

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 October 13, 2022.

ROLL CALL:

COMMUNICATIONS:

REPORTS:

BIDS: Seven bids were received on November 2nd, 2022 at 10:30 A.M. for Reconstruction of Grand St. as follows:

	Base Bid 1	Base Bid 2	Base Bid 3	Total
Smith- Sondy Asphalt Const. Co. Inc. 150 Anderson Ave. Wallington, NJ 07057	\$159,840.80	\$75,496.90	\$1,775.00	\$237,112.70
D&L Paving Contractors, Inc. 675 Franklin Ave. Nutley, NJ 07110	\$160,887.37	\$76,486.62	\$1,375.00	\$238,748.99
A. J. M. Contractors, Inc. 300 Kuller Rd. Clifton, NJ 07011	\$165,993.50	\$78,391.00	\$1,350.00	\$245,734.50
DLS Contracting, Inc. 36 Montesano Rd. Fairfield, NJ 07004	\$175,080.00	\$87,495.00	\$1,050.00	\$263,625.00
Your Way Construction, Inc 404 Coit St. Irvington, NJ 07111	\$177,848.86	\$91,031.56	\$2,823.00	\$271,703.42
Cifelli & Son, Inc. 81 Franklin Ave. Nutley, NJ 07110	\$202,000.00	\$110,430.00	\$1,400.00	\$313,830.00
4 Clean-Up, Inc. P.O. Box 5098 North Bergen, NJ 07047	\$211,280.65	\$114,704.10	\$2,000.00	\$327,984.75

Motion by _____ and second by _____ to _____ bid to _____ and _____ Mayor to sign contract in the amount _____ (RESOLUTION#22-).
ROLL CALL:

FORMAL ACTION:

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

RESOLUTION#22-

Authorize Borough Administrator to issue a refund check in the amount of \$1,975.93 to Hanny Youhana & Alexandria Arias for duplicate payment of Taxes for Block 54, Lit 31.

RESOLUTION#22-

Approving transfer of various Budget Appropriations within the Current Fund.

ROLL CALL:

NEW BUSINESS:

1. Approval of clothing allowance to various members of the Fire Dept. for the year 2022.
2. Setting Sine-Die Meeting of 2022 to be held on January ____, 2023 at _____.
3. Setting Reorganization Meeting of 2023 to be held on January ____ 2023, at _____ (Executive Session at _____ M.).
4. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad.

ORDINANCE:

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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”.
7. Moonachie School’s Trees.
8. 2022 Best Practice Inventory.

Motion by _____ and second by _____ to approve the following Resolution:

RESOLUTION#22-
Confirming submission of 2022 Best Practice Inventory

ROLL CALL:

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: