

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday January 11, 2024 _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Campbell, Cirillo, Haberlin, 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

COMMUNICATIONS:

Borough of Fairlawn, Harrington Park, Bergenfield, Maywood, Cresskill, Norwood, Tenafly, Leonia, New Milford, Waldwick, and Borough of Westwood - supporting inter-local agreement for Mutual and Rapid Deployment Force.

Bergen County Utilities Authority- Public hearing Notice for Wastewater Service Charges

Peak Environmental- notice of submission of Remedial Action Protectiveness /Biennial Certification for- Soil to NJDEP for 131 W. Commercial Ave.

Public Service Electric and Gas Company notice of public hearing for approval from BPU for increase in charges for Electric and Gas Services.

REPORTS:

FORMAL ACTION:

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

RESOLUTION#24-

Amending Resolution #23-201 which authorize Mayor to sign Public Safety Tele-Communicators Contract, to authorize Mayor to sign Memorandum of Agreement with Public Safety Tele-Communicators.

ROLL CALL:

NEW BUSINESS:

1. Approving a credit on the Sewer Utility bill for anyone who receives the Senior Citizen Property tax Credit.
2. Setting a mileage allowance of 67 cents per mile to officials and employees while on official borough business.
3. Approval of Change Order No. 2 of Smith-Sondy Asphalt Const. Co. Inc. in the amount of \$11,452.52 for Reconstruction of Grand Street.

ORDINANCE:

DISCUSSION:

1. Moving Court to Municipal building.
2. Reviewing Salary for new bus driver
3. New IPADS
4. Plan review fee for temporary Sub-code officials
5. Financial Consultant Contract
6. Elected Official's Training
7. Review of Fire Department Contribution

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: