

REGULAR MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Wednesday July 26, 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

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:

Motion by _____ and second by _____ to appoint _____ as Council member.

ROLL CALL:

OATH OF OFFICE ADMINISTERED BY _____

Council member _____ Bible Held by _____

Motion by _____ and second by _____ to approve Minutes of Regular Meeting of June 22, 2023.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- adoption of an ordinance to revised the speed limit on Godwin Ave, County Road Route 84, in the Borough of Midland Park and adoption of an ordinance to establish a fee schedule for Abuse Intervention Program.

New Jersey Sports Authority- notice of an application for the construction of a new 107,632 gross square-foot warehouse inclusive of 10,000 square-foot of associated office use with associated site improvement at Block 69, Lot 11.01, in the Borough of Moonachie.

Bergen County Board of Commissioners- introduction of a capital ordinance, authorizing the undertaking of interior renovation and improvement to various County Offices, appropriating \$1,000,000 and introduction of an ordinance to amend an ordinance establishing Weight Limitation for certain streets and Roads in the County and fixing penalties for the violation.

GKL Environmental Consulting- notice of submission of Response Action Outcome to NJDEP for 22 Anderson Ave., Block 65, Lot 2.03, in the Borough of Moonachie.

Bergen County Board of Commissioners-recognizing “ National Zookeepers week”.

New Jersey Department of Environmental Protection- notification of suspected hazard substance discharge at 30 Oak Street.

Motion by _____ and second by _____ to file communications.

ROLL

SALE OF \$1,984,620 BOND ANTICIPATION NOTES, GENERAL CAPITAL BOND ANTICIPATION NOTES:

Two proposals were received for sale of \$1,984,620.00 Bond Anticipation notes:

	Interest Rate	NIC(Net Interest Cost)
Piper Sandler & Co	4.500%	4.23800%
Valley National Bank	5.680%	5.68000%

MEMORANDUM FROM Anthony Ciannamea, CFO on the Sale of Bond Anticipation Notes.

NEW BUSINESS:
 CONSENT RESOLUTIONS:

Motion by _____ and second by _____.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Approval of a contract to Clearwater Services to replace the old starters and repair pump#2 for Berger king Pump Station in the amount not to exceed \$4,743.40.	_____	_____	_____
2. Approval of an emergency contract to Clearwater Services to repair the Pump Station at Burger King Pump Station in the amount not to Exceed \$5,610.63.	_____	_____	_____
3. Authorize Mayor to sign an agreement with Joseph Licata to provide service of OMBUDSMAN.	_____	_____	_____
4. approval of a contract to Palisades Sales Crop. for The Microsoft Office 365 Exchange Online Plan, DropSuite Business Backup and Sharepoint in the amount \$3,096.00 for the police Department.	_____	_____	_____
5. Approval of refund of \$308.00 for Solar System installation permit fees to Vision Solar due to cancellation of project.	_____	_____	_____
6. Confirming Appointment of Samer Zero as Planning Board member.	_____	_____	_____
7. Authorize Tax Collector to prepare and issue Estimated Tax Bills for 3 rd Quarter 2023 Property Taxes.	_____	_____	_____
8. Amendment to Capital Budget.	_____	_____	_____

9. Appointment of Raymond R. Wish, Esq.

As General Labor Counsel at a rate of

\$150/ per hour, not to exceed \$7,500.00 _____

10. Appointment of William Mildon as Class III
Special Police Officer .

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 #2023-7

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 22nd day of August, 2023 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 (Regular):

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

ROLL CALL:

DISCUSSION:

1. 2023 Salary Ordinance
2. New Jersey League of Municipalities Convention.

Motion by _____ and second by _____ to approve Resolution#23- (going to close
session to discuss personnel).

ROLL CALL:

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

ROLL CALL:

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

ROLL CALL: