

**A G E N D A**  
**Combined Meeting of the Mayor and Council**  
**Wednesday, December 14, 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 AND PROCLAMATIONS**

Richard Scaglione - Proclamation

**APPOINTMENTS AND PERSONNEL CHANGES**

Approve the appointment of Troy P. Essmann of 159 Scharer Avenue, Northvale to the Northvale Junior Fire Department.

**APPROVAL OF MINUTES**

Combined Meeting of November 16, 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. NJ Department of Transportation Letter Dated 11/23/22  
Fiscal Year 2023 Municipal Aid Program  
Veterans Drive Roadway Project Phase II - \$225,680

**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”*

- #2022-169 - Special Emergency Resolution NJS 40A:4-48 (Within 3% limitation\_
- #2022-170 - Authorizing Mayor to Sign Shared Service Agreement With The Borough of Paramus For Vehicle Repair/Maintenance For 2023
- #2022-171 - Authorizing Mayor to Sign Shared Service Agreement With The Borough of Paramus For Grass/Brush and Vegetative Waste Pick Up For 2023
- #2022-172 - Authorizing Execution of Shared Services Agreement With The Borough of Old Tappan
- #2022-173 - Authorizing Payment of Engineering Fees to Colliers Engineering & Design, Inc. For Calendar Year 2022
- #2022-174 - Authorizing The Hiring of Michelle Adoni as McGuire Senior Center Director

- #2022-175 - Transfer of Appropriations From The Current Fund Budget For 2022 in The Amount of \$86,000
- #2022-176 - Resolution To Revise Resolution #2022-112 Which Was Approved on July 13, 2022 – County Snow Plowing Billing
- #2022-177 - Resolution Approving Raffle License #RL 235 – Northvale PTO – Off Premise Raffle – January 27, 2023
- #2022-178 - Payment of Bills

**ORDINANCES – 2nd Reading**

- #1059-2022 - An Ordinance Governing The Planting and Growing Of Bamboo
- #1058-2022 - An Ordinance Authorizing The Acquisition of Real Property Located in The Borough of Northvale as Shown on The Tax Maps as Block 1001, Lot 10

**OPEN MEETING TO THE PUBLIC**

**MAYOR AND COUNCIL REPORTS**

**BOROUGH ENGINEER REPORT**

**BOROUGH ATTORNEY REPORT**

**CLOSED SESSION**

**ADJOURNMENT**

DRAFT - SUBJECT TO CHANGE