

**MINUTES**  
**Special Meeting of the Mayor and Council**  
**Saturday, October 19, 2013**  
**2:30 PM**

**CALL THE MEETING TO ORDER –**

Mayor Bazela called the meeting to order at 2:31 PM in the Council Chambers of the Municipal building located at 116 Paris Avenue, Northvale, New Jersey 07647.

**STATEMENT –**

Mayor Bazela read the “Sunshine Statement” into the record as follows:

*“This is a Special Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspaper of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”*

**SALUTE TO THE FLAG – SILENT PRAYER –**

Mayor Bazela asked Fran Weston to lead the Salute to the flag.

**ROLL CALL OF COUNCIL –**

Mayor Bazela, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos were present.

Also present: Mr. Gregg Paster, Borough Attorney, Mrs. Fran Weston, Deputy Clerk.

**RESOLUTIONS –**

**CLOSED SESSION –**

Motion by Councilman Piehler, seconded by Councilwoman Libby to move into closed session noting that action may be taken and to approve Resolution #2013-113, as follows:

**RESOLUTION #2013-113**

**Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act**

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. Matter involving individual privacy
3. Matters relating to a collective bargaining agreement

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.

ROLL CALL VOTE: All present in favor.

**RETURN TO OPEN SESSION –**

Motion by Councilman Shepard, seconded by Councilman Marana to return to open session, with no action being taken.

ROLL CALL VOTE: All present in favor.

**#2013-114**

**ADJOURNMENT –**

Motion by Councilman Piehler, seconded by Councilman Sokoloski to adjourn the meeting at 3:15 PM.

PAUL J. BAZELA, Mayor

ATTEST:

Frances M. Weston  
Deputy Borough Clerk

Wanda A. Worner  
Borough Clerk

Approved: November 13, 2013