

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, September 14, 2022
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 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 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 THE FLAG & MOMENT OF SILENCE

Mayor Marana asked everyone to stand and join him in a salute to the flag led by Marie Raffay. Mayor Marana asked everyone to remain standing for a moment of silence remembering Iris Fallon’s brother, Scott Freeman, who passed away unexpectedly at the age of 38 and also DPW Foreman Billy Guyt’s brother, Henry, who passed away in Florida.

Mayor Marana asked for a roll call of the Council:

Mayor Marana	Present	Councilman Hogan	Present
Councilman Argiro	Present	Councilman McGuire	Present
Councilman DeLisio	Present	Councilwoman McMorrow	Present
Councilman Devlin	Present		

Other Officials Present:

Deena Rosendahl, Borough Attorney
Marie Raffay, Borough Engineer
Frances Weston, Municipal Clerk

APPROVAL OF MINUTES

Mayor Marana asked for a motion and second to approve the minutes of the Combined Meeting of August 10th.

Motion made by Councilman Argiro, seconded by Council President DeLisio.

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

Councilman Argiro	Yes	Councilman Hogan	Yes
Councilman DeLisio	Yes	Councilman McGuire	Yes
Councilman Devlin	Yes	Councilwoman McMorrow	Yes

MONTHLY CORRESPONDENCE

The following reports are on file in the Municipal 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
Colliers Engineering
Fire Prevention
Millenium Strategies
Recreation Minutes
Tax Collector

CORRESPONDENCE

1. Letter from Senator Gordon Johnson, Dated August 4, 2022
Re: Energy Tax Receipts
2. Letter from Colliers Engineering & Design, Dated August 25, 2022

Re: Recommendation of Award-2022 Veterans Drive Roadway Project
(Resolution #2022-139)

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 Marana asked for a motion and second to approve Consent Agenda Resolutions #2022-132 through 2022-140. Motion made by Council President DeLisio, seconded by Councilman Hogan.

RESOLUTION #2022-132

TITLE: RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE JOINT INSURANCE FUND (3 years – January 1, 2023 – January 1, 2026)

WHEREAS, the Borough of Northvale is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Borough of Northvale desires to renew said membership;

NOW, THEREFORE BE IT RESOLVED, as follows:

1. The Borough of Northvale agrees to renew its membership in the Bergen County Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality’s intention to renew its membership.

RESOLUTION #2022-133

TITLE: RESOLUTION APPROVING RAFFLE LICENSE #RL229-WOMAN’S CLUB OF NORWOOD-NORTHVALE-ON-PREMISE RAFFLE-OCTOBER 21, 2022

BE IT HEREBY RESOLVED, that the following license to conduct an On-Premise Raffle be issued to:

NAME: Woman’s Club of Norwood-Northvale
ADDRESS: 195 Veterans Drive, Northvale, NJ
LOCATION OF RAFFLE: 199 Walnut Street, Northvale, NJ
HOURS: 6:00-11:00 PM
DATE OF RAFFLE: October 21, 2022
ID #: 355-8-21812
RAFFLE LICENSE #: RL 229

RESOLUTION #2022-134

ITILE: RESOLUTION APPROVING RAFFLE LICENSE #RL230-WOMAN’S CLUB OF NORWOOD-NORTHVALE-50/50 RAFFLE-OCTOBER 21, 2022

BE IT HEREBY RESOLVED, that the following license to conduct a 50/50 Raffle be issued to:

NAME:	Woman’s Club of Norwood-Northvale
ADDRESS:	195 Veterans Drive, Northvale, NJ
LOCATION OF RAFFLE:	199 Walnut Street, Northvale, NJ
HOURS:	6:00-11:00 PM
DATE OF RAFFLE:	October 21, 2022
ID #:	355-8-21812
RAFFLE LICENSE #:	RL 230

RESOLUTION #2022-135

TITLE: RESOLUTION TO APPROVE THE PERSON-TO-PERSON AND PLACE-TO-PLACE LIQUOR LICENSE TRANSFER FROM SUN AE KIM, LICENSE #0240-44-001-005, TO BNP MANAGEMENT

WHEREAS, an application has been filed for a Person-to-Person and Place-To-Place Transfer of Plenary Retail Consumption License #0240-44-001-005, heretofore issued to Sun Ae Kim., Northvale, New Jersey 07647; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed, and the issuing authority reviewed, the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the business.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale do hereby approve, effective September 14, 2022, the transfer of the aforesaid Plenary Retail Consumption License to BNP Management LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows:

“This license, subject to all its terms and conditions, is hereby transferred to BNP Management LLC effective September 14, 2022.

RESOLUTION #2022-136

TITLE: RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD ON LATE THIRD QUARTER TAX PAYMENTS DUE TO THE DELAY IN SENDING OUT THE TAX BILLS

WHEREAS, the 2022 Tax Rate is delayed; and

WHEREAS, the 2022 Estimated Tax Bills will be mailed out late and the third quarter tax payment is due on August 1, 2022.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the Tax Collector shall extend the grace period for 25 days after the mailing of the tax bills and will indicate the extended date on the Estimated tax bill. After the extended grace period, interest will accrue back to August 1, 2022.

RESOLUTION #2022-137

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SEPARATION AND RELEASE AGREEMENT WITH SHUAIB FIROZVI

WHEREAS, Shuaib Firozvi (“Firozvi”) has served as the Borough’s Chief Financial Officer, Qualified Purchasing Agent and Network Administrator; and

WHEREAS, by letter dated June 15, 2022, Firozvi submitted his letter of resignation, resigning from all positions held effective August 31, 2022; and

WHEREAS, the Borough has presented Firozvi with a Separation and Release Agreement (the “Agreement”) memorializing the terms of Firozvi’s separation of employment; and

WHEREAS, pursuant to the terms of the Separation and Release Agreement, Firozvi has released the Borough from any and all claims as set forth in the Agreement and in exchange the Borough has agreed to provide severance pay in the amount of \$8,022.70, less all relevant taxes and other withholdings, as detailed in the attached Agreement; and

WHEREAS, it is the best interest of the Borough to authorize the Mayor to execute the Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Borough of Northvale that the Mayor is hereby authorized to execute the Separation and Release Agreement.

RESOLUTION #2022-138

TITLE: RESOLUTION ADOPTING AMENDED BYLAWS

WHEREAS, the Borough of Northvale previously adopted Bylaws of the Mayor and Council of the Borough of Northvale (the “Bylaws”); and

WHEREAS, it is in the best interest of the Borough to conduct a review of the Bylaws from time to time to ensure the efficient and proper operation of the Governing Body; and

WHEREAS, in consultation with the Borough Attorney, a review of the Bylaws was conducted and certain amendments have been made in order to reflect the current operation of the Governing Body; and

WHEREAS, it is in the best interest of the Borough to adopt the Bylaws.

NOW, THEREFORE BE IT RESOLVED, the Bylaws annexed hereto are hereby adopted effective immediately.

RESOLUTION #2022-139

TITLE: RESOLUTION AWARDING NJDOT FY2022 VETERANS DRIVE ROADWAY PROJECT

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Borough of Northvale (the “Borough” or “Northvale”) solicited bid proposals for the NJDOT FY2022 Veterans Drive Roadway Project (the “Veterans Drive Roadway Project); and

WHEREAS, the following four (4) bid proposals were received by the Borough on August 25, 2022 the date set forth in the Invitation to Bid for the receipt of bid proposals:

Vendor	Total Amount Bid
American Asphalt & Trucking LLC	\$190,784.57
D & L Paving Contractors, Inc.	\$198,726.23
4 Clean Up Inc.	\$200,479.30
DLS Contracting Inc.	\$211,223.00

and

WHEREAS, the Borough’s Qualified Purchasing Agent, in consultation with the Borough’s Engineer, Colliers Engineering & Design, reviewed each of the above referenced bid proposals submitted to the Borough and has recommended that American Asphalt & Trucking LLC be awarded the Veterans Drive Roadway Project in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

WHEREAS, on the basis of the foregoing, the Borough has determined that American Asphalt & Trucking LLC constitutes the lowest complying and responsible bidder for the Veterans Drive Roadway Project, in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the award of this contract is necessary for the efficient operation of the Borough; and

WHEREAS, the Borough’s Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE BE IT RESOLVED, by the Borough of Northvale as follows:

1. American Asphalt & Trucking LLC shall be and is hereby determined to be the lowest complying and responsible bidder to perform the roadway improvements along Veterans Drive from Paris Avenue – C. R. 108 to Legrand Avenue, the work including milling, full depth pavement repair, ADA-compliant curb ramps, repair of interior drainage structures, resetting of inlets, and striping constituting the Veterans Drive Roadway Project, in the amount of \$190,784.57 without further action by the Governing Body.
2. The Mayor shall be and is hereby authorized to execute a contract with American Asphalt & Trucking LLC to perform the Veterans Drive Roadway Project, for a an amount of \$190,784.57 without further approval of the Governing Body.
3. The bid security of all unsuccessful bidders for the Veteran Drive Roadway Project, if any, shall be returned in accordance with N.J.S.A. 40A:11-1, et seq.

4. The Chief Financial Officer's Certification that funds are available shall be maintained on file at the Borough and made a part hereof.

5. A notice of this contract award shall be published in the form prescribed by law.

6. A copy of this Resolution and the contract executed pursuant to this Resolution, shall be placed on file and made available for public inspection in the Office of the Borough Clerk upon execution by American Asphalt & Trucking LLC and the Borough.

OPEN MEETING TO THE PUBLIC

Mayor Marana opened the meeting to the public for questions or comments on Consent Agenda resolutions only. There being no questions or comments, Mayor Marana closed the meeting to the public.

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

Councilman Argiro	Yes	Councilman Hogan	Yes
Councilman DeLisio	Yes	Councilman McGuire	Yes
Councilman Devlin	Yes	Councilwoman McMorrow	Yes

RESOLUTION #2022-140

TITLE: RESOLUTION APPROVING RAFFLE LICENSE #RL231-NORTHVALE VOLUNTEER FIRE ASSOCIATION-50/50 RAFFLE-MARCH 5, 2023

Mayor Marana asked for a motion and second to approve Resolution #2022-140. Motion made by Council President DeLisio, seconded by Councilman McGuire.

BE IT HEREBY RESOLVED, that the following license to conduct a 50/50 Raffle be issued to:

NAME:	Northvale Volunteer Fire Association
ADDRESS:	204 Washington Street, Northvale, NJ
LOCATION OF RAFFLE:	204 Washington Street, Northvale, NJ
HOURS:	1:00-5:00 PM
DATE OF RAFFLE:	March 5, 2023
ID #:	353-9-29752
RAFFLE LICENSE #:	RL 231

OPEN MEETING TO THE PUBLIC

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

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

Councilman Argiro	Yes	Councilman Hogan	Yes
Councilman DeLisio	Yes	Councilman McGuire	Yes
Councilman Devlin	Yes	Councilwoman McMorrow	Yes

RESOLUTION #2022-141

TITLE: PAYMENT OF BILLS

Mayor Marana asked for a motion and second to approve Resolution #2022-141. Motion made by Council President DeLisio, seconded by Councilman Hogan.

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

Current Fund Appropriations (2021)	
Current Fund Appropriations (2022)	\$134,338.11
General Capital Fund	\$10,029.62
Grant Fund	
Animal Trust	\$6.60
Police DEA Trust	\$5,625
Escrow Trust	\$9,211.10
Affordable Housing Trust	
Recreation Trust	\$4,108.00
Summer Recreation Trust	\$3,420.36
TOTAL	\$166,738.79

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	08-05-2022	\$269,665.15
Payroll – Salaries & Wages	08-19-2022	\$144,159.77
Health Benefits	July 2022	\$55,058.22
County Taxes	Third Quarter 2022	\$590,359.00
County Open Space Tax	Third Quarter 2022	\$27,726.00
School Taxes Local	July 2022	\$839,838.17
Capital Improvement Fund		\$107,000
School Taxes Regional	July 2022	\$583,641.80
TOTAL		\$2,617,448.11

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the claims totaling **\$2,784,186.90** and ratified respectively.

OPEN MEETING TO THE PUBLIC

Mayor Marana opened the meeting to the public for questions or comments on Resolution #2022-141. There being no questions or comments, Mayor Marana closed the meeting to the public.

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

Councilman Argiro	Yes	Councilman Hogan	Yes
Councilman DeLisio	Yes	Councilman McGuire	Yes
Councilman Devlin	Yes	Councilwoman McMorro	Yes

ORDINANCES – 2nd Reading

Mayor Marana pulled Ordinance #1058-2022 from the Agenda.

ORDINANCE #1058-2022

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED IN THE BOROUGH OF NORTHVALE AS SHOWN ON THE TAX MAP AS BLOCK 1001, LOT 10

OPEN MEETING TO THE PUBLIC

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

MAYOR AND COUNCIL REPORTS

Council President DeLisio – reported that the Police had 3 arrests in August. On August 8th Officers Puccio and Klics reported to a carjacking in the Borough of Rockleigh, located the suspect and arrested him. Both officers should be commended for their swift action and response. With increased criminal mischief at Hogan Park, a camera has been installed by the snack bar to deter vandals. Since its placement, there have been less incidents. Chief Ostrow and Councilwoman McMorrow met with a vendor representative to complete a site visit at the park to have new park surveillance system in place within the near future. There were 467 events for the month of August. There are a couple of grant applications that we are waiting for determination. The American Rescue Plan grant for PPE, turnout gear hoses, we applied for \$51,152.75, response is in the Fall of 2022. NJDOT Municipal Aid Veterans Drive Roadway, we applied for \$551,737.00, response in the Fall of 2022. Open Space Dog Park at Veterans Park, we applied for \$22,597 should have a response in the Fall of 2022. The 2023 Congressional Veteran’s Park improvements should have a decision Fall of 2022. The Fire Department was awarded a grant for \$190,476 for Fire Department radio equipment from a FEMA program. Council President DeLisio asked Councilman Devlin to speak about that grant. Mayor Marana, Councilman Devlin and CJ will be meeting when he comes back from the convention. CJ deserves all the credit for this. Northern Valley Greenway had no meeting in August. Next meeting is tomorrow in person.

Councilman McGuire -reported that the Preschool is running smoothly. The classes are filled and there is a waiting list. The High School is back and had some capital projects done in the summer which were parking lot paving and new roofing. There are interior renovations going on at the Northern Valley central facility in Norwood which houses the special needs students. Northvale Public Schools had an informational session open to the public to ask questions for the referendum taking place on October 6th. There will be two more q and a sessions during back to school nights. The referendum is for \$10.6MM. They would receive \$3MM from state aid so the total for Northvale taxpayers would be \$7.5MM. The improvements are as follows: roof and ceiling replacement \$3.7MM, modular building additions \$2.5MM, a/c in gym and all purpose room \$2.4MM, infrastructure upgrades \$1.1MM, media center upgrades \$670,000, fire alarm upgrades \$325,000 and new softball field \$98,000.

Councilman Argiro – reported that the Library is finally getting underway with their renovations. This will be a two to three month project. There will be an open floor plan, knocking down walls, and new flooring. They would like to thank the DPW for their help. The front entrance to the Library will be closed. To access the Library, residents will have to use the Preschool entrance. Recreation soccer started last Saturday. This is the strongest enrollment for all rec programs. Thank you to all the coaches that volunteer. Town Day was a big, big hit. Thanks to everyone that helped out with Town Day. Thank you to the DPW for keeping the parks looking so good.

Councilman Hogan – reported that the Building Department issued 20 permits for the month of August. Total fees collected were \$5,474, year to date is \$154,174. They are right on track for the year. There have been 2 Planning/ Zoning Board meetings. The August 17th meeting was for a use variance for a 2 family house at 477 Tappan Road. Neither Councilman Hogan nor the

Mayor attended because neither can vote on a use variance. Mayor Marana states the use variance was approved. The September 7th meeting was cancelled due to lack of applications ready to be heard. The next meeting is scheduled for September 21st at 7:30 PM. Thank you to everyone that was involved in Town Day. Town Day was a great event for the residents. They loved it and had a good time. Very happy to bring it back with no cost to the taxpayers.

Councilman Devlin – thanked Dennis for moving the first aid kit at the park. The Senior Center has had several people with COVID within the last two weeks so attendance has been slow. Golden Age Trip next month is to Cape Cod. Sadly to say Billy Guyt lost his brother Henry. The DPW dug out and widened the drainage ditch from Willow Avenue to Pierron Street and it has done the job on the few rainstorms we had so far. We need to get a heavy soaking rain of 5-6” to see where we are at. He has been working with Pat, Billy, Dennis for the flooding issue at 451 Andre which has been a problem for a long time. It involves property in New York and New Jersey. Fire Department had 6 emergency calls for the month of August. Fire Association and Department worked at Town Day serving food and beverage. DPW and Fire Department did an outstanding job in helping us get our equipment down there. This weekend is the convention in Wildwood. There are other towns that will be backing us up.

Councilwoman McMorrow – reported that the Ambulance Corps and Chamber of Commerce participated in Town Day. It was a fantastic event and she has been receiving positive feedback from a multitude of people. The Ambulance Corps next meeting is September 20th. They have intended to participate in Northern Valley football Programs as a stand by unit for the games and will be a presence at Movie Night on September 23rd. There were 30 calls for the month of August. The next Chamber of Commerce meeting is September 28th. Board of Health meeting is October 20th. The Board of Health will be sponsoring the annual Flu Clinic which will be held on October 1st from 10-11:30 at the Senior Center.

Mayor Marana – reported there will be a special meeting on September 28th to award the bid for Clinton Avenue paving. The ads were published on September 1st and the bid opening is September 22nd. Paulding Avenue Milling and Paving - American Asphalt came back and paved Tappan Road to Dead end of Paulding Avenue as part of the Riverside Coop program. The business owners on that street are very happy, estimated cost is \$45,000. On September 21st a film titled Inappropriate Behavior will be filming at the Diner and the gas station at 250B Livingston Street. Deniro and Bobby Cannavale are both in the film. The County Board of Health doesn't like the Hogan Park snack bar. The Building Inspector and Fire Prevention Departments will be inspecting the snack bars at both parks. There are issues at the Hogan Park snack bar that need to be addressed from a health and fire safety standpoint. The stove or oven should not be used. The sinks are not up to code for cleaning and the venting and fire suppression is not up to code for cooking. They were fine when they were built but the codes have changed. The Health Department inspector was there the morning of Town Day to make sure there was no cooking in the building and she left happy. The John DiStepano Quartet performed a concert in the Gazebo on September 4th. The gazebo area looked terrific. There was 40-50 people that attended. Iris and Kevin estimate there was 800 people in and out at Town Day. Ed Devlin had the firemen man the beer garden and help with the hot dog cooking. Wayne Deegan, Bill Sillery and Tom Gaspari helped cook the hot dogs all day. Jason Banzaca started to cook but went on the disabled list when he hit his head on the first aid kit. Council President DeLisio thanked the Mayor for slinging the hot dogs all day too. Thank you to Kara for being the vendor area honcho, heard vendor area was very good. Town Day was brought back in 2011 because we wanted to have a fun event for younger children. We received donations from local businesses and other organizations. No resident taxpayer money has ever been put into Town Day. The Chodae golf outing is returning September 18, 2023. It will be held at the Rockleigh Golf Course. A kick off meeting will be held in January or February.

BOROUGH ENGINEER REPORT

Ms. Raffay – reported there will be a precon meeting for Veterans Drive. Paris/Livingston Streetscape waiting for light posts to be delivered and have a punch list of items that need to be addressed. Clinton Avenue bid opening is September 22nd. Riverside Coop Paving Program is winding down and we were able to squeeze in Paulding Avenue. Riverside Coop will be having a meeting on Thursday. The bid opening for Riverside Coop Emergency Sewer and Water Main Repair Contract will be on September 16th. It is a 2 year contract which is effective December 1. Open space 2020 and 2021 Veterans Park enhancements - getting quotes for that work and

working with the CFO. The sidewalk to the Gazebo at Hogan Park needs to be done. Stone was delivered to the park but the DPW had to move it due to Town Day. The contractor will be coming back to finish. Will be putting together a local transportation grant. Will have it done by October 14th to grantswriter.

BOROUGH ATTORNEY REPORT

Ms Rosendhal – reported we are getting ready to negotiate the new PBA Contract. Had a good meeting tonight with the committee, thank you to Councilman Hogan and Councilman McGuire..Will be scheduling to start negotiations hopefully next week. She has a matter for closed session.

OPEN MEETING TO THE PUBLIC

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

CLOSED SESSION – Mayor Marana asked for a motion and second to go into Closed Session. Action may be taken when we are back in open. Motion was made by Council President DeLisio and seconded by Councilman Argiro.

Action may not be taken upon return to open session.

RESOLUTION #2022-142

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

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.
- 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

CLOSED SESSION – The Council went into Closed Session at 7:42 PM.

RETURN TO OPEN SESSION – The Council returned to Open Session at 8:00 PM. No action will be taken at this time.

ADJOURNMENT

Motion was made by Councilman Devlin, seconded by Councilman Argiro to adjourn the meeting at 8:00 PM. All were in favor to adjourn.

Patrick J. Marana

Mayor

ATTEST:

Frances M. Weston

Frances M. Weston

Municipal Clerk

Approved: October 19, 2022

