Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, June 23, 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 waive the Regular Order of Business. ROLL CALL:

RESOLUTION#22-Appointment of Jeffrey M. Napolitano as Lieutenant.

ROLL CALL:

OATH OF OFFICE

ADMINISTERED BY

Lieutenant _____ Bible Held by _____

Motion by ______ and second by ______ to approve Minutes of Regular Meeting of May 26, 2022. ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Adopt a Shelter Cat Month, Gun Violence Awareness Month, PTSD Awareness Month, and Asian American Pacific Islander Month.

- Bergen County Board of Commissioners-introduction of an ordinance securing the Bergen County Improvement Authority Guaranteed Revenue Bonds, Series 2022, to be issued in one or more Series of Bonds, in an Aggregate Principal Amount Not to Exceed \$22,000,000.
- Langan Engineering- Notice of amendment of Response Action Outcome for Terminal Construction Corporation, 100 Anderson Avenue.
- Borough of Oradell- Resolution supporting Assembly Bill A3669 with revisions to provide for a three-month reduction or suspension of tax on highway fuels based on average retail price of unleaded regular gasoline.

Borough of Oradell- Resolution Calling for the Review and Reform of OPRA.

Borough of Oradell-Resolution Opposing A1294/S2103 and its impact on Flood-Prone Properties.

Township of Mahwah- Resolution recognizing National Gun Violence Awareness Day.

- L2A Land Design, LLC- Notice of submittal to NJDEP for FHA Individual Permit & FHA Verification Proposed Warehouse & Site Improvements at 111 West Commercial Avenue.
- PSE&G- Notice of Application for an Extension of a Freshwater Wetlands General Permit Number 2 for maintenance of existing PSE&G Gas Distribution and Transmission System Rights-Of-Way.

- New Jersey Sports and Exposition Authority- Notice of application for proposed construction of a 59,985 sq. ft. warehouse with associated site improvements at Block 61, Lot 7, 111 West Commercial Avenue.
- Bergen County Board of Commissioner-recognizing Juneteenth Day, Elder Abuse Awareness Month, Caribbean American Heritage Month, Flag Day and Pride month.
- Bergen County Board of Commissioner- adoption of a Guaranty Ordinance securing the Bergen County Improvement Authority's Guaranteed Revenue Bonds Series 2022 (Bergen New Bridge Medical Center Project), to be issued in one or more Series Bonds in an aggregate Principal amount not to exceed \$22,000,000.
- L2A land Design LLC- notice of pending application with NJDEP regarding redevelopment of Block 60, Lots 6&7 for approval of Flood Hazard Verification and Flood Hazard Area Individual Permit.
- Borough of New Milford- supporting Senate Bill 790, which requires the DEP and owners of certain reservoirs to implement certain flood measures and authorize Office of Emergency Management in the Division of State Police to order the water level of any reservoir to be lowered prior to, or during, a severe weather event.
- New Jersey Department of Environmental Protection- notification of an application for a Flood Hazard Verification and Flood Hazard Area Individual Permit for 110 & 120 W. Commercial Ave. (Block 60, Lots 6&7).

Motion by	and second by	to file Communications.
ROLL CALL:		

NEW BUSINESS: CONSENT RESOLUTIONS: Motion by and second by ROLL CALL:	<u>.</u>		
	Motion_	Second	<u>Roll Call</u>
1. Authorize Mayor to sign an agreement with Joseph Licata, for the Service of OMBUDSMAN.			
2. Authorize purchase of sign for DPW from Riedel Sign Company for \$5,816.00.			
3. Approval to submit a grant application and to execute a contract with NJDOT for Improvements to Empire Blvd.			
4. Appointment of Summer Recreation Staff Sofia Rubin- Counselor (2 nd Yr.) Jason Zero- Counselor (1 st Yr.)	:		

	<u>Motion</u>	Second	<u>Roll Call</u>
5. Appointment of Representative to			
Community Development Committee,			
from July 1 st 2022 to June 30, 2023:			
Mayor Vaccaro			
Councilman Antonio Cirillo, Alter	mate		
Council Appointment:			
Councilman Robert Bauer			
Anthony Ciannamea, Administrate	or		
DILLC.			
DILLS.			

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: