**M I N U T E S**

**Special Meeting of the Mayor and Council**

**Thursday, March 24, 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 Meetings 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**

Mayor Marana asked everyone to stand and join him in a salute to the flag.

**ROLL CALL**

Mayor Marana Present Councilman Hogan Present

Councilman Argiro Present Councilman McGuire Present

Councilman DeLisio Present Councilwoman McMorrow Absent

Councilman Devlin Absent

**Other Officials Present:** Deena Rosendahl, Borough Attorney via conference call, Frances Weston, Municipal Clerk

Mayor Marana stated that Councilman Devlin is at work until 10:00 PM and Councilwoman McMorrow had tickets for a show.

**CORRESPONDENCE**

1. Colliers Engineering & Design – Letter March 18, 2022

Professional Engineering Construction Administration Services

Clinton Avenue – NJDOT FY2021

**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: Councilman McGuire SECOND: Councilman DeLisio**

 **RESOLUTION #2022-65**

**TITLE: AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR BIDS FOR VETERANS DRIVE IMPROVEMENTS AND THE CLINTON AVENUE/ARROW STREET PROJECT**

 **WHEREAS,** the Borough applied for a NJDOT FY2022 Grant for Veterans Drive Roadway Improvements on June 9, 2021, and

**WHEREAS,** the Borough applied for a NJDOT FY 2021 Grant for Clinton Avenue/Arrow Street Roadway Project on May 13, 2020; and

 **WHEREAS,** the Borough was awarded a grant of $216,000 on October 21, 2021 for Veterans Drive Roadway Improvements; and

**WHEREAS,** the Borough was awarded a grant of $229,000 on March 22, 2021 for the Clinton Avenue/Arrow Street Project; and

 **WHEREAS**, both projects are ready to go out for bid.

 **NOW, THEREFORE BE IT RESOLVED**, that the Municipal Clerk is hereby authorized to advertise for the receipt of bids for the Veterans Drive Roadway Improvements Program and Clinton Avenue/Arrow Street Project.

 **RESOLUTION #2022-66**

**TITLE: RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FOR COLLIERS ENGINEERING AND DESIGN – CLINTON AVENUE PROJECT – NJDOT FY2021 – NVB-019AP**

**WHEREAS,** the Borough is in need of the above mentioned services; and

 **WHEREAS**, Colliers Engineering & Design has prepared a scope of services per their letter dated March 18, 2022 as follows:

Construction Observation & Administration Services $34,500

 **WHEREAS,** the Chief Financial Officer certifies that the funds will be available not to exceed $34,500.

 **NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby approve the Proposal for Professional Construction Observation and Administration Services for Colliers Engineering & Design.

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 **RESOLUTION #2022-67**

**TITLE: RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATION RESERVES FROM 2021 CURRENT FUND MUNICIPAL BUDGET IN THE AMOUNT OF $10,000**

**WHEREAS,** N.J.S.A. 40:4-59 permits the transfer of appropriation reserve during the first three months of succeeding year from accounts showing unexpended balances to accounts in which commitments authorized or incurred may exceed the balance available in appropriation reserve; and

 **NOW, THEREFORR BE IT RESOLVED,** that the following transfers are hereby authorized:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DEPARTMENT** | **GROUP** | **ACCOUNT** |  **FROM**  |  **TO**  |
| Administration | OE | 1-01-20-100-100 |  | 1,000.00 |
| Finance | OE | 1-01-20-130-200 |  |  1,200.00  |
| Construction Code | OE | 1-01-22-195-200 |  |  1,000.00  |
| DPW Streets Roads | SW | 1-01-26-290-100 | 10,000.00 |  |
| Buildings & Grounds | OE | 1-01-26-310-200 |  | 2,000.00 |
| Electricity | OE | 1-01-31-430-200 |  | 1,000.00 |
| Street Lighting | OE | 1-01-31-435-200 |  | 2,000.00 |
| Natural Gasoline | OE | 1-01-31-446-200 |  | 1,400.00 |
| Gasoline Vehicle Fuel | OE | 1-01-31-460-200 |  | 400.00 |
|  |  |  | 10,000.00  |  10,000.00  |

**ROLL CALL**

Councilman Argiro Yes Councilman Hogan Yes

Councilman DeLisio Yes Councilman McGuire Yes

Councilman Devlin Absent Councilwoman McMorrow Absent

**OPEN MEETING TO THE PUBLIC**

Mayor Marana stated for the record that there were no members of the public present.

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 **RESOLUTION #2022-68**

**TITLE: RESOLUTION ADOPTING BOROUGH EXPENSE REIMBURSEMENT POLICY**

**MOTION: Councilman DeLisio SECOND: Councilman Hogan**

**WHEREAS**, the Borough may from time to time authorize employees to attend certain Borough sanctioned events such as training seminars and conferences; and

**WHEREAS,** Borough employees attending these events may incur certain out of pocket expenses such tolls, hotel and mileage; and

**WHEREAS,** the Borough is desirous of encouraging attendance at Borough sanctioned events without burdening employees with the costs associated with same; and

**WHEREAS,** it is in the best interest of the Borough to adopt a policy detailing the Borough’s process for authorizing employees to attend certain Borough sanctioned events and whereby employees may obtain reimbursement for certain expenses incurred therewith.

 **NOW, THEREFORE BE IT RESOLVED,** that the Governing Body of the Borough of Northvale hereby adopts a Borough Expense Reimbursement Policy retroactive to January 1, 2022.

**ROLL CALL**

Councilman Argiro Yes Councilman Hogan Yes

Councilman DeLisio Yes Councilman McGuire Yes

Councilman Devlin Absent Councilwoman McMorrow Absent

Ms. Rosendahl explained the policy. We will follow the IRS tax allowable rate for the mileage. Employees will have to receive prior approval from their Department Head. Department Heads will have to receive approval from the Governing Body.

**ORDINANCES – 2ND Reading**

**ORDINANCE #1052-2022**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,118,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL 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 BOND****S**

**MOTION: Councilman Hogan SECOND: Councilman Argiro**

**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 a new automotive vehicle, including original apparatus and 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 Federal 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 (l) 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 Federal 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. Supplemental funding for the installation of walkways to the Gazebo at Hogan Park. It is hereby determined and stated that the Borough has heretofore appropriated the sum of $40,000 for such improvement pursuant to Ordinance No. 1022-2020 adopted on August 12, 2020.

Appropriation and Estimated Cost $ 8,000

Down Payment Appropriated $ 400

Bonds and Notes Authorized $ 7,600

Period of Usefulness 10 years

 B. Undertaking of the 2022 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer and placed or to be placed on file with the Borough Clerk. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost $ 420,000

Down Payment Appropriated $ 20,000

Bonds and Notes Authorized $ 400,000

Period of Usefulness 10 years

C. Installation of an ADA-compliant front door at Borough Hall.

Appropriation and Estimated Cost $ 40,000

Federal Grant Appropriated $ 28,000

Down Payment Appropriated $ 600

Bonds and Notes Authorized $ 11,400

Period of Usefulness 15 years

D. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a hooklift truck with various attachments for the use of the Department of Public Works ("DPW").

 Appropriation and Estimated Cost $ 265,000

 Down Payment Appropriated $ 13,000

Bonds and Notes Authorized $ 252,000

 Period of Usefulness 5 years

 E. Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of (i) a leaf vacuum machine and (ii) a lawn mower.

 Appropriation and Estimated Cost $ 135,000

 Down Payment Appropriated $ 6,550

 Bonds and Notes Authorized $ 128,450

 Period of Usefulness 15 years

 F. Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment for the use of the Fire Department.

 Appropriation and Estimated Cost $ 250,000

 Down Payment Appropriated $ 12,000

Bonds and Notes Authorized $ 238,000

 Period of Usefulness 10 years

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 Aggregate Appropriation and Estimated Cost $1,118,000

Federal Grant Appropriated $ 28,000

 Aggregate Down Payment Appropriated $ 52,550

 Aggregate Amount of Bonds and Notes

Authorized $1,037,450

 Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of $95,800 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.

Section 6. The sum of $28,000 received or to be received as a grant from the Bergen County Community Development program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the ADA improvement to Borough Hall authorized in Section 4.C hereof.

 Section 7. It is hereby determined and stated that moneys exceeding $52,550, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of $52,550 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 $1,037,450 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 $1,037,450 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 9.45 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 $1,037,450 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 Federal 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.

**OPEN MEETING TO THE PUBLIC ON ORDINANCE #1052-2022 ONLY**

**Mayor Marana stated for the record that there were no members of the public present.**

**ROLL CALL**

Councilman Argiro Yes Councilman Hogan Yes

Councilman DeLisio Yes Councilman McGuire Yes

Councilman Devlin Absent Councilwoman McMorrow Absent

**ORDINANCE #1053-2022**

**BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF CLINTON AVENUE AND ARROW STREET IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $500,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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**

**MOTION: Councilman Argiro SECOND: Councilman McGuire**

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

Section 1. The Borough of Northvale, in the County of Bergen, New Jersey (the "Borough"), is hereby authorized to resurface Clinton Avenue and Arrow Street in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of $500,000 is hereby appropriated to the payment of the cost of making the improvement described in Section l hereof. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the State grant appropriated by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves a project to be funded by a State grant. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of the Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is $500,000, and (4) $229,000 of said sum is to be provided by the State grant hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $271,000, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of $89,150, which is estimated to be necessary to finance the cost of said purpose, 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.

Section 4. It is hereby determined and stated that the sum of $229,000 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of such purpose.

Section 5. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding $271,000 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 6. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding $271,000 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 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, 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 notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue 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 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. 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 the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $271,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 10. 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 said purpose (other than the State grant hereinbefore appropriated, which shall be applied to the cost of said purpose 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 said purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The Borough intends to issue bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of such 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 12. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and 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 13. 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 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**OPEN MEETING TO THE PUBLIC ON ORDINANCE #1053-2022 ONLY**

**Mayor Marana stated for the record that there were no members of the public present.**

**ROLL CALL**

Councilman Argiro Yes Councilman Hogan Yes

Councilman DeLisio Yes Councilman McGuire Yes

Councilman Devlin Absent Councilwoman McMorrow Absent

**ADJOURNMENT – 7:10 PM**

**MOTION: Councilman Hogan SECOND: Councilman DeLisio**

**ROLL CALL**

Councilman Argiro Yes Councilman Hogan Yes

Councilman DeLisio Yes Councilman McGuire Yes

Councilman Devlin Absent Councilwoman McMorrow Absent

Patrick J. Marana

 Mayor

**ATTEST:**

Frances M. Weston

Frances M. Weston

Municipal Clerk

Approved: April 13, 2022