

Zoom info

<https://us02web.zoom.us/j/83068219200?pwd=ZGJHQStFb09LcGJ3SEJpenY2Q3lCUT09>

or

Meeting ID: 830 6821 9200

Password: 583673

+1 929 205 6099 US (New York)

Borough Council Joint Meeting Tuesday July 14, 2020

1. **7:30** - Call to Order- Mayor Didio
2. Statement of Compliance with the Open Public Meetings Act

Mayor Didio: "Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

3. Roll Call
4. Discussion Items
 1. Public Hearing – Open Space Grant Application – Hoffinan Playground
 2. Lens trend temporary signage request
5. Motion to convene Regular Public Meeting

Public Comment: (Guidelines)

The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself at the microphone & remain courteous.

Correspondence: 1. Thank you note from Gangemi Family

Consent Agenda:

Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council member requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

- | | |
|--------------------------|---|
| Resolution 20-139 | Approve payment of all bills and vouchers in the amount of \$1,064,715.17 |
| Resolution 20-140 | Approve refund for duplicate payments from Corelogic for various properties in the amount \$23,065.31 |
| Resolution 20-141 | Approve refund for duplicate payment to Wells Fargo Home Mortgage for Block 1313 Lot 12 in the amount of \$5,291.31 |

- Resolution 20-142** Approve submission of application for 2021 NJDOT grant for Prospect Avenue Project Phase II
- Resolution 20-143** Approve application to Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Trust Fund for Hoffman Playground Improvements in the amount of \$100,000.
- Resolution 20-144** Approve refund to 894 Woodland Avenue for clerical error \$131.16
- Resolution 20-145** Approve snow plowing agreement with Bergen County for 2020-2022
- Resolution 20-146** Accept letter of resignation from Kathy Vialonga as confidential assistant to CFO/HR officer effective August 14, 2020.

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

DPW & Engineering, & Shared Service

Councilman Roger B. Tashjian

Police & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Finance & Insurance

Councilman Thomas Kelly

Technology and Communication

Councilwoman Miriam Yu

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business:

New Business:

Public Comment: Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

Motion to adjourn