

**A G E N D A**  
**Special Meeting of the Mayor and Council**  
**Tuesday, May 14, 2019**  
**7:00 PM**

**CALL THE MEETING TO ORDER –**

**STATEMENT –**

*“This is a Special 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 Newspaper 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"/>

Mayor Marana suspends the order of business at this time in order to entertain the Public Hearing on the Borough’s Open Space Application for Improvements to Hogan Memorial Park

**OPEN PUBLIC HEARING**  
**IMPROVEMENTS TO JOHN L. HOGAN MEMORIAL**  
**PARK – NEW YORK AVENUE**

**CLOSE PUBLIC HEARING – Open Space Application**

**RESOLUTIONS –**

2019-98	APPROVE OPEN SPACE APPLICATION FOR IMPROVEMENTS TO JOHN L. HOGAN MEMORIAL PARK
2019-99	RESOLUTION IN SUPPORT OF PATH TO PROGRESS RECOMMENDATIONS MADE BY THE NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP

**ORDINANCES – 2<sup>nd</sup> reading**

994-2019	CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
995-2019	AN ORDINANCE AMENDING CHAPTER 209 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “ANIMALS”
996-2019	BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NORTHVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BOND TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOT IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

**HEARING OF THE PUBLIC: \_\_\_\_\_**

**ADJOURNMENT – TIME: \_\_\_\_\_**

Motion	Second	Name
<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

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