



MINUTES
Special Meeting of the Mayor and Council
Tuesday, November 21, 2023
5:30 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 5:30 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 Special Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting have been advertised in the official Newspaper of the Borough, filed with the Municipal Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”

SALUTE TO FLAG

Mayor McGuire asked everyone to stand and join him in a salute to the flag.

Mayor McGuire asked for a roll call vote:

Mayor McGuire	Present	Council President McMorrow	Present
Councilman Argiro	Absent	Councilman Mattessich	Present
Councilman Hogan	Present	Councilman Menafra	Present
		Councilman Sokoloski	Present

Other Officials Present:

Ken Ralph, Borough Attorney
Frances Weston, Municipal Clerk

Mayor McGuire asked for a motion and second. Motion made by Council President McMorrow, seconded by Councilman Menafra.

RESOLUTION #2023-174

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES

WHEREAS, the Borough of Northvale is in need of accounting services in order to provide such services as bank reconciliations, transaction posting, and general ledger maintenance, and

WHEREAS, Battaglia Associates LLC (“Battaglia”) located at 490 Ridgefield Terrace, Fairview, New Jersey is qualified to offer these services to the Borough; and

WHEREAS, these services will be provided by Battaglia as an independent contractor; and

WHEREAS, the services provided are professional in nature and not subject to competitive bidding; and

WHEREAS, the cost of these services will not exceed the sum of \$29,000 per year, and are proposed at \$2,000 per month, with an initial set up fee and reconciliation through October 2023 of \$5,000; and



WHEREAS, these services will result in savings and greater efficiency to the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Northvale that the Mayor is hereby authorized to enter into a contract with Battaglia for the services as set forth above.

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

Councilman Argiro	Absent	Councilman Mattessich	Yes
Councilman Hogan	Yes	Councilman Menafra	Yes
Council President McMorrow	Yes	Councilman Sokoloski	Yes

ADJOURNMENT

Mayor McGuire asked for a motion and second to adjourn the meeting at 5:33 PM. Motion made by Councilman Hogan, seconded by Councilman Mattessich. All were in favor to adjourn.

Joseph E. McGuire
Mayor

ATTEST:

Frances M. Weston

Frances M. Weston
Municipal Clerk

Approved: December 13, 2023