

#### A G E N D A Special Meeting of the Mayor and Council Friday, December 1, 2023 5:30 PM

To view the Mayor & Council meeting via livestream, please access the YouTube link which is posted on the Northvale website, www.northvalenj.org. Go to government tab, then to meeting livestreams.

# CALL THE MEETING TO ORDER

## **OPEN PUBLIC MEETINGS ACT NOTICE**

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 Newspaper 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 FLAG

ROLL CALL

## OPEN PUBLIC HEARING RESILIENT COMMUNITIES GRANT DPW PRE-FABRICATED GARAGE

## OPEN MEETING TO THE PUBLIC CLOSE MEETING TO THE PUBLIC

# **RESOLUTION #2023-175**

## TITLE: RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS' RESILIENT COMMUNITIES PROGRAM

## MOTION

# SECOND

**WHEREAS,** the New Jersey Department of Community Affairs has made grant funding available via the Resilient Communities Program; and

**WHEREAS,** the Mayor and Council of the Borough of Northvale desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$583,920.00 to carry out a project to provide the Northvale Department of Public Works with a garage to house DPW vehicles and equipment; and

**WHEREAS**, on December 1, 2023, the Borough of Northvale held a public hearing regarding the submission of the Grant Application; and

**WHEREAS**, the Borough of Northvale believes it is in the best interests of the Borough to apply for the said Grant.

# NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Northvale:

- 1. Hereby authorize the application for such a grant; and,
- 2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the



Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Northvale and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED,** that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

**ROLL CALL** 

ADJOURNMENT