

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Tuesday, November 29, 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 October 27, 2022.

ROLL CALL:

#### COMMUNICATIONS:

Public Service Electric and Gas Company- notice of submission of applications to NJDEP for extension of a Statewide Freshwater Wetlands general Permits #1, #2 and #21 and Flood Hazard Area Individual Permit for the installation and maintenance and repair of existing Underground and Overhead Electric Distribution Facilities, and selective herbicide application in riparian zones within Electric Distribution and Public Right-of-Way.

Bergen County Division of Community Transportation- notice of public hearing on Transportation Funding for Senior Citizens and persons with Disabilities.

Borough of Little Ferry- notice of a public hearing on an Ordinance amending Chapter 35, Entitled "Land Use Regulations" for Affordable Housing & Mandatory Set-Aside.

Borough of Little Ferry- notice of a public hearing on an Ordinance amending Chapter 35, Entitled "Land Use Regulations" , entitled "COAH Development Fees".

Borough of Little Ferry- notice of a public hearing on an Ordinance amending Chapter 35, Land Use to establish the IO-1 Inclusionary Overlay 1 Zone(IO-1) to provide the opportunity for the creation of Affordable Dwellings as part of the market rate Multifamily Residential Development( inclusion of Block 5.01, Lots 2, & Block 5-01 Lot 3).

Borough of Little Ferry- notice of a public hearing on an Ordinance amending Chapter 35, Land Use to establish the IO-2 Inclusionary Overlay 2 Zone(IO-2) to provide the opportunity for the creation of Affordable Dwellings as part of the market rate Multifamily Residential Development ( inclusion of Block 44 Lots 1.02, 2 4, 10, 11,12,13,14, &23).

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 clothing allowance to various members of the Fire Dept. for the year 2022.	_____	_____	_____
2. Setting Sine-Die Meeting of 2022 to be held on January 1 <sup>st</sup> , 2023 at 12:30 P.M.	_____	_____	_____
3. Setting Reorganization Meeting of 2023 to be held on January 1 <sup>st</sup> , 2023, at 1:00 P.M. (Executive Session at 12:45 P.M.).	_____	_____	_____
4. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad.	_____	_____	_____
5. Authorize expense check in the amount of \$ <u>175.00</u> to two employees to attend the League of Municipalities Convention.	_____	_____	_____
6. 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.	_____	_____	_____
7. Approval of payment for Insurance Opt-Out Option to the followings: Vito Detrizio Victor Migliorino Mark Mulvaney Jeffrey Napolitano Michael Perez Matthew Veltri	_____	_____	_____
8. Approval of payment for Insurance OPT-Out Option to Anthony Ciannamea.	_____	_____	_____
9. Approval of payment for Insurance OPT-out option to Jair Lopez.	_____	_____	_____

Motion

Second

Roll Call

10. Approval of Contribution of \$1,800 to Moonachie Senior Citizen Club for their Christmas Party.

\_\_\_\_\_

BILLS:

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

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: