

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday June 10, 2021 \_\_\_\_\_ 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 Meetings Act and published in the Record on June 4, 2021.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve Minutes of Executive Meeting of May 13, 2021.

ROLL CALL:

#### COMMUNICATIONS:

NJ Department of Environmental Protection- notice of Hazardous Substance Discharge, for 100 Carol Place.

NJ Department of Environmental Protection- notice of Flood Hazard Area Permit Withdrawal for 31 Capitol Drive.

Bergen County Board of Commissioners-recognition of National Gun Violence Awareness Day and Gun Violence Awareness Month, Pride Month and Flag Day.

Bergen County Board of Commissioners- resolution of support for passage of NJ Legislature join bill to remove parakeets from dangerous species list.

Bergen County Board of Commissioners- notice of adoption of ordinance No Left Turn 296 Midland Avenue- Ardalin Foods Driveway- Township of Saddle Brook & City of Garfield.

Borough of Carlstadt Planning Board- notice of public hearing on proposed Round 3 Housing Element and Fair Share Plan.

#### REPORTS:

## FORMAL ACTION:

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

## RESOLUTION#21-

Approval of payment or compensation for accumulated sick days to DPW Superintendent MaryEllen Lyons on her retirement.

## RESOLUTION#21-

Approval of award of a contract to DG & Sons LLC to replace and install a new Chassis Body on the Ford F450 in the amount of \$6,800.00.

## RESOLUTION#21-

Approval of employments of Gage Bellino and Lukas Rosansky for Part-time Seasonal Help for DPW.

## ROLL CALL:

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

## RESOLUTION#21-

Approval of Renewal of Plenary Retail Consumption License of In Thyme Food Service LLC.

## ROLL CALL:

## NEW BUSINESS:

1. Authorizing a refund of overpayment of taxes to Garsan Realty Co., Block 61/Lot 7 in the amount of \$33,338.46 due to a Tax Court Judgement for the year 2020.
2. Authorize Mayor to sign an agreement with DeCotiis, FitzPatrick, Cole & Giblin, LLP for the service of Bond Counsel.

## DISCUSSION:

1. New DPW Building Construction.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Energy efficiency for Municipal Building.
4. Payment in the total amount of \$191,628.75 (due to defective work of the Contractor) to L+C Design Consultants PA for New Municipal Building.
5. DPW personnel.
6. Moving Court to Municipal building.
7. 2020 equalized valuation of Moonachie.
8. Request from Mathew Jones, Kennedy Jenks for Capitol Dr. cul-de-sac Deed Notice Inclusion.
9. Police Department Personnel.
10. Cannabis Legislation.

## 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: