

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, June 9, 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-

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

COMMUNICATIONS:

Bergen County Board of Commissioners- Recognition of Adopt a Shelter Cat Month, Gun Violence Awareness Month, PTSD Awareness Month, and Asian American Pacific Islander Month.

Bergen County Board of Commissioners-introduction of an ordinance securing the Bergen County Improvement Authority Guaranteed Revenue Bonds, Series 2022, to be issued in one or more Series of Bonds, in an Aggregate Principal Amount Not to Exceed \$22,000,000.

Langan Engineering- Notice of amendment of Response Action Outcome for Terminal Construction Corporation, 100 Anderson Avenue.

Borough of Oradell- Resolution supporting Assembly Bill A3669 with revisions to provide for a three-month reduction or suspension of tax on highway fuels based on average retail price of unleaded regular gasoline.

Borough of Oradell- Resolution Calling for the Review and Reform of OPRA.

Borough of Oradell-Resolution Opposing A1294/S2103 and its impact on Flood-Prone Properties.

Township of Mahwah- Resolution recognizing National Gun Violence Awareness Day.

L2A Land Design, LLC- Notice of submittal to NJDEP for FHA Individual Permit & FHA Verification Proposed Warehouse & Site Improvements at 111 West Commercial Avenue.

PSE&G- Notice of Application for an Extension of a Freshwater Wetlands General Permit Number 2 for maintenance of existing PSE&G Gas Distribution and Transmission System Rights-Of-Way.

New Jersey Sports and Exposition Authority- Notice of application for proposed construction of a 59,985 sq. ft. warehouse with associated site improvements at Block 61, Lot 7, 111 West Commercial Avenue.

REPORTS:

FORMAL ACTION:

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

RESOLUTION #22-

Appointment of Summer Recreation Staff:
Kyle Dressel- Senior Counselor
Parneet Kaur- Counselor (1st Yr.)

RESOLUTION #22-

Authorize purchase of Microsoft365 Exchange Online Plan, DropSuite Business Backup and Sharepoint Plan in the amount of \$3,612.00 from Palisades Sales Corp. for the Police Department.

RESOLUTION #22-

Authorize purchase of sign for the Court Room from Riedel Sign Company for \$4,200.00.

RESOLUTION#22-

Authorize purchase of a Five-Year Gold Service Agreement with OHD for Fire Department's Fit Test Machine in the amount not to exceed \$5,000.00.

ROLL CALL:

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

RESOLUTION #22-

Approval of Renewal of Plenary Retail Consumption License of La Havana 59 Corp.

ROLL CALL:

NEW BUSINESS:

Authorize Mayor to sign an agreement with Joseph Licata, for the Service of OMBUDSMAN.

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 10th .
6. Clean Communities Grant/Coordinator.
7. Police Department.

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: