

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 22, 2021 _____ 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 and published in the Record on April 15, 2021 and transmitted to Star Ledger on April 12, 2021 about this remote public meeting, the meeting will be held over Zoom. The Zoom information is as follows:

<https://zoom.us/j/92023543714>

Meeting ID: 920 2354 3714

Passcode: 100989

By Phone

+1 929 205 6099

Meeting ID: 920 2354 3714

Passcode: 100989

Find your local number: <https://zoom.us/u/ab3qCKHCnt>

Motion by _____ and second by _____ to approve Minutes of Regular Meeting of March 25, 2021.

ROLL CALL:

COMMUNICATIONS:

NJDEP- Division of Water Quality(Bureau of Surface Water and Pretreatment Permitting- notice of issuance of Final Discharge to Surface Water General Permit for Teterboro Airport Traffic Control Tower.

Geosyntec Consultants- public notification for the Remediation of Contaminated Site at 100 Carol Place.

Bergen County Board of Commissioners- recognition of Autism Awareness Month.

Bergen County Board of Commissioners- recognition of Public Health Week.

Bergen County Board of Commissioners- recognition April as National County Government Month.

Bergen County Board of Commissioners-supporting Asian American and Pacific Islander Residents in the County of Bergen.

Bergen County Board of Commissioners- notice of introduction of an Ordinance prohibiting right turn movements from Forest Avenue to Repetti Street in the Borough of Westwood.

Public Service Electric and Gas Company-notice of filing and notice of public hearings on the matter of the petition of PSE&G for approval of changes in its Electric and Gas Societal Benefits Charge.

Public Service Electric and Gas Company-notice of filing and notice of public hearings for approval of the next phase of the Gas System modernization program and associated Cost Recovery Mechanism.

Borough of Harrington Park- urging the Legislature to amend Senate Bill 3454 (also known as Assembly Bill 5342) to permit Law Enforcement Officers to perform their duties without substantial Risk of Civil and Criminal Liability.

New Jersey Department of Environmental Protection- notification on issuance of Soil Remedial Action Permit for 100 Anderson Ave, Block 65, Lot 6.

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 payment in the amount of \$600.00 to Millennium Strategies for month of March, 2021 for FEMA Grant Administration.	_____	_____	_____
2. Appointment of Philip N. Boggia, Esq. as Municipal Judge for a 3- year term effective May 1, 2021.	_____	_____	_____
3. Authorize purchase of Park Equipment including Benches, Tables, Garbage and Recycling Containers, in the amount of \$10,088.27 from Ben Shaffer Recreation through Bergen County Cooperative Bid#18-40.	_____	_____	_____
4. Approval of Kyle D. Kaneshige as a member of the Moonachie Fire Department.	_____	_____	_____
5. Authorize Mayor to sign an agreement with Frank L. Migliorino for the service of Borough Attorney.	_____	_____	_____
6. Authorize Mayor to request NJ Civil Services Commission for the Certification of Eligible for Appointment of Police Officer.	_____	_____	_____
7. Amending Resolution#20-281 to fix the salary of Municipal Court Administrator due to Share Services Agreement with Borough of Teterboro.	_____	_____	_____

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:

ORDINANCE#2021-1
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

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 27th day of May, 2021 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:

INTRODUCTION OF MUNICIPAL BUDGET:

Motion by _____ and second by _____ to approve Resolution#21-

RESOLUTION #21-

Introduction of the 2021 Municipal Budget.

ROLL CALL:

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: