

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday September 14, 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 June 8, 2023.

ROLL CALL:

#### COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Hunger Action Month, recognition of 9/11 Remembrance, recognition of National Literacy Month, recognition of National Recovery Month, and recognition of National POW/MIA Recognition Day

Bergen County Board of Commissioners- notice of introduction of a Capital Ordinance authorizing the acquisition of new Information Technology equipment.

Bergen County Board of Commissioners- notice of adoption of an ordinance establishing a fee schedule for the usage of Electric Vehicle Charging Station at the One & Two Bergen County Plaza Parking Garage.

Township of South Hackensack- notice of public hearing on an Ordinance to amend Part II General Legislation, Chapter 208 Zoning.

Dewberry Engineers Inc.- notice of submission of Combined Flood Hazard Area Individual permit application, Freshwater Wetlands General Permit 1 application, Sec. 401 Water Quality Certificate and Hackensack Meadowlands Commission Water Quality Certificate to NJDEP for Teterboro Airport.

Hasbrouck Heights Planning Board- notice of public hearing on Master Plan Reexamination Report.

Bergen County Utilities Authority- notice of public hearing on amendment of Bergen County Solid Waste Management Plan.

JS/Held- notification of Deed Notice Soil Biennial Certification & Remedial Action Permit Contact Information Change Form for 77 Moonachie Ave.

Malick & Scherer P.C.- notification of Ground Water Remedial Action Protectiveness Biennial Certification form for 100 Grand Street.

Public Service Electric and Gas Company- notice of filing and notice of public hearing in the matter of PSE&G 's 2023/2024 Annual BGSS Commodity Charge filing for its residential gas customers under its periodic Pricing management and for changes in its Balancing Charge.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for Basic Generation Service (BGS) Charges procured by PSE&G on behalf of its BGS Customers and notice of proposed recovery through its BGS Charges of costs resulting from Statewide Auction for BGS.

#### REPORTS:

FORMAL ACTION:

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

RESOLUTION #23-

Authorize Mayor to sign Letter of Agreement for Municipal Alliance FY 2024 Grant.

RESOLUTION#23-

Confirming authorization of rental of slides and other equipment from Fun Time Entertainment for Family Fund Day, in the amount of \$3,215.00.

RESOLUTION#23-

Authorized purchase of John Deere Tractor Mower from Power Place through Bergen County purchasing Cooperative, in the amount of 9,153.44.

RESOLUTION#23-

Authorized purchase of two Discharge Valves for Engine#802 from Fire and Safety Services LTD, in the amount of \$5,396.99.

RESOLUTION#23-

Authorizing convention expenses to life members of the Fire Dept, pending confirmation of attendance in the amount of \$175.00.

RESOLUTION#23-

Authorize Mayor to sign a Flu Vaccine Administration Agreement with County of Bergen.

RESOLUTION#23-

Appointment of Police Chief Richard Behrens as Bloodborne Pathogen Coordinator.

ROLL CALL:

NEW BUSINESS:

1. Approval of Shannon Napolitano as member of Moonachie Fire Department.
2. Approval of payment of Estimate Certificate No. 1 in the amount of \$104,243.21 to Smith Soudy Asphalt construction Company for Reconstruction of Grand St.

INTRODUCTION OF ORDINANCE:

ORDINANCE #2023-8

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

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. Property Maintenance/Administration Electric Vehicle.
6. Countywide Fire Mutual Aid Agreement.
7. Fire Department Clothing Allowances.
8. DPW Laborer(full-time).
9. 2022 Forst Aid & Rescue Squad LOSAP.
10. Police Communication Clerk( Dispatcher).

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: