

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday March 28, 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 Regular Meeting of Meeting of January 25, 2024 and February 22, 2024.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of March as Women's History Month.

Bergen County Board of Commissioners- notice of introduction of an Ordinance prohibiting left turn movements on East Ramapo Ave., & Franklin Turnpike in the Township of Mahwah.

Bergen County Board of Commissioners- notice of introduction of a Guaranty Ordinance securing the Bergen County Improvement Authority's Guaranteed Pooled Note Purchase Program Series 2024, in an aggregate principle amount not to exceed \$240,000,000.

Bergen County Board of Commissioners- notice of introduction of an ordinance authorizing the execution and delivery of certain agreements in relation to Phase ii of the County's Courthouse Renovation Project and the financing thereof via the Bergen County Improvement Authority.

Bergen County Board of Commissioners- notice of introduction of an ordinance securing the Bergen County Improvement Authority's County Guaranteed Lease Revenue Bonds or Notes, Series 2024 (Bergen County Courthouse Project-Phase II) in an aggregate principle amount not to exceed \$100,000,000.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of Electric Rate Adjustment pursuant to the Infrastructure Advancement Program.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of Electric Rate Adjustment pursuant to the Energy Strong II Program.

Whitman- public notification for 120 Asia Place, in the Borough of Carlstadt.

Bergen County Board of Commissioners-recognizing Social Workers Month and Development Disabilities Month.

Bergen County Board of Commissioners- notice of introduction an Ordinance amending the Bergen County Administrative Code.

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. Confirming appointment of Police Chief Richard Behrens as Emergency Management Coordinator.	_____	_____	_____
2. Appointment of Philip Boggia as Municipal Court Judge.	_____	_____	_____
3. Authorizing submission of a strategic plan for Municipal Alliance grant.	_____	_____	_____
4. Authorize mayor to sign Shared Services agreement with Wood-Ridge for inter-Municipal Recreation Program.	_____	_____	_____
5. Approval of transfers between appropriations within Current Fund.	_____	_____	_____
6. Amending Resolution #24-100, which appointed Jessica Doneman as a temporary part-time Clerk for Building Dept. at the annual salary of \$26, 000, to change her wages to hourly rate of \$25.00, not to exceed 20 hours a week.	_____	_____	_____
7. Authorized purchase of various Ammunition for The Police Dept. from Eagle Point Gun/TJ Morris & Sons through State Contract in the amount of \$3,597.07.	_____	_____	_____

BILLS:

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

ROLL CALL:

INTRODUCTION OF ORDINANCE:

Motion by _____ and second by _____.

BE IT RESOLVED that the following ordinance:

TRODUCTION OF ORDINANCE:

ORDINANCE # 2024-1

**AN ORDINANCE TO AMEND CHAPTER VII "TRAFFIC" OF THE REVISED
GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY
OF BERGEN, STATE OF NEW JERSEY**

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of April, 2024 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 ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ROLL CALL:

PUBLIC HEARING:

Motion By _____ and second by _____ to close Public Hearing.

ROLL CALL:

Closed Session:

Motion by _____ and second by _____ to go into closed session to discuss _____

RESOLUTION#24-

For Closed Session

ROLL CALL:

Motion by _____ and second by _____ to close closed Session.

ROLL CALL:

Motion by _____ and second by _____ to adjourn the meeting at _____.

ROLL CALL: