

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday September 9<sup>th</sup>, 2021 \_\_\_\_\_ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende  
Administrator- T. Ciannanea, 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 June 10, 2021( no meetings in July and August).

ROLL CALL:

#### COMMUNICATIONS:

Marathon Engineering & Environmental Services- notice of issuance of Response Action Outcome for the remediation of 80 Knickerbocker Road, Block 67, Lots 5 & 8.

Public Service Electric and Gas Company- notice of filing and notice of public hearings on the matter of the 2021/2022 Annual Compliance for the Universal Service Fund Program Factors (USF) within the Societal Benefits Charge Rates – for approval of Interim USF Rates and Lifeline Rates.

Public Service Electric and Gas Company- notice of filing and notice of public hearings in the matter of PSE&G 2021/2022 Annual BGSS Commodity Charge for its residential Gas Customers under its Periodic Pricing Mechanism and for Changes in its Balancing Charge.

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

Terraphase Engineering- notice of submission of Initial Receptor Evaluation for 68 West Commercial Ave, Block 66, Lot 6.

Malick & Scherer, P.C.- notice of submission of Ground Water Remediation Action Protectiveness/ Biennial Certification form for 100 Grand Street.

#### REPORTS:

## FORMAL ACTION:

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

## RESOLUTION#21-

Authorize purchase of Mobile Radios for New Police vehicle from Motorola Solutions in the amount of \$3,066.00 through State Contract.

## RESOLUTION#21-

Authorize purchase & installation of Emergency Equipment for New 2021 Dodge Durango Police Vehicles form Age's Auto LLC in the amount of \$15,440.00.

## RESOLUTION#21-

Appointment of Maria Gigante as Part-time Police Communication Clerk.

## RESOLUTION#21-

Approval of award of a emergency contract to Colonnelli Brothers for the repair of the sink hole on Maple St. in the amount of \$6,199.11.

## ROLL CALL:

## NEW BUSINESS:

1. Approval of proposed settlement for 2013, 2015, 2016, 2017, 2018 and 2019 tax appeals of Adee Realty Company/Iron Mountain, Block 38, Lot 4 in the total amount of \$32,697.00.
2. Approval of proposed settlement for 2016, 2017, 2018 and 2019, of Forsgate Ventures VII, LLC, Block 38, Lot 8 in the amount of \$10,545.25.
3. Approval of annual recreation subsidy in the amount of \$5,000.00 to the Borough of Wood-Ridge.

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.

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: