

**A G E N D A**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, August 10, 2022**  
**7:00 PM**

**CALL THE MEETING TO ORDER**

**OPEN PUBLIC MEETINGS ACT NOTICE**

This is a Combined 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 Municipal 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**

**AWARDS & PROCLAMATIONS**

100<sup>th</sup> Anniversary of Northvale Improved Order of Red Men

**APPOINTMENTS AND PERSONNEL CHANGES**

**APPROVAL OF MINUTES**

Special Meeting-Public Hearing of 2022 Budget – July 28, 2022

**MONTHLY CORRESPONDENCE**

The following reports are on file in the Municipal Clerk's office and can be viewed by the public between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

Building Department  
Colliers Engineering  
Fire Prevention  
Millenium Strategies  
Recreation Minutes  
Tax Collector

**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"*

#2022-127 - Special Emergency Resolution N.J.S.A. 40A:4-53 and N.J.S.A. 40A:4-55  
#2022-128 - Authorizing Adjustement of Pay For Fire Prevention Inspector Richard Hess  
  
#2022-129 - Approving Raffle License #RL 228 – K of C Immaculate Conception Council 9021-50/50 Raffle-September 17, 2022  
#2022-130 - Authorizing Appointing Joseph Luppino as The Chief Financial Officer For The Borough of Northvale  
#2022-131 - Payment of Bills

**ORDINANCES- 2nd Reading**

#1057-2022 - An Ordinance Authorizing a Special Emergency Appropriation N.J.S. 40A:4-53

**ORDINANCES – 1<sup>ST</sup> Reading**

#1058-2022 - An Ordinance Authorizing The Acquisition of Real Property Located in The Borough of Northvale As Shown On The Tax Map As Block 1001, Lot 10

**OPEN MEETING TO THE PUBLIC**

**MAYOR AND COUNCIL REPORTS**

**BOROUGH ENGINEER REPORT**

**BOROUGH ATTORNEY REPORT**

**ADJOURNMENT**

DRAFT - SUBJECT TO CHANGE