

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday October 14th, 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 September 9, 2021.

ROLL CALL:

COMMUNICATIONS:

New Jersey Department of Environmental Protection-notification on approval of Flood Hazard Area Individual Permit- Verification- Method 2 (FEMA Tidal Method) for Block 65, Lots 6 & 10 in the Borough of Moonachie.

New Jersey Department of Environmental Protection- notice of Suspected Hazardous Substance Discharge at 2 W. Commercial Ave.

Atlantic Environmental Solutions, Inc.- notice of submission of Soil Biennial Certification Report for Applied Printing Technologies, LP, 77 Moonachie Ave. to NJDEP.

New Jersey Sports and Exposition Authority- notice of an application for construction of a 4,714 Sq. Ft. convenience store with site improvement at Block 127, Lot 17, in the Borough of Carlstadt.

New Jersey Sports and Exposition Authority- notice of an application for construction of a 47,576 Sq. ft. warehouse building with office space and associated site improvement, at Block 115, Lots 2 & 3 and Block 114, Lot 4 in the Borough of Carlstadt.

William J. Rush, Esq.- notice of a public hearing for a D(1) Use variance & for "C" variance for the construction of a multi-unit building (4 Townhouses) for property located at 192 Redneck Ave. Block 69.01, Lot 5.01 in the Borough of Little Ferry.

Langan Engineering and Environmental Services, Inc.- notice of submission of application for Flood Hazard Area Verification Extension, Individual Flood Hazard Area Permit Extension, Water Quality Certificate, and Coastal Zone Consistency Determination to NJDEP for Signature South Expansion Project at Block 76, Lot 1.02, in the Borough of Moonachie and Block 203, Lot 1 in the Borough of Teterboro.

REPORTS:

BID: One bid received on October 7, 2021 at 10:30 A.M. for Installation of Senior Center HVAC:

	Base Bid
Hanna's Mechanical 44 N. Main St Milltown, NJ 08850	<u>\$143,850.00</u>

SALE OF \$3,296,967 BOND ANTICIPATION NOTIES, CONSISTING OF \$2,720,332.00 GENERAL CAPITAL BOND ANTICIPATION NOTES AND \$469,000.00 SEWER UTILITY BOND ANTICIPATION NOTES:

Five proposal were received for sale of \$2,927,000.00 Bond Anticipation notes:

	NIC(Net Interest Cost)
BNY	0.35413%
TD Bank	0.37000%
Oppenheimer	0.37086%
Piper Sandler & Co	0.39600%
Valley National Bank	0.51000%

FORMAL ACTION:

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

RESOLUTION#21-

Authorize purchase, installation, take-down and storage of Holiday Decorations from Christmas Spectacular in the amount of \$2,850.00.

RESOLUTION#21-

Approval of award of a emergency contract to Clearwater Services for the repair Moonachie Road Pump Station in the amount of \$2,900.25 and approving payment in the amount of \$2,900.25 to Clearwater Services..

RESOLUTION#21-

Authorize refund of escrow money in the amount of \$394.00 to Peter Meyers for Minor Site Plan and Variances applications.

ROLL CALL:

NEW BUSINESS:

1. Authorizing Mayor to sign an agreement with Public Service Electric & Gas Co. for use of their poles for holiday decorations.
2. Authorize Mayor to sign an agreement with Kevin Boswell, Boswell Engineering for the service of Borough Engineer.
3. Authorize refund of permit fees for installation of a “solar system” in the amount of \$254.00 to George Werdann.
4. Approval of over payment taxes in the amount of \$10,545.25 due to judgement of Tax Court of New Jersey for Forsgate Ventures VII LLC, Block 38, Lot 8 for Tax Appeals of 2016, 2017, 2018 & 2019.
5. Approval of over payment taxes in the amount of \$32,697.00 due to judgement of Tax Court of New Jersey for Adee Realty Company/Iron Mountain, Block 38, Lot 4 for Tax Appeals of 2013, 2014, 2015, 2016, 2017, 2018 & 2019.
6. Approval of payment Application No. 17 of Tricon Enterprises, Inc. in the amount of \$10, 710.00 for DPW Building.

DISCUSSION:

1. New DPW Building Construction.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Energy efficiency for Municipal Building.
4. Community Development Block Grant.
5. Moving Court to Municipal building.
6. Part-time Maintenance Worker
7. Salary Ordinance.
8. Pet Waste Ordinance.

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: