

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday January 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 November 11,2021.

ROLL CALL:

COMMUNICATIONS:

Borough of Dumont, Emerson, Old Tappan, Wood-Ridge., Fairlawn, Waldwick, Fairview, Bergenfield, Wallington, Hillsdale, New Milford, City of Garfield, City of Hackensack and Washington Township - supporting inter-local agreement for Mutual and Rapid Deployment Force.

Peak Environmental LLC- notification of submission of Remedial Action Protectiveness/Biennial Certification for 131 West Commercial Ave.

REPORTS:

FORMAL ACTION:

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

RESOLUTION#22-

Authorize Mayor to sign a Software Maintenance agreement with Munidex, Inc. for Vital Statistics for the year 2022.

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 58.5 cents per mile to officials and employees while on official borough business.
3. Authorize Borough Administrator to solicit quotes for grass recycling.
4. Approval of proposed settlement for 2013 tax appeals of GFR Maywood LLC in the amount of \$2,152.96.

ORDINANCE:

DISCUSSION:

1. New DPW Building Construction.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Energy efficiency for Municipal Building.
4. Moving Court to Municipal building.
5. BCUA as Certified Recycling Professional.
6. 2022 Council Committee.

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: