

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 10, 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 January 13, 2022.

ROLL CALL:

COMMUNICATIONS:

New Jersey Department of Environmental Protection- denial letter for Consistency Determination Meadowlands District Water quality Certificate for Signature Expansion Project at Teterboro Airport.

REPORTS:

FORMAL ACTION:

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

RESOLUTION#22-

Authorize Mayor to sign Remedial Action Permit Initial Application for- Ground Water for site located at 7 Capitol Drive.

RESOLUTION#22-

Authorize Mayor to sign Remedial Action Permit Initial Application for- Soil for site located at 7 Capitol Drive.

ROLL CALL:

NEW BUSINESS:

1. Endorsing submission of the recycling Tonnage Grant application for 2021.

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 (Johnston Communication' proposal in the amount of \$67,951.76).
5. BCUA as Certified Recycling Professional.
6. 2022 Council Committee.
7. 2022 Agreements of Boswell Engineering, Paul Lerch and DeCotiis, FitzPatrick Cole & Giblin, LLP.
8. Millennium as Grant Consultant for 2022.

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: