**A G E N D A**

**Special Meeting of the Mayor and Council**

**Thursday, April 28, 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 FLAG AND MOMENT OF SILENCE**

**ROLL CALL**

**Mayor Marana Councilman Hogan**

**Councilman Argiro Councilman McGuire**

**Councilman DeLisio Councilwoman McMorrow**

**Councilman Devlin**

**CORRESPONDENCE**

1. Colliers Engineering & Design – Letter April 20, 2022

2022 Riverside Coop Road Improvement Program

Award of Contract (Resolution #2022-80)

**RESOLUTIONS**

**RESOLUTION #2022-80**

**TITLE: AWARD CONTRACT FOR THE 2022 ROAD RESURFACING PROGRAM ON BEHALF OF THE RIVERSIDE COOPERATIVE**

**MOTION: SECOND:**

**WHEREAS,** NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

 **WHEREAS,** the Borough of Northvale has volunteered to act as “Lead Agency” for the purchase of work, materials and supplies for the Riverside Cooperative for the year 2022; and

 **WHEREAS,** the Borough of Northvale received nine (9) bids on April 19, 2022 for the 2022 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Alpine, Cresskill, Demarest, Dumont, Englewood Cliffs, Harrington Park, Harrington Park BOE, New Milford, Northvale, River Edge and Tenafly; and

 **WHEREAS,** the bid opening was performed at the Borough of Northvale Borough Hall at 116 Paris Avenue in Northvale at which time the nine bids were read aloud; and

 **WHEREAS,** the bids have been tabulated and reviewed by Mr. Carl O’Brien of Colliers Engineering & Design, Borough Engineer for the Borough of Northvale and for the Riverside Cooperative.

 **NOW, THEREFORE BE IT RESOLVED,** that a contract be awarded to American Asphalt & Trucking LLC, 818 Summer Avenue, Newark, New Jersey 07104 in the amount of $4,293,049.69.

 **BE IT FURTHER RESOLVED** that the Northvale Mayor and Municipal Clerk be and are hereby authorized and directed to execute a Master Contract with the above named firm for the 2022 Road Resurfacing Program acting as the Lead Agency on behalf of the Riverside Cooperative, RC-35-21-01; and

 **BE IT FURTHER RESOLVED** that the Boroughs of Alpine, Cresskill, Demarest, Dumont, Englewood Cliffs, Harrington Park, Harrington Park BOE, New Milford, Northvale, River Edge, and Tenafly shall be responsible for entering into individual contracts with the above named firm covering the scope of work under the Base Bid for each respective municipality.

**ROLL CAL**

Councilman Argiro Councilman Hogan

Councilman DeLisio Councilman McGuire

Councilman Devlin Councilwoman McMorrow

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**CLOSED SESSION –**

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

**RESOLUTION #2022-81**

**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**

**2022 Budget Discussion – Shuaib Firozvi**

**ADJOURNMENT**