

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, May 26, 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-

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 April 14, 2022.

ROLL CALL:

COMMUNICATIONS:

Borough of Paramus, Borough of River Edge, Borough of Old Tappan, Township of Lyndhurst, Borough of Westwood, Borough of Carlstadt, Borough of Park Ridge, Borough of Elmwood Park, Borough of Ho-Ho-Kus, Borough of Rutherford, Borough of Oakland- Resolutions Calling for the Review and Reform of OPRA.

Township of South Hackensack- Notice of Adoption of Ordinance amending and supplementing Chapter 183, entitled “ Signs” and an ordinance amending and supplementing Chapter 208, entitled “ Zoning”.

Bergen County Utilities Authority- Notice of Public Hearing Re: Computation of Connection Fees.

Matrix New World Engineering- Notice of submittal of Water Quality Management Plan Amendment Application for 31 Capitol Drive, Block 31, Lot 1.

Bergen County Board of Commissioners- Recognition of National Teacher Week, Jewish American Heritage Month, Asian American Pacific Islander Month, Historic Preservation Month, Older Americans Month, Mental Health Awareness Month, Military Appreciation Month and Memorial Day.

Bergen County Board of Commissioners- adoption of an ordinance amending the County Administrative Code to revise Article 8.2.0 (Dept. of Health) and replace the Board of Chosen Freeholders with Board of County Commissioners throughout the body of the Administration Code.

REPORTS:

BID: Three bids received on May 19, 2022 at 10 A.M. for Curbside Collection of Grass, Leaves, Yard Waste and Tree Trimmings (June 1, 2022-November 30, 2022):

	Bid Amount
Bin-Drop	\$7,200.00/Month
555 Industrial Road	\$43,200.00
Carlstadt, NJ 07072	
Get-a-Can Co. Inc	\$38,888.00
278-282 West Railway Ave	
Paterson, NJ 07503	
Joseph Smentkowski, Inc.	\$36,450.00
160 James Avenue	
Jersey City, NJ 07306	

Motion by _____ and second by _____ to _____
 ROLL CALL:

NEW BUSINESS:

1. Authorize Mayor to sign an agreement with Helene C. Herbert for the Services of Special Tax Counsel.
2. Appointment of Summer Recreation Staff:
 Jason Vlacancich- Senior Counselor
 Misha Panchal- Counselor (2nd Yr.)
 Henry Rubin- Counselor (2nd Yr.)
 Kathy Argueta- Counselor (1st Yr.)
 Mercedes Regus- Counselor (1st Yr.)
 Parneet Kaur- Counselor (1st Yr.)
3. Approval of employment of Nicholas Anastasio, Bryan Spadavecchia, and Syed Kazmi for Part-Time Seasonal help for DPW.
4. Approval of membership of Matthew Lapin for the Moonachie Fire Department.
5. Approval of Change Order No. 1 of AA Berms LLC for the reduction of \$26,825.00 for Moonachie Rd. Streetscape Improvements Phase III.
6. Approval of Payment Application No. 1 (Final) to AA Berms LLC for Moonachie Rd. Streetscape Improvements Phase III in the amount of \$248,165.00.
7. Approval of purchase of Mobile Column Lifts for the DPW Building from Mohawk Lifts LLC for \$71,159.23 under State Contract 22-FLEET-01983; M4009.
8. Approval of purchase of Tire Changer and Balancer for the DPW Building from Mohawk Lifts LLC for \$27,973.64 under State Contract 22-FLEET-01983; M4009.

9. Authorize Tax Collector to prepare and issue Estimated Tax Bills for 3rd Quarter 2022 Taxes.
10. Authorize Borough Clerk to advertise and receive Request for Proposals for Utility Bill Audit Services.
11. Authorize Mayor to sign a contract with TM Brennan Services Inc. for Installation of the Senior Center HVAC.

OUT OF CONSENT:

1. Approval of Renewal of Plenary Retail Consumption License of Bazzarelli Pizzeria & Restaurant LLC.
2. Approval of Renewal of Plenary Retail Distribution License of JNP Inc/Alray Liquor.
3. Approval of Renewal of Plenary Retail Consumption License of Il Cantina LLC.
4. Approval of Renewal of Plenary Retail Consumption License of In Thyme Food Service LLC.
5. Approval of Renewal of Plenary Retail Consumption License of Graycliff Catering Inc./ The Graycliff.
6. Approval of Renewal of Plenary Retail Consumption License of El Tango Argentina LLC.
7. No objection to the renewal of Plenary Retail Consumption License of Castremar, Inc. /Segovia Restaurant.

PUBLIC HEARING AND FINAL PASSAGE OF ORDINANCE:

**BOROUGH OF MOONACHIE
ORDINANCE#2022-1
CALENDAR YEAR 2022
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

2022 BUDGET:

RESOLUTION#22-
Approval of Certification of Self-Examination of 2022 Budget

RESOLUTION#22-
Waiver of reading the 2022 Municipal Budget in full

PUBLIC HEARING ON 2022 MUNICIPAL BUDGET:
ADOPTION OF 2022 MUNICIPAL BUDGET:

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 Due June 15th.
6. Service Agreement for Fire Department Fit Test Equipment.

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: