

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, September 11, 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. Regular Meeting August 14, 2019
2. Closed Session Meeting August 14, 2019
3. Special Meeting August 27, 2019
4. Closed Session Meeting August 27, 2019

AWARDS & PROCLAMATIONS –

1. Cho Dae Church Presentation – NVAC & NVFD
2. Certificates of Appreciation – Hogan Park Cleanup
3. Certificates of Achievement – 3rd and 4th and 7th and 8th Grade Girls Summer Basketball Champions

MONTHLY CORRESPONDENCE –

On file in the Borough Clerk’s office

CORRESPONDENCE –

1. Update of Code Book – T. Jeffery Zoning Officer – Chapter 174 Streets & Sidewalks

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
2019-146	APPROVE RAFFLE LICENSE - WOMANS CLUE – ON PREMISE DRAW – RL 202
2019-147	APPROVE RAFFLE LICENSE – WOMANS CLUB – 50/50 – RL 203
2019-148	SETTLEMENT OF TAX APPEAL – 240 LIVINGSTON STREET, BLOCK 303 LOT 11

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

2019-124	PAYMENT OF BILLS
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ORDINANCES – 2nd reading –

#1009-2019	BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A MASON DUMP TRUCK FOR THE USE OF THE DPW
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Open Public Hearing on Ordinance #1009-2019 –
 Close Public Hearing on Ordinance #1009-2019 –

ORDINANCES – 1st reading –

#1010-2019	AN ORDINANCE AMENDING CHAPTER 200 OF THE CODE – ADOPTION OF ZONING MAP
#1011-2019	DPW SALARY ORDINANCE – YEAR 3 OF 5 YEAR CONTRACT 1.75%

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