

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday November 9, 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 October 12, 2023.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Diabetes Awareness Month, recognition of National Veteran's Day and recognition of Tobacco Awareness Month

Bergen County Board of Commissioners- Notice of adoption of an ordinance amending the Bergen County Planning Board 's Subdivision Plan Review Fee Schedule.

Bergen County Board of Commissioners- Notice of adoption of an ordinance amending the Bergen County Planning Board Site Plan Review Fee Schedule.

REPORTS:

FORMAL ACTION:

Motion by _____ and second by _____ to approve following Resolutions:

RESOLUTION#23-

Authorize replacement of the rear springs in the 2012 Mason Dump Truck by Hackensack Auto Spring in the amount of \$3,328.00.

RESOLUTION#23-

Approval of clothing allowance to various members of the Fire Dept. for the year 2023.

RESOLUTION#23-

Authorize expense check in the amount of \$ 200..00 to employees/Officer to attend the League of Municipalities Convention

ROLL CALL:

NEW BUSINESS:

1. Setting Sine-Die Meeting of 2023 to be held on January ____, 2024 at _____.
2. Setting Reorganization Meeting of 2024 to be held on January ____ 2024, at _____ (Executive Session at _____ M.).
3. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad.

DISCUSSION:

- 1. Best Practice Inventory.

Motion by _____ and second by _____ to approve Following Resolution:

RESOLUTION#23-

Confirming submission of Best Practice Inventor and accepting the Best Practices Checklist.

ROLL CALL:

- 2. New DPW Building Construction project closing.
- 3. Traffic Light between Moonachie Road and Moonachie Avenue(Shared Service Agreement with Carlstadt and South Hackensack).
- 4. Moving Court to Municipal Building (quotes from Reynwood for Court’s Telephones).
- 5. Quotes from Reynwood for upgrade of Telephones for Administration.
- 6. Purchase of GMC truck for DPW in the amount of \$40,581.94.
- 7. Ordinance for “Access Restrictions to Designated Municipal Facilities and Offices to protect and safeguard Public Records containing Personally Identifiable information”.
- 8. Property Maintenance/Administration Electric Vehicle.
- 9. DPW Laborer(full-time).
- 10. Community Development Grant deadline of December 15th, 2023.

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: