

M I N U T E S Combined Meeting of the Mayor and Council Wednesday, February 14, 2024 7:00 PM

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

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

Mayor McGuire read the Open Public Meetings Act Notice 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 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

Mayor McGuire asked everyone to stand and join him in a salute to the flag. He also asked everyone to remain standing for a moment of silence for our troops overseas.

Mayor McGuire congratulated Scott Loverich on the birth of his new baby. He also congratulated Councilman Mattessich on his 31st wedding anniversary.

Mayor McGuire asked for roll call:

Mayor McGuire	Present	Councilwoman McMorrow	Present
Councilman Bakalian	Present	Councilman Mattessich	Present
Councilwoman Fernandez	Present	Councilman Menafra	Present
		Councilman Sokoloski	Present

Other Officials Present:

John Ferraro, Borough Attorney Scott Loverich, Borough Engineer Frances Weston, Municipal Clerk

APPROVAL OF MINUTES

Mayor McGuire asked for a motion and second to approve the Minutes of the Special Meeting of January 25, 2024. Motion was made by Councilman Menafra, seconded by Council President McMorrow.

Mayor McGuire asked for a roll call vote of the Council:

Councilman Bakalian	Yes	Council President McMorrow	Yes
Councilwoman Fernandez	Yes	Councilman Menafra	Yes
Councilman Mattessich	Yes	Councilman Sokoloski	Abstain

CORRESPONDENCE

- 1. County of Bergen, Open Space 2023 Hogan Park Contract Remove and Replace Fencing (Resolution #2024-35)
- Neglia Group, Veterans Park Dog Park, February 12, 2024 Recommendation of Contract Award (Resolution #2024-52)

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".



Mayor McGuire asked for a motion and second to approve Consent Agenda Resolutions #2024-35 through 2024-53. Motion was made by Councilman Menafra, seconded by Councilman Mattessich.

RESOLUTION #2024-35

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

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

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

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

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

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

RESOLUTION #2024-36

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

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

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

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

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

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



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

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

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

RESOLUTION #2024-37

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

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

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

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

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

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

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

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

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

RESOLUTION #2024-38

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

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

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



- **WHEREAS,** the Local Public Contracts Law (<u>N.J.S.A.</u> 40A:11-1 <u>et seq.</u>) requires **that** a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and
- **WHEREAS**, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and
- **WHEREAS,** the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Giblin and Gannaio Esqs, as Borough Tax Appeal Attorney for 2024.
- **NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that the Borough Giblin & Gannaio, Esqs. for the year 2024 is hereby designated as Borough Tax Appeal Attorney. at rates as set forth in the professional services agreement; and
- **BE IT FURTHER RESOLVED**, that the compensation for said position shall be commensurate with the services rendered by said Tax Appeal Attorney during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and
- **BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.

RESOLUTION #2024-39

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

- **WHEREAS,** it is deemed necessary for the Borough of Northvale to engage the professional services of a Borough Public Defender for the year 2024 to provide services for the proper operation of the Borough; and
- **WHEREAS,** funds to pay said professional persons are available by way of budget to compensate said Borough Public Defender; and
- **WHEREAS,** the Local Public Contracts Law (<u>N.J.S.A.</u> 40A:11-1 <u>et seq.</u>) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised; and
- **WHEREAS**, the Borough having previously advertised for submissions in response to a Request for Qualification for professional services; and
- **WHEREAS,** the Borough has reviewed all submissions received and determined that it is in the best interest of the Borough to designate Jordan D. Yuelys, Esq., as Borough Public Defender for 2024.
- **NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that Jordan D. Yuelys, Esq. for the year 2024 is hereby designated as Borough Public Defender at rates as set forth in the professional services agreement; and
- **BE IT FURTHER RESOLVED**, that the compensation for said position shall be commensurate with the services rendered by said Borough Public Defender during the year 2024 and shall be provided for in the salary and other expenses ordinances of the Borough of Northvale; and
- **BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are authorized to enter into the professional services agreement for this appointment.



RESOLUTION #2024-40

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

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

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

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

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

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

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

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

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

RESOLUTION #2024-41

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

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

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

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

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

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

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



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

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

RESOLUTION #2024-42

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

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

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

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

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

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

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

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

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

RESOLUTION #2024-43

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

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

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

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



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

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

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

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

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

RESOLUTION #2024-44

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

RESOLUTION #2024-46

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

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

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

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

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

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

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



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

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

RESOLUTION #2024-47

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

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

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

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

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

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

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

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

RESOLUTION #2024-48

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

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

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

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

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

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



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

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

RESOLUTION #2024-49

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

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

NOW, THEREFORE BE IT RESOLVED,

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

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

RESOLUTION #2024-50

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

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

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

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

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

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



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

RESOLUTION #2024-51

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

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

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

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

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

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

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

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

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

RESOLUTION #2024-52

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

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

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

1. Balitano Contracting Co

\$27,900.00



2. Downes Tree Service Co. Inc.

\$35,350.00 \$48,400.00

3. Robert Wogish Landscape Contractor Inc.

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

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

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

RESOLUTION #2024-53

TITLE: PAYMENT OF BILLS

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

TOTAL RETRO 2023 Current TOTAL RETRO 2024 Current	669.00 724.85
TOTAL	\$672,084.26
Summer Recreation Trust	
Recreation Trust	\$7,686.50
Affordable Housing Trust	
Escrow Trust	\$ 10,363.07
Police DEA Trust	\$146,547.41
Animal Trust	\$199.20
Grant Fund	\$ 25,908.54
General Capital Fund	\$ 28,467.26
Current Fund Appropriations (2023)	\$111,593.88
Current Fund Appropriations (2024)	\$341,318.30

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

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

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

Payroll – Salaries & Wages		
Payroll – Salaries & Wages	01/03/2024	\$185,000
Payroll- Salaries & Wages	01/18/2024	\$172,841.38
Health Benefits		
County Taxes		



Employee Pension Payment- PERS/PFRS	
I EKS/I FKS	
Northvale Board OF	
Education	
Northern Valley Regional	
High School District	
Northvale Public Library	
Trust - Interfund	
DTC- Bond Principal	
DTC- Bond Interest	
TOTAL	\$1,031,319.49

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

ON THE QUESTION – Councilman Bakalian asked if the garbage listed on the bills list is for municipal buildings.

Mayor McGuire opened the meeting to the public for questions or comments on Consent Resolutions only. There being no questions or comments, Mayor McGuire closed the meeting to the public.

Mayor McGuire asked for a roll call vote of the Council:

Councilman Bakalian	Yes	Council President McMorrow	Yes
Councilwoman Fernandez	Yes	Councilman Menafra	Yes
Councilman Mattessich	Yes	Councilman Sokoloski	Yes

ORDINANCES – 1ST READING

Mayor McGuire asked for a motion and second for the introduction of Ordinance #1076-2024. Motion made by Councilman Sokoloski, seconded by Council President McMorrow.

ORDINANCE #1076-2024

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

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 Department of Public Works Contract Employees shall consist of One Superintendent, and in the discretion of the Governing Body, there may be an Assistant Superintendent, Foremen and suc other Department of Public Works employees as determined by the Governing Body.

DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE EMPLOYEES HIRED BEFORE JANUARY 1, 1995

2024 2024

Less than 1 year of service \$46,383.48



Beginning 2nd year of service	\$72,603.60
Beginning 3rd year of service	\$81,142.07
Beginning 4th year of service and thereafter	\$89,680.55
Working Foreman	\$9,910.06
C-2 License	\$753.82

DEPARTMENT OF PUBLIC WORKS SALARY SCHEDULE EMPLOYEES HIRED AFTER JANUARY 1, 1995

2024
\$51,223.20
\$60,132.58
\$72,603.40
\$81,142.08
\$89,680.55
\$9,910.06
\$753.82

All Employees, regardless of date of hire, in this bargaining unit shall receive a CDL stipend payable by separate check, before June 1 of the year in which it is due as follows:

Effective 1/1/24 \$2,300.00

Section 2. 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:

EMPLOYEES HIRED BEFORE JANUARY 1, 1995

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

Longevity shall be paid in two installments with the 1st pay check in July and the 1st pay check in December of each year and it is not to exceed \$7,500.00 in any one year.

EMPLOYEES HIRED AFTER JANUARY 1, 1995

Effective January 1, 1995, longevity pay will no longer be granted to any employees hired after January 1, 1995.

- **Section 3.** The Superintendent of Public Works will designate a member of the Department each week to be available on a Saturday, Sunday or Holiday. Such time will be classified as "Stand By" time and shall be paid at the rate of \$215.00 per day.
- **Section 4.** Each new and existing employee of the Department of Public Works shall receive \$2,000.00, effective January 1, 2022, for clothing allowance. Clothing allowance shall be paid by separate check in 2 (two) equal installments. The 1st (first) payment shall be in the 1st (first) pay period of each year and the 2nd (second) payment shall be during the 1st (first) pay period in July of each year.
- **Section 5.** 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.
- **Section 6.** All full time employees of the Department of Public Works shall be paid biweekly.



Section 7. All ordinances and parts of ordinances inconsistent herewith are repealed.

Section 8. This Ordinance shall take effect immediately after passage and publication.

Mayor McGuire asked for a roll call vote of the Council:

Councilman Bakalian	Yes	Council President McMorrow	Yes
Councilwoman Fernandez	Yes	Councilman Menafra	Yes
Councilman Mattessich	Yes	Councilman Sokoloski	Yes

Mayor McGuire asked for a motion and second for the introduction of Ordinance #1077-2024. Motion made by Council President McMorrow, seconded by Councilman Bakarian.

ORDINANCE #1077-2024

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

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

Section 1. That the following annual salaries, wages, and compensation shall be paid to Police Employees of the Borough of Northvale in the amounts set forth opposite their respective title and commencing on January 1, 2024, through December 31, 2024:

EMPLOYEES HIRED PRIOR TO 01-01-2023

Lieutenant	152,304.00
Sergeant	142,974.00
Patrolman	
Beginning:	
Seventh year	135,509.00
Sixth year	108,760.00
Fifth year	107,001.00
Fourth year	92,746.00
Third year	78,493.00
Second year	65,330.00
First year	58,126.00
Training pay	43,736.00

EMPLOYEES HIRED AFTER 01-01-2023

Lieutenant	152,304.00
Sergeant	142,974.00
Patrolman	
Beginning:	
Tenth year	135,509.00
Ninth year	121,463.00
Eighth year	108.760.00
Seventh year	107,001.00
Sixth year	92,746.00
Fifth year	85,620.00
Fourth year	78,493.00
Third year	71,912.00
Second year	65,330.00
First year	58,126.00
Training pay	43,736.00



Section 2. In addition to the compensation set forth in Section 1, each full time member of the Police Department hired before January 1, 2012, shall receive longevity pay as follows:

2% of annual base pay after 7 years of service 4% of annual base pay after 10 years of service 6% of annual base pay after 13 years of service 8% of annual base pay after 17 years of service 10% of annual base pay after 21 years of service

The following longevity schedule will take effect for all employees hired after January 1, 2012:

1.5% of annual base pay after 8 years of service 3% of annual base pay after 10 years of service 5% of annual base pay after 13 years of service 8% of annual base pay after 17 years of service 10% of annual base 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.

- **Section 3.** Time in excess of the basic work week or tour for a day performed by a Lieutenant, Sergeant or Patrolman shall be compensated for at the rate of time and one-half.
- **Section 4.** Each full-time member of the Police Department under Contract shall receive a lump sum compensation for thirteen (13) holidays, payable between December 1 and 5, 2024.
- **Section 5.** There shall be paid to each full-time member of the Police Department during the year of attainment of college credits towards a Police Science Degree and in each year of service thereafter the sum of:
 - \$ 300.00 upon completion of 25 credits
 - \$ 600.00 upon completion of 45 credits
 - \$1,000.00 upon completion of an Associate's Degree
 - \$1,500.00 upon completion of a Bachelor's Degree

Where an employee qualifies for a higher plateau of credits during the first half of a calendar year (January 1 through June 30), then said employee shall be entitled to higher educational incentive payments starting the first day of July 1 of that same year and in each year of service thereafter. In the event that an Employee qualifies for a higher plateau of credits during the last half of the calendar year (July 1 through December 31), then the entitlement to higher educational compensation shall commence with the following January 1 and in each year of service thereafter.

- **Section 6.** All full time employees of the Police Department shall be paid bi-weekly.
- **Section 7.** All ordinances or parts of ordinances inconsistent herewith are repealed.
- **Section 8.** This ordinance shall take effect immediately after passage and publication according to law.

Mayor McGuire asked for a roll call vote of the Council:

Councilman Bakalian	Yes	Council President McMorrow	Yes
Councilwoman Fernandez	Yes	Councilman Menafra	Yes
Councilman Mattessich	Yes	Councilman Sokoloski	Yes



Mayor McGuire asked for a motion and second for the introduction of Ordinance #1078-2024. Motion made by Councilman Mattessich, seconded by Councilman Menafra.

ORDINANCE #1078-2024

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

WHEREAS the Governing Body of the Borough of Northvale believes it is in the best interest of the Borough to amend and revise §74-1C and §74-7.1C of the Borough Code entitled "Criminal history record background checks required for employees and volunteers involved with Borough programs or services for minors" as set forth herein.

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

SECTION 1. §74-1C of the Borough Code of the Borough of Northvale, entitled "Criminal history record background checks required for employees and volunteers involved with Borough programs or services for minors" is hereby amended and revised as follows:

§ 74-1Criminal history record background checks required for employees and volunteers involved with Borough programs or services for minors.

Request for criminal background checks; costs. The Borough requires that all employees and volunteers, 18 years of age and older, of any Borough-sponsored program, sports, recreation, or otherwise, involving minors request, through the Recreation Committee, that the State Bureau of Identification within the Division of State Police conduct a criminal history record background check on each prospective and current employee or volunteer of the organization.

A.

The Division of State Police shall inform the Northvale Police Department and the employee and/or volunteer if the person's criminal history record background check reveals a conviction of a disqualifying crime or offense as set forth in § 74-3 of this article.

<u>B.</u>

The Recreation Committee and/or the Police Department shall conduct a criminal history record background check only upon receipt of a written consent to the check from prospective or current employee or volunteer.

C.

The Borough shall bear the costs associated with conducting the criminal history record background checks including the cost of fingerprinting.

The Borough shall bear the costs associated with conducting the criminal history record background checks.

\S 74-6**Definitions.**

As used in this article, the following terms shall have the meanings indicated:

BOROUGH EMPLOYEE

All current or prospective salaried officers and employees of the Borough, including, but not limited to, employees within the Police Department, Department of Public Works, Building Department, Board of Health, library, as well as employees and volunteers in the Fire Department, Fire Prevention Bureau and Ambulance Corps, except those personnel exempted herein. § 74-7**Exempted personnel.**



The personnel of the Borough hereinafter designated shall be exempt from the provisions of this article:

A.

Elected officials.

B.

The Borough Engineer, Borough Attorney, Borough Auditor, Board of Adjustment Attorney, Planning Board Attorney and Borough Judge.

C.

Professional consultants or counsel rendering professional services.

§ 74-7.1 Criminal history and motor vehicle record background checks required.

The Borough requires that all current and prospective Borough employees, 18 years of age and older, as hereinabove defined, annually submit a signed consent to the Borough to conduct a criminal history background check and a motor vehicle record background check to the extent permissible by law.

<u>A.</u>

For all prospective employees, the Borough shall abide by N.J.S.A. 34:6B-11 et seq., otherwise known as the "New Jersey Opportunity to Compete Act" (the "Act"). Consistent with this Act, no criminal background checks shall be completed until after the initial employment application process as defined in N.J.A.C. 12:68-1.2 set forth below.:

INITIAL EMPLOYMENT APPLICATION PROCESS

The period beginning when an applicant for employment first makes an inquiry to an employer about a prospective employment position or job vacancy or when an employer first makes an inquiry to an applicant for employment about a prospective employment position or job vacancy, and ending when an employer has conducted a first interview of an applicant for employment, whether the interview has been conducted in person or by any other means.

B.

The Borough shall conduct a criminal history record background check and motor vehicle record background check only upon receipt of a written consent from the prospective or current employee.

C. The Borough shall bear the costs associated with conducting the criminal history , fingerprinting, and motor vehicle record background checks.

SECTION 2. All ordinances of the Borough of Northvale, which are inconsistent with the provisions of this ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

SECTION 4. All other provisions of Chapter 74 of the Code of the Borough of Northvale are not further amended and remain in full force and effect.

The ordinance shall take effect immediately upon final passage.

Mayor McGuire asked for a roll call vote of the Council:

Councilman Bakalian	Yes	Council President McMorrow	Yes
Councilwoman Fernandez	Yes	Councilman Menafra	Yes
Councilman Mattessich	Yes	Councilman Sokoloski	Yes



OLD BUSINESS

Mayor McGuire asked if anyone had any old business to discuss. Councilman Bakalian asked if the dog park would be completed this year. Mayor McGuire informed the Council he is working with the Borough Attorney on a film ordinance which should be ready for introduction next month. The Veteran banner program is being modified and will be ready well before Memorial Day.

NEW BUSINESS

Mayor McGuire submitted the list of roads to be paved to the Riverside Coop. The roads being paved this year are Pierron, sections of Longview and Andre and section of West Avenue. Veterans Drive Phase II is being done through grant funding as is Scharer from Glanz to Rockland and also Wildwood West, from Gladys to Semino. We received a \$186,000 grant for those roads. Paving should start around June.

MAYOR & COUNCIL REPORTS

Council President McMorrow – Preschool Registration is open and will remain open until all spots are filled. Ambulance Corps will have a powerlift installed in 226 rig. Thank you to Northvale and Rockleigh for helping get that project underway. Some of the members taught a CPR class to Cho Dae Church. They issued 36 cards to members of the church. One Ambulance member gave a CPR class at the new Pickleball location. For the month of December, Ambulance Corps had 26 calls: 17 Northvale, 1 Rockleigh, 2 Jewish Home, 2 Norwood, and 4 Closter. For the month of January, there were 18 calls: 14 to Northvale, 2 Jewish Home, 1 Norwood, and 1 Closter. Police Department had 480 events for the month of December and 600 events for the month of January. Hogan Park camera installation project has been completed. These cameras will not only enhance safety for the park attendees but will deter future acts of vandalism. A monitoring station is located within the Police station. Monitoring cameras have been installed at the intersections located at Paris & Livingston and Livingston & Pegasus near the Starbucks. This project was 100% funded by forfeited funds. The department has taken delivery of two new Ford Explorer patrol vehicles and hope to have them in service by the end of the month.

Councilman Bakalian – Planning/Zoning Board met in January and approved 31 residential units on Paris Avenue near the golf store. A small variance was requested and approved. Mayor McGuire said the Building Department numbers for January are tracking the same as they were last year. He added that the 31 unit complex was approved for parking variances. The project met zoning compliance since it is in the overlay zone on Paris and Livingston and is part of our affordable housing agreement that we have with the state and it is permitted.

Councilman Menafra – Fire Department has been working on IT issues. In January there were 22 emergency calls. Fire Prevention performed 23 inspections and 8 reinspections. Northvale Board of Education had a reorganization meeting on January 4th. Mrs. Venditti was nominated and approved as Board President and Mrs. Cowley was nominated and approved as Board Vice President. The next meeting was held on January 25th. The Preschool has 8 children registered for September. Media center rejected the previous bids and went out to bid again. The lowest bid came in at \$200,000 below the last lowest bid and that bid was accepted. Municipal Alliance sponsored a vaping assembly in January. Next week is winter break. Next meeting is tomorrow at 6:30 in the Media Center. Northern Valley Board of Education had their reorganization meeting on January 8th. Mr. Argenziano was nominated and approved as Board President for the 8th consecutive time. There were some objections but no one else was nominated. Mr. Vaghasia was nominated and approved as Board Vice President. At the January 22nd meeting, they went thru Cusack evaluations for facilities in health and safety which went very well There were no negative findings. The district is working on reinstating stipends for all clubs. OT debate club won 1st place in the Bergen County debate league. NVOT marching band was honored for their 3rd consecutive US band Group 3 state championship. Next school year, Old Tappan is looking into locker room and turf field renovations. There was a technology presentation. The canvas online learning system averages about 1.7MM usage per month. Northern Valley hosted New Jersey AI literacy. Next meeting is March 11th at 7:30 in the NVD media center.

Councilman Mattessich – DPW cleaned up yesterday's snow storm. They had cleaned up catchbasins before the snow storm. They continue to work on pothole repair, brush pick up, and sewer maintenance. Senior Center had a Valentine's Day luncheon today. Bergen volunteers will be helping the seniors do their tax returns on select Thursdays. On February 28th US Army



Veteran Joel Farkas will give a lecture on George Washington. Golden Age annual dinner was February 12th at Belissimos. St. Patricks Day will be celebrated at the Brownstone in March. Membership will be accepted until the end of March. He attended a zoom Recreation meeting in January. Basketball and indoor soccer are doing well. Baseball and softball sign ups are on the low side right now but registration is open until the end of the month. There are some issues to address such as fields, snack bar, and storage facilities.

Councilwoman Fernandez – Parks and Playgrounds: received an \$80,000 matching grant for fencing and backstops and \$70,000 for basketball court in Veterans. Library had a meeting on January 24th. The next meeting is February 28th at 6:30 pm. The grand reopening of the Library will be March 5th at 6:00 pm. Check out the Library's website for complete activities for adults and children.

Councilman Sokoloski – Board of Health held their reorganization meeting on January 9th. All existing board members were reinstated. Board of Health has 3-4 meetings per year, every 3 months. They have changed the time of the meetings to 7:00 pm. Grant applications that are pending amount to \$769,832.79. Bruno Associates applications have been awarded \$1,157,186. We have been turned down for 3 grants. The spotted lantern fly grant we will be reapplying for. Bergen County JIF had their reorganization meeting on January 18th. Encourage all to take the JIF elected officials webinar. The Borough will receive a \$250 credit for each person that takes it. The video is 45 minutes long and there is no test.

Mayor McGuire – fiscal year turnover was done the end of January. At next month's meeting we will be celebrating the Borough's birthday. The egg hunt will be held on March 23^{rd} at Hogan Park. Star Wars movie will be shown on May 3^{rd} at Hogan Park. On July 12, there will be a concert with the band Blend. Town day will be on September 7^{th} . Thank you to the DPW for a job well done during the snow storm.

BOROUGH ATTORNEY REPORT

Mr. Ferraro had no report at this time.

BOROUGH ENGINEER REPORT

Mr. Loverich – Livingston Street streetscape has been approved by the DOT and we will be going out to bid soon. Construction should begin in the spring. He will be scheduling a precon meeting on the dog park soon. Senior center doors are installed and the contractor is waiting for the closures to come in. This should be done by the end of February. Senior center bathrooms plans have been done by the Architect and okayed by the county and we will go out for bid soon.

OPEN MEETING TO THE PUBLIC

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

ADJOURNMENT

Mayor McGuire asked Ms. Menafra to come up on the dais. He asked for a motion and second to adjourn the meeting at 7:41 PM. Motion was made by Councilman Menafra, seconded by Council President McMorrow. All were in favor of adjourning the meeting.

Joseph E. McGuire Mayor

ATTEST:

Frances M. Weston
Frances M. Weston

Municipal Clerk

Approved: March 13, 2024

