

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday June 8, 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-

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 May 11, 2023.

ROLL CALL:

COMMUNICATIONS: None

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 a contract with All Bergen Locksmiths to install (6) Grade 1 Entry Function Lever Locks for the Municipal Court Room Area in the amount of \$3,177.00.

RESOLUTION #23-

Approval of a contract with Ben Shaffer Recreation for the Joseph Street Tennis Courts including installation and equipment in the amount of \$101,637.50 through the Bergen County Cooperative Bid #21-24.

RESOLUTION #23-

Approval of emergency repairs of Fire Department Truck #800 for Rear Differential with Age's Auto in the amount of \$3,182.00.

RESOLUTION #23-

Approval of Renewal of Plenary Retail Consumption License of Graycliff Catering Inc./ The Graycliff.

ROLL CALL:

NEW BUSINESS:

PUBLIC HEARING AND FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2023-6

CALENDAR YEAR 2023

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK**

(N.J.S.A. 40A: 4-45.14)

2023 BUDGET:

RESOLUTION#23-

Approval of Certification of Self-Examination of 2023 Budget

RESOLUTION#23-

Waiver of reading the 2023 Municipal Budget in full.

PUBLIC HEARING ON 2023 MUNICIPAL BUDGET:

ADOPTION OF 2023 MUNICIPAL BUDGET:

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. NJ League of Municipalities Convention.
6. Property Maintenance/Administration Electric Vehicle.
7. Countywide Fire Mutual Aid Agreement.
8. Edmunds Software Cloud Hosting.
9. Shared Service Agreement with Board of Education for SLEO Class III.
10. Recycling Coordinator Certification.

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: