

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Tuesday December 20th , 2022 at _____ 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 the Minutes of Regular Meeting of November 29th, 2022.

ROLL CALL:

COMMUNICATIONS:

Bergen County Utilities Authority- notice of public hearing for proposed 2023 charges.

Bergen County Utilities Authority- notice of public hearing on amendment to Bergen County District Solid Waste Management Plan.

Impact Environmental- public notification for conducting Remediation at 121 Moonachie Avenue.

Borough of Little Ferry- notice of public hearing on 2022 Third Round Housing Element and Fair Share Plan.

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 the Mobile Home Park License to Vanguard Associates, LLC for the year 2023.	_____	_____	_____
2. Approval of the Mobile Home Park License to Metropolitan Associates for the year 2023.	_____	_____	_____
3. Authorize Mayor to sign a Shared Services Agreement with County of Bergen for Public Health Services for 2023 thru 2026.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
4. Authorize submission of a strategic plan for Moonachie Municipal Alliance grant for fiscal year 2024.	_____	_____	_____
5. Setting executive meeting of January 12, 2023 at 7:00 P.M.	_____	_____	_____
6. Approval of Payment Application No. 2 in the amount of \$36,100.00 to TM Brennan Service, Inc. for Moonachie Senior Center HVAC Project. BILLS: None			
7. Approving 5.6 % Cost of Living Adjustment for Fire Department LOSAP contribution.	_____	_____	_____
8. Approving contribution of <u>\$1,430.46</u> per member (total of 27 members) of Fire Department in the LOSAP Program to be paid to Lincoln Financial Services.	_____	_____	_____
9. . Approving 5.6 % Cost of Living Adjustment for First Aid & Rescue Squad LOSAP contribution.	_____	_____	_____
8. Approving contribution of \$1,430.46 per member (total of 7 members) of First Aid & Rescue Squad in the LOSAP Program to be paid to Lincoln Financial Services.	_____	_____	_____
9. Approval of 2021 unused sick days to The following employees: Anthony Ciannamea Jair Lopez	_____	_____	_____
10. Approval of Truck Transfer Terminal License of TFORCE FREIGHT, Inc. for the year 2023.			

BILL LIST: None

ORDINANCE: None

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: