

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday November 11<sup>th</sup>, 2021 at \_\_\_\_\_ 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 the Minutes of Executive Meeting of October 14<sup>th</sup>, 2021.

ROLL CALL:

COMMUNICATIONS:

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REPORTS:

FORMAL ACTION:

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

RESOLUTION#21-

Approving transfer of various Budget Appropriations within the Current Fund and Sewer Utility Operating Fund.

RESOLUTION#21-

Authorize Mayor to sign a Collective Bargaining Agreement with Public Safety Tele-Communicators (1/1/2019 thru 12/31/2022)

RESOLUTION#21-

Authorize Mayor to sign the agreement with Agnoli Engineering for Professional Engineering Services for Community Rating System (CRS) application in the amount not to exceed \$2,500.00.

ROLL CALL:

## NEW BUSINESS:

1. Approval of clothing allowance to various members of the Fire Dept. for the year 2021.
2. Setting Sine-Die Meeting of 2021 to be held on January \_\_\_\_, 2022 at \_\_\_\_\_.
3. Setting Reorganization Meeting of 2022 to be held on January \_\_\_\_ 2022, 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.
5. Approval of Estimate Certificate No. 2 in the amount of \$30,023.03 to TSUJ Corp. for installation of emergency Generator at Moonachie Ave. Pimp Station.

## DISCUSSION:

1. New DPW Building Construction.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Energy efficiency for Municipal Building.
4. Community Development Block Grant.
5. Pet Waste Ordinance
6. Moving Court to Municipal building.
7. Dennis Williams 2021 stipend of \$300.00 for his License of C1 Collection.
8. 2021 Best Practice Inventory.

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

## RESOLUTION#21-

Confirming submission of 2021 Best Practice Inventory

## ROLL CALL:

FINAL PASSAGE OF ORDINANCES:

ORDINANCE #2021-7

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.

ORDINANCE #2021 -8

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$100,000 FOR THE ACQUISITION AND INSTALLATION OF HVAC SYSTEM AT THE SENIOR CENTER- SUPPLEMENTING ORDINANCE #19-09

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: