

**A G E N D A**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, September 14, 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**

**APPOINTMENTS AND PERSONNEL CHANGES**

**APPROVAL OF MINUTES**

Combined Meeting of August 10, 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**

1. Letter from Senator Gordon Johnson, Dated August 4, 2022  
Re: Energy Tax Receipts
2. Letter from Colliers Engineering & Design, Dated August 25, 2022  
Re: Recommendation of Award-2022 Veterans Drive Roadway Project  
(Resolution #2022-139)

**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"*

- #2022-132 Renewal Of Membership In The Joint Insurance Fund (3 years-January 1, 2023-January 1, 2026)
- #2022-133 Approving Raffle License #RL229-Woman's Club Of Norwood-Northvale-On-Premise Raffle-October 1, 2022
- #2022-134 Approving Raffle License #RL230-Woman's Club Of Norwood-Northvale-50/50 Raffle-October 21, 2022
- #2022-135 Approve The Person-To-Person And Place-To-Place Liquor License Transfer From Sun Ae Kim, License #0240-44-001-005 To BNP Management
- #2022-136 Authorizing The Tax Collector To Extend The Grace Period On Late Third Quarter Tax Payments Due To The Delay In Sending Out The Tax Bills

- #2022-137 Authorizing The Mayor to Sign A Separation And Release Agreement With Shuaib Firozvi
- #2022-138 Adopting Amended Bylaws
- #2022-139 Awarding NJDOT FY2022 Veterans Drive Roadway Project
  
- #2022-140 Approving Raffle License #RL231-Northvale Volunteer Fire Association-50/50-Raffle-March 5, 2023
  
- #2022-141 Payment of Bills

**ORDINANCES- 2nd 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**

**CLOSED SESSION**

**ADJOURNMENT**

DRAFT - SUBJECT TO CHANGE