

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 11, 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 March 14, 2024.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Parkinson's Disease Awareness Month, recognition of National Volunteer Month, Alcohol Awareness Month and recognition of National Donate Life Month.

Bergen County Board of Commissioner- notice of adoption of a Bond Ordinance providing various Capital Improvements of the Bergen County Community College, appropriating the aggregate amount of \$5,105,945 and authorizing the issuance of \$5,105,945 Bonds or Notes.

Bergen County Board of Commissioner- notice of adoption of an Ordinance amending the Bergen County Administrative Code.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of changes in PSE&G's Electric Green Program Recovery Charge and Gas Green Programs Recovery Charge.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of Changes in Its Electric Conservational Incentive Program.

Public Service Electric and Gas Company- notice of public hearing for approval of incremental COVID-19 costs for recovery through a new Special- Purpose Clause and for authorization to recover uncollectable costs for gas through the Societal Benefits Charge.

Bergen County Utilities Authority- notice of public hearing regarding computation of Connection Fees.

New Jersey Department of Environmental Protection- notice of discharge of Suspected Hazard Substance at 5 Willow Street.

REPORTS:

BID: Two Bids will be received on April 10th, 2024 at 11:00 A.M. for Solid Waste Collection Services:

	Opt. 1 (1yr.)	Opt. 2 (3yrs.)	Opt. 3 (5 yrs.)
Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306	\$120,000.	\$120,000/yr.	\$125,000/yr.
Bin-Drop Waste Services 555 Industrial Rd. Carlstadt, NJ 07072	\$138,000	\$143,000/yr.	\$150,120/yr.

FORMAL ACTION:

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

RESOLUTION#24-

Authorize Tax Collector to cancel 2024 residential sewer billing including any interest and any future billing due to sewer capped for 93 Moonachie Ave.

RE#SOLUTION#24-

Setting the Summer Recreation Program Registration Fees
\$75.00 for 1st child and \$25.00 for each additional child for Moonachie Residents.

ROLL CALL:

NEW BUSINESS:

1. Approval of Change Order No. 3 of Smith-Sondy Asphalt Const. Co. Inc. a reduction in the amount of \$57,184.77 for Reconstruction of Grand Street.
2. Approval of Estimate No. 3 (Final) in the amount of \$6,093.54 to Smith-Sondy Asphalt Const. Co. for Reconstruction of Grant Street.
3. Waiving Retail Food License Fees for Moonachie First Presbyterian Church.

FINAL PASSGE OF ORDINANCE:

ORDINANCE # 2024-1

AN ORDINANCE TO AMEND CHAPTER VII "TRAFFIC" OF THE REVISED GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF BERGEN, STATE OF NEW JERSEY

DISCUSSION:

1. Moving Court to Municipal building.
2. Professionals Agreements of Auditor, Borough Attorney, Borough Engineer, Bond Attorney, PIA (Risk Consultant and Health Coordinator) and Special Tax Attorney for the year 2024.
3. Moonachie Road/Burger King Pump Station.
4. South Joseph St. Flooding Problem.
5. Proposals for Landscaping service for the Borough Hall.
6. Baseball fields.

PUBLIC HEARING:

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

ROLL CALL:

Closed Session:

Motion by _____ and second by _____ to go into closed session to discuss _____

RESOLUTION#24-

For Closed Session

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: