

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, October 27, 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

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 Regular Meeting of September 22, 2022.

ROLL CALL:

#### COMMUNICATIONS:

Bergen County Board of Commissioners- notice of reintroduction of a bond ordinance providing for various Dept. of Human Services improvements, appropriating the aggregate amount of \$119,700 and authorizing the issuance of \$114,000 bonds or notes.

William J. Rush, attorney for applicant Viganola Realty 17, LLC- notice of public hearing before Borough of Little Ferry Combine Planning /Zoning Board for property located at 192 Redneck Ave. Block 69.01 Lot 5.01, for minor subdivision approval preliminary and Final Site Plan approval and bulk variance relief to construct two conforming single- family homes on each newly created lot.

Borough of New Milford- supporting Assembly Bill 4200, which requires the DEP and owner of certain reservoirs to implement certain flood control measures and authorizes the Office of Emergency Management in the Division of the State Police to order the water level of any reservoir to be lowered prior to, or during a severe weather event.

New Jersey Department of Environmental Protection- notification of Suspected Hazardous Substance Discharge at 121 Moonachie Ave., in the Borough of Moonachie.

New Hersey Sports & Exposition Authority- notification of an application for site located at Block 128 & Lot 27 in the Borough of Carlstadt to construct a new 25,023 Sq. Ft. building addition with associated site improvements.

New Hersey Sports & Exposition Authority- notice of a minor subdivision for creation of Block 69, Lot 11.01 through the consolidation of existing Block 60, Lots 11,12 & 13 in the Borough of Moonachie.

Township of Mahwah- urging NJDOT & State Legislatures to take immediate action regarding dangerous traffic patterns on the State Route 17 and Interstate Route 287.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to file communications.

ROLL CALL:

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Approval of payment to Arcari+Iovino in the amount of \$4,047.05 for Senior Center HVAC installation.	_____	_____	_____
2. Approval of payment to Borough of Wood-Ridge in the amount of \$5,000.00 for Inter-Municipal Recreation Program.	_____	_____	_____
3. Approval of a refund for permit fees (charged in error by the Building Dept.) in the amount of \$2,825.00 to Air Group LLC.	_____	_____	_____
4. Approval of Change Order No. 1( Final) of TSUJ Corp. in the amount of \$7,638.24 for installation of emergency generator at the Moonachie Ave. Pumping Station.	_____	_____	_____
5. Approval of payment for estimate No. 4 (final) to TSUJ Corp. In the amount of \$17,323.93 for installation of emergency Generator at Moonachie Ave. Pumping Station.	_____	_____	_____
6. Authorize Mayor to sign an Agreement with Verizon to use their Poles for placing holiday decorations.	_____	_____	_____
7. Authorize Mayor to sign an agreement with PSE& G to use their poles for placing holiday decorations.	_____	_____	_____

OUT OF CONSENT RESOLUTION:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_:

RESOLUTION#20-

Approval of Person-to- Person transfers of Plenary Retail Distribution License from JNP Inc.( Alray Liquor) to Moonachie Liquor LLC.

ROLL CALL:

BILLS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve Payments of Bills in the amount of \_\_\_\_\_.

ROLL CALL:

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: