

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, July 10, 2019
7:00 PM

CALL THE MEETING TO ORDER –

STATEMENT –

“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 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 –

ROLL CALL –

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

PROCLAMATIONS –

APPROVAL OF MINUTES –

1. Special Meeting of June 24, 2019
2. Closed Session Meeting of June 24, 2019

APPOINTMENTS & PERSONNEL CHANGES –

1. Approve the appointment of Fire Inspector for the Building Department

MONTHLY CORRESPONDENCE –

ON FILE IN THE BOROUGH CLERK’S OFFICE

CORRESPONDENCE –

1. Letter – Kaufman, Semeraro & Leibman LLP to CSX Transportation – June 17
 Re: Northern Valley Railroad Crossings

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”

Number	Title
2019-121	AMENDING RESOLUTION #2019-118 - AUTHORIZE THE HIRING OF A FINANCE ASSISTANT
2019-122	RESOLUTION AUTHORIZING THE PURCHASE OF SPORT COURT POWER GAME HIGH PERFORMANCE SURFACING FOR HOGAN PARK BASKETBALL COURT – STATE CONTRACT #Q151429 BID #18-40 (Funded from Bond Ordinance #996-2019 & #978-2017)
2019-123	APPROVE PAY OUT FOR RETIREE – BUILDING DEPARTMENT

HEARING OF THE PUBLIC – Consent Agenda Resolutions only at this time.

2019-xxx	PAYMENT OF BILLS
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ORDINANCES – 2nd reading –

#998-2019	AMENDING SECTION 140 OF THE CODE – PEDDLING AND SOLICITING
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ORDINANCES – 1st reading –

#999-2019	ORDINANCE AMENDING CHAPTER 200-9 PROVISIONS APPLICABLE TO ALL ZONES
#1000-2019	DPW SALARY ORDINANCE

#1001-2019	POLICE SALARY ORDINANCE
#1002-2019	ORDINANCE AMENDING CHAPTER 37 OFFICERS AND EMPLOYEES
#1003-2019	GENERAL SALARY ORDINANCE

HEARING OF THE PUBLIC –

MAYOR AND COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

HEARING OF THE PUBLIC –

CLOSED SESSION –

Action may not be taken upon return to open session.

2019-XXX	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
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RETURN TO OPEN SESSION – TIME:_____

ADJOURNMENT – TIME:_____

This is a proposed agenda; it is subject to addition or deletion of items