

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 13, 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-

Deputy 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 9, 2023.

ROLL CALL:

COMMUNICATIONS:

NJ Department of Environmental Protection- Notice of Termination of Deed Notice for Terminal Construction Corp., 100 Anderson Avenue.

Veolia Water- Public Notice for Approval to defer costs related to replacement of customer/property owner side lead service lines and other related approvals.

Bergen County Board of Commissioners – recognition of Alcohol Awareness Month, Parkinson’s Awareness Month, Public Health Week, National Donate Life Month, National Volunteer Month, and Sexual Assault Awareness Month.

Bergen County Board of Commissioners- Notice of introduction of Bond Ordinance providing for various capital improvements of the Bergen County Community College in and by the County of Bergen, appropriating the aggregate amount of \$4,100,000 therefor and authorizing the issuance of \$4,100,000 bonds or notes of the county entitled to the benefits of chapter 12 of the county college bond act to finance the cost thereof.

Bergen County Board of Commissioners – Notice of adoption of Ordinance establishing the speed limit along Franklin Turnpike in the Borough of Ramsey.

Bergen County Bd. of Commissioners- Notice of adoption of a bond ordinance to authorize the acquisition of voting machines and related equipment, to appropriate the sum of \$15,000,000 to pay the cost, to make a down payment, to authorize the issuance of bonds to finance and to provide for the issuance of Bond Anticipation notes.

Langan Engineering- Notice of Application for Flood Hazard Area Verification and Individual Flood Hazard Area Permit for Centerpoint Properties, 130 Moonachie Avenue, Carlstadt.

REQUEST FOR PROPOSAL FOR UTILITY BILL AUDIT SERVICES- MARCH 7, 2023:

Two proposals were received on March 7, 2023:

Troy & Banks, Inc.
2216 Kensington Ave.
Buffalo, NY 14226 -Payment of 22% of the amount saved each month for 112 months

George A. Koteen Associates, Inc.
290 Queen Anne Rd.
Teaneck, NJ 07666 - Payment of 40% of each refund, credit or adjustment.

REPORTS:

FORMAL ACTION:

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

RESOLUTION #23-

Approval of Contract with Cirillo Electric to install Electrical Outlets at the new DPW Building for new vehicle lifts in the amount of \$4,780.00.

RESOLUTION #23-

Approval of purchase of a Rifle and Related Accessories for the new Police Car from Atlantic Tactical in the amount of \$3,049.70.

RESOLUTION #23-

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 payment to Arcari +Iovino Architects P.C. in the amount of \$270.00 for installation of Senior Center HVAC.

ORDINANCE:

DISCUSSION:

1. New DPW Building Construction.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Moving Court to Municipal Building.
4. Ordinance for “Access Restrictions to Designated Municipal Facilities and Offices to protect and safeguard Public Records containing Personally Identifiable information”.
5. Labor Counsel Contract.
6. NJ League of Municipalities Convention.
7. Resident Leaf Bags.
8. DPW Summer Help.
9. Property Maintenance/Administration Vehicle.
10. Painting of Police Department (\$1,000.00).

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 for _____

ROLL CALL:

Motion by _____ and second by _____ to close Closed Session at _____.

ROLL CALL:

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

ROLL CALL: