#### AGENDA

## Special Meeting of the Mayor and Council Thursday, June 30, 2022 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 have 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 & MOMENT OF SILENCE

**ROLL CALL** 

### SUSPENSION OF REGULAR ORDER OF BUSINESS

# INTRODUCTION 2022 MUNICIPAL BUDGET (Public Hearing on July 28, 2022)

# RESOLUTION #2022-101 Introduction of 2022 Municipal Budget

## APPOINTMENTS & PERSONNEL CHANGES

Approve the resignation of Tracy Jeffery as Zoning Officer, Property Maintenance and Code Enforcement Officer effective June 28, 2022.

## **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"

- #2022-102 Authorizing The Chief Financial Officer To Refund Taxes Overpaid Due To State Tax Court Judgment
- #2022-103- Authorizing The Chief Financial Officer To Refund Zoning Permit Fee To Eunju Kim 206 Walnut Street
- #2022-104- Appointing Liz Stass as Technical Assistant During Julia Martino's Medical Leave of Absense

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

# **ORDINANCES – 1st Reading**

- #1054-2022 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank For CY 2022 (N.J.S.A. 40A:4-45.14)
- #1055-2022 Bond Ordinance to Authorize The Resurfacing of Veterans Drive (Phase I) To Appropriate The Sum of \$300,000

### **HEARING OF THE PUBLIC**

**CLOSED SESSION** 

**ADJOURNMENT** 

DRAFT. SUBJECT TO CHARACTE