**M I N U T E S**

**Sine Die Meeting of the Mayor and Council**

**Tuesday, December 28, 2021**

**7:00 PM**

**CALL THE MEETING TO ORDER**

 Mayor Marana called the meeting to order at 7:00 PM in the Council Chambers at 116 Paris Avenue, Northvale, New Jersey 07647.

**OPEN PUBLIC MEETINGS ACT NOTICE**

 Mayor Marana read the Open Public Meetings Act Notice into the record as follows:

*“This is the Sine Die 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 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 & MOMENT OF SILENCE**

Mayor Marana asked everyone to rise and join him in a salute to the flag led by Joe Zavardino. Mayor Marana asked everyone to remain standing for a moment of silence remembering Emma Benvenuto, mother of long time resident Pat Benvenuto and mother-in-law of long time Borough employee Laura Benvenuto.

**ROLL CALL**

|  |  |  |
| --- | --- | --- |
| Name | Present | Absent |
| Mayor Marana | [x]  | [ ]  |
| Councilman Argiro | [x]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  |
| Councilman Hogan  | [x]  | [ ]  |
| Councilman McGuire | [x]  | [ ]  |
| Councilman Sotiropoulos | [x]  | [ ]  |

**Councilman Devlin, Councilman Sotiropoulos, Borough Attorney Deena Rosendahl called in via conference call.**

**Other Officials Present – Frances Weston, Acting Clerk**

**AWARDS & PROCLAMATIONS**

Mayor Marana presented Joe Zavardino with a Proclamation, thanking him for his 31 years with the Borough. Mayor Marana commended Mr. Zavardino as being a straight shooter and going by the book. Mr. Zavardino thanked the Mayor & Council. He always treated the community as his own and is proud that in his 31 years there was very little fire loss and no human loss. He also thanked Laura Benvenuto who he worked with for 26 years and Diane Frohlich who he worked with for the last 3 years.

Mayor Marana read a proclamation for Council President Sotiropoulos thanking him for his many years as a Councilman. Peter has been a longtime member of the Personnel Committee and had a role in hiring a great many people.

Chief Ostrow, who called in via conference call, also recognized Peter for his dedication to the Police Dept. Chief Ostrow also said that Peter cares about the Borough and the residents. The Police Department have a plaque to present to him.

Kevin Trainor was present representing the Ambulance Corps. He also praised Peter. Peter joined the Ambulance Corps in the early 80s and held every position. He devotes 100% to everything he is a part of. The Ambulance Corps. will miss him as the Council liaison.

Council President Sotiropoulos thanked everyone. He said this is an excellent council and they are all there for the right reasons. They vote for what is best for Northvale. It has been his pleasure serving the borough.

Mayor Marana moved Resolution #2021-217 to be voted on at this time.

 **RESOLUTION #2021-217**

**TITLE: RESOLUTION APPOINTING FRANCES WESTON AS MUNICIPAL CLERK EFFECTIVE IMMEDIATELY**

|  |  |  |
| --- | --- | --- |
| Motion | Second | Name |
| [x]  | [ ]  | Councilman Argiro |
| [ ]  | [x]  | Councilman DeLisio |
| [ ]  | [ ]  | Councilman Devlin |
| [ ]  | [ ]  | Councilman Hogan |
| [ ]  | [ ]  | Councilman McGuire |
| [ ]  | [ ]  | Councilman Sotiropoulos |

**WHEREAS**, pursuant to N.J.S.A. 40A:9-133, the Borough of Northvale is required to employ a Registered Municipal Clerk; and

 **WHEREAS**, on February 3, 2020 a vacancy occurred in the Office of Municipal Clerk by the departure of the Borough’s then Registered Municipal Clerk; and

 **WHEREAS**, on March 11, 2020 and pursuant to N.J.S.A. 40A:9-133, the governing body appointed Frances Weston to serve as the Acting Borough Clerk for a one (1) year term; and

**WHEREAS,** on February 10, 2021 and pursuant to N.J.S.A. 40A:9-133, Frances Weston was then reappointed as Acting Municipal Clerk pending her obtaining a Registered Municipal Clerk certificate; and

 **WHEREAS**, Frances Weston has served as the Acting Municipal Clerk since March 11, 2020; and

 **WHEREAS,** Frances Weston has now obtained the Registered Municipal Clerk certificate and as such, it is in the best interest of the Borough of Northvale to appoint Frances Weston as Municipal Clerk for the Borough of Northvale.

 **NOW, THEREFORE BE IT RESOLVED,** that the Governing Body of the Borough of Northvale hereby appoints Frances Weston as Municipal Clerk commencing on December 28, 2021 at an annual salary to be determined.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Yes | No | Absent | Abstain |
| Councilman Argiro | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Hogan | [ ]  | [ ]  | [ ]  | [x]  |
| Councilman McGuire | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Sotiropoulos | [x]  | [ ]  | [ ]  | [ ]  |

**OATH OF OFFICE**

Mayor Marana administered the Oath of Office to Frances Weston, Municipal Clerk.

**APPOINTMENTS & PERSONNEL CHANGES**

Approve the appointment of the following to the Northvale Junior Fire Department:

Dennis Delancey-10 Briarwood, Norwood, New Jersey

Dylan Mueger-158 Walnut Street, Northvale, New Jersey

Jonathan Rotolo-39 Orangeburg Road, Old Tappan, New Jersey

Nick Rotolo - 39 Orangeburg Road, Old Tappan, New Jersey

Joseph Seo-168 Scharer Avenue, Northvale, New Jersey

|  |  |  |
| --- | --- | --- |
| Motion | Second | Name |
| [ ]  | [ ]  | Councilman Argiro |
| [x]  | [ ]  | Councilman DeLisio |
| [ ]  | [ ]  | Councilman Devlin |
| [ ]  | [x]  | Councilman Hogan |
| [ ]  | [ ]  | Councilman McGuire |
| [ ]  | [ ]  | Councilman Sotiropoulos |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Yes | No | Absent | Abstain |
| Councilman Argiro | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Hogan  | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman McGuire | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Sotiropoulos | [x]  | [ ]  | [ ]  | [ ]  |

**APPROVAL OF MINUTES**

**Combined Meeting of December 8, 2021 AND**

**Closed Session Meeting of December 8, 2021**

|  |  |  |
| --- | --- | --- |
| Motion | Second | Name |
| [ ]  | [ ]  | Councilman Argiro |
| [x]  | [ ]  | Councilman DeLisio |
| [ ]  | [ ]  | Councilman Devlin |
| [ ]  | [x]  | Councilman Hogan |
| [ ]  | [ ]  | Councilman McGuire |
| [ ]  | [ ]  | Councilman Sotiropoulos |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Yes | No | Absent | Abstain |
| Councilman Argiro | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Hogan  | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman McGuire | [ ]  | [ ]  | [ ]  | [x]  |
| Councilman Sotiropoulos | [x]  | [ ]  | [ ]  | [ ]  |

**CORRESPONDENCE**

1. Millenium Strategies Year End Report

**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 |
| [ ]  | [x]  | Councilman Argiro |
| [x]  | [ ]  | Councilman DeLisio |
| [ ]  | [ ]  | Councilman Devlin |
| [ ]  | [ ]  | Councilman Hogan |
| [ ]  | [ ]  | Councilman McGuire |
| [ ]  | [ ]  | Councilman Sotiropoulos |

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**RESOLUTION #2021-211**

**TITLE: RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO READVERTISE RFQ FOR APPRAISER**

 **WHEREAS,** the Acting Clerk advertised for Request for Professionals on November 17, 2021; and

 **WHEREAS,** the Request for Professionals were received on December 8, 2021; and

 **WHEREAS**, there were no Request for Qualifications received for the position of Appraiser.

 **NOW, THEREFORE BE IT RESOLVED**, the Municipal Clerk is hereby authorized to readvertise for the position of Appraiser.

\*\*\*\*\*\*

 **RESOLUTION #2021-212**

**TITLE: RESOLUTION AUTHORIZING MAYOR MARANA TO SIGN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS FOR GRASS/BRUSH AND VEGETATIVE WASTE PICK UP FOR 2022**

**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 7, 2022 and terminating October 13, 2022; 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 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 #2021-213**

**TITLE: VOIDING AND CANCELLING OUTSTANDING CHECKS ISSUED PRIOR TO JUNE 30, 2021 THAT ARE STALE DATED**

**WHEREAS**, outstanding checks exist in Various Bank Accounts of the Borough of Northvale; and

**WHEREAS**, checks that remain outstanding for six months or more become stale-dated and cannot be cashed by the financial institution; and

**WHEREAS**, it is the recommendation of the auditor that stale-dated checks be canceled.

**NOW, THEREFORE BE IT RESOLVED,** that any checks issued prior to June 30, 2021 that remain outstanding be cancelled and funds be transferred back to the respective funds.

 \*\*\*\*\*\*

 **RESOLUTION #2021-214**

**TITLE: CANCELLING APPROPRIATIONS IN THE CURRENT FUND OPERATING BUDGET FOR 2021 TOTALING $96,500.00**

**WHEREAS**, unexpended balances exist in the 2021 Operating Budget for Current Fund; and

**WHEREAS**, it is necessary to officially cancel such balances so funds can be transferred to Surplus at year-end, and anticipated as Revenue item in the following year budget; and

 **NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Northvale, County of Bergen, New Jersey, that unexpended balances in the amount of $96,500.00, listed below, be cancelled and lapsed to Surplus.

POLICE SW 1-01-25-240-100 $14,000.00
AMBULANCE OE 1-01-25-260-200 $20,000.00
STREETS ROADS SW 1-01-26-290-100 $50,000.00
LOSAP OE 1-01-36-473-200 $12,500.00

 **TOTAL $96,500.00**

**\*\*\*\*\*\***

 **RESOLUTION #2021-215**

**TITLE: TRANSFER OF APPROPRIATIONS FROM THE CURRENT FUND BUDGET FOR 2021 IN THE AMOUNT OF $87,250.00**

**WHEREAS**, N.J.S.A.40:4-49 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budgeted appropriations;

**NOW, THEREFORE BE IT RESOLVED**, that the attached transfers are hereby authorized in the total amount of $85,250.00;

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GENERAL APPROPRIATIONS** | **ACCOUNT #** | **GROUP** | **FROM** | **TO** |
| Administration | 1-01-20-100-200 | OE |  | 12,500.00 |
| Financial Audit Services | 1-01-20-135-200 | OE | 5,250.00 |  |
| Tax Collection | 1-01-20-145-200 | OE | 2,000.00 |  |
| Tax Assessment | 1-01-20-150-100 | SW | 300.00 |  |
| Tax Assessment | 1-01-20-150-200 | OE | 1,000.00 |  |
| Legal Services | 1-01-20-155-200 | OE | 10,000.00 |  |
| Planning Board | 1-01-21-180-200 | OE | 5,000.00 |  |
| Construction Code | 1-01-22-195-100 | SW | 10,300.00 |  |
| Code Compliance | 1-01-22-196-100 | SW |  | 350.00 |
| Other Miscellaneous Insurance | 1-01-23-205-200 | OE | 1,000.00 |  |
| Worker's Comp Insurance | 1-01-23-215-200 | OE |  | 2.00 |
| Employee Health Benefits | 1-01-23-220-200 | OE | 20,000.00 |  |
| Fire Prevention | 1-01-25-265-100 | SW | 5,400.00 |  |
| Streets and Roads | 1-01-26-290-200 | OE |  | 5,000.00 |
| Recycling | 1-01-26-300-200 | OE | 4,000.00 |  |
| Solid Waste Collection | 1-01-26-305-200 | OE |  | 24,174.00 |
| Buildings and Grounds | 1-01-26-310-200 | OE |  | 12,000.00 |
| Sewer System | 1-01-26-311-200 | OE | 12,000.00 |  |
| Senior Center | 1-01-27-360-100 | SW |  | 1,700.00 |
| Senior Center | 1-01-27-360-200 | OE | 5,000.00 |  |
| Senior Bus Trips | 1-01-28-270-200 | OE |  | 2,450.00 |
| Public Events Celebration | 1-01-30-420-200 | OE |  | 1,000.00 |
| Fire Hydrants Service | 1-01-31-450-200 | OE |  | 300.00 |
| Gasoline | 1-01-31-460-200 | OE | 5,000.00 |  |
| Solid Waste Disposal | 1-01-32-465-200 | OE |  | 24,174.00 |
| Municipal Court | 1-01-43-490-100 | SW |  | 3,600.00 |
| Municipal Court | 1-01-43-490-200 | OE | 1,000.00 |  |
|  |  |  | **87,250.00** | **87,250.00** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Yes | No | Absent | Abstain |
| Councilman Argiro | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Hogan | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman McGuire | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Sotiropoulos | [x]  | [ ]  | [ ]  | [ ]  |

 \*\***\*\*\*\***

 **RESOLUTION #2021-216**

**TITLE: PAYMENT OF BILLS**

|  |  |  |
| --- | --- | --- |
| Motion | Second | Name |
| [ ]  | [ ]  | Councilman Argiro |
| [x]  | [ ]  | Councilman DeLisio |
| [ ]  | [ ]  | Councilman Devlin |
| [ ]  | [ ]  | Councilman Hogan |
| [ ]  | [x]  | Councilman McGuire |
| [ ]  | [ ]  | 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 (2020) |  |
| Current Fund Appropriations (2021) | $120,181.76 |
| General Capital Fund | $84,605.16 |
| Grant Fund |  |
| Animal Trust |  |
| Police DEA Trust |  |
| Escrow Trust |  |
| Recreation Trust | $640.00 |
| Summer Recreation Trust |  |
| **TOTAL** | **$205,426.92** |

**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 purposes

specified below during the course of the year:

|  |  |  |
| --- | --- | --- |
| Payroll – Salaries & Wages | 12-10-2021 | $147,754.20 |
| Payroll – Salaries & Wages | 12-24-2021 | $200,425.62 |
| Health Benefits | December 2021 | $45,980.94 |
| School Taxes Local | December 2021 | $850,597.08 |
| **TOTAL** |  | **$1,244,757.84** |

**NOW, THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Northvale that the claims totaling **$1,450,184.76** and ratified respectively

**ON THE QUESTION –** Mayor Marana informed the Council that the two bills for tree removal that are charged to Buildings & Grounds will be changed to be charged to the Senior Center Pavilion bond.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Yes | No | Absent | Abstain |
| Councilman Argiro | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Hogan  | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman McGuire | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Sotiropoulos | [x]  | [ ]  | [ ]  | [ ]  |

**\*\*\*\*\*\***

**ORDINANCES – 2nd Reading**

 **ORDINANCE #1046-2021**

**AN ORDINANCE TO FIX THE SALARIES, WAGES, AND COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

|  |  |  |
| --- | --- | --- |
| Motion | Second | Name |
| [ ]  | [ ]  | Councilman Argiro |
| [ ]  | [x]  | Councilman DeLisio |
| [ ]  | [ ]  | Councilman Devlin |
| [ ]  | [ ]  | Councilman Hogan |
| [x]  | [ ]  | Councilman McGuire |
| [ ]  | [ ]  | Councilman Sotiropoulos |

**BE IT ORDAINED,** by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, as follows:

**Section 1.** The employees herein designated shall be paid up to the annual salaries as follows:

|  |  |
| --- | --- |
| **POSITION/TITLE** | **2021 SALARY** |
| Mayor | 5,904.00 |
| Council Members | 4,166.00 |
| Borough Clerk (Acting) | 57,506.00 |
| Safety Director | 500.00 |
| Election Official | 500.00 |
| Clerk Typist | 32,546.00 |
| Deputy Clerk | 2,608.00 |
| Information Technology Coordinator | 4,070.00 |
| Chief Financial Officer | 32,560.00 |
| Accounting Assistant | 36,845.00 |
| Qualified Purchasing Agent | 4,070.00 |
| Tax Collector | 67,612.00 |
| Tax Assessor | 5,000.00 |
| Assistant to Tax Assessor | 17,569.00 |
| Planning Zoning Secretary | 4,853.00 |
| OEM Coordinator | 1,349.00 |
| Construction Code Official | 23,176.00 |
| UCC Sub-code Official | 9,532.00 |
| Fire Sub-code Official | 9,875.00 |
| Electrical Sub-code Official | 11,713.00 |
| Plumbing Sub-code Official | 9,835.00 |
| Construction Code Technical Assistant | 49,200.00 |
| Code Compliance Officer | 18,680.00 |
| Code Compliance Secretary | 1,915.00 |
| Fire Prevention Officer | 19,795.00 |
| Fire Prevention Inspector | 7,248.00 |
| Fire Prevention Inspector | 9,835.00 |
| Fire Prevention Secretary | 2,721.00 |
| Magistrate | 27,928.00 |
| Acting Judge | 125.00 per session |
| Court Administrator | 30,525.00 |
| Deputy Court Clerk / Violations Clerk | Up to 25.00 per hour |
| Recording Clerk | Up to 25.00 per hour |
| Municipal Court Attendant | 75.00 per session |
| Prosecutor | 13,540.00 |
| Public Defender | 5,301.00 |
| Alternate Public Defender | 150.00 per case |
| DPW Superintendent | 100,667.00 |
| DPW Part-time / Seasonal Worker | 10.00 – 15.00 per hour |
| DPW Full-time / Building Custodian | 40,937.00 |
| Recycling Coordinator | 3,643.00 |
| Recycling / DPW Secretary | 3,972.00 |
| Registrar of Vital Statistics | 6,105.00 |
| Deputy Registrar | 3,795.00 |
| Board of Health Secretary | 2,812.00 |
| Pest Control Officer | 4,167.00 |
| Special Events Coordinator  | 5,177.00 |
| Senior Center Director | 39,659.00 |
| Senior Center Bookkeeper | Up to 15.00 per hour |
| Senior Center Kitchen Aide | Up to 12.50 per hour |
| Senior Center – Office Help | Up to 14.00 per hour |
| Senior Van Driver | Up to 18.00 per hour |
| Fire Department Engineer | 1,700.00 |
| Library Director | 68,250.00 |
| Youth Services Librarian (NJ Certified) | 45,000.00 |
| Library Assistant | 14.00 – 18.50 per hour |
| Library Monitor / Page | Up to 12.00 per hour |
| Library Custodian | Up to 15.00 per hour |

**Section 2.** The compensation of Special Police and School Crossing Guards shall be as follows:

School Crossing Guards - per hour $ 22.70

 **Section 3.** In addition to the compensation set forth in Section 1, each full time employee of the Borough of Northvale shall receive longevity pay as follows:

2% of the base annual pay after 5 years of service

4% of the base annual pay after 9 years of service

6% of the base annual pay after 13 years of service

8% of the base annual pay after 17 years of service

10% of the base annual pay after 21 years of service

If an employee reaches a higher plateau of longevity entitlement at any time during the calendar year, then said employee shall be entitled to receive the full value of the higher plateau in that calendar year.

Non-contractual employees hired after January 1, 1993 are not eligible for longevity.

**Section 4.** Time in excess of forty (40) hours per week for all full time employees is to be paid at the rate of time and one-half excluding all statutory appointments.

**Section 5.** All full time Borough employees and School Crossing Guards shall be paid bi-weekly, or as determined by resolution of the Mayor and Council.

**Section 6.** Sick leave policies for all employees other than D.P.W. Contract and Police Contract employees are in accordance with Administrative Rules, Regulations and Practices.

**Section 7.** All ordinances or parts of ordinances inconsistent herewith are repealed.

**Section 8.** Salaries, wages and compensation herein set forth shall be retroactive to January 1, 2021.

**Section 9.** This ordinance shall take effect immediately after passage and publication according to law.

**OPEN MEETING TO PUBLIC ON ORDINANCE #1046-2021 ONLY**

 Mayor Marana opened the meeting to the public for questions or comments on Ordinance #1046-2021 only.

**CLOSE MEETING TO THE PUBLIC**

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

**ROLL CALL VOTE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Yes | No | Absent | Abstain |
| Councilman Argiro | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Hogan | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman McGuire | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Sotiropoulos | [x]  | [ ]  | [ ]  | [ ]  |

**MOTION TO MOVE INTO CLOSED SESSION: 7:26 PM**

 **RESOLUTION #2021-218**

**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 |
| [ ]  | [x]  | Councilman Argiro |
| [x]  | [ ]  | Councilman DeLisio |
| [ ]  | [ ]  | Councilman Devlin |
| [ ]  | [ ]  | Councilman Hogan |
| [ ]  | [ ]  | Councilman McGuire |
| [ ]  | [ ]  | Councilman Sotiropoulos |

**WHEREAS**, the Council of the Borough of Northvale is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq; and

 **WHEREAS**, the Open Public Meetings Act, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

 **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.

[x]  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 | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Hogan | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman McGuire | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Sotiropoulos | [x]  | [ ]  | [ ]  | [ ]  |

**RETURN TO OPEN SESSION: TIME: 7:48 PM**

 **RESOLUTION #2021-219**

**TITLE: RESOLUTION ADOPTING UPDATES TO COVID 19 EMPLOYEE POLICY**

|  |  |  |
| --- | --- | --- |
| Motion | Second | Name |
| [x]  | [ ]  | Councilman Argiro |
| [ ]  | [ ]  | Councilman DeLisio |
| [ ]  | [ ]  | Councilman Devlin |
| [ ]  | [x]  | Councilman Hogan |
| [ ]  | [ ]  | Councilman McGuire |
| [ ]  | [ ]  | Councilman Sotiropoulos |

**WHEREAS,** the CDC has issued new guidelines effective December 28, 2021; and

**WHEREAS,** the current COVID-19 policy dated July 30, 2021 needs to be updated.

**NOW, THEREFORE BE IT RESOLVED**, the updates will be made to the COVID-19 policy.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Yes | No | Absent | Abstain |
| Councilman Argiro | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Hogan | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman McGuire | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Sotiropoulos | [x]  | [ ]  | [ ]  | [ ]  |

**ADJOURNMENT – 7:49 PM**

|  |  |  |
| --- | --- | --- |
| Motion | Second | Name |
| [ ]  | [ ]  | Councilman Argiro |
| [x]  | [ ]  | Councilman DeLisio |
| [ ]  | [ ]  | Councilman Devlin |
| [ ]  | [ ]  | Councilman Hogan |
| [ ]  | [x]  | Councilman McGuire |
| [ ]  | [ ]  | Councilman Sotiropoulos |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Yes | No | Absent | Abstain |
| Councilman Argiro | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman DeLisio | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Devlin | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Hogan | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman McGuire | [x]  | [ ]  | [ ]  | [ ]  |
| Councilman Sotiropoulos | [x]  | [ ]  | [ ]  | [ ]  |

Patrick J. Marana

 Mayor

**ATTEST:**

Frances M. Weston

Frances M. Weston

Municipal Clerk

Approved: February 9, 2022