

A G E N D A
Special Meeting of the Mayor and Council
Thursday, July 28, 2022
7:00 PM

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 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

Presentation to Captain Michael Graham

SUSPENSION OF REGULAR ORDER OF BUSINESS

Mayor Marana suspends the regular order of business at this time in order to entertain the Public Hearing of the 2022 Municipal Budget.

Resolution #2022-121 – Adoption of 2022 Municipal Budget

Resume Regular Order of Business

APPOINTMENTS AND PERSONNEL CHANGES

Approve the resignation of David Donnarumma as Fire Marshall/Fire Officer effective September 1, 2022.

APPROVAL OF MINUTES

Special Meeting of June 30, 2022 AND Closed Session of June 30, 2022
Combined Meeting of July 13, 2022

CORRESPONDENCE

1. Colliers Engineering & Design Letter dated July 8, 2022
New Digital Tax Map and Geographic Information Systems
Additional Services (Resolution #2022-125)

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”

- #2022-122 - Resolution Appointing Charles Thomas As Fire Marshall/Fire Officer
- #2022-123 - Resolution Authorizing Appointment of Municipal Representatives To The Bergen County Community Development Regional Committee
- #2022-124 - Resolution Authorizing Additional Services For Colliers Engineering & Design- New Digital Tax Map and Geographic Information System (GIS)-NVB016P2
- #2022-125 - Resolution to Approve The Severance Payout To Captain Michael Graham

ORDINANCES- 2nd 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

ORDINANCES – 1st Reading

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

HEARING OF THE PUBLIC

ADJOURNMENT

DRAFT - SUBJECT TO CHANGE