

**MINUTES**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, December 9, 2020**  
**7:00 PM**

**CONFERENCE CALL PHONE NUMBER 1-646-307-1479, GUEST PASSCODE 476570**

**CALL THE MEETING TO ORDER**

Mayor Marana called the meeting to order at 7:00 PM via telephone conference call.

**STATEMENT**

Mayor Marana read the “Sunshine Statement” into the record as follows:

*“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 Newspapers of the Borough, filed with the Acting Borough 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 & SILENT PRAYER**

Mayor Marana and Acting Clerk Weston rose for a Salute to the flag. Mayor Marana asked everyone for a moment of silence to remember our troops at home and abroad

**ROLL CALL**

| Name                    | Present                             | Absent                   |
|-------------------------|-------------------------------------|--------------------------|
| Mayor Marana            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councilman Argiro       | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**APPROVAL OF MINUTES**

**Combined Meeting of November 10, 2020**

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman Argiro       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman DeLisio      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Devlin       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Sotiropoulos |

| Name                    | Yes                                 | No                       | Absent                   | Abstain                             |
|-------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Councilman Argiro       | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

**MONTHLY CORRESPONDENCE**

The following reports are on file in the Borough Clerk’s office and can be viewed by the public between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

Building Department - November

Fire Department  
 Fire Prevention - November  
 Recreation Minutes - October  
 Tax Collector  
 Grantswriter - November

**CORRESPONDENCE**

1. Letter from Al Frangione - dated November 15, 2020  
 Re: Commending Police Officer Charles Albanese
  
2. Letter from State of New Jersey, Department of Transportation, November 16, 2020  
 Re: Clinton Ave. Roadway Project Municipal Aid Program

**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”*

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Argiro       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman DeLisio      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Devlin       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman Sotiropoulos |

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**RESOLUTION #2020-138**

**TITLE: AUTHORIZE MAYOR TO SIGN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS FOR GRASS/BRUSH AND VEGETATIVE WASTE PICK UP FOR 2021**

**WHEREAS**, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

**WHEREAS**, the Borough of Northvale and the Borough of Paramus seek to enter into a (Interlocal) Shared Services Agreement wherein the Borough of Paramus will provide the pickup of grass, brush and vegetative waste from April 8, 2021 and terminating October 14, 2021; and

**WHEREAS**, the Chief Financial Officer has certified that funds will be available through the department of public works current budget numbers under the heading of recycling collection and disposal; and

**WHEREAS**, the Mayor and Council of the Borough of Northvale hereby agree to the terms of the contract and the expenditure of funds pursuant to the terms hereof;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council authorize Mayor Patrick J. Marana to execute said agreement (attached hereto) between the Borough of Northvale and the Borough of Paramus for the pickup of grass, brush and vegetative waste by the Borough of Paramus.

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**RESOLUTION #2020-139**

**TITLE: AUTHORIZE MAYOR TO SIGN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS FOR VEHICLE REPAIR/MAINTENANCE**

**WHEREAS**, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

**WHEREAS**, the Borough of Northvale and the Borough of Paramus seek to enter into a Shared Services Agreement wherein the Borough of Paramus will provide maintenance and repair to Borough of Northvale vehicles which are directed to the Borough of Paramus by the Borough of Northvale effective January 1, 2021 and terminating December 31, 2021; and

**WHEREAS**, the Chief Financial Officer has certified that funds will be available through the various departments current budget numbers under the heading of Vehicle Maintenance and Repair; and

**WHEREAS**, the Mayor and Council of the Borough of Northvale hereby agree to the terms of the contract and the expenditure of funds pursuant to the terms hereof;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council authorize Mayor Patrick J. Marana to execute said agreement (attached hereto) between the Borough of Northvale and the Borough of Paramus for the Vehicle Maintenance and Repair by the Borough of Paramus.

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**RESOLUTION #2020-140**

**TITLE: AUTHORIZE CHIEF FINANCIAL OFFICER TO REFUND ESCROW TO FELIX COLLADO, 402 ARGENTI PLACE**

**WHEREAS**, the above mentioned applicant submitted a variance application on September 28, 2020 and paid \$1,000 for escrow; and

**WHEREAS**, said applicant withdrew his variance application on September 17, 2020;

**NOW, THEREFORE BE IT RESOLVED**, that the Chief Financial Officer is hereby authorized to refund the escrow amount paid of \$1,000 to:

Felix Collado  
402 Argenti Place  
Northvale, New Jersey 07647

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**RESOLUTION #2020-141**

**TITLE: RESOLUTION TO APPROVE THE REDEMPTION OF TAX SALE CERTIFICATES #170 FOR BLOCK 909, LOT 6**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the Tax Collector shall conduct the Redemption of Tax Sale Certificate #170 by Ferraro and Stamos for the benefit of 192 Livingston LLC, the property owner, from John Finan, the lienholder according to N.J.S.A. 54:5-54. The breakdown is as follows:

Block 909 Lot 6 – 192 Livingston LLC – 192 Livingston Street

|                             |             |
|-----------------------------|-------------|
| Tax Sale Certificate #170   | \$ 7,251.45 |
| 4% Redemption Penalty       | \$ 290.06   |
| 18% Interest on Certificate | \$ 1,265.38 |

|                              |                     |
|------------------------------|---------------------|
| Recording Fee                | \$ 43.00            |
| Search Fee                   | \$ 12.00            |
| Other Fees                   | \$ 2.00             |
| Subsequent Tax 2013 – 2018   | \$ 22,164.27        |
| Interest on Subsequent Taxes | \$ 3,060.63         |
| Total Due to Lienholder      | <u>\$ 34,088.79</u> |

The Chief Financial Officer shall issue a check in the amount of \$34,088.79 to:

John Finan  
55 MacArthur Avenue  
Closter, NJ 07624

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**RESOLUTION #2020-142**

**TITLE: AUTHORIZE CFO TO REFUND TAX DEDUCTIONS FOR 2012 FOR GRACE PENNINO**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Northvale, that warrants be drawn to the individuals listed below in the amounts indicated, representing refunds of tax deductions allowed for 2012:

| <u>Name</u>   | <u>Block/Lot</u> | <u>Amount</u> | <u>Deduction</u>  |
|---------------|------------------|---------------|-------------------|
| Grace Pennino | 603/6/CT503      | 237.23        | Veteran Deduction |

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**RESOLUTION #2020-143**

**TITLE: RESOLUTION AUTHORIZING THE APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR A COVID-19 SPECIAL EMERGENCY**

**WHEREAS**, the Borough of Northvale has experienced COVID-19 related revenue loss and extraordinary expenditures during the budget year 2020; and

**WHEREAS**, P.L. 2020, c.74 provides for the funding of these revenue losses and extraordinary expenditures through a COVID-19 Special Emergency; and

**WHEREAS**, in order to qualify for a special emergency under the provisions of N.J.S.A. 40A:4-53, as amended by P.L. 2020, c.74, the Borough must, prior to December 1<sup>st</sup>, or requesting an extension of time, which was done, make application to the Director of the Division of Local Government Services to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of budget year 2020; and

**WHEREAS**, the Chief Financial Officer has determined that there is an operational gap attributable to COVID-19 affected revenue loss and/or additional expenditures needs to be addressed prior to year-end;

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Northvale (by not less than a majority vote of the full governing body members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-53, as amended by P.L. 2020, c.74, as follows:

1. The Chief Financial Officer is directed to submit an application to the Division Director on the prescribed form and shall certify that the deficits in revenue and additional expenditures are directly attributable to COVID-19.

2. The Chief Financial Officer has submitted said certification to the governing body for approval (attached to this resolution).
3. The Borough Council by approval of this resolution approves the certification made by the Chief Financial Officer related to COVID-19 Special Emergencies.
4. The Borough Council directs the Chief Financial Officer, the Auditor, and Bond Counsel to prepare the Ordinance and Resolution for Special Emergency COVID-19 related revenue deficit and/or additional expenses pursuant to statute and regulations resulting from P.L. 2020, c.74.
5. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

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### RESOLUTION #2020-144

**TITLE: SPECIAL EMERGENCY RESOLUTION FOR COVID-19**

**WHEREAS**, it has been found necessary to adopt a Special Emergency Appropriation to meet certain Extraordinary COVID-19 affected revenue losses and/or additional expenditures incurred, or to be incurred, related to the COVID pandemic; and

**WHEREAS**, N.J.S.A. 40A:4-53 allows a municipality to authorize special emergency appropriations for COVID-19 related revenue loss and/or additional expenditures incurred during the COVID-19 related public health emergency, and provides that it shall be lawful to adopt such special emergency, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation as prescribed by the act and in compliance with the Division of Local Government Services regulations set forth as part of the COVID-19 Operating Deficits and Extraordinary Expenditures: Implementation of P.L. 2020, c.74.

**NOW, THEREFORE BE IT RESOLVED**, (by not less 2/3 vote of the full governing body members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-55:

1. The Chief Financial Officer has been directed by a resolution adopted on December 9, 2020 to make a written application and certify to the Division Director, on the prescribed form, that the deficits in revenue and additional expenditures are directly attributable to COVID-19, and said certification was approved by the governing body and submitted to the Director of the Division of Local Government Services.
2. A Special Emergency Deferred Charge is hereby established for COVID-19 affective revenue losses in the total amount of \$88,000.
3. A Special Emergency Appropriation is hereby made for COVID-19 expenditures in the total amount of \$-0.
4. That the total emergency appropriation shall be provided for in the budgets of succeeding years beginning in 2022 by the inclusion of not less that \$17,600 (must be at least one fifth of the total amount).
5. That all “special emergency notes”, not in excess of the amount authorized pursuant to law, may be provided.
6. That such notes when issued shall be executed by the Borough of Northvale’s Chief Financial Officer, Mayor, and Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.

7. That said special emergency notes may be issued to address the cash flow and appropriation needs related to the deferred charge in compliance with the provisions of P.L. 2020, c 74.
8. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

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**RESOLUTION #2020-145**

**TITLE: AUTHORIZE MAYOR TO SIGN DEVELOPERS AGREEMENT FOR NORTHVALE GREENS, LLC, 145 RIO VISTA LANE, BLOCK 603, LOT 6 AND BLOCK 908, LOT 1**

**BE IT RESOLVED**, that Mayor Marana is hereby authorized to sign the above mentioned Developers Agreement prepared by the Planning/Zoning Attorney and Resolution #20-18 which was approved at the Planning/Zoning Board meeting on December 3, 2020.

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**RESOLUTION #2020-146**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – CLEAN COMMUNITIES GRANT - \$9,434.99**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$9,434.99**, which is now available from **Clean Communities Grant**.

**BE IT FURTHER RESOLVED**, that the like sum of **\$9,434.99** is hereby appropriated under the caption **Clean Communities Grant**; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from **Clean Communities Grant** in the amount of **\$9,434.99**.

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**RESOLUTION #2020-147**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – BODY ARMOR GRANT - \$1,675.08**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$1,675.08**, which is now available from **Body Armor Grant**.

**BE IT FURTHER RESOLVED**, that the like sum of **\$1,675.08** is hereby appropriated under the caption **Body Armor Grant**; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from **Body Armor Grant** in the amount of **\$1,675.08**.

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**RESOLUTION #2020-148**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – MUNICIPAL ALLIANCE GRANT FY2021 - \$6,252.30**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$6,252.30**, which is now available from **Municipal Alliance Grant FY2021**.

**BE IT FURTHER RESOLVED**, that the like sum of **\$6,252.30** is hereby appropriated under the caption **Municipal Alliance Grant FY2021**; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from **Municipal Alliance Grant FY2021** in the amount of **\$6,252.30**.

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**RESOLUTION #2020-149**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – NORTHVALE JUNIOR POLICE GRANT - \$3,725.00**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$3,725.00**, which is now available from **Northvale Junior Police Grant**.

**BE IT FURTHER RESOLVED**, that the like sum of **\$3,725.00** is hereby appropriated under the caption **Northvale Junior Police Grant**; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from **Northvale Junior Police Grant** in the amount of **\$3,725.00**.

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**RESOLUTION #2020-150**

**TITLE: PETITION THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INSERT AN ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – BERGEN COUNTY CARES GRANT - \$110,057.12**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Northvale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$110,057.12**, which is now available from **Bergen County CARES Grant**.

**BE IT FURTHER RESOLVED**, that the like sum of **\$110,057.12** is hereby appropriated under the caption **Bergen County CARES Grant**; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from **Bergen County CARES Grant** in the amount of **\$110,057.12**.

| Name                    | Yes                                 | No                       | Absent                   | Abstain                  |
|-------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Argiro       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**RESOLUTION #2020-151**

**TITLE: PAYMENT OF BILLS**

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Argiro       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman DeLisio      |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman Devlin       |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Sotiropoulos |



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

|                                    |                     |
|------------------------------------|---------------------|
| Current Fund Appropriations (2019) |                     |
| Current Fund Appropriations (2020) | \$139,480.96        |
| General Capital Fund               | \$18,639.29         |
| Grant Fund                         | \$2,840.00          |
| Police DEA Trust                   | \$41,703.40         |
| Animal Trust                       |                     |
| Food Trust                         |                     |
| Escrow Trust                       | \$5,240.00          |
| Recreation Trust                   | \$6,622.44          |
| Summer Recreation Trust            |                     |
| <b>TOTAL</b>                       | <b>\$214,526.09</b> |

**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 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 purpose specified below during the course of the year:

|                            |               |                       |
|----------------------------|---------------|-----------------------|
| Payroll – Salaries & Wages | 11-13-2020    | \$151,175.35          |
| Payroll – Salaries & Wages | 11-27-2020    | \$247,752.66          |
| Health Benefits            | November 2020 | \$49,825.72           |
| School Taxes – Local       | October 2020  | \$843,293.75          |
| School Taxes – Local       | November 2020 | \$843,293.75          |
| School Taxes – Regional    | October 2020  | \$609,611.20          |
| School Taxes – Regional    | November 2020 | \$609,611.20          |
| <b>TOTAL</b>               |               | <b>\$3,354,563.63</b> |

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Northvale that the claims totaling **\$3,569,089.72** and ratified respectively

| Name                    | Yes                                 | No                       | Absent                   | Abstain                  |
|-------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Argiro       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**ORDINANCES – 2<sup>ND</sup> READING**

**ORDINANCE #1026-2020**

**AN ORDINANCE OF THE BOROUGH OF NORTHVALE ADOPTING A NEW ZONING MAP AND REVISING THE BOROUGH CODE CHAPTER 200 ZONING TO INCORPORATE SAID ZONING MAP**

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman Argiro       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman DeLisio      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Devlin       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Sotiropoulos |

**WHEREAS**, the Borough adopted a 2020 Land Use Plan Element Amendment on July 15, 2020; and

**WHEREAS**, the 2020 Land Use Plan Element Amendment makes several recommendations including zoning changes to parcels along Chestnut Street, Walnut Street, and Veterans Drive; and

**WHEREAS**, the Mayor and Council have reviewed the 2020 Land Use Plan Element Amendment and its recommendations for zoning changes and agree with the recommended zoning modifications.

**NOW, THEREFORE, BE IT ORDAINED**, by the Borough Council of the Borough of Northvale, as follows:

**SECTION 1.** Chapter 200 of the Code of the Borough of Northvale, Article II entitled “Districts” is hereby amended and supplemented by adding the following underlined text and by removing text in ~~strikeout~~:

- C. Zoning Map. The zoning districts as set forth in this chapter are bounded and defined as shown on the map entitled the “~~Borough of Northvale~~ Zoning Map ~~11/11/09~~,” dated October 2020, which map, with all explanatory matter thereon, and properly certified by the Borough Clerk of the Borough of Northvale, is hereby made a part of this chapter.

**SECTION 2.** The Township Code, Chapter 95 Land Use and Zoning, Attachment 2 shall be deleted in its entirety and replaced with the attached Zoning Map, entitled "Zoning Map, Borough of Northvale, Bergen County, New Jersey," dated July 2020.

**SECTION 3.** All other sections of this Ordinance shall remain in full force and effect.

**SECTION 4.** All Ordinances and parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

**SECTION 5.** This Ordinance shall take effect immediately upon passage and publication as required by law.

**OPEN MEETING TO THE PUBLIC**

Mayor Marana opened the meeting to the public for questions or comments on Ordinance #1026-2020 only.

**CLOSE MEETING TO THE PUBLIC**

There being no comments or questions from the public, Mayor Marana closed the meeting to the public.

**ROLL CALL VOTE**

| Name               | Yes                                 | No                       | Absent                   | Abstain                  |
|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Argiro  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|                         |                                     |                          |                          |                          |
|-------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**ORDINANCES – 1<sup>ST</sup> READING**

**ORDINANCE #1027-2020**

**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION  
N.J.S.A. 40A:4-53**

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Argiro       |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman DeLisio      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Devlin       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman Sotiropoulos |

**BE IT ORDAINED** by the Borough Council of the Borough of Northvale, County of Bergen, State of New Jersey, that pursuant to N.J.S.A. 40A:4-53(m) (Ch. 144, P.L. 1965 as amended, including Ch. 46, P.L. 2010 and P.L. 2020 c. 74) the sum of \$88,000 is hereby appropriated for COVID-19 affected revenue losses and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-53 and 40A:4-55.

The amount to finance the appropriation shall be provided for in succeeding annual budgets beginning in 2022 by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S.A. 40A:4-55).

**BE IT FURTHER ORDAINED**, that this ordinance shall take effect at the time and in the manner provided by law.

| Name                    | Yes                                 | No                       | Absent                   | Abstain                  |
|-------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Argiro       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**ORDINANCE #1028-2020**

**AN ORDINANCE OF THE BOROUGH OF NORTHVALE AMENDING AND SUPPLEMENTING CHAPTER 200 ENTITLED “ZONING”, ARTICLE III “REGULATIONS AND RESTRICTIONS”, ARTICLE IV ENTITLED “MULTIPLE-FAMILY HOUSING DISTRICTS”, AND ARTICLE VIII “SIGNS”**

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Argiro       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman DeLisio      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Devlin       |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Sotiropoulos |

**WHEREAS**, the Borough adopted a 2020 Master Plan & Development Regulations Reexamination (“Reexamination”) on March 4, 2020; and

**WHEREAS**, the Reexamination makes a recommendation to permit digital signs and allow solar panels as an accessory use; and

**WHEREAS**, the Mayor and Council have reviewed the Reexamination and agree Chapter 200 should be amended to address digital signs and solar panels.

**NOW, THEREFORE, BE IT ORDAINED**, by the Borough Council of the Borough of Northvale, as follows:

**SECTION 1.** Chapter 200 of the Code of the Borough of Northvale, Article I entitled “General

Provisions”, Section 4 entitled “Word usage and definitions” is hereby amended and supplemented by adding the following underlined text, and inserting the term alphabetically:

B. In accordance with the within stated provisions, the following words and their derivations shall have the meanings herein given:

**SOLAR ENERGY SYSTEM**

A system of panels or other solar energy devices, including solar-related equipment, the purpose of which is to provide for the collection, inversion, storage, and distribution of solar energy for electricity generation, space heating, space cooling, or water heating to a principal structure, which the system is mounted on.

**SECTION 2.** Chapter 200 of the Code of the Borough of Northvale, Article III entitled “Regulations and Restrictions”, Section 6 entitled “R 12.5 and R 7.5 Residential Zones” is hereby amended and supplemented by adding the following underlined text:

A. In the R 12.5 and R 7.5 Residential Zoning Districts, the following uses are hereby expressly permitted, and no building, land or premises shall be used and no building shall be erected or altered which is constructed, designed, arranged or intended to be used in whole or in part for any other use than that which is expressly set forth herein:

(2) Accessorial uses.

(j) Roof-mounted solar energy systems are permitted provided that solar panels mounted on a sloped roof shall not exceed a height of 12 inches above the roof surface and that solar panels mounted on a flat roof shall be screened by a parapet or other screening measure so that the panels are not visible from any street or adjacent property.

**SECTION 3.** Chapter 200 of the Code of the Borough of Northvale, Article III entitled “Regulations and Restrictions”, Section 7 entitled “C, C-1 and C-2 Commercial Zones” is hereby amended and supplemented by adding the following underlined text:

A. The following uses are expressly permitted in the C, C-1 and C-2 Commercial Zones in the Borough of Northvale, and no building, land or premises shall be used and no building shall be erected or altered which is constructed, designed, arranged or intended to be used in whole or in part for any other use than that which is expressly set forth herein, provided further that all commercial uses located within the C-1 Zoning District shall have frontage on either Paris Avenue or Livingston Street:

(2) Accessorial uses.

(g) Roof-mounted solar energy systems are permitted provided that solar panels mounted on a sloped roof shall not exceed a height of 12 inches above the roof surface and that solar panels mounted on a flat roof shall be screened by a parapet or other screening measure so that the panels are not visible from any street or adjacent property.

**SECTION 4.** Chapter 200 of the Code of the Borough of Northvale, Article III entitled “Regulations and Restrictions”, Section 7.2 entitled “Professional Office Zone” is hereby amended and supplemented by adding the following underlined text:

A. The following uses are expressly permitted in the PO Professional Office Zone in the Borough of Northvale; and no building, land or premises shall be used and no building shall be erected or altered which is constructed, designed, arranged or intended to be used in whole or in part for any other use than that which is expressly set forth herein; provided, further, that all professional office uses located within the PO Zoning District, when able to, shall have frontage on either Paris Avenue or Livingston Street.

(2) Accessorial uses.

(e) Roof-mounted solar energy systems are permitted provided that solar panels

mounted on a sloped roof shall not exceed a height of 12 inches above the roof surface and that solar panels mounted on a flat roof shall be screened by a parapet or other screening measure so that the panels are not visible from any street or adjacent property.

**SECTION 5.** Chapter 200 of the Code of the Borough of Northvale, Article III entitled “Regulations and Restrictions”, Section 8 entitled “LI and LI-1 Light Industrial Zones” is hereby amended and supplemented by adding the following underlined text:

A. The following uses are expressly permitted in the Light Industrial Zones in the Borough of Northvale, and no building, land or premises shall be used and no building shall be erected or altered which is constructed, designed, arranged or intended to be used in whole or in part for any other use than that which is expressly set forth herein:

(2) Accessorial uses.

(i) Roof-mounted solar energy systems are permitted provided that solar panels mounted on a sloped roof shall not exceed a height of 12 inches above the roof surface and that solar panels mounted on a flat roof shall be screened by a parapet or other screening measure so that the panels are not visible from any street or adjacent property.

**SECTION 6.** Chapter 200 of the Code of the Borough of Northvale, Article IV entitled “Multiple-Family Housing Districts”, Section 16 entitled “Affordable Housing Community Commercial District” is hereby deleted in its entirety as the zone is not listed on the Zoning Map and replaced with “Reserved”.

**SECTION 7.** Chapter 200 of the Code of the Borough of Northvale, Article IV entitled “Multiple-Family Housing Districts”, Section 17 entitled “Adult Housing Zone (AHZ)” is hereby amended and supplemented by adding the following underlined text:

C. Accessory uses.

(8) Roof-mounted solar energy systems are permitted provided that solar panels mounted on a sloped roof shall not exceed a height of 12 inches above the roof surface and that solar panels mounted on a flat roof shall be screened by a parapet or other screening measure so that the panels are not visible from any street or adjacent property.

**SECTION 8.** Chapter 200 of the Code of the Borough of Northvale, Article IV entitled “Multiple-Family Housing Districts”, Section 19 entitled “AH-2 Affordable Senior Housing District” is hereby amended and supplemented by adding the following underlined text:

C. Accessory uses.

(5) Roof-mounted solar energy systems are permitted provided that solar panels mounted on a sloped roof shall not exceed a height of 12 inches above the roof surface and that solar panels mounted on a flat roof shall be screened by a parapet or other screening measure so that the panels are not visible from any street or adjacent property.

**SECTION 9.** Chapter 200 of the Code of the Borough of Northvale, Article IV entitled “Multiple-Family Housing Districts”, Section 19.1 entitled “Paris Avenue Inclusionary Overlay District” is hereby amended and supplemented by adding the following underlined text:

C. Permitted accessory uses.

(6) Roof-mounted solar energy systems are permitted provided that solar panels mounted on a sloped roof shall not exceed a height of 12 inches above the roof surface and that solar panels mounted on a flat roof shall be screened by a parapet or other screening measure so that the panels are not visible from any street or adjacent property.

**SECTION 10.** Chapter 200 of the Code of the Borough of Northvale, Article IV entitled “Multiple-Family Housing Districts”, Section 19.2 entitled “Residential Multifamily Inclusionary Overlay District” is hereby amended and supplemented by adding the following underlined text:

C. Permitted accessory uses

- (6) Roof-mounted solar energy systems are permitted provided that solar panels mounted on a sloped roof shall not exceed a height of 12 inches above the roof surface and that solar panels mounted on a flat roof shall be screened by a parapet or other screening measure so that the panels are not visible from any street or adjacent property.

**SECTION 11.** Chapter 200 of the Code of the Borough of Northvale, Article VIII entitled “Signs”, Section 26 entitled “Definitions” shall be amended and supplemented by adding the following underlined text, and inserting the term alphabetically:

**DIGITAL SIGN**

A type of ground, monument, wall, or window sign which provides a message made up of internally illuminated components. Digital sign displays may include LCD, LED, or plasma displays.

**SECTION 12.** Chapter 200 of the Code of the Borough of Northvale, Article VIII entitled “Signs”, Section 28 entitled “Permitted Signs” shall be amended and supplemented by adding the following underlined text:

B. Business and industrial districts.

- (5) Illumination of signs shall be in such a manner as to cause no glare or blinding light to adjacent properties or roadways. Digital signs are permitted, but shall not blink, flash, scroll, or animate. The message displayed on a digital sign shall not change more than once per day.

C. Shopping center developments.

- (3) Digital signs are permitted provided that they do not blink, flash, scroll, or animate and the message displayed does not change more than once per day.

**SECTION 13.** All other sections of this Ordinance shall remain in full force and effect.

**SECTION 14.** All Ordinances and parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

**SECTION 15.** This Ordinance shall take effect immediately upon passage and publication as required by law.

**ON THE QUESTION** - Councilman McGuire asked if this ordinance would affect the digital sign in front of the Borough Hall. Mayor Marana stated that the Borough is exempt.

| Name                    | Yes                                 | No                       | Absent                   | Abstain                  |
|-------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Argiro       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## OPEN MEETING TO THE PUBLIC

**Tom Gaggin, 406 Clinton Ave.** - stated that the Planning Board approved the application of 411 Clinton Avenue last week. Few people were in attendance since no one knew about the meeting. Mr. Gaggin also said that the Council can knock down the approval. He also asked if this was a done deal. He also stated that the traffic study that was done by 411 Clinton only factored in with school being partially open.

**Helen Bottari, 505 Crest Drive** – asked who will 411 Clinton benefit. She asked why does it have to be duplexes. Duplexes do not benefit anyone. She informed the Council that she is totally against duplexes.

**Bill Sillery, Planning Board Member** – stated that the application went before the Board of Adjustment. The Mayor and the Council liaison do not sit on the Board of Adjustment so they have no vote.

**Kathy Gaggin, 406 Clinton Ave.** – stated that they received a certified letter for the first Planning Board meeting when 411 Clinton Ave was heard. They did not receive any notification for the meeting last week. She also said the school was closed when the traffic study was done.

**Christina Parker, 408 Clinton Ave.** – asked when is the next Board of Adjustment meeting and when can they file an appeal. She also asked how many members vote.

**Councilman Ed Devlin** – stated he would like it on record, as the Council liaison to the Planning Board/Board of Adjustment, that he is totally against the 411 Clinton Ave. application and did not want to see it be approved. He could not vote on the application.

**Wayne Degen, Planning Board member** – stated that in 1963 there was an ordinance passed not allowing 2 family houses. Mayor Marana advised him that was a zoning board issue, not the council.

**John Hogan, 401 Clinton Ave.** – stated that the application for 411 Clinton Avenue is within 200' of his house. Since he is a member of the Planning Board/Board of Adjustment and lives within 200', he was not allowed to vote. Chairman Amorosso opened the meeting to the public and to all board members for comments or questions. Any board member could have spoken.

**Ms. Rosendahl, Borough Attorney** – explained that the residents concerns should have been brought to the Planning Board meeting. The governing body cannot comment as they did not vote on this decision. Ms. Rosendahl cannot give legal advice to the public. She explained to the residents that they get noticed the first time when the application goes before the Planning Board/Board of Adjustment. The burden is on the resident to check the public agenda to see when it will be heard again.

**Mayor Marana** – stated that this application was not approved behind the residents backs as stated by Ms. Bottari. The December 2nd Zoning Board meeting, same as all other Borough board meetings, was legally advertised. He explained the improvements the applicant will make to Frances Lane. He also stated that the Planning Board/Board of Adjustment vote on the applications and they do not come before the Mayor & Council. He also informed the residents that the developer will pay for the road improvements.

## CLOSE MEETING TO THE PUBLIC

There being no further comments or questions from the public, Mayor Marana closed the meeting to the public.

## MAYOR & COUNCIL REPORTS

**Councilman Sotiropoulos** – reported on the Police Department activity. He read Mr. Al Frangione's letter commending Police Officer Charles Albanese who came to his house when his

wife fell ill. He reported that the DPW leaf season has ended; they are getting ready for snow season. They will be resuming brush pick up. The Ambulance had 16 calls.

**Councilman McGuire** – reported that the Northvale Public School principal has resigned. The Superintendent will fill both positions for the time being. They will be looking for a new principal in 2021. The school has been closed until January due to the overall rise in Covid cases in Bergen County. The High School is fully remote through the 11<sup>th</sup>. They are debating closing for the remainder of the month. The Governor’s order closed all winter sports until January.

**Councilman Argiro** – reported that all high school level and youth recreation winter and indoor sports are on hold until further notice. The Library has reduced their hours of operation. They are searching for a new Director. Emily Pepe is the Acting Director. The Library had over 2,000 items checked out or renewed.

**Councilman DeLisio** – reported that he had good news. The Borough received a \$229,000 grant for repaving of Clinton Avenue. This grant will more than cover the paving. He attended two meetings for Northern Valley Greenway.

**Councilman Shepard** – had no report at this time.

**Councilman Devlin** – the Fire Association celebration in June is moving forward. There were major repairs done to the Firehouse. The application for 411 Clinton Avenue passed.

**Mayor Marana** – stated that Bergen County Cares reimbursed the Borough for all of the IT and front sign work that was done. The Building Department fees collected in November were \$6,057, year to date is \$103,198. The Building Department budget revenues budgeted was \$171,700. There should be some action from Northvale Greens next week. CSX is still working on the Clinton Avenue railroad signals and gates. He will be meeting with Maser next week to review engineer projects for 2021. Last year the DPW and the Mayor made a list of the roads that need to be paved. He gave the list to Carl and Marie at Maser. He had a conference call with the Bergen County Mayors and the County Executive’s staff who informed them that the 2 statewide spreaders of Covid is indoor gatherings of any kind and youth sports. The vaccine is a work in progress.

## **BOROUGH ENGINEER REPORT**

**Ms. Raffay** – reported on Maser’s projects. She mentioned the Clinton Avenue grant award. Maser has been mapping the outfalls.

## **BOROUGH ATTORNEY REPORT**

**Ms. Rosendahl** – had items for closed session.

**CLOSED SESSION – TIME: 8:12 PM**

*Action may  not  be taken upon return to open session.*

## **RESOLUTION #2020-152**

**TITLE: TO PROVIDE FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A 10:4-12**

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Argiro       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman DeLisio      |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman Devlin       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Sotiropoulos |



**WHEREAS**, it is necessary for the Council of the Borough of Northvale to discuss in session not open to the public certain matter relating to an item or items authorized by NJSA 10:4-12b, as listed below:

- 1. Matters required by law to be confidential
- 2. Matters where the release of information would impair the right to receive funds.
- 3. Matters involving individual privacy
- 4. Matters relating to collective bargaining
- 5. Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- 6. Matters relating to public safety and property.
- 7. Matters relating to litigation, negotiations and attorney client privilege.
- 8. Matters relating to the employment relationship – Personnel
- 9. Matters relating to the potential imposition of a penalty.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Northvale that immediately after the adoption of this resolution the Council shall enter into closed session.

| Name                    | Yes                                 | No                       | Absent                   | Abstain                  |
|-------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Argiro       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**RETURN TO OPEN SESSION: TIME: 8:34 PM**

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Argiro       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman DeLisio      |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman Devlin       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Sotiropoulos |

| Name                    | Yes                                 | No                       | Absent                   | Abstain                  |
|-------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Argiro       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**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”*

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Argiro       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman DeLisio      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Devlin       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman Sotiropoulos |

\*\*\*\*\*

**RESOLUTION #2020-153**

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF NORTHVALE AND THE BOROUGH OF WESTWOOD**

**WHEREAS**, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

**WHEREAS**, the Borough of Northvale and the Borough of Westwood seek to enter into an inter-local services agreement authorizing the Borough of Westwood to deposit leaves and related debris on the site designated by Northvale for storage prior to transfer to a solid waste facility; and

**WHEREAS** the Borough of Westwood has agreed to compensate the Borough of Northvale for its costs incurred as set forth on the attached Interlocal Services Agreement; and

**WHEREAS**, the Borough of Northvale has reviewed and approves of the inter-local services agreement between itself and the Borough of Westwood.

**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 enter into the Interlocal Services Agreement with the Borough of Westwood permitting the Borough of Westwood to deposit leaves and related debris on the site designated by Northvale for storage prior to transfer to a solid waste facility.

\*\*\*\*\*

**RESOLUTION #2020-154**

**TITLE: AUTHORIZE MAYOR TO SIGN 2 YEAR CONTRACT FOR CHIEF OSTROW**

BE IT RESOLVED, that Mayor Marana be and is hereby authorized to sign the 2 year contract for Chief Howard Ostrow.

\*\*\*\*\*

**RESOLUTION #2020-155**

**TITLE: RESOLUTION AUTHORIZING ROLLOVER OF UNUSED VACATION AND PERSONAL DAYS**

**WHEREAS**, in light of the dangers posed by Coronavirus disease 2019 (“COVID-19”), Governor Murphy issued Executive Order No. 103 on March 9, 2020, which declared both a Public Health Emergency and State of Emergency;

**WHEREAS**, in light of the COVID-19 pandemic and declared Public Health Emergency and State of Emergency, Borough Employees have not had the opportunity to use accrued vacation and personal days; and

**WHEREAS**, in consideration of the challenges Borough of Northvale employees have faced, including but not limited to the inability to utilize accrued vacation and personal time, the Borough is desirous of granting a one (1) year exception to its policy and practice of not permitting any rollover of accrued and unused vacation and personal time; and

**WHEREAS**, it is in the best interest of the Borough to permit all Borough of Northvale employees, who have accrued but unused vacation and personal time for the calendar year 2020, to roll over such accrued and unused vacation and personal time to calendar year 2021 on the condition that same be exhausted, along with any accrued 2021 vacation and personal time by December 31, 2021 and no further rollover shall be permitted.

**NOW THEREFORE**, be it resolved by the Mayor and Council of the Borough of Northvale, County of Bergen and State of New Jersey, that all Borough Employees with accrued

but unused vacation and personal time for calendar year 2020 shall have until December 31, 2021 to use all vacation and personal time accrued from calendar years 2020 and 2021; and

**BE IT FURTHER RESOLVED**, that the rollover of any accrued but unused vacation and personal time is solely in consideration of the COVID-19 pandemic and Public Health Emergency and State of Emergency and shall not be precedent setting.

| Name                    | Yes                                 | No                       | Absent                   | Abstain                  |
|-------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Argiro       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**ADJOURNMENT: TIME:**

| Motion                              | Second                              | Name                    |
|-------------------------------------|-------------------------------------|-------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Councilman Argiro       |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Councilman DeLisio      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Devlin       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman McGuire      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Shepard      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Councilman Sotiropoulos |

| Name                    | Yes                                 | No                       | Absent                   | Abstain                  |
|-------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Councilman Argiro       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman DeLisio      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Devlin       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman McGuire      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Shepard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilman Sotiropoulos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*Patrick J. Marana*  
Mayor

**ATTEST:**

*Frances M. Weston*  
Frances M. Weston  
Acting Borough Clerk

Approved: February 10, 2021