

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday March 24, 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
Engineer-

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 February 24, 2022.

ROLL CALL:

COMMUNICATIONS:

New Jersey Department of Environmental Protection- notice of Suspected Hazardous Substance Discharge at 280 Moonachie Avenue.

Capital Environmental Geology, PLLC- notice of submission of Soil Biennial Certification to DEP for President Container Facility, 200 W. Commercial Ave.

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. Appointment of Mayor as the Appointing Authority (Civil Service Commission's requirement).	_____	_____	_____
2. Authorize refund of escrow money in the amount of \$250.00 to USPCI/Overnite for Variance application.	_____	_____	_____
3. Authorize Mayor to sign an agreement with Frank Migliorino, for the service of Borough Attorney.			

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
4. Authorizing cancellation of two Community Development Grant Projects for FY 2020-2021 & FY 2021-2022 and requesting to reprogram cancelled funding of total \$48,776 to add FY 2019-2020 grant for installation of HVAC at Senior Center for totaling of \$96,276.	_____	_____	_____
5. Approval of proposed settlement for 2016 thru 2021 tax appeals of Flight Safety International for Blocks 65 & Lots 7&8 n the amount of \$107,283.00.			
6. Authorize refund of escrow money in the amount of \$445.35 to Sykhwinder Ghotra for Site Plan/Variance applications.	_____	_____	_____
7. Authorize refund of escrow money in the amount of \$2,920.08 to Russo Development for Site Plan/Variance applications.	_____	_____	_____
8. Authorize refund of escrow money in the amount of \$3,422.71 to Valley National Bank for Site Plan/Variance applications.	_____	_____	_____
9. Approval of Appropriation Reserve Transfer within Current Funds and Sewer Utility Operating Fund.	_____	_____	_____
10. Authorize Mayor to sign Deed of Easement (agreement for “ Sidewalk Easement) with LBA OR Development- Company LLC for 100 Anderson Ave.	_____	_____	_____
11. Authorize Borough Administrator to sign a Lease Agreement with Pitney Bowes for a postage Meter- SendPro C Auto for Sixty months at a cost of \$187.48 per moth (quarterly at \$562.44).	_____	_____	_____
12. Authorize Mayor to sign Bloodborne Pathogen Program agreement with Bergen County Department of Health Services.	_____	_____	_____

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: