

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday October 12, 2023 \_\_\_\_\_ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Campbell, Martinez, Surak, Wende  
Administrator- T. Ciannamea, Attorney- F. Migliorino  
Engineer-

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 Minutes of Executive Meeting of September 14, 2023.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Knock Out Opioid Abuse Day.  
recognition of Italian- American Heritage Month, recognition of National Bullying Prevention Month, recognition of Adopt a Shelter Dog Month, and recognition of Blindness Awareness Month

Bergen County Board of Commissioners- notice of introduction of to establish the Speed Limit Along Piermont Ave in Borough of River Vale.

Bergen County Board of Commissioners- notice of introduction of an Ordinance to Vacate a portion of Midland Ave Right-Of-Way in the township of Saddle Brook and transfer control and jurisdiction to the adjacent property owner Saddle Brook SG LLC.

Bergen County Board of Commissioners- notice of introduction of an ordinance amending the Administrative Code to revise Article 8.7.0( Dept. of Public Works) to move the Division of Shared Services to the Department of Administration and Finance.

REPORTS:

## FORMAL ACTION:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve following Resolutions:

## RESOLUTION #23-

Approval of a contract with Carpet World Flooring Center to repair the Bathroom floor and main Floor at the Firehouse in the amount of \$3,050.00.

## RESOLUTION#23-

Authorize extension of contract with Joseph Smentkowski, Inc for Solid Waste Collection service for Sixty days.

## RESOLUTION#23-

Authorize a contract with Ben Shaffer Recreation for the Joseph Street Basketball Court Resurfacing in the amount of \$75,625.00 through Bergen County Cooperative.

## RESOLUTION#23-

Authorize Borough Clerk to advertise and receive bids for Solid Waste Collection Services.

## ROLL CALL:

## NEW BUSINESS:

1. Authorize Mayor to sign an Agreement with Verizon to use their Poles for placing holiday decorations.
2. Authorize Mayor to sign an agreement with PSE& G to use their poles for placing holiday decorations.
3. Authorize Mayor to sign an agreement with Associated Appraisal Group, Inc. for the service of Appraiser in connection with Tax Appeals for the year 2022.
4. Authorize Mayor to sign an agreement with Associated appraisal Group, Inc. for the service of Appraiser in connection with Tax Appeals for the year 2023.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2023-8

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE #2023-8:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close public hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2023-8.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve following Resolution:

RESOLUTION#23-

Setting Salaries, Wages ad compensation of the Officers and Employees.

ROLL CALL:

DISCUSSION:

1. New DPW Building Construction project closing.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Moving Court to Municipal Building.
4. Ordinance for “Access Restrictions to Designated Municipal Facilities and Offices to protect and safeguard Public Records containing Personally Identifiable information”.
5. Property Maintenance/Administration Electric Vehicle.
6. Countywide Fire Mutual Aid Agreement.
7. Fire Department Clothing Allowances.
8. DPW Laborer(full-time).
9. Community Development Grant deadline of December 15<sup>th</sup>, 2023.
10. 2023 Christmas Ornaments.

PUBLIC HEARING:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close Public Hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.

ROLL CALL: