M I N U T E S

Special Meeting of the Mayor and Council

Tuesday, October 20, 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 via conference call at 7:02 PM.

STATEMENT

Mayor Marana read the "Sunshine Statement" into the record as follows:

"This is a Special Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has 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."

ROLL CALL

Name	Present	Absent
Mayor Marana	☒	☐
Councilman Argiro	☒	☐
Councilman DeLisio	☒	☐
Councilman Devlin	☒	☐
Councilman McGuire	☒	☐
Councilman Shepard	☐	☒
Councilman Sotiropoulos	☒	☐

Other Officials Present: Deena Rosendahl, Borough Attorney, Carl O'Brien, Borough Engineer, Scott Sears, Attorney, Gregg Paster, Planning Board Attorney

Action may ☐ not ☒ be taken upon return to open session.
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RESOLUTION #2020-130

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
☐	☐	Councilman Argiro
☒	☐	Councilman DeLisio
☐	☒	Councilman Devlin
☐	☐	Councilman McGuire
☐	☐	Councilman Shepard
☐	☐	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	☒	☐	☐	☐
Councilman DeLisio	☒	☐	☐	☐
Councilman Devlin	☒	☐	☐	☐
Councilman McGuire	☒	☐	☐	☐
Councilman Shepard	☐	☐	☒	☐
Councilman Sotiropoulos	☒	☐	☐	☐

RETURN TO OPEN SESSION: TIME: 7:40 PM

Motion	Second	Name
☐	☐	Councilman Argiro
☒	☐	Councilman DeLisio
☐	☒	Councilman Devlin
☐	☐	Councilman McGuire
☐	☐	Councilman Shepard
☐	☐	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	☒	☐	☐	☐
Councilman DeLisio	☒	☐	☐	☐
Councilman Devlin	☒	☐	☐	☐
Councilman McGuire	☒	☐	☐	☐
Councilman Shepard	☐	☐	☒	☐
Councilman Sotiropoulos	☒	☐	☐	☐

ADJOURNMENT TIME:

Motion	Second	Name
☒	☐	Councilman Argiro
☐	☒	Councilman DeLisio
☐	☐	Councilman Devlin
☐	☐	Councilman McGuire
☐	☐	Councilman Shepard
☐	☐	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	☒	☐	☐	☐
Councilman DeLisio	☒	☐	☐	☐
Councilman Devlin	☒	☐	☐	☐
Councilman McGuire	☒	☐	☐	☐
Councilman Shepard	☐	☐	☒	☐
Councilman Sotiropoulos	☒	☐	☐	☐

Patrick J. Marana
Mayor

ATTEST:

Frances M. Weston
Frances M. Weston
Acting Borough Clerk

Approved: November 10, 2020