

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 9, 2023 _____ 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 12, 2023.

ROLL CALL:

COMMUNICATIONS:

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Borough of Little Ferry- notice of adoption of an ordinance authorizing amendment of Chapter 35- Land Use Regulation for Smoke Shops/Vape Shops prohibited Uses.
New Jersey Department of Environmental Protection- Notification of Suspected Hazardous Substance Discharge at 235 Moonachie Road.
Bergen County Utilities Authority- notice of public hearing on Bergen County Solid Waste Management Plan Amendment.

REPORTS:

FORMAL ACTION:

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

RESOLUTION#23-

Authorize Mayor to sign an agreement with DKL Consulting for the service of Financial Consultant.

RESOLUTION#23-

Waving Raffles Licenses Fess (RL 482 &RL 483) for Moonachie Fire Department.

RESOLUTION#23-

Authorize Mayor to sign an agreement with Millennium Strategies for the service of Grant Consultant/ Grant Writer.

ROLL CALL:

NEW BUSINESS:

1. Approval of Payment Application No. 3 of T.M. Brennan Contractors, Inc. in the amount of \$72,713.00 for installation of Senior center HVAC.
2. Approval of payment to Arcari +Iovino Architects P.C. in the amount of \$792.50 for installation of Senior Center HVAC.
3. Endorsing submission of the recycling Tonnage Grant application for 2022.
4. Approval of the Mobile Home Park License to Vanguard Associates, LLC for the year 2023.
5. Approval of the Mobile Home Park License to Metropolitan Associates for the year 2023.
6. Authorize Mayor to sign a contract with Bergen County for Bergen County Open Space grant for Joseph St. Park- Tennis Court in the amount of \$80,191.00.
7. Authorize Mayor to sign the Solid Waste Service Agreement with BCUA to participate Solid Waste Cooperative Marketing Program.
8. Authorize Mayor to sign an agreement with Paul Lerch (Lerch, Vinci & Bliss, LLP) for the Services of Auditor.

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. Backflow Preventor Site Access Agreements.
6. Ordinance for “Access Restrictions to Designated Municipal Facilities and Offices to protect and safeguard Public Records containing Personally Identifiable information”.

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: