

**A G E N D A**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, June 10, 2020**  
**7:00 PM**

**CONFERENCE CALL PHONE NUMBER: 1-646-307-1479, GUEST PASSCODE 476570**

**CALL THE MEETING TO ORDER –**

**STATEMENT –**

*“This is a Combined Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Acting Borough 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 & SILENT PRAYER –**

**ROLL CALL –**

Name	Present	Absent
Mayor Marana	=	=
Councilman Argiro	=	=
Councilman DeLisio	=	=
Councilman Devlin	=	=
Councilman McGuire	=	=
Councilman Shepard	=	=
Councilman Sotiropoulos	=	=

**APPROVAL OF MINUTES –**

1. Combined Meeting of May 13, 2020
2. Closed Session Meeting of May 13, 2020
3. Special Meeting of May 28, 2020

**APPOINTMENTS & PERSONNEL CHANGES –**

**AWARDS & PROCLAMATIONS –**

**MONTHLY CORRESPONDENCE –**

On file in the Borough Clerk’s office

**CORRESPONDENCE –**

1. Maser Consulting – May 15 – 254 Livingston
2. Maser Consulting – May 5 – 2020 Riverside Coop – Northvale Portion

**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”*

Number	Title
2020-85	AUTHORIZE PAYMENT FOR THE 2020 RIVERSIDE COOP ROAD IMPROVEMENT PROJECT
2020-86	TO APPLY FOR OPEN SPACE GRANT FOR BUTTERFLY GARDEN AT VETERANS PARK
2020-87	AUTHORIZING TAX COLLECTOR TO PROCESS THIRD QUARTER ESTIMATED TAX BILLS
2020-88	AUTHORIZING PAYMENT OF FEES OF THE SPECIAL MASTER APPOINTED BY THE COURT
2020-89	AUTHORIZING PAYMENT OF INTERVENOR’S ATTORNEYS FEES AND COSTS

**HEARING OF THE PUBLIC –** Consent Agenda Resolutions only at this time.

**ORDINANCES – 2nd reading –**

1018-2020	REFUNDING BOND ORDINANCE PROVIDING FOR FUNDING OF A \$313,625 EMERGENCY TEMPORARY APPROPRIATION
1020-2020	CALENDAR YEAR 2020 – EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH CAP BANK

**HEARING OF THE PUBLIC –**

**MAYOR AND COUNCIL REPORTS –**

**BOROUGH ENGINEER REPORTS –**

**BOROUGH ATTORNEY REPORTS –**

**HEARING OF THE PUBLIC –**

**CLOSED SESSION**

**ADJOURNMENT – TIME: \_\_\_\_\_**

*This is a proposed agenda; it is subject to addition or deletion of items*