

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 9, 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 April 11, 2024.

ROLL CALL:

#### COMMUNICATIONS:

Bergen County Board of Commissioners- recognition National Teacher Appreciation Week, recognition of Older Americans Month, recognition of Asian-American /Pacific Islander Heritage Month and recognition of Historic Preservation Month.

Bergen County Board of Commissioner- notice of introduction of a Bond Ordinance providing for various Dept. of Administration and Finance Improvements, appropriating the aggregate amount of \$3,680,250 and authorizing the issuance of \$3,505,000 Bonds or notes.

Bergen County Board of Commissioner- notice of introduction of a Bond Ordinance providing for various Dept. of Health Services Improvements, appropriating the aggregate amount of \$1,575,00 and authorizing the issuance of \$1,500,000 bonds or notes.

Bergen County Board of Commissioner- notice of introduction of a Bond Ordinance providing for various Dept, of Public Safety Improvements, appropriating the aggregate amount of \$5,306,175 and authorizing the issuance of \$5,053,500 bonds or notes.

Bergen County Board of Commissioner- notice of introduction of a Bond ordinance providing for various Dept. of Public Works Improvements, appropriating the aggregate amount of \$21,079,800 and authorizing the issuance of \$20,076,000 bonds or notes.

Bergen County Board of Commissioners-notice of introduction of a bond ordinance providing for various Dept. of Park Improvements, appropriating the aggregate amount of \$10,648,575 and authorizing the issuance of \$10,141,500 bonds or notes.

Bergen County Board of Commissioners-notice of introduction of a Bond Ordinance providing for various Dept. of Planning and Engineering Improvements, appropriating the aggregate amount of \$6,451,559 including a grant in the amount of \$2,787,059 expected to be received from NJDOT and authorizing the issuance of \$3,490,000 bonds or notes.

Bergen County Board of Commissioners-notice of introduction of a Bond Ordinance providing for various Bergen County College Improvement, appropriating the aggregate amount of \$6,517,055 and authorizing the issuance of \$6,517,055 bond s or notes.

Bergen County Board of Commissioners-notice of introduction of a Bond Ordinance providing for various Special Services School Capital Improvements, appropriating the aggregate amount of \$1,200,000 and authorizing the issuance of \$1,200,000 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a Bond Ordinance providing for various Vocational/Technical School Capital Improvements, appropriating the aggregate amount of \$3,800,000 and authorizing the issuance of \$3,800,000 bonds or notes.

Bergen County Board of Commissioners-notice of introduction of a Bond Ordinance providing for various County Prosecutor’s Office Improvements, appropriating the aggregate amount of \$1,601,250 and authorizing the issuance of \$1,525,000 bonds or notes.

Bergen County Board of Commissioners-notice of introduction of a Bond Ordinance providing for various Sheriff’s Dept. Improvements, appropriating the aggregate amount of \$3,014,550 and authorizing the issuance of \$2,871,000 bonds or notes.

Bergen County Board of Commissioners-notice of adoption of a Capital Ordinance authorizing the acquisition of new safety and security camera and card reader access equipment, appropriating the sum of \$2,500,000 and providing that such sum so appropriated shall be from general capital improvement fund.

Bergen County Board of Commissioners-notice of adoption of a Capital Ordinance authorizing the acquisition of technology equipment for the Bergen County Technical School and Bergen County Special Services, appropriating the sum of \$675,000 and providing that such sum so appropriated shall be from general capital improvement fund.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of Electric and Gas Rate and for changes in the Tarrifs for Electric and Gas Services.

Borough of Little Ferry- notice of public hearing on Zoning Ordinance amending Article 100, Zoning, Land Use Regulations by revising the R-B Zone Bulk requirements for 1-Family 2- Family Dwellings and Duplex Dwellings units.

Township of South Hackensack- notice of public hearing on Zoning Ordinance, amending “Green Street Cannabis Overlay Zone Conditional Use”.

First Environment- notice of submission of Biennial Certification Report to NJDEP for 146 W. Commercial Avenue.

#### REPORTS:

BID: Two Bids received on April 10<sup>th</sup>, 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.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to \_\_\_\_\_

#### ROLL CALL:

BIDS: Six Bids received on May 7<sup>th</sup>, 2024 at 11:00A,M, for Empire Blvd. Improvements and 2023 Borough Road Program:

<b>4 Clean-Up Inc.</b>	Total Base Bid- \$258,342.45
PO Box 5098	Total Alternate Bid A-\$84,200.25
North Bergen, NJ 07047	Total Alternate Bid B-\$89,959.90
	Total Alternate Bid C-52,133.50
<b>D&amp;L Paving Contractors, Inc.</b>	Total Base Bid-\$294,171.67
675 Franklin Avenue	Total Alternate Bid A-\$91,133.23
Nutley, NJ 07110	Total Alternate Bid B-\$99,632.08
	Total Alternate Bid C-\$56,454.82
<b>D.L.S. Contracting</b>	Total Base Bid-\$292,229.50
36 Montesano Road	Total Alternate Bid A-\$96,189.95
Fairfield, NJ 07004	Total Alternate Bid B-\$91,746.60
	Total Alternate Bid C-\$64,744.00
<b>Smith-Sondy</b>	Total Base Bid-\$320,816.31
150 Anderson Avenue	Total Alternate Bid A-\$89,417.38
Wallington, NJ 07057	Total Alternate Bid B-\$98,246.45
	Total Alternate Bid C-\$59,200.06
<b>LA Forza Construction</b>	Total Base Bid-\$313,817.50
524 Valley Brook Avenue	Total Alternate Bid A-\$94,371.00
Lyndhurst, NJ 07071	Total Alternate Bid B-\$108,760.00
Edward W. Miller, President	Total Alternate Bid C-\$61,884.50
<b>J. A. Alexander, Inc.</b>	Total Base Bid-\$321,844.35
130-158 John F. Kennedy Blvd.	Total Alternate Bid A-\$117,984.23
Bloomfield, NJ 07003	Total Alternate Bid B-\$110,916.98
O: 973.680.0220	Total Alternate Bid C-\$56,786.64

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to \_\_\_\_\_  
 ROLL CALL:

FORMAL ACTION:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve following Resolutions:

RESOLUTION#24-

Setting Registration fees for Summer Recreation Program for out-of-Town Resident ( \$200 – 1<sup>st</sup> child , \$25 – additional child for full program and \$50 / week for 1<sup>st</sup> child , \$25/week for additional child)

ROLL CALL:

NEW BUSINESS:

1. Authorize Mayor to sign Municipal Snow Plow Agreement with Bergen County for 2024-2026 Snow Plowing Seasons.

FINAL PASSAGE OF ORDINANCES:

**ORDINANCE #2024-2**

**AN ORDINANCE OF THE BOROUGH OF  
MOONACHIE, IN THE COUNTY OF BERGEN,  
NEW JERSEY, APPROPRIATING \$140,000 FOR  
THE ACQUISITION OF TWO POLICE UTILITY  
VEHICLES**

**ORDINANCE #2024-3**

**AN ORDINANCE OF THE BOROUGH OF  
MOONACHIE, IN THE COUNTY OF BERGEN, NEW  
JERSEY, APPROPRIATING \$45,000 FOR THE  
ACQUISITION OF HAND GUNS AND BODY WORN  
CAMERAS FOR THE POLICE DEPARTMENT**

DISCUSSION:

1. Moving Court to Municipal building.
2. Estimated Tax Bill.
3. Police Contract.
4. Temporary Judge for Teterboro.
5. Youth in Government. On May 23, 2024.
6. 2024 Summer Help for DPW.
7. Part-time Human Resource Person.
8. Recording device ( both visual and sound ) devices for Borough Hall.
9. Number of temporary part-time receptionists.
10. Full-time receptionist lunch, vacation, sick coverage.
11. Door springs at keep doors from slamming.

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: