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

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, 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 8, 2022.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- notice of reintroduction of a bond ordinance providing for various Dept. of Human Services improvements, appropriating the aggregate amount of $119,700 and authorizing the issuance of $114,000 bonds or notes.

William J. Rush, attorney for applicant Viganola Realty 17, LLC- notice of public hearing before Borough of Little Ferry Combine Planning /Zoning Board for property located at 192 Redneck Ave. Block 69.01 Lot 5.01, for minor subdivision approval preliminary and Final Site Plan approval and bulk variance relief to construct two conforming single- family homes on each newly created lot.

Borough of New Milford- supporting Assembly Bill 4200, which requires the DEP and owner of certain reservoirs to implement certain flood control measures and authorizes the Office of Emergency Management in the Division of the State Police to order the water level of any reservoir to be lowered prior to, or during a severe weather event.

New Jersey Department of Environmental Protection- notification of Suspected Hazardous Substance Discharge at 121 Moonachie Ave., in the Borough of Moonachie.

New Hersey Sports & Exposition Authority- notification of an application for site located at Block 128 & Lot 27 in the Borough of Carlstadt to construct a new 25,023 Sq. Ft. building addition with associated site improvements.

REPORTS:

FORMAL ACTIOON:

Motion by and second by to approve following Resolutions:

 RESOLUTION#22-

Authorize Tax Collector to cancel 2020-2022 sewer billing including interest and all future sewer billing for the Borough owned Exempt property located on Block 44, Lot 2 occupied by Moonachie First Aid and Rescue Squad.

 RESOLUTION#22-

Authorizing cancellation of unexpanded Sewer Capital Ordinance Balance.

 RESOLUTION#22-

Approval of Payment to L+C Design in the amount of $24,810.00 for Streetscape Improvements Phase III for Professional Services.

 RESOLUTION#22-

Approval of a contract with Johnston Communications to provide the necessary hardware to complete the connectivity from the New DPW Building to the Borough Hall administrative Offices in the amount of $2,093.17.

 RESOLUTION#22-

Approval of a amended contract with All Covered to connect the New DPW Building to the Borough Hall administrative Offices in the amount of $1,575.00.

 RESOLUTION#22-

Authorized Borough Clerk to advertise and received Bids for Reconstruction of Grand St.

 RESOLUTION#22-

Amending Resolution #21-225(original Price was $15,440.00) to purchase and to install of Emergency Equipment in new 2021 Dodge Durango Police vehicle from Age’s Auto LLC in the amount of $13,197.90.

 RESOLUTION#22-

: Authorized purchase installation of Emergency Equipment in the new 2022 Ford Utility Interceptor Police Vehicle from Winner Ford in the amount of $13,380.03.

ROLL CALL:

Motion by and second by to approve following Resolution:

 RESOLUTION#22-

Approval of additional work by Cirillo Electric to install an additional conduit and cable in the amount of $600.00.

ROLL CALL:

NEW BUSINESS:

1. Approval of payment to Arcari+Iovino in the amount of $4,047.05 for Senior Center HVAC installation.
2. Approval of payment to Borough of Wood-Ridge in the amount of $5,000.00 for Inter-Municipal Recreation Program.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE#2022- 4

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $490,000 FOR THE IMPROVEMENTS TO GRAND STREET SECTIONS 1&2

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

PUBLIC HEARING ON ORDINANCE #2022-4:

Motion by and second by to close public hearing.

ROLL CALL:

Motion by and second by to adopt Ordinance#2022-4

ROLL CALL:

DISCUSSION:

1. New DPW Building Construction.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Energy efficiency for Municipal Building ( No RFP received on June 17, 2022).
4. Moving Court to Municipal Building.
5. Backflow Preventor Site Access Agreements.
6. Ordinance for “Access Restrictions to Designated Municipal Facilities and Offices to protect and safeguard Public Records containing Personally Identifiable information”.

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: