

**A G E N D A**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, November 16, 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**

**APPOINTMENTS AND PERSONNEL CHANGES**

Approve the resignation of Pamela Carpanini as Senior Center Director effective November 4, 2022

**APPROVAL OF MINUTES**

Combined Meeting of October 18, 2022 AND Closed Session Meeting of October 18, 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. County Executive James Tedesco Letter dated October 28, 2022  
Re: Senior Center ADA Doors Grant Award of \$66,125
2. Nina Androski Email, dated November 4, 2022  
Re: Butterfly Garden
3. President DeVries, Bergen & Passaic Firemen's Association Letter

**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"*

- #2022-156 - Authorizing The Municipal Clerk To Advertise For Request For Qualifications Of The Year 2023
- #2022-157 - Authorizing Mayor Marana To Sign The 2022/2023 Interlocal Agreement With The Borough Of Rockleigh For Snow Plowing Services
- #2022-158 - Authorizing Submission Of An Application For Northvale Municipal Alliance Fiscal Grant Cycle July 2020-June 2025
- #2022-159 - Endorsing Project Applications Submitted To The Bergen County Division Of Community Development
- #2022-160 - Approving Borough Of Hillsdale To Join The Riverside Cooperative
- #2022-161 - Authorizing The CFO To Return Escrow For NMCG Construction, LLC For 225A and 225B Livingston Street

- #2022-162 - Enter Into A Grant Agreement With The County Of Bergen For The James F. McGuire Senior Center ADA Doors
- #2022-163 - Authorizing Execution Of A Lease Agreement With Northvale Fire Association
- #2022-164 - Approve Submission Of The Best Practices Checklist Inventory To The Director Of The Division Of Local Government Services On Behalf Of The Borough Of Northvale
- #2022-165 - Approve The Corrective Action Plan For The 2021 Audit
- #2022-166 - Endorse Community Development Project For Upgrades To Women's Restroom In McGuire Senior Center
- #2022-167 - Approving Raffle License #RL234 – American Legion #153 On Premise Raffle – December 2, 2022
- #2022-168 - Payment of Bills

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

- #1059-2022 - An Ordinance Governing The Planting And Growing Of Bamboo

**OPEN MEETING TO THE PUBLIC**

**MAYOR AND COUNCIL REPORTS**

**BOROUGH ENGINEER REPORT**

**BOROUGH ATTORNEY REPORT**

**CLOSED SESSION**

**ADJOURNMENT**

DRAFT - SUBJECT TO CHANGE