

REGULAR MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Tuesday November 28, 2023 \_\_\_\_\_ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Campbell, 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 October 26, 2023.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Diabetes Awareness Month, recognition of National Veteran's Day and recognition of Tobacco Awareness Month

Bergen County Board of Commissioners- Notice of adoption of an ordinance amending the Bergen County Planning Board 's Subdivision Plan Review Fee Schedule.

Bergen County Board of Commissioners- Notice of adoption of an ordinance amending the Bergen County Planning Board Site Plan Review Fee Schedule.

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. Setting Sine-Die Meeting of 2023 to be held on January 2 <sup>nd</sup> , 2024 at 6:30 P.M.	_____	_____	_____
2. Setting Reorganization Meeting of 2024 to be held on January 2 <sup>nd</sup> , 2024, at 7:00 P.M. (Executive Session at 6:45 P. M.).	_____	_____	_____
3. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad.	_____	_____	_____
4. Authorize Mayor to sign a shared service agreement with the County of Bergen for the improvement and re-signalization of the Washington Avenue -Moonachie Road/Empire Boulevard- Moonachie Avenue intersection.	_____	_____	_____
5. Authorize Mayor to sign an agreement with the Bergen County Department of Health Services to perform technical and professional nature for the service of Bloodborne pathogen Coordinator and Trainer for the Bloodborne Pathogens Program.	_____	_____	_____
6. Amendment to the Capital Budget.	_____	_____	_____
7. Approval of payment for Insurance Opt-Out Option to the followings: Vito Detrizio Victor Migliorino Jeffrey Napolitano Michael Perez.	_____	_____	_____
8. Approval of payment for Insurance OPT-Out Option to Anthony Ciannamea.	_____	_____	_____
9. Approval of payment for Insurance OPT-out option to Jair Lopez.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
10. Approval of Contribution of \$1,800 to Moonachie Senior Citizen Club for their Christmas Party.	_____	_____	_____
11. Authorize Mayor to sign a Contract with Reynwood Communications For upgrading Administration Telephone Services and Telephone Services for Municipal Court in the amount of \$7,329.00 for 36 months, subject to Financial Consultant's approval.	_____	_____	_____
12. Authorize J & B Lock and Alarm Inc. to Provide services for audio and video for Municipal Court Intercom System (including installation) in the amount of \$1,872.50.	_____	_____	_____
13. Authorize J & B Lock and Alarm Inc. to provide Service for audio only for Tax Collector's Intercom System in the amount of \$1,498.50.	_____	_____	_____
14. Approving transfer of various Budget Appropriations within the Current Fund.	_____	_____	_____
15. Approval of purchase and installation of Additional Lockers for the Police Department's Men's Locker Room from DATUM in the amount of \$4,805.45.	_____	_____	_____
16. Approval of stipend in the amount of \$300 to followings DPW employees:  Dennis Williams for C1 Collection License of Nick Telesmanic for Certified Stormwater Inspector Louis Cappodonna for Food Handler Certification.	_____	_____	_____

BILLS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the payments of bills amounting \$\_\_\_\_\_.

ROLL CALL:

INTRODUCTION OF ORDINANCES:

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

BE IT RESOLVED that the following ordinances:

ORDINANCE #2023-10

AN ORDINANCES TO ADD SECTION TO CHAPTER 2-8.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOONACHIE, ENTITLED, "ACCESS RESTRICTIONS TO DESIGNATED MUNICIPAL FACILITIES AND OFFICES" TO PROTECT AND SAFEGUARD PUBLIC RECORDS CONTAINING PERSONALLY IDENTIFIABLE INFORMATION

ORDINANCE #2023-11

AN ORDINANCES OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$30,000 FOR THE ACQUISITION OF DEPARTMENT OF PUBLIC WORKS TRUCK - SUPPLEMENTING ORDINANCES #17-03

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 21<sup>st</sup> day of December, 2023 at 7 :00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

ROLL CALL:

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: