#### AGENDA

## **Combined Meeting of the Mayor and Council** Wednesday, July 8, 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 and act for deletion of items 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            | 0       | 0      |
| Councilman Argiro       | 0       | 0      |
| Councilman DeLisio      | 0       | 1      |
| Councilman Devlin       | 0       | 1      |
| Councilman McGuire      | 0       | 1      |
| Councilman Shepard      |         | 1      |
| Councilman Sotiropoulos | -       | -      |

## SUSPENSION OF REGULAR ORDER OF BUSINESS

## PUBLIC HEARING - 2020 MUNICIPAL BUDGET

Mayor Marana suspends the regular order of business at this time to entertain the Public Hearing on the 2020 Municipal Budget.

#### **APPROVAL OF MINUTES -**

- Combined Meeting of June 10, 2020 1.
- Closed Session Meeting of June 10, 2020 2.

# APPOINTMENTS & PERSONNEL CHANGES -

## **MONTHLY CORRESONDENCE -**

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  |
|----------|--|
| 2020-96  | ADOPTION OF THE 2020 MUNICIPAL BUDGET                                    |
| 2020-97  | AUTHORIZE THE HIRING OF KATHY RIKER AS VIOLATIONS CLERK                  |
| 2020-98  | AUTHORIZE CHIEF FINANCIAL OFFICER TO REFUND ZONING PERMIT FEE – E. BRADY |
| 2020-99  | AUTHORIZE MAYOR TO SIGN SNOW PLOWING AGREEMENT WITH COUNTY FOR 2020-2022 |
| 2020-100 | AUTHORIZE CHIEF FINANCIAL OFFICER TO REFUND PERF GUARANTEE – CUBE SMART  |
| 2020-101 | AMENDING CAPITAL BUDGET FOR YEAR 2020                                    |
| 2020-102 | PAYMENT OF BILLS   |
| 2020-103 | CLOSED SESSION   |

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

## **ORDINANCES** – 1st Reading –

| 1021-2020 | AN ORDINANCE AMENDING AND MODIFYING SECTION CHAPTER 174, ARTICLE 19 OF THE BOROUGH CODE |
|-----------|---|
| 1022-2020 | BOND ORDINANCE  |
| 1023-2020 | AMENDING & SUPPLEMENTING CHAPTER 200 ENTITLED "ZONING"                                  |
|           |   |

**HEARING OF THE PUBLIC –** 

This is a proposed agenda; it is subject to addition or deletion of items MAYOR AND COUNCIL REPORTS -

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