

**A G E N D A**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, October 9, 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"/>

**APPROVAL OF MINUTES –**

1. Combined Meeting [September 11, 2019](#)
2. Closed Session Meeting September 11, 2019

**APPOINTMENTS & PERSONNEL CHANGES –**

**AWARDS & PROCLAMATIONS –**

1. Proclamation - Retiree – [Maria Doerr](#)
2. Proclamation – [National Friends of Library Week](#)
3. Proclamation – [Male Breast Cancer Awareness Week](#)
4. Certificates of Achievement – [Northern Valley Baseball League](#) – 2019 “Minors”

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**BOND SALE**  
**Mr. Steven Rogut, Esq.**

<a href="#">2019-158</a>	Authorizing Notice of Sale – Bond Sale
<a href="#">2019-159</a>	Detail Resolution – Bond Sale

Motion by: \_\_\_\_\_ 2<sup>nd</sup>:

**OPEN THE MEETING TO THE PUBLIC –** Bond Sale ONLY at this time

**CLOSE THE MEETING TO THE PUBLIC –**

**ROLL CALL VOTE –**

**MONTHLY CORRESPONDENCE –**

On file in the Borough Clerk’s office

**CORRESPONDENCE –**

**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
<a href="#">2019-156</a>	Approve 1 year Extension of Elevator Inspector Contract
<a href="#">2019-157</a>	Authorize CFO to Refund Overpayment of Tax – 240 Pegasus Avenue
<a href="#">2019-160</a>	Enter Into Grant Agreement with BC CDBG – Senior Pavilion

<a href="#">2019-161</a>	Designation of Acting Court Administrator for Northvale Municipal Court October
<a href="#">2019-162</a>	Approve Raffle License for Northvale Volunteer Fire Association – Casino Night

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

2019-	PAYMENT OF BILLS
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**ORDINANCES – 2<sup>nd</sup> reading –**

<a href="#">#1010-2019</a>	AN ORDINANCE AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF NORTHVALE ENTITLED “ZONING” – ADOPTION OF THE ZONING MAP
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Open Public Hearing on Ordinance #1010-2019  
Close Public Hearing on Ordinance #1010-2019

<a href="#">#1011-2019</a>	AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE DPW CONTRACT EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY (year 3 of 5 year contract – 1.75%)
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Open Public Hearing on Ordinance #1011-2019  
Close Public Hearing on Ordinance #1011-2019

**ORDINANCES – 1<sup>st</sup> reading –**

**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-	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*