

**A G E N D A**  
**Special Meeting of the Mayor and Council**  
**Thursday, February 23, 2023**  
**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 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 AND MOMENT OF SILENCE**

**ROLL CALL**

Approve the appointment of Dart Computer Services, Inc. as IT Consultant for a one year term ending December 31, 2023.

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**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”*

- #2023-62 - Budget Emergency Temporary Appropriation Resolution For FEMA Grant For Fire Department in The Amount of \$200,000**
- #2023-63 - Confirmation of Professional Appointment and Authorize The borough Attoreny To Prepare Professional Service Agreement For Same**
- #2023-64 - Payment of Bills**

**ADJOURNMENT**