

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 22, 2024 _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Campbell, Cirillo, Haberlin, 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 Sine-Die Meeting of January 2, 2024.

ROLL CALL:

Motion by _____ and second by _____ to approve Reorganization Meeting of January 2, 2024.

ROLL CALL:

COMMUNICATIONS:

New Jersey Transit – notice of public hearing on proposed changes to Rail, Bus, Light Rail, Access Link and Bus Contract Carriers Fares.

Borough of Montvale and Borough of Saddle River- opposing Assembly Bill No. 50, which proposes to overhaul the Fair housing Act (“FHA”) in a way that imposes unrealistic obligations with unrealistic deadlines based upon onerous Standards.

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. Endorsing submission of the recycling Tonnage Grant application for 2023.	_____	_____	_____
2. Approval of 3- year Licensing agreement with JCT solutions for the Borough’s Wi-Fi Extenders in the amount of \$4,542.95.	_____	_____	_____
3. Authorized issuance of a check in the amount of \$335,371.74 for lien redemption for Block 43, Lot 3 to Robert Rothman.	_____	_____	_____
4. Amending Resolution#24-72 to approve the contract with Atlantic Detroit Dise,-Allison in the amount of \$17,488.85 for repair for Fire Engine#803.	_____	_____	_____
5. Appointment of Nicholas A. Anastasio as part-time Bus Driver (\$20/hr.).	_____	_____	_____
6. Authorized Borough Clerk to advertise and receive bid for Empire Blvd Improvement and 2023 Municipal Road program.	_____	_____	_____
7. Approval of Statement of Consent for application for the Discharge of treated Construction Dewatering from DPMC Little Ferry St. Pump Station Little Ferry & Moonachie. `	_____	_____	_____
8, Authorize purchase of Multiplexers for the conversion of the T-1 Lines to the Communication-Console for the Fire & Police Dept. Radio Equipment from Electronic System Solutions., Inc.(ESS) in the amount of \$9,977.60.	_____	_____	_____
9. Authorize the installation of Multiplexers for the conversion of the T-1 Lines to the Communication-Console for the Fire & Police Dept. Radio Equipment from Procomm in the Amount of \$5,400.00	_____	_____	_____

BILLS:

Motion by _____ and second by _____ to approve the payment of Bills amounting \$ _____.

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: