

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 8, 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

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve Minutes of Executive Meeting of November 9, 2023.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve Minutes of Executive Meeting of January 11, 2024.

ROLL CALL:

#### COMMUNICATIONS:

New Jersey Transit – notice of public hearing on proposed changes to Rail, Bus, Light Rail, Access Link and Bus Contract Carriers Fares.

#### REPORTS:

FORMAL ACTION:

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

RESOLUTION#24-

Waving Raffles Licenses Fess ( RL 501 &RL502) for Moonachie Fire Department.

RESOLUTION#24-

Approval of Amended Minutes of December 21<sup>st</sup>, 2023 to include completed two Resolutions( which were included in the previous minutes by title only).

RESOLUTION#24-

Approval of a 2024 Annual Maintenance Agreement with Tracker Products LLC for Evidence Tracker System for Police Dept. in the amount of \$3,100.00.

RESOLUTION#24-

Authorize purchase of Plow for the 2023 GMC 3500 from Van Dines through State Contract in the amount of \$7,108.66.

RESOLUTION#24-

Approval of annual Maintenance agreement with Idemia Identity & Security USA LLC for Police Department's LiveScan Fingerprint System in the amount of \$2,805.00.

RESOLUTION#24-

Authorize Annual maintenance agreement with Cody Computer System for Police Department's Computerized Record System in the amount of \$8,840.88.

RESOLUTION#24-

Authorized purchase of a Tool Box for 2023 GMC 3500 from Cliffside Body Corporation in the amount \$3,867.64 through ESCNJ Cooperative.

ROLL CALL:

NEW BUSINESS:

1. Endorsing submission of the recycling Tonnage Grant application for 2023..

ORDINANCE:

DISCUSSION:

1. New bus driver Position
2. Temporary Part-time Help for Building Department.
3. Moving Court to Municipal building.
4. Professionals Agreements of Auditor and Special Tax Attorney for the year 2024.
5. "Parking Ordinance" for Garden St., Concord St., and W. Park St.

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: