

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday September 28, 2023 \_\_\_\_\_ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Campbell, 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 approve Minutes of Regular Meeting of August 22, 2023.

ROLL CALL:

#### COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Hunger Action Month, recognition of 9/11 Remembrance, recognition of National Literacy Month, recognition of National Recovery Month, and recognition of National POW/MIA Recognition Day

Bergen County Board of Commissioners- notice of introduction of a Capital Ordinance authorizing the acquisition of new Information Technology equipment.

Bergen County Board of Commissioners- notice of adoption of an ordinance establishing a fee schedule for the usage of Electric Vehicle Charging Station at the One & Two Bergen County Plaza Parking Garage.

Township of South Hackensack- notice of public hearing and adoption of an Ordinance to amend Part II General Legislation, Chapter 208 Zoning.

Dewberry Engineers Inc.- notice of submission of Combined Flood Hazard Area Individual permit application, Freshwater Wetlands General Permit 1 application, Sec. 401 Water Quality Certificate and Hackensack Meadowlands Commission Water Quality Certificate to NJDEP for Teterboro Airport.

Hasbrouck Heights Planning Board- notice of public hearing on Master Plan Reexamination Report.

Bergen County Utilities Authority- notice of public hearing on amendment of Bergen County Solid Waste Management Plan.

JS/Held- notification of Deed Notice Soil Biennial Certification & Remedial Action Permit Contact Information Change Form for 77 Moonachie Ave.

Malick & Scherer P.C.- notification of Ground Water Remedial Action Protectiveness Biennial Certification form for 100 Grand Street.

Public Service Electric and Gas Company- notice of filing and notice of public hearing in the matter of PSE&G 's 2023/2024 Annual BGSS Commodity Charge filing for its residential gas customers under its periodic Pricing management and for changes in its Balancing Charge.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for Basic Generation Service (BGS) Charges procured by PSE&G on behalf of its BGS Customers and notice of proposed recovery through its BGS Charges of costs resulting from Statewide Auction for BGS.

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 Shannon Napolitano as member of Moonachie Fire Department.	_____	_____	_____
2. Approval of payment of Estimate Certificate No. 1 in the amount of \$104,243.21 to Smith Soudy Asphalt Construction Company for Reconstruction of Grand St.	_____	_____	_____
3. Approving 7.8 % Cost of Living Adjustment for First Aid & Rescue Squad LOSAP contribution.	_____	_____	_____
4. Approving contribution of \$1,542.04 per member (total of 6 members) of First Aid & Rescue Squad in the LOSAP Program to be paid to Lincoln Financial Services.	_____	_____	_____

BILLS:

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

ROLL CALL:

INTRODUCTION OF ORDINANCE:

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

BE IT RESOLVED that the following ordinance:

ORDINANCE # 2023-9

AN ORDINANCE TO AMEND CHAPTER 3-13 "TOWING REGULATIONS" SECTION 3-13.7 OF THE REVISED GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF BERGEN STATE OF NEW JERSEY

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 26<sup>th</sup> day of October, 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:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close Public Hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.

ROLL CALL: