

**MINUTES**  
**Special Meeting of the Mayor and Council**  
**Thursday, July 28, 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 Meeting 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 THE FLAG & MOMENT OF SILENCE**

Mayor Marana asked everyone to stand and join him in a salute to the flag led by Captain Michael Graham.

**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:**

Jaime Placek, Borough Attorney  
Shuaib Firozvi, Chief Financial Officer  
Frances Weston, Municipal Clerk

**AWARDS AND PROCLAMATIONS**

Mayor Marana presented Captain Michael Graham with a plaque from the Mayor and Council thanking him for his many years of service. Captain Graham thanked the Mayor & Council for their support throughout the years, always being by our side and confidence in us and the best Police Department in New Jersey. He also thanked Fran saying it was a pleasure working with you and thank you for your support. Thank you also to Shuaib especially after the countless emails he has sent him over the years. Thank you to Deena who has turned him into an OPRA expert. Captain Graham also says it has been a honor and pleasure working with these gentlemen serving our community and residents.

**Mayor Marana suspended the regular order of business in order to entertain the Public Hearing of the 2022 Municipal Budget. Mayor Marana opened the meeting to the public for questions on the 2022 Budget.**

**George DeGennaro, 488 Tappan Road** – asked if the debt service is \$673,344 for the 2022 appropriation. Mr. Firozvi answered it is the total expense. He also asked when does the budget year run which Mr. Firozvi answered it is calendar year. He also questioned the BCUA as the biggest expense. This is for the flow volume not to maintain the sewers. He asked how it is calculated. Council President DeLisio answered the BCUA calculates the fixed rate by the volume from every community in Bergen County. The BCUA budget is \$78MM. The 2022 municipal budget is flat from extraordinary funds. Mayor Marana tells him that the 1st draft of the budget showed an increase but we were able to use ARP funds, which have to be used or you will lose them. He asked if the reserve for sale of property is for the old VFW property. Police salaries went down due to senior people retiring. He asked if headcount is the same. Chief says there are 15 employees.

Mayor Marana closed the public hearing of the 2022 budget.

Mayor Marana asked the CFO, Shuaib Firozvi, if he had any comments. Mr. Firozvi says the following *“this budget which is up for adoption tonight is the same budget that was introduced four weeks ago. Total appropriations are going up by \$255,615 or 2.67% from \$9,566,385 to \$9,822,000.*

*Municipal Tax Levy is flat with the exception of a minor increase for the library which is a calculation tied to the ratable base. That library increase is \$18,257. Ratable base grew by 0.5%, which is why even with flat municipal tax levy the average homeowner will see a small decrease in the municipal taxes of \$9.55. Local taxes only will go from \$3,521.24 in 2021 to \$3,511.69 in 2022 for an average house assessed at \$400,000.*

*This year, there was a new category of state aid added for \$29,280 which was not anticipated in this year's budget but will be reserved and used in next year's budget. Also, this budget is using \$197,000 of a little over half million received in ARP funds with the balance being reserved for 2023 and 2024 budget. Reserve for sale of property funds are also being utilized in the amount of \$125,000 leaving us enough balance to last for the next 3-4 years if used evenly.”*

Mayor Marana stated that most of what he had to say was said in the Mayor’s Budget newsletter that was mailed to everyone in town. He added that Police Salaries & Wages are down by 4.7% before doing anything with the American Rescue Plan funds. This is due to senior officers retiring and the department getting younger. Total debt is up 2.6% this year versus last year. However if you go back to 2020 it is down \$250,000. This was expected due to the chain of events going back to 2019. We are in year 2 of paying off maximum tax settlement of \$115,000 a year or else the debt service reduction versus 2020 would be even higher.

Mayor Marana asked for a motion and second to approve Resolution #2022-121 the adoption of the Municipal Budget. Motion made by Council President DeLisio, seconded by Councilman McGuire.

**RESOLUTION #2022-121**

**TITLE: ADOPTION OF THE 2022 MUNICIPAL BUDGET**

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the adopted local budget of the Borough of Northvale, County of Bergen, New Jersey for the year 2022.

**Revenue and Appropriation Summaries - Anticipated**

<b>Summary of Revenues</b>	<b>2022</b>	<b>2021</b>
1. Surplus	200,000.00	109,000.00
2. Total Miscellaneous Revenues	1,736,805.00	1,633,598.77
3. Receipts from Delinquent Taxes	241,000.00	241,000.00
4. a) Local Tax for Municipal Purposes	7,300,000.00	7,300,000.00
b) Addition to Local District School Tax		
c) Minimum Library Tax	344,195.00	325,938.00
Total Amount to be Raised by Taxes for Municipal	7,644,195.00	7,625,938.00
<b>Total General Revenues</b>	<b>9,822,000.00</b>	<b>9,609,536.77</b>
<b>Summary of Appropriations</b>		
1. Operating Expenses: Salaries & Wages	3,442,100.00	3,493,500.00
Other Expenses	3,823,445.00	3,711,109.00
2. Statutory Expenses & Other Appropriations	1,366,195.00	1,379,489.77
3. Capital Improvements	107,000.00	40,000.00

4. Debt Service	673,344.00	656,438.00
5. Deferred Charges	71,916.00	24,000.00
6. Reserve for Uncollected Taxes	338,000.00	305,000.00
<b>Total General Appropriations</b>	<b>9,822,000.00</b>	<b>9,609,536.77</b>

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

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

**Mayor Marana resumes the regular order of business.**

**APPOINTMENTS AND PERSONNEL CHANGES**

Mayor Marana asked for a motion and second to approve the resignation of David Donnarumma as Fire Marshall/Fire Officer effective September 1, 2022.

Motion made by Councilman Hogan, seconded by Councilwoman McMorrow.

**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

**APPROVAL OF MINUTES**

Mayor Marana asked for motion and second to approve the minutes of the Special Meeting of June 30, 2022 AND Closed Session Meeting of June 30, 2022

Motion made by Councilman Devlin, seconded by Councilman Hogan.

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

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

Mayor Marana asked for a motion and second to approve the minutes of the Combined Meeting of July 13, 2022.

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

**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

**CORRESPONDENCE**

1. Colliers Engineering & Design Letter dated July 8, 2022  
New Digital Tax Map and Geographic Information Systems  
Additional Services (Resolution #2022-125)

**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 #2022-122 to 2022-125. Motion made by Council President DeLisio, seconded by Councilman Devlin.**

**RESOLUTION #2022-122**

**TITLE: RESOLUTION APPOINTING CHARLES THOMAS AS PART TIME FIRE MARSHALL/FIRE OFFICER**

**WHEREAS**, Charles Thomas currently holds the position of Part Time Fire Prevention Inspector; and

**WHEREAS**, David Donnarumma currently the Part Time Fire Marshall/Fire Officer has resigned effective September 1, 2022; and

**WHEREAS**, Charles Thomas has the requisite skills and experience to hold the position of Fire Marshall/Fire Officer; and

**WHEREAS**, it is in the best interest of the Borough of Northvale to appoint Charles Thomas as the Part Time Fire Marshall/Fire Officer.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Northvale hereby appoints Charles Thomas to the position of Part Time Fire Marshall/Fire Officer at an annual salary of \$16,400 effective September 1, 2022.

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**RESOLUTION #2022-123**

**TITLE: RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

**WHEREAS**, the Municipality of Northvale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2022-2023 term starting July 1, 2022 and ending on June 30 2023.

**NOW, THEREFORE BE IT RESOLVED**, that the Municipal Council hereby appoints Councilman Ed Devlin as its representative and Councilman Joe McGuire as its alternate and that the Mayor hereby appoints Councilman Lou DeLisio as his Alternate to serve on the Community Development Regional Committee for FY 2022-2023; and

**BE IT FURTHER RESOLVED**, that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601, email – [resposito@co.bergen.nj.us](mailto:resposito@co.bergen.nj.us) as soon as possible and no later than Friday, August 12, 2022.

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**RESOLUTION #2022-124**

**TITLE: RESOLUTION AUTHORIZING ADDITIONAL SERVICES FOR COLLIERS ENGINEERING & DESIGN-NEW DIGITAL TAX MAP AND GEOGRAPHIC INFORMATION SYSTEM (GIS)-NVB016P2**

**WHEREAS**, the governing body of the Borough of Northvale accepted Colliers Engineering & Design's proposal for converting the Borough's existing hand drawn tax map to a new digital tax map; and

**WHEREAS**, by Resolution #2021-128 Colliers Engineering & Design’s proposal at a proposed cost of \$34,950 was approved; and

**WHEREAS**, Colliers Engineering & Design received a number of comments from the State of New Jersey which they are in the process of answering along with contacting the Tax Assessor for required information; and

**WHEREAS**, Colliers Engineering & Design has sent another proposal for additional services that are beyond the original agreed upon scope of services of \$34, 950; and

**WHEREAS**, the additional services will be on a lump sum of \$17,500; and

**WHEREAS**, it is in the best interest of the Borough to accept the additional proposal submitted by the Borough Engineer.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Northvale hereby accept the additional proposal by Colliers Engineering & Design.

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**RESOLUTION #2022-125**

**TITLE: RESOLUTION TO APPROVE THE SEVERANCE PAYOUT TO CAPTAIN MICHAEL GRAHAM**

**WHEREAS**, Captain Michael Graham retired effective July 31, 2022; and

**WHEREAS**, upon retirement, Captain Graham shall receive from the Borough of Northvale terminal leave pay and unused vacation days totaling One Hundred, Eighteen Thousand and Nine Hundred Seventeen Dollars and 98/100ths (\$118,917.98).

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Northvale, in the County of Bergen, that the payout to Captain Michael Graham is hereby granted.

**OPEN MEETING TO THE PUBLIC**

Mayor Marana opened the meeting to the public for questions or comments on the Consent Agenda items 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 McMorro	Yes

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Mayor Marana asked Council President DeLisio to explain the hiring process for the new Police Officer. Council President DeLisio explained that the Personnel Committee had interviewed this candidate the last time there was an opening. He was the runner up. He is a solid kid and was very impressed with him. He will be an asset to the Police Department. He is currently a Police Officer in Paterson. Councilman Argiro also was very impressed with him and feels he will be a welcome addition.

**Mayor Marana asked for a motion and second to approve Resolution #2022-126. Motion made by Council President DeLisio, seconded by Councilman Devlin.**

**RESOLUTION #2022-126**

**TITLE: RESOLUTION AUTHORIZING THE HIRING OF DANIEL LEENAS**

**WHEREAS**, the Mayor and Council of the Borough of Northvale has determined the need to authorize the hiring of a police officer for the Northvale Police Department based on vacancies and the current table of organization; and

**WHEREAS**, the Police Chief has recommended the appointment of Daniel Leenas to the position of entry level patrolman effective August 15, 2022; and

**WHEREAS**, Daniel Leenas has completed all necessary pre-employment testing and background checks; and

**WHEREAS**, it is in the best interest of the Borough to hire Daniel Leenas in the position of entry level patrolman subject to a one year period of probation.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Northvale that Daniel Leenas be and is hereby appointed as an entry level patrolman for the Borough of Northvale effective August 15, 2022, paid a salary of \$58,962.61 in accordance with the current PBA contract.

**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

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**ORDINANCES – 2<sup>ND</sup> Reading**

**Mayor Marana asked for a motion and second to approve the second reading of Ordinance #1056-2022. Motion made by Council President DeLisio, seconded by Councilman Hogan.**

**ORDINANCE #1056-2022**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$227,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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

**Section 1.** The Borough of Northvale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new communication and signal systems equipment in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

**Section 2.** There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes.

Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the County grant and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

**Section 3.** It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

**Section 4.** The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the County grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of various improvements to Veterans Park.

B.	
Appropriation and Estimated Cost	\$ 62,000
County Grant Appropriated	\$ 22,650
Down Payment Appropriated	\$ 1,875
Bonds and Notes Authorized	\$ 37,475
Period of Usefulness	15 years

B. Acquisition of the following parcel of real property for use as a passive park: Block 1001, Lot 10, as designated on the Tax Assessment Map of the Borough, and having a street address of 153-A Scharer Avenue.

Appropriation and Estimated Cost	\$ 90,000
Down Payment Appropriated	\$ 4,290
Bonds and Notes Authorized	\$ 85,710
Period of Usefulness	40 years

C. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment, including, but not limited to: Fire Department – self-contained breathing apparatus equipment, fire hose, pagers and swiftwater response equipment; and Volunteer Ambulance Corps. – pagers.

Appropriation and Estimated Cost	\$ 75,000
Down Payment Appropriated	\$ 4,185
Bonds and Notes Authorized	\$ 70,815
Period of Usefulness	5 years

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Aggregate Appropriation and Estimated Cost	\$227,000
County Grant Appropriated	\$ 22,650
Aggregate Down Payment Appropriated	\$ 10,350
Aggregate Amount of Bonds and Notes Authorized	\$194,000

**Section 5.** The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$18,000 which is estimated to be necessary to finance the cost of such

purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

**Section 6.** The sum of \$22,650 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of the Veterans Park improvements authorized in Section 4.A hereof.

**Section 7.** It is hereby determined and stated that moneys exceeding \$10,350, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough or heretofore appropriated for down payments or for the capital improvement fund by an emergency temporary appropriation, are now available to finance said purposes. The sum of \$10,350 is hereby appropriated from such moneys to the payment of the cost of said purposes.

**Section 8.** To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$194,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

**Section 9.** To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$194,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

**Section 10.** Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

**Section 11.** It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 22.39 years computed from the date of said bonds.

**Section 12.** It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$194,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 13.** Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of



America or any of its agencies in aid of such purposes (other than the County grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

**Section 14.** The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

**Section 15.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

**Section 16.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

**Section 17.** This ordinance shall take effect twenty days after the first publication thereof after final passage.

**Mayor Marana opened the meeting to the public for questions or comments on Ordinance #1056-2022.**

**George DeGennaro, 488 Tappan Road** – asked how much the town was paying to purchase 153A Scharer Avenue. Mayor Marana answered \$80,000 but we were putting in another \$10,000 for soft costs. The Borough would like to turn it into a pocket park.

**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

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**ORDINANCES – 1<sup>st</sup> Reading**

**Mayor Marana asked for a motion and second for first reading of Ordinance #1057-2022. Motion made by Councilman Argiro, seconded by Council President DeLisio.**

**ORDINANCE #1057-2022**

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION  
N.J.S. 40A:4-53**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Northvale, County of Bergen, State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended, including Ch. 46, P.L. 2010 and Ch. 38, P.L. 1969) the sum of \$120,000 is hereby appropriated for a Severance Payment and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53 and N.J.S. 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

**BE IT FURTHER ORDAINED**, that this ordinance shall take effect at the time and in the manner provided by law.

**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

**All council members thanked Mayor Marana for doing such a good job on this year’s budget.**

**ADJOURNMENT**

A motion was made by Councilman Hogan, seconded by Council President DeLisio to adjourn the meeting at 7:26 PM. All were in favor to adjourn.

*Patrick J. Marana*

Mayor

**ATTEST:**

*Frances M. Weston*

Frances M. Weston  
Municipal Clerk

Approved: August 10, 2022





