

REGULAR MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday June 22, 2023 _____ 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 waive the Regular Order of Business.

ROLL CALL:

Presentation:

Motion by _____ and second by _____ to approve following Resolution:

RESOLUTION#23-

Appointment of Nicholas J. Fugnitti as Police Officer effective July 10th, 2023

ROLL CALL:

OATH OF OFFICE ADMINISTERED BY _____

Police Officer _____ Bible Held by _____

Motion by _____ and second by _____ to approve Minutes of Regular Meeting of May 25, 2023.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- Resolution in recognition of LGBTQ+ Pride Month.

Thomas J. O'Connor, Attorney for Prologis, LP- three public hearing Notices for variance applications for Block 126, Lots 76, 79 &80 in the Planning Board of Carlstadt for proposed minor façade improvements to the existing buildings.

Bergen County Utilities Authority- notice of submission of Flood Hazard Area Individual Permit applications to NJDEP for Block 106.01, Lots 1,4,5,6,7,8,9,10,11,13.01 & 13.04 in the Borough of Little Ferry.

Borough of Old Tappan- supporting S3906 , which would provide \$1.9 million of State Funds to repay debt, advance capital projects and provide property tax relief.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

REQUEST FOR PROPOSAL FOR UTILITY BILL AUDIT SERVICES- MARCH 7, 2023:

Two proposals were received on March 7, 2023:

Troy & Banks, Inc.

2216 Kensington Ave.

Buffalo, NY 14226 -Payment of 22% of the amount saved each month for 112 months

George A. Koteen Associates, Inc.

290 Queen Anne Rd.

Teaneck, NJ 07666 - Payment of 40% of each refund, credit or adjustment.

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by _____ and second by _____.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Approval of contract with Dart Computer Service for 2023 File Server Off-Site Backup Service for the Police Dept. in the amount of \$2,880.00.	_____	_____	_____
2. Approval of contract with Edmunds GovTech for Cloud Hosting Services for the Borough’s Administration software in the amount of \$4,400.00.	_____	_____	_____
3. Approval of Renewal of Plenary Retail Distribution License of Moonachie Liquor LLC/ Moonachie Liquors.	_____	_____	_____
4. Approval to submit a grant application and to execute a contract with NJDOT for Improvements to Empire Blvd- Phase 2.	_____	_____	_____
5. Authorize Mayor to sign a Shared Service agreement with Moonachie Board of Education to provide service of Special Law Enforcement of Officer Class III.	_____	_____	_____
6. Approval of renewal of Plenary Retail Consumption License of Bazzarelli’s Pizzeria & Restaurant, Inc. _	_____	_____	_____
7. Authorize Mayor to sign an agreement with Police Chief, subject to approval of Police Committee and Borough attorney.	_____	_____	_____
8. Appointment of Sean Sabato as Part-time Telecommunication clerk.	_____	_____	_____

Motion

Second

Roll Call

9. Authorize Mayor to sign an agreement (DPW) with International Brotherhood of Teamsters Local Union 11, subject to approval of DPW Committee and Borough Attorney. _____

BILLS:

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

ROLL CALL:

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2023-6

CALENDAR YEAR 2023

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE #2023-6:

Motion by _____ and second by _____ to close public hearing.

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2023-6.

ROLL CALL:

2023 BUDGET:

Motion by _____ and second by _____ to approve following Resolution:

RESOLUTION#23-

Approval of Certification of Self-Examination of 2023 Budget

ROLL CALL:

Motion by _____ and second by _____ to approve following Resolution:

RESOLUTION#23-

Waiver of reading the 2023 Municipal Budget in full.

ROLL CALL:

PUBLIC HEARING ON 2023 MUNICIPAL BUDGET:

Motion by _____ and second by _____ to close Public Hearing (Budget).

ROLL CALL:

ADOPTION OF 2023 MUNICIPAL BUDGET:

Motion by _____ and second by _____ to adopt the 2023 Municipal Budget

(Resolution#23-)

ROLL CALL:

PUBLIC HEARING (Regular):

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

ROLL CALL:

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

ROLL CALL: