



A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, February 14, 2024
7:00 PM

To view the Mayor & Council meeting via livestream, please access the YouTube link which is posted on the Northvale website, www.northvalenj.org. Go to government tab, then to meeting livestreams.

CALL THE MEETING TO ORDER

OPEN PUBLIC MEETINGS ACT NOTICE

This is a Combined Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting have been advertised in the official Newspaper of the Borough, filed with the Municipal Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES

Special Meeting of January 25, 2024

CORRESPONDENCE

1. County of Bergen, Open Space 2023 Hogan Park Contract
Remove and Replace Fencing
(Resolution #2024-35)

RESOLUTIONS – Consent Agenda –

“All items are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Any item may be removed for further discussion or for a roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business”.

RESOLUTION #2024-35

TITLE: RESOLUTION TO ENTER INTO GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR HOGAN PARK: REMOVE AND REPLACE FENCING AT BASEBALL AND SOFTBALL FIELD

WHEREAS, the Mayor and Council of the Borough of Northvale wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$80,000 matching grant award from the 2023 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Hogan Park Fencing, located in Block 602, Lot 2 on the tax maps of the Borough of Northvale; and

WHEREAS, the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 13, 2025; and

WHEREAS, the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and



WHEREAS, the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize Mayor Joseph McGuire to be a signatory to the aforesaid Contract and to execute the contract.

RESOLUTION #2024-36

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ATTORNEY FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Borough Attorney for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and to compensate said Borough Attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Bruno & Ferraro, Esqs. as Borough Attorney for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough Attorney for the year 2024 is hereby designated as Bruno & Ferraro, Esqs. at rates as set forth in the professional services agreement; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Borough Attorney during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.

RESOLUTION #2024-37

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A REAL ESTATE CONSULTANT/APPRaiser FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Real Estate Consultant/Appraiser for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and to compensate said Real Estate Consultant/Appraiser; and



WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Associated Appraisal Group as Real Estate Consultant/ Appraiser for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Real Estate Consultant/Appraiser for the year 2024 is hereby designated as Associated Appraisal Group at rates as set forth in the professional service agreement; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Real Estate Consultant/Appraiser during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.

RESOLUTION #2024-38

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH TAX APPEAL ATTORNEY FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Borough Tax Appeal Attorney for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget to compensate said Borough Tax Appeal Attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Giblin and Gannaio Esqs, as Borough Tax Appeal Attorney for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough Giblin & Gannaio, Esqs. for the year 2024 is hereby designated as Borough Tax Appeal Attorney. at rates as set forth in the professional services agreement; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Tax Appeal Attorney during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.



RESOLUTION #2024-39

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH PUBLIC DEFENDER FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Borough Public Defender for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget to compensate said Borough Public Defender; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Jordan D. Yuelys, Esq., as Borough Public Defender for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that Jordan D. Yuelys, Esq. for the year 2024 is hereby designated as Borough Public Defender at rates as set forth in the professional services agreement; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Borough Public Defender during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.

RESOLUTION #2024-40

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH ENGINEER FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Borough Engineer for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and to compensate said Borough Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Neglia Group., as Borough Engineer for 2024.



NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough Engineer for the year 2024 is hereby designated as Neglia Group. at rates as set forth in the professional services agreement; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Engineer during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.

RESOLUTION #2024-41

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH PLANNER FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Borough Planner for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and to compensate said Borough Planner; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Neglia Group., as Borough Planner for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough Planner for the year 2024 is hereby designated as Neglia Group. at rates as set forth in the professional services agreement; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Planner during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.

RESOLUTION #2024-42

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BONDING ATTORNEY FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Bonding Attorney for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and to compensate said Bonding Attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and



WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Rogut McCarthy LLC, as Bonding Attorney for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Bonding Attorney for the year 2024 is hereby designated as Rogut McCarthy LLC at rates as set forth in the professional services agreement; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Bonding Attorney during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.

RESOLUTION #2024-43

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONALS SERVICES OF AN ENVIRONMENTAL ENGINEER/LSRP FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Environmental Engineer/LSRP for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and to compensate said Environmental Engineer/LSRP; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Boswell Engineering as Environmental Engineer/LSRP for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Environmental Engineer/LSRP for the year 2024 is hereby designated as Boswell Engineering at rates as set forth in the professional services agreement; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Environmental Engineer/LSRP during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.



RESOLUTION #2024-44

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A BOROUGH PROSECUTOR FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Borough Prosecutor for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget to compensate said Borough Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Mark Fierro, Esq., as Borough Prosecutor for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that Mark Fierro, Esq. for the year 2024 is hereby designated as Borough Prosecutor. at rates as set forth in the professional services agreement; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Borough Prosecutor during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.

RESOLUTION #2024-45

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A GRANTSWRITER FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Grantswriter for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and to compensate said Grantswriter; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Bruno Associates Inc., as Grantswriter for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough Grantswriter for the year 2024 is hereby designated as Bruno Associates Inc. at rates as set forth in the professional services agreement; and



BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Grantswriter during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.

RESOLUTION #2024-46

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A RISK MANAGEMENT CONSULTANT FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the professional services of a Risk Management Consultant for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay said professional persons are available by way of budget and to compensate said Risk Management Consultant; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Barsa Insurance Agency as Risk Management Consultant for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Risk Management Consultant for the year 2024 is hereby designated as Barsa Insurance Agency at rates as set forth in the professional services agreement attached as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be commensurate with the services rendered by said Risk Management Consultant during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the Risk Management Consultant's Agreement for this appointment.

RESOLUTION #2024-47

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF AN IT CONSULTANT FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the services of a IT Consultant for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay for said service are available by way of budget and to compensate said IT Consultant; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for these services must be publicly advertised; and



WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate DART Computer Services Inc. as Borough IT Consultant for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough IT Consultant for the year 2024 is hereby designated as DART Computer Services Inc. at rates as set forth in the agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the services agreement for this appointment.

RESOLUTION #2024-48

TITLE: RESOLUTION AUTHORIZING ONE YEAR CONTRACT FOR PROFESSIONAL SERVICES OF A FINANCIAL ADVISOR FOR THE YEAR 2024

WHEREAS, it is deemed necessary for the Borough of Northvale to engage the services of a Financial Advisor for the year 2024 to provide services for the proper operation of the Borough; and

WHEREAS, funds to pay for said service are available by way of budget and to compensate said Financial Advisor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires **that** a resolution authorizing the appointment for these services must be publicly advertised; and

WHEREAS, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and

WHEREAS, the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Battaglia Associates LLC as Borough Financial Advisor for 2024.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough Financial Advisor for the year 2024 is hereby designated as Battaglia Associates LLC at rates as set forth in the agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to enter into the services agreement for this appointment.

RESOLUTION #2024-49

TITLE: RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT SUBMISSION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS' FY24 LOCAL RECREATION IMPROVEMENT GRANT PROGRAM

WHEREAS, the Borough of Northvale desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry out a project to improve the baseball fields at Hogan Park, including constructing new dugouts and replacing damaged segments of fencing;

NOW, THEREFORE BE IT RESOLVED,

1. That the Mayor and Council of the Borough of Northvale does hereby authorize the application for such a grant; and



2. Recognizes and accepts that that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Borough of Northvale and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successor in said title is authorized to sign the agreement, and any other documents necessary in connection therewith.

RESOLUTION #2024-50

TITLE: RESOLUTION AUTHORIZING SOLICITATION OF BIDS FOR RIVERSIDE COOPERATIVE PAVING PROGRAM

WHEREAS, N.J.S.A. 40A:11-1 ET. SEQ. and N.J.A.C. 5:34-7 et seq., permits the creation of a cooperative pricing system whereby two or more contracting units join together to form a joint purchasing and cooperating pricing system; and

WHEREAS, the Riverside Cooperative was duly formed and created and has designated the Borough of Northvale as the Lead Agency; and

WHEREAS, the Riverside Cooperative intends to solicit bids for the “2024 Riverside Cooperative Road Improvement Program” project; and

WHEREAS, the aggregate of said goods and services is anticipated to exceed the current bid threshold and is therefore required to be bid under a formal process pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-3 et. seq; and

WHEREAS, as the Lead Agency, the Borough of Northvale is responsible for advertising for the receipt of bids for the 2024 Riverside Cooperative Road Improvement Program.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey, that the Borough of Northvale does hereby authorize the Municipal Clerk to advertise for the receipt of bids for the 2024 Riverside Cooperative Road Improvement Program.

RESOLUTION #2024-51

TITLE: RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR NORTHVALE MUNICIPAL ALLIANCE FISCAL GRANT CYCLE JULY 1, 2024 TO JUNE 30, 2025

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Northvale in the County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and



WHEREAS, the Mayor and Council have applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey hereby recognizes the following:

1. The Mayor & Council does hereby authorize submission of an application for the ~~Northvale Municipal Alliance grant for fiscal year 2025 in the amount of:~~

DEDR	\$3,836.33
Cash Match	\$ 959.08
In-Kind	\$2,877.25
Total Grant	\$7,672.66

2. The Mayor & Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #2024-52

TITLE: RESOLUTION ACCEPTING LOWEST BID FOR VETERANS MEMORIAL PARK DOG PARK

WHEREAS, the Borough of Northvale has solicited quotes for a contract award for the Memorial Park Dog Park; and

WHEREAS, the Borough of Northvale received three bids as follows:

1. Balitano Contracting Co	\$27,900.00
2. Downes Tree Service Co. Inc.	\$35,350.00
3. Robert Wogish Landscape Contractor Inc.	\$48,400.00

WHEREAS, the Quotes were submitted pursuant to a solicitation package prepared by Neglia Engineering, and

WHEREAS, Neglia Engineering reviewed the quotes and determined that Balitano Contracting Co. submitted the lowest responsible quote.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Borough of Northvale hereby determines that the lowest responsible quote is that of Balitano Contracting Co and accepts its bid in the sum of \$27,900.00 and authorizes the Mayor to enter into a contract for said purpose.

RESOLUTION #2024-53

TITLE: PAYMENT OF BILLS

WHEREAS, claims have been submitted to the Borough of Northvale in the following amounts under various funds of the borough:

Current Fund Appropriations (2024)	\$341,318.30
Current Fund Appropriations (2023)	\$111,593.88



General Capital Fund	\$ 28,467.26
Grant Fund	\$ 25,908.54
Animal Trust	\$199.20
Police DEA Trust	\$146,547.41
Escrow Trust	\$ 10,363.07
Affordable Housing Trust	
Recreation Trust	\$7,686.50
Summer Recreation Trust	
TOTAL	\$672,084.26
TOTAL RETRO 2023 Current	669.00
TOTAL RETRO 2024 Current	<u>724.85</u>
	\$673,478.11

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and/or the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Northvale, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purposes specified below during the course of the year:

Payroll – Salaries & Wages		
Payroll – Salaries & Wages	01/03/2024	\$185,000
Payroll- Salaries & Wages	01/18/2024	\$172,841.38
Health Benefits		
County Taxes		
Employee Pension Payment- PERS/PFRS		
Northvale Board OF Education		
Northern Valley Regional High School District		
Northvale Public Library		
Trust - Interfund		
DTC- Bond Principal		
DTC- Bond Interest		
TOTAL		\$1,031,319.49

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$1,031,319.49** and ratified respectively.

ROLL CALL

OPEN MEETING TO PUBLIC ON CONSENT AGENDA ITEMS



ORDINANCES – 1ST READING

ORDINANCE #1076-2024

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY (Year 3 of 5-Year Contract – 2.50%)

ORDINANCE #1077-2024

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY (YEAR 2 of 5 Year Contract – 2.50%)

ORDINANCE #1078-2024

AN ORDINANCE TO AMEND AND REVISE CHAPTER 74 “BACKGROUND CHECKS” OF THE BOROUGH CODE OF THE BOROUGH OF NORTHVALE AND IN PARTICULAR SECTION 74-1C

ROLL CALL

OLD BUSINESS

NEW BUSINESS

MAYOR & COUNCIL REPORTS

BOROUGH ATTORNEY REPORT

BOROUGH ENGINEER REPORT

OPEN MEETING TO THE PUBLIC

ADJOURNMENT

DRAFT - SUBJECT TO CHANGE