

**A G E N D A**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, July 13, 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**

Father Jerry Hahn

**APPOINTMENTS AND PERSONNEL CHANGES**

Joseph Luppino – Assistant Finance Officer

**RESOLUTIONS**

#2022-111 - Authorizing Creation Of The Position Of Assistant Finance Officer And Appointment Of Joseph Luppino As Assistant Finance Officer

**APPROVAL OF MINUTES**

Combined meeting of June 8, 2022 AND Closed Session Meeting of June 8, 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. Bergen County 2022-2024 Snow Plowing Agreement  
(Resolution #2022-113)
2. Colliers Engineering Letter dated July 8, 2022  
RE: Veterans Drive NJDOT FY 2022 – NVB-0021Ap  
(Resolution #2022-115)
3. Colliers Engineering Client Authorization Forms, dated June 30, 2022  
RE: Veterans Park Passive Recreation Area and Expanded Butterfly Garden  
NVB008p and Veterans Park Playground Improvements, NVB005Ap  
(Resolution #2022-116)
4. Colliers Engineering Letter dated June 28, 2022  
RE: 2022 Riverside Cooperative Road Improvements  
Change Order NVB0025  
(Resolution #2022-117)

**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”*

- #2022-112 - Authorizing Mayor Marana To Sign Snow Plowing Agreement With the County Of Bergen For 2022-2024
- #2022-113 - Authorizing Advertisement For The Solicitation Of Bids-Municipal Solid Waste/Recycling Collection And Disposal
- #2022-114 - Authorizing Professional Services For Colliers Engineering-Veterans Drive
- #2022-115 - Authorizing Mayor Marana To Sign The Client Authorization Form For Services To Be Performed By Colliers Engineering For Veterans Park Passive Recreation Area And Expanded Butterfly Garden And Veterans Park Playground Improvements
- #2022-116 - Approving Change Order For The 2022 Riverside Cooperative Road Improvement Project
- #2022-117 - Approval To Submit A Grant Application And Execute A Grant Contract With The NJ Dept Of Community Affairs For The American Rescue Plan Firefighter Grant Program
- #2022-118 - Approving The 2022 Temporary Appropriation
- #2022-119 - Approve the 2021 LOSAP Qualifiers For The Year 2021 For The Fire Department and Ambulance Corps.
- #2022-120 - Payment of Bills

**ORDINANCES- 2nd 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 To Pay The Cost To Appropriate A State Grant To Authorize The Issuance Of Bonds To Finance Such Appropriation Notes In Anticipation Of The Issuance Of Such Bond

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

- #1056-2022 - Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery And New Communication And Signal Systems Equipment In, By And For The Borough Of Northvale, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$227,000 To Pay The Cost Thereof, To Appropriate A County Grant To Make a Down Payment, To Authorize The Issuance of Bonds To Finance Such Appropriation Notes In Anticipation Of The Issuance Of Such Bonds

**HEARING OF THE PUBLIC**

**MAYOR AND COUNCIL REPORTS**

**BOROUGH ENGINEER REPORT**

**BOROUGH ATTORNEY REPORT**

**CLOSED SESSION**

**ADJOURNMENT**