

MINUTES
Combined Meeting of the Mayor and Council
Wednesday, September 9, 2020
7:00 PM

CONFERENCE CALL PHONE NUMBER 1-646-307-1479, GUEST PASSCODE 476570

CALL THE MEETING TO ORDER

Mayor Marana called the meeting to order at 7:00 PM via telephone conference call.

STATEMENT

Mayor Marana read the “Sunshine Statement” 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 has been advertised in the official Newspapers of the Borough, filed with the Acting 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 Marana asked all to join in a Salute to the Flag. He also asked for a moment of silence for longtime resident Mrs. Elaine Amorosso who passed away on August 24th at the age of 81. Her husband, Charlie, has been the Planning Board Chairman for a number of years. Her son, Charles, was the Police Captain and her Grandson, CJ, is a patrolman.

ROLL CALL

Name	Present	Absent
Mayor Marana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Devlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Officials present: Deena Rosendahl, Borough Attorney, Marie Raffay, Borough Engineer, Frances Weston, Acting Borough Clerk

APPROVAL OF MINUTES

Combined Meeting of August 12, 2020

Motion	Second	Name
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Devlin
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Devlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MONTHLY CORRESPONDENCE

The following reports are on file in the Borough 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 - August
- Fire Department
- Fire Prevention
- Recreation Minutes
- Tax Collector – July, August
- Grantswriter - August

CORRESPONDENCE

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”

Motion	Second	Name
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Devlin
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

RESOLUTION #2020-109

TITLE: APPROVE CONDITION RESOLUTION FOR LIQUOR LICENSE FOR NOELEN LLC T/A BIDDY O’MALLEY’S PUB – 191 PARIS AVENUE FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021

WHEREAS, Noelen LLC t/a Biddy O’Malley’s Pub, 191 Paris Avenue, in the Borough of Northvale, has applied for renewal of its Plenary Retail Consumption License; and

WHEREAS, in January of 1988, a condition was placed upon said license with the consent of the license holder to the extent that the emergency fire door on the west side of the building was to be kept closed at all times and not opened except in case of an emergency and an alarm placed on said door, and that a letter be submitted yearly citing no objection to the liquor license from St. Anthony’s Church; and

NOW, THEREFORE, BE IT RESOLVED, that the Plenary Retail Consumption License of Noelen LLC t/a Biddy O’Malley’s Pub, License No. 0240-33-011-007, is hereby renewed for the time period effective July 1, 2020 through June 30, 2021.

BE IT FURTHER RESOLVED that the Acting Borough Clerk be and she is hereby authorized to forward this resolution to the ABC of the State of New Jersey.

RESOLUTION #2020-110

TITLE: APPROVE LIQUOR LICENSES FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021

WHEREAS, the following liquor license holders have paid the required fee to the Borough of Northvale for renewal of their licenses for the July 1, 2020 through June 30, 2021 term, which was extended to September 30, 2020

NOW, THEREFORE, BE IT RESOLVED that the Acting Borough Clerk be and is hereby authorized to issue liquor licenses as follows:

PLENARY RETAIL DISTRIBUTION LICENSE

NAME	ADDRESS	FEE	TAX CC	PAID
0240-44-001-005 Sun Ae Kim	176 Livingston Street	\$938.75	Yes	Yes

PLENARY RETAIL CONSUMPTION LICENSE

NAME	ADDRESS	FEE	TAX CC	PAID
0240-33-002-003 Madeleine’s Petit Paris	416 Tappan Road	\$2,000.00	Yes	Yes
0240-33-007-013 Taste of Spain, LLC	493 Tappan Road	\$2,000.00	Yes	Yes

RESOLUTION #2020-111

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND DUE TO THE OVERPAYMENT OF TAXES

BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that a warrant be drawn as indicated below in the designated amount representing a duplicate tax payment as follows:

Block/Lot	Name /Address	Date Paid	Amount
209/16	PennyMac Loan Services Attn: Tax Refund Department 6101 Condor Drive Moorpark, CA 93021 Property – 353 Bradley Avenue	5/14/2020	\$2,646.00

BE IT FURTHER RESOLVED that Mr. Lee did not respond to my letter but PennyMac Loan Services did and they request the refund be sent to them.

RESOLUTION #2020-112

TITLE: AUTHORIZE THE CHIEF FINANCIAL OFFICER TO REFUND ZONING PERMIT FEE – NORTHVALE COLLISION CENTER LLC – 205 PEGASUS AVENUE

WHEREAS, the above mentioned applicant paid fees for a zoning permit for the above mentioned premises; and

WHEREAS, said applicant has paid the zoning application fee twice;

NOW THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to refund the permit fee in the amount of \$50.00 to:

Northvale Collision Center LLC
 205 Pegasus Avenue
 Northvale, New Jersey 07647

RESOLUTION #2020-113

TITLE: APPROVE THE LOSAP QUALIFIERS FOR THE YEAR 2019 FOR THE FIRE DEPARTMENT AND AMBULANCE CORPS

WHEREAS, the Volunteer Fire Department and Ambulance Corps have notified the Acting Borough Clerk of the LOSAP Qualifiers for the year 2019 in writing; and

WHEREAS, the Plan Administrator/Acting Borough Clerk is satisfied that the substantiated information has been provided;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approve the qualifiers for LOSAP for the year 2019;

BE IT FURTHER RESOLVED that the Plan Administrator/Acting Borough Clerk prepare the necessary paperwork and voucher in the amount of \$48,742.02.

FIRE DEPARTMENT

	NAME	AMOUNT
1.	Charles J. Amorosso	917.98
2.	Charles S. Amorosso	917.98
3.	Gregory Amorosso	917.98
4.	Jason Banzaca	31.05
5.	Ashley Bodrato	917.98
6.	BriantBodrato	917.98
7.	Christopher Bodrato	917.98
8.	Peter Briscoe	886.93
9.	Robert Brondi	917.98
10.	Vincent Carney	917.98
11.	S. Cooke	917.98
12.	Wayne Degen	917.98
13.	Francis Devlin	917.98
14.	Brian England	917.98
15.	Frank Ferraro	917.98
16.	Dakota Firenze	917.98
17.	Scott Firenze	917.98
18.	Raymond Frosco	917.98
19.	Michael Gaggin	917.98
20.	Thomas Gannon	917.98
21.	Thomas Gaspari	917.98
22.	Edward Giannotti	917.98
23.	Edward Kammer	917.98
24.	Robert Kilpatrick	917.98
25.	Myung Kim	31.05
26.	Gerard Marsh	917.98
27.	Christopher McGuire	31.05
28.	William McGuire	917.98
29.	Devon Modery	904.49
30.	Howard Ostrow	13.49
31.	Corey Patullo	917.98
32.	Michael Pizzi	917.98
33.	Edward Rejmaniak	917.98

34.	Richard Remy	13.49
35.	C. Renner	917.98
36.	William Sillery	917.98
37.	Chris Smithson	917.98
38.	G. Smithson	917.98
39.	G. Thompson	31.05
40.	Y. Trela	13.49
41.	Anthony Ubl	917.98
42.	Edward Witkowski	917.98
43.	Charles Amorosso	917.98

AMBULANCE CORPS

	NAME	AMOUNT
44.	Mary Beth Craven	917.98
45.	Abbey Fallon	917.98
46.	Theresa Frohlich	917.98
47.	Julie Haffler	917.98
48.	Zachary Hine	917.98
49.	James Ippolito	917.98
50.	Henry Kowal	917.98
51.	Thea McDaniell	917.98
52.	Samantha McKinley	917.98
53.	Kara McMorrow	917.98
54.	Kyle Rusch	917.98
55.	Peter Sotiropoulos	917.98
56.	Vincent St. Angelo	917.98
57.	Kevin Trainor Sr.	917.98
58.	Taylor Verdigi	917.98
59.	Joe Visconi	917.98
60.	John McGuire	886.93
	TOTAL	\$48,742.02

RESOLUTION #2020-114

TITLE: APPROVE A ONE YEAR EXTENSION WITH NEW JERSEY TECHNICAL SERVICES, INC., FOR ELEVATOR SUB CODE INSPECTIONS PER CONTRACT APPROVED BY THE MAYOR & COUNCIL VIA RESOLUTION #2018-143 DATED 11/20/18 FOR THE YEAR 2020

WHEREAS, that above contract was approved for the year 2020; and

WHEREAS, Section 1 of the contract entitled “Contractor’s Duties and Contract Term” Item D specifies that the Borough will also have the sole and exclusive option to extend the third party inspection contract for two one-year extensions prior to the current contract expiring; and

WHEREAS, the Borough’s Construction Code Official, Joseph Zavarino, feels that it is in the best interest of the Borough to exercise its option to extend the contract at this time for a one year term pursuant to the terms of N.J.S.A.40A:11-15 by providing written notice to the Contractor and the New Jersey Department of Regulatory Affairs prior to the end of the contract term;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale that the above mentioned contract is hereby extended for one year;

BE IT FURTHER RESOLVED, that the Acting Borough Clerk forward a copy of this Resolution to the Contractor, New Jersey Technical Services, Inc. and a copy to the New Jersey Department of Regulatory Affairs.

RESOLUTION #2020-115

TITLE: RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BY AND BETWEEN BOROUGH OF NORTHVALE, MASER CONSULTING, P.A. AND NORTHVALE SHOPPING CENTER ASSOCIATES

WHEREAS, the Borough is the owner of certain real property commonly known as 254 Livingston Street, Northvale, New Jersey; and

WHEREAS, in or about 2013 Northvale Shopping Center Associates (“NSCA”) made application to the Northvale Planning Board to develop property identified on Tax Map of the Borough of Northvale and commonly known as Block 303, Lots 5, 6, 8, 13, & 15 and more commonly known as 246-254 Livingston Street, Northvale, New Jersey (the "Property"); and

WHEREAS, NSCA obtained approval from the Northvale Planning Board to construct an expanded shopping center by an addition of 15,000 ft² to the existing Shop-Rite Supermarket building (the “Building”) and a new 24,500 ft² retail building on the Property (the “Project”); and

WHEREAS, on or about September 11, 2013, NSCA entered into a certain Developer’s Agreement with the Borough of Northvale and the Northvale Planning Board setting forth the terms and conditions of NSCA’s approval to proceed with the Project(the “Developer’s Agreement”); and

WHEREAS, pursuant to paragraph 21 of the Developer’s Agreement, NSCA agreed to implement certain elements of the Borough's remedial-action obligations for contaminated soil that occurs on the Property; and

WHEREAS, the remedial-action obligations stemmed from the Borough's foreclosure of the property (the location of the former Tect, Inc. chemical-specialty-products business), and the Borough's 10+year remedial investigation of the property wherein a variety of volatile organic compounds (VOCs), poly-chlorinated biphenyls (PCBs), and other anthropogenic contaminants were found to have impacted the soil beneath the subject property; and

WHEREAS, the Borough retained Maser Consulting, P.A. to serve as the Licensed Site Remediation Professional (LSRP) with the authority to supervise and approve implementation of the soil remedy for the Property, under ultimate authority of the New Jersey Department of Environmental Protection (“NJDEP”); and

WHEREAS, the NJDEP's Publicly Funded Site Remediation Element has assumed responsibility for the cleanup of site-related groundwater contaminants; and

WHEREAS, NSCA previously agreed, as set forth in the Developer’s Agreement, and continues to agree to be responsible for compensating the Borough's LSRP for the services performed at the Property that ensure program compliance with NJDEP rules and regulations; and

WHEREAS, NSCA agreed and continues to agree to compensate the Borough's Engineer for all services provided related to construction oversight, remediation system installation, operation, maintenance, and optimization and other environmental tasks related to the Project as set forth in the Developer's Agreement and as set forth herein; and

WHEREAS, it is in the best interest of the Parties to memorialize each parties understanding and responsibilities as to the services provided by the LSRP, the fees to be paid on account of same and the responsible party for the payment of those fees; and

WHEREAS the agreement between the Borough of Northvale, Maser Consulting, P.A. and Northvale Shopping Center Associates, annexed hereto as Exhibit A, details the services to be provided by Maser, along with the payment obligations of NSCA (the "Agreement"); and

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

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Northvale hereby authorizes the Mayor and Acting Borough Clerk to execute and deliver the Agreement set forth in this resolution.

RESOLUTION #2020-116

TITLE: PAYMENT OF BILLS

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

Current Fund Appropriations (2019)	
Current Fund Appropriations (2020)	\$138,224.18
General Capital Fund	\$122,746.77
Grant Fund	
Police DEA Trust	\$8,738.00
Animal Trust	\$9.60
Food Trust	
Escrow Trust	\$32,171.89
Recreation Trust	\$4,916.70
Summer Recreation Trust	
TOTAL	\$306,447.14

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 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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Northvale that the claims totaling **\$306,447.14** and ratified respectively

RESOLUTION #2020-117

TITLE: RESOLUTION AUTHORIZING EXECUTION OF INSTALLATION AND REPAYMENT AGREEMENT BY AND BETWEEN BOROUGH OF NORTHVALE AND PSE&G

WHEREAS, PSE&G conducted an energy audit of Borough Hall and the Borough of Northvale Police Department located at 116 Paris Avenue, Northvale, New Jersey 07647; and

WHEREAS, as a result of the audit PSE&G has offered to provide to the Borough participation in its Energy Conservation Program (the “Program”) pursuant to the terms and conditions set forth in the proposed Installation and Repayment Agreement (the “Agreement”); and

WHEREAS, pursuant to the terms of the Agreement PSE&G shall install all energy conservation measures set forth in the Agreement, said measures to include but not be limited to replacement of the boiler, HVAC and lighting; and

WHEREAS, the total project cost is \$107,948.55 with the Borough responsible for the payment of thirty (30%) percent of the total project cost, to be paid in one lump sum payment of \$32,384.56 using bond ordinance funds; and

WHEREAS, it is in the best interest of the Borough to enter into the Agreement with PSE&G.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Northvale, do hereby certify sufficient funds exist for the purpose set forth in this Resolution.

ON THE QUESTION:

Resolution #2020-115 – Ms. Rosendahl explained the agreement and all parties are in agreement. The Borough is not responsible for the LSRP payments, Northvale Shopping Center is. There never was a written agreement.

Resolution #2020-116 – Councilman DeLisio asked who recommended purchasing Lenovo laptops and desktops. Mayor Marana stated that several IT people recommended Lenovo. He specifically asked if Chromebooks would be good enough and the answer was no.

Councilman DeLisio also asked about \$10,000 on the bills list to Chasan Lampanella. The Mayor indicated that these bills were from 2017/2018 for the late Ronnie Magnani two family house litigation.

Resolution #2020-117 – Mayor Marana explains the PSE&G energy audit that was done of the Borough Hall and Police Department. The agreement is to replace the A/C unit, 2 boilers, and replacing fixtures and bulbs with LED lighting. He said the energy bills will be reduced by an estimated \$600. The estimate for the project is \$107,948.55. PSE&G will pick up \$75,563.99 of that amount. The Borough can make a lump sum payment of \$32,400 using bond funds. Councilman Devlin setup a meeting with the sales rep for Tuesday, September 15th. Councilman McGuire stated the proposal is a better deal for efficiency. Mayor Marana agreed this is a great deal.

OPEN MEETING TO THE PUBLIC

Mayor Marana opened the meeting to the public for questions or comments on the Resolutions only.

Edward Durfee, 215 Livingston Street – asked if the Council is going to get 3 quotes for the boiler. Mayor Marana answered that we have quotes in place. Mr. Durfee asked if the vote for Resolution #2020-117 is to get 3 quotes. Mayor Marana said they are voting to approve the agreement because we want to lock in the pricing.

CLOSE MEETING TO THE PUBLIC

There being no further questions or comments from the public, Mayor Marana closed the meeting to the public.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Devlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ABSTAIN: Councilmen McGuire, Devlin, and Sotiropoulos abstained on Resolution #2020-113.

ORDINANCES – 2ND READING

ORDINANCE #1024-2020

ORDINANCE AMENDING AND MODIFYING SECTION CHAPTER 200, ARTICLE 15 OF THE BOROUGH CODE

Motion	Second	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Devlin
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Section 1. Purpose & Authority. The purpose of this ordinance is to modify and amend Chapter 200-15, Fences and Walls, fee pursuant to N.J.S.A. 40:48-1, and 40:49-2.

Section 2. Amendments. (amendments are highlighted, deletions strikethrough).

200-15 Fences and fence walls.

A. Residential zones.

(1) No fence or fence wall in a required yard shall exceed six feet in height, measured from the highest point of ground at its base, except where required by this chapter to screen parking areas. No fence or fence wall in any required front yard shall exceed three feet in height.

(2) No fence, shrubs or other obstruction to visibility, exclusive of trim trees or existing buildings, shall be built, planted or maintained upon a corner lot within 25 feet of any street intersection. Any existing obstruction of this character which within the foregoing limits curtails the view of drivers of vehicles approaching the intersection shall be removed

by and at the expense of the owner of such corner lots within six months of the date of the passage of this chapter.

(3) No fence or fence wall (except a retaining wall) over six feet in height shall hereafter be erected within 10 feet of a property line. Any fence or fence wall erected pursuant to this chapter in a residential zone shall be placed such that its good side faces outwards from the property on which it is so erected

(4) No fence wall and/or retaining wall shall be constructed within five feet of any fence.

Section 3. Repealer. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 4. Savings and Construction. This ordinance shall be construed consistent with the purpose stated in Section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Northvale Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Northvale Code.

Section 5. Codification. This ordinance shall be codified as amendments to the chapters set forth herein.

Section 6. Effective Date. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

OPEN MEETING TO THE PUBLIC

Mayor Marana opened the meeting to the public for questions or comments on Ordinance #1024-2020.

Edward Durfee, 215 Livingston Street – asked for clarification on this Ordinance in regards to putting a fence in front of a retaining wall.

CLOSE MEETING TO THE PUBLIC

There being no further questions or comments from the public, Mayor Marana closed the meeting to the public.

ROLL CALL VOTE

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Devlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR & COUNCIL REPORTS

Councilman Sotiropoulos – reported on the Police Department activity for the month. There has been one new COVID case on September 8th. The DPW has been catching up after the storm. They have been working with the Police to install solar powered speed signs and

crosswalk signs. He also reported on all the various work they have been doing in town. Ambulance Corps is hurting for members. There will be a meeting next Tuesday.

Councilman McGuire – reported that school started last week. There are 38% of families that have kept their children at home to be completely online. There is outdoor space available for classes. The High School started with a complex schedule. Fall sports at the high school have a limited schedule, practices begin on the 14th.

Councilman Argiro – reported the the Library is operating with limited hours. They offer virtual programs and have good attendance. They are waiving any late fees. The DPW did a great job with maintaining the fields. The playgrounds are open. Adult softball is winding down. Soccer is underway at both parks. Amy Ibrahimaj is stepping down as Recreation Director. She has done a fantastic job and handled the job gracefully and with class. Best of luck to Amy.

Councilman DeLisio – reported on Northern Valley Greenway progress. They are pursuing receiving funding.

Councilman Devlin – reported that the Senior Center and Golden Age are closed. The Planning Board meeting scheduled for September 16th will be 411 Clinton application. The Fire Association President and Vice President met with the Mayor to discuss combining Town Day and the 125th Anniversary on a Saturday in June next year with fireworks at night.

Mayor Marana – reported that the county will be paving Livingston Street from Norwood to Paris Avenue. They will restripe everything to the New York state border. There are 20 outstanding tax appeals in progress. The delinquent notices seem to have had an effect since the August 1 tax collection delinquencies have gone down, Aug 11 - \$617,000; Aug 18 - \$448,000; Aug 28 - \$321,000, and Sept 8 - \$227,000. Borough Hall was reopened to the public on September 1. Hand sanitizers have been installed at the building entrance, at each window and at the entrance to the council chambers. Distancing decals have been affixed to the floor. We already had plexiglass barriers. Additional signage has been put up. Everyone from the public must wear a face mask in the building. Playgrounds reopened on August 26 after a three week delay due to storm clean-up efforts. Building Department revenue is tracking under budget. Rio Vista received DEP approvals and will be coming in with engineering documents. This project will be moving along. Appropriations are running flat vs. budget. VFW property has been approved for the sub division by the Planning Board. The new map has been sent to the County Clerk's office to be filed. The attorney can now start working on an ordinance that is required to pass to sell the property. A second preconstruction meeting was held at the Clinton Avenue crossing on September 3rd. We received a revised traffic notice from DOT stating the crossing will be closed September 19th at 7:00 AM until September 25th at 7:00 AM. This is still subject to change. It also says the existing Railroad Crossing will be removed and a new concrete Railroad Crossing will be installed with new asphalt approaches. We have been lobbying for the concrete. The DOT will be picking up the responsibility and cost for all of the jobs that were supposed to be the Borough's responsibility.

BOROUGH ENGINEER REPORT

Ms. Raffay – reported on the various projects. They are working on the applications and licensing agreement for CSX. They are coordinating repairs for Union Street. They are closing out the old DOT grants.

BOROUGH ATTORNEY REPORT

Ms. Rosendahl – had nothing to report. She had some issues to discuss in closed session.

OPEN MEETING TO THE PUBLIC

Andrew Durfee, 174 Walnut Street – asked how they could get one of the new speed signs on Walnut Street. Mayor Marana advised that he would speak with the Chief and said maybe the portable sign could be put on Walnut Street. Mr. Durfee reiterated how dangerous Walnut Street is. Mr. Durfee also complimented the butterfly gardens.

CLOSE MEETING TO THE PUBLIC

There being no other questions or comments from the public, Mayor Marana closed the Meeting to the Public.

CLOSED SESSION – TIME: 7:54 PM

Action may not be taken upon return to open session.

RESOLUTION #2020-118

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

Motion	Second	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Devlin
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman Sotiropoulos

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.

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Devlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RETURN TO OPEN SESSION: TIME: 8:53 PM

Motion	Second	Name
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman DeLisio

<input type="checkbox"/>	<input type="checkbox"/>	Councilman Devlin
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Devlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT: TIME: 8:54 PM

Motion	Second	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilman Argiro
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Councilman DeLisio
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Devlin
<input type="checkbox"/>	<input type="checkbox"/>	Councilman McGuire
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Shepard
<input type="checkbox"/>	<input type="checkbox"/>	Councilman Sotiropoulos

Name	Yes	No	Absent	Abstain
Councilman Argiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman DeLisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Devlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman McGuire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Shepard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sotiropoulos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Patrick J. Marana
Mayor

ATTEST:

Frances M. Weston

Frances M. Weston
Acting Borough Clerk

Approved: October 14, 2020