

A G E N D A
Combined Meeting of the Mayor and Council
Wednesday, May 13, 2020
7:00 PM

CONFERENCE CALL PHONE NUMBER: 1-646-307-1479, GUEST PASSCODE 476570

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 Acting 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	=	=
Councilman Argiro	=	=
Councilman DeLisio	=	=
Councilman Devlin	=	=
Councilman McGuire	=	=
Councilman Shepard	=	=
Councilman Sotiropoulos	=	=

APPROVAL OF MINUTES –

1. Combined Meeting of March 11, 2020
2. Closed Session Meeting of March 11, 2020

APPOINTMENTS & PERSONNEL CHANGES –

AWARDS & PROCLAMATIONS –

MONTHLY CORRESPONDENCE –

On file in the Borough Clerk’s office

CORRESPONDENCE –

1. Thank You Letter to Mayor Marana – April 13
2. Maser Consulting – May 4 – Bid Opening 2020 Riverside Coop
3. Maser Consulting – May 5 – Recommendation of Award – Riverside Coop
4. Maser Consulting – May 5 – Prof. Engineering Services – Riverside Coop

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
2020-65	REDEMPTION TAX SALE CERTIFICATES #168 BLOCK 908, LOT 1
2020-66	REDEMPTION TAX SALE CERTIFICATES #169 BLOCK 908, LOT 1
2020-67	REDEMPTION TAX SALE CERTIFICATES #2016-07 BLOCK 908, LOT 1
2020-68	REDEMPTION TAX SALE CERTIFICATES #2016-08 BLOCK 908, LOT 1
2020-69	AMENDING APPOINTMENT OF MUNICIPAL REPRESENTATIVE TO COMMUNITY DEVELOPMENT
2020-70	APPOINTING FRANCES WESTON AS MUNICIPAL HOUSING LIAISON
2020-71	AUTHORIZING PAYMENT OF SALARIES & WAGES THROUGH MAY 15 IN LIGHT OF COVID-19
2020-72	APPROVING THE BYLAWS OF BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
2020-73	HONOR THE HEROISM OF HEALTHCARE WORKERS DURING COVID-19 & LIGHT THE FIGHT
2020-74	APPROVING SUBMISSION OF GRANT APPLICATION FOR CLINTON AVE ROADWAY PROJECT
2020-75	EXTENDING GRACE PERIOD FOR PAYMENT OF TAXES DUE MAY 1, 2020 TO JUNE 1, 2020
2020-76	AUTHORIZE PROFESSIONAL SERVICES FOR MASER -2020 ROAD RESURFACING PROGRAM
2020-77	AWARD BID FOR 2020 ROAD RESURFACING PROGRAM-RIVERSIDE COOPERATIVE
2020-78	EMERGENCY TEMPORARY APPROPRIATIONS 2020
2020-79	PAYMENT OF BILLS
2020-80	CLOSED SESSION

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

ORDINANCES – 2nd reading –

1018-2020	REFUNDING BOND ORDINANCE PROVIDING FOR FUNDING OF A \$313,625 EMERGENCY TEMPORARY APPROPRIATION (CARRIED OVER TO JUNE 10 MEETING)
1019-2020	AMENDING AND MODIFYING SECTION CHAPTER 74, ARTICLE 1 OF THE BOROUGH CODE

HEARING OF THE PUBLIC –

MAYOR AND COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

HEARING OF THE PUBLIC –

CLOSED SESSION

ADJOURNMENT – TIME:_____

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