| Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday January 25, 2024P.M. | | | | | | |
|--|--|--|--|--|--|--|
| Mayor called for Pledge of Allegiance to the Flag. | | | | | | |
| ROLL CALL: Bauer, Campbell, Cirillo, Haberlin, Surak, Wende Administrator- T. Ciannamea, Attorney- F. Migliorino | | | | | | |
| Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act | | | | | | |
| Motion by and second by to approve the Minutes of Regular Meeting of December 21 st , 2023. ROLL CALL: | | | | | | |
| COMMUNICATIONS: | | | | | | |
| Borough of Fairlawn, Harrington Park, Bergenfield, Maywood, Cresskill, Norwood, Tenafly, Leonia, New Milford, Waldwick, and Borough of Westwood - supporting interlocal agreement for Mutual and Rapid Deployment Force. Bergen County Utilities Authority- Public hearing Notice for Wastewater Service Charges Peak Environmental—notice of submission of Remedial Action Protectiveness /Biennial Certification for- Soil to NJDEP for 131 W. Commercial Ave. | | | | | | |
| Public Service Electric and Gas Company -notice of public hearing for approval from BPU for increase in charges for Electric and Gas Services. | | | | | | |
| Public Service Electric and Gas Company- notice of submission application for an extension of Flood Hazard Area Individual permit for the maintenance of existing PSE&G Natural Gas Transmission System Rights-of-Way to permit selective Herbicide application within Riparian Zone. | | | | | | |
| Veolia- notice of filing of petition for approval of an increase in Rates for Water/Sewer Service and other Tariff Changes and notification of Bd. of Public Utilities Suspension Order. | | | | | | |
| New Jersey Dept. of Environmental Protection- approval of Flood Hazard Area Individual Permit, Freshwater Wetlands General Permit No. 1 and Meadowlands District Water Quality Certificate for Teterboro Airport. | | | | | | |
| Motion by and second by to file communications. | | | | | | |
| ROLL CALL: | | | | | | |

| BID: Two bids received on January Services: | y 18, 2024 at 1 | 1:00 A.I | M. for Solid | Waste Collection |
|---|---------------------------|---------------------------------|----------------|------------------|
| | Opt. (1y | 1 vr.) | Opt. 2 (3yrs.) | Opt. 3 (5 yrs.) |
| Bin-Drop Waste Services 555 Industrial Rd. Carlstadt, NJ 07072 | \$120,500(Wr \$131,000 | 00(Written) 00 \$128,750/yr. | | \$130,850/yr. |
| Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306 | \$176,664. | \$176, | 664/yr. | \$180,820/yr. |
| Motion by and second | by | to | | |
| ROLL CALL: | | | | |
| NEW BUSINESS: CONSENT RESOLUTIONS: | | | | |
| Motion by and second ROLL CALL: | by <u>Mot</u> | | Second | <u>Roll Call</u> |
| 1. Approving a credit on the Sewer Utility bill for anyone who receive the Senior Citizen Property tax Cre | es | | | |
| 2. Setting a mileage allowance of <u>6</u> per mile to officials and employees while on official borough business. | 3 | | | |
| 3. Approval of Change Order No. 2 Sondy Asphalt Const. Co. Inc. in the \$11,452.52 for Reconstruction of Grand Street. | | | | |
| 4. Approval of an emergency contr Atlantic Detroit Disel-Allison to re Fire Engine #803 for the Fire Dept. amount not to exceed of \$14,000. | pair . in the | | | |
| 5. Approving CivicPlus to provide Maintenance service for the Boroug Website in the amount of \$2,765.00 | - | | | |

| | | Motion | Second | Roll Call |
|--|--|-----------------|-------------------|-------------|
| 6. Approval of additional Boswell Engineering is to exceed \$10,000 for Project due to Culvert | n the amount not Grand Street | | | |
| BILLS: | | | | |
| Motion by | and second by | to app | rove the paymen | ts of bills |
| amounting \$ | <u>.</u> | | | |
| ROLL CALL: | | | | |
| ORDINANCE: Discussion of "Parking | g Ordinance" for Gard | en St., Concord | l St., and W. Par | k St. |
| DISCUSSION: | | | | |
| <u> </u> | p for Building Dept. Building Department. | | | |
| | | | | |
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| | | | | |
| PUBLIC HEARING: Motion By | and second by | to clos | e Public Hearing | <u>5</u> . |
| ROLL CALL: | | | | |
| | | | | |
| Motion by | and second by | to adjourn the | meeting at | |
| ROLL CALL: | | | | |