

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday January 13, 2022 at 7:03 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer-not present, Cirillo, Kinsella, Martinez, Surak-present,
Wende-not present
Administrator- T. Ciannamea-present,
Attorney- F. Migliorino-present
Engineer- Frank Dobiszewski – present

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by C/Kinsella and second by C/Surak approve Minutes of Executive Meeting of November 11, 2021.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.
All ayes. So ordered.

COMMUNICATIONS:

Borough of Dumont, Emerson, Old Tappan, Wood-Ridge., Fairlawn, Waldwick, Fairview, Bergenfield, Wallington, Hillsdale, New Milford, City of Garfield, City of Hackensack and Washington Township - supporting inter-local agreement for Mutual and Rapid Deployment Force.

Peak Environmental LLC- notification of submission of Remedial Action Protectiveness/Biennial Certification for 131 West Commercial Ave.

REPORTS:

Frank Dobiszewski- spoke about the NJDOT Grant of \$421,000.00. mentioned that Boswell received the conceptual drawings for the Moonachie Road and Moonachie Avenue intersection, and will review it. Mentioned that installation of the Moonachie Avenue generator is continuing and the completion date is March 2022. Discussed Ordinance that every municipality has to adopt for requirements for electric vehicles for any new development, which was effective September 1, 2021. He reviewed the Model Ordinance on page 6, the requirements for new installation.

Mayor Vaccaro mentioned that for renovations for small buildings, it will be difficult to make the accommodations.

Mayor Vaccaro asked Mr. Dobiszewski if he met with the DPW Superintendent regarding street paving.

Mayor Vaccaro spoke about survey for the firehouse for the sidewalks meets and bounds. Asked Mr. Dobiszewski to review the survey.

FORMAL ACTION:

Motion by C/Martinez and second by C/Cirillo to approve following Resolution:

RESOLUTION#22-58

BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorized to sign a Software Maintenance agreement with Munidex, Inc. 216 Stelton Road Suite 1A, Piscataway, NJ 08854, for the period of January 1, 2022 thru December 31, 2022 for the annual fee of \$586.80 for Vital Statistics.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.
All ayes. So ordered.

NEW BUSINESS:

The following will be acted upon at the Regular Meeting of January 27, 2022.

1. Approving a credit on the Sewer Utility bill for anyone who receives the Senior Citizen Property tax Credit.
2. Setting a mileage allowance of 58.5 cents per mile to officials and employees while on official borough business.
3. Authorize Borough Administrator to solicit quotes for grass recycling.
4. Approval of proposed settlement for 2013 tax appeals of GFR Maywood LLC in the amount of \$2,152.96.

ORDINANCE: None

DISCUSSION:

New DPW Building Construction.

Mayor Vaccaro mentioned that the building had inspections, and the Port Authority needs the sprinkler report. Mentioned that once they sign off then the DPW can start moving into the building, the floor and the ceiling have to be done. Mentioned about having a fence put up.

1. Traffic Light between Moonachie Road and Moonachie Avenue.- see Report.
2. Energy efficiency for Municipal Building.

Administrator Ciannamea- mentioned this matter will be look into after 2022 Budget.

3. Moving Court to Municipal building.

Mayor Vaccaro mentioned that the Borough has a quote from Johnston Control for \$50,000.00-\$60,000.00 under state contract and security for the Borough Hall is included. Administrator Ciannamea mentioned that the button by the Tax Collector to speak does not work.

4. BCUA as Certified Recycling Professional.

Mayor Vaccaro mentioned that the BCUA will sign off on the Tonnage Grant submission. Mentioned having someone that will take the classes and will speak with the Personnel Committee.

5. 2022 Council Committee.

Mayor Vaccaro-mentioned if anyone wanted to change or stay on committees and to let him know before the Regular Meeting. Asked the Council to review the committees from 2021.

C/Cirillo wished everyone Happy New Year.

Mayor Vaccaro mentioned that the January Senior Meeting was canceled.

C/Kinsella mentioned that the school follows the State Department of Health regulations regarding COVID.

Mayor Vaccaro mentioned speaking with individual at Borough Hall about COVID Policy and changes are being made by the CDC often.

C/Surak asked if there was any information about vaccine booster clinics. Spoke about needing a member for the Board of Health. Mentioned that the members were going to let her or the Mayor knows if anyone be interested.

C/Martinez mentioned that Betty Paladino may be interested.

Administrator Ciannamea reminder that Saturday, January 29th is the Fire Department dinner at 7P.M. at the Graycliff.

PUBLIC HEARING:

Fred Dressel, 1 Sova Place- asked about background check for prospective Fire Department member.

Mayor Vaccaro mentioned that he spoke to the Police Chief and he had no problems with it, and spoke with the First Aid Squad Captain about background check.

Mr. Dressel mentioned getting a call from the owner of 100 Anderson Avenue, and they want a hold harmless agreement for demolition.

Administrator Ciannamea mentioned that they will need an insurance certificate for Premier LBA.

Attorney Migliorino mentioned that he will get back to Mr. Dressel.

Mr. Dressel asked about policy regarding testing for non-vaccinated but not for those that are vaccinated.

Mayor Vaccaro asked about doing an Ordinance for inspections done by the Borough inspectors on weekends, and have the owner/company reimbursement for payment for inspection.

Mayor Vaccaro mentioned that the Police Chief will recommend to hire one police officer for the January 27th meeting.

Motion by C/Kinsella and second by C/Cirillo to close Public Hearing.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirilo to adjourn the meeting at 7:46 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk

