

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

ROLL CALL:

COMMUNICATIONS:

New Jersey Department of Environmental Protection- notice of Suspected Hazardous Substance Discharge at 280 Moonachie Avenue.

REPORTS:

FORMAL ACTION:

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

RESOLUTION#22-

Authorize Mayor to sign to sign a grant agreement with the County of Bergen for Community Development Block grant for installation of new floor at the Senior Center.

RESOLUTION#22-

Authorize purchase of a flag pole for the new DPW Building from Gates Flag & Banner Co. in the amount of \$3,850.96.

RESOLUTION#22-

Authorize purchase of REDACTIVE Software, Single User License including Software Support and Maintenance; 3-year bundle from WatchGuard Video for the Body Worn Cameras (for Police Department) in the amount of \$5,841.00.

RESOLUTION#22-

Authorize Tax Collector to issue a refund check to the property owner, Block 74, Lot 6, in the amount of \$79.04 due to overpayment of Taxes.

ROLL CALL:

NEW BUSINESS:

1. Appointment of Mayor as the Appointing Authority (Civil Service Commission's requirement).

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. 2022 Agreement of Frank Migliorino, Borough Attorney.

PUBLIC HEARING:

Motion By _____ and second by _____ to close Public Hearing.

ROLL CALL:

Motion by _____ and second by _____ to go into closed session
Resolution#22- (personnel)

ROLL CALL:

Motion by _____ and second by _____ to close closed session.

ROLL CALL:

Motion by _____ and second by _____ to adjourn the meeting at _____.

ROLL CALL: