

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Wednesday, July 20, 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 June 23, 2022.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- notice of introduction of an Ordinance requiring the Human Control of the Canada Geese and other Damaging Waterfowl on County Lands.

Kennedy /Jenks Consultants- notice of submission of Discharge to Groundwater Proposal to NJDEP for site Remediation at Former Safer Textiles Processing Facility.

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 the authorization of the Mayor Authorize Mayor to sign Letter of Agreement with Bergen County Dept. of Health Service for Municipal Alliance Grant.	_____	_____	_____
2. Authorize purchase of Jotto Partition, Transition Kit, Bio Seat and related Jotto Equipment for Dodge Durango Rear Seat Area form General Sales Administration under State contract in the amount of \$3,505.79.	_____	_____	_____
3. Authorizing Mayor to sign the Snow Plowing Agreement with the County of Bergen.	_____	_____	_____
5. Authorize Mayor to sign access agreement with Geosyntec Consultants, Inc. to access the right-of-way between 1 and 10 State Street.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
6. Amendment to Capital Budget.	_____	_____	_____
7. Authorize repair the pump on Fire Engine#802 by Firefighter One in The amount of \$4,019.18.	_____	_____	_____
7. Appointment of following part-time Police Communication Clerks: Molly Cabri Chelsea Ribeiro	_____	_____	_____

**BILLS:**

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

**ROLL CALL:**

**INTRODUCTION OF ORDINANCES:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.

BE IT RESOLVED that the following ordinances:

**ORDINANCE #2022-2**

**AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.**

**ORDINANCE#2022-3**

**AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$65,000 FOR THE ACQUISITION OF A POLICE UTILITY VEHICLE**

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 17<sup>th</sup> day of August, 2022 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 ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

**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: