**A G E N D A**

**Special Meeting of the Mayor and Council**

**Wednesday, January 26, 2022**

**7:00 PM**

**CALL THE MEETING TO ORDER**

**OPEN PUBLIC MEETINGS ACT NOTICE**

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**

**ROLL CALL**

**Mayor Marana Councilman Hogan**

**Councilman Argiro Councilman McGuire**

**Councilman DeLisio Councilwoman McMorrow**

**Councilman Devlin**

**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:**

**RESOLUTION #2022-29**

**TITLE: RESOLUTION TO ENTER INTO GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR 2021 OPEN SPACE VETERANS PARK PLAYGROUND IMPROVEMENTS: EQUIPMENT, BENCHES, AND TABLES**

**WHEREAS,** the Borough has applied for and been approved to receive a Grant from the Bergen County Open Space Trust Fund (the “Grant”); and

**WHEREAS,** the Borough of Northvale has been presented with a contract by the County of Bergen (the “Contract’) for the purpose of using a $22,650.00 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Veterans Park Improvements located in Block 801, Lot 19 on the tax maps of the Borough of Northvale; and

**WHEREAS,** in general the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and

**WHEREAS,** the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

**WHEREAS**, the grant disbursement to the municipality will be equivalent to fifty(50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpended balance, should there be a balance; and

**WHEREAS,** it is in the best interest of the Borough to authorize the Mayor to execute the Contract.

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and Council hereby authorize Mayor Patrick Marana to be a signatory to the aforesaid contract and to execute the Contract.

**ROLL CALL**

**Councilman Argiro Councilman Hogan**

**Councilman DeLisio Councilman McGuire**

**Councilman Devlin Councilwoman McMorrow**

\*\*\*\*\*\*

**RESOLUTION #2022-30**

**TITLE: PAYMENT OF BILLS**

**ROLL CALL**

**Councilman Argiro Councilman Hogan**

**Councilman DeLisio Councilman McGuire**

**Councilman Devlin Councilwoman McMorrow**

**CLOSED SESSION –**

***Action may*** [x]  ***not*** [ ]  ***be taken upon return to open session.***

**RESOLUTION #2022-31**

**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:**

**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.

**ROLL CALL**

**Councilman Argiro Councilman Hogan**

**Councilman DeLisio Councilman McGuire**

**Councilman Devlin Councilwoman McMorrow**

**RETURN TO OPEN SESSION**

**ADJOURNMENT**