

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 23, 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 approve Minutes of Sine-Die Meeting of January 1, 2023, Reorganization Meeting of January 1, 2023 and Regular Meeting of January 26, 2023..

ROLL CALL:

COMMUNICATIONS:

Borough of Little Ferry- notice of adoption of an ordinance authorizing amendment of Chapter 35- Land Use Regulation for Smoke Shops/Vape Shops prohibited Uses.
New Jersey Department of Environmental Protection- Notification of Suspected Hazardous Substance Discharge at 235 Moonachie Road.
Bergen County Utilities Authority- notice of public hearing on Bergen County Solid Waste Management Plan Amendment.

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 Payment Application No. 3 of T.M. Brennan Contractors, Inc. in the amount of \$72,713.00 for installation of Senior Center HVAC.	_____	_____	_____
2. Approval of payment to Arcari +Iovino Architects P.C. in the amount of \$792.50 for installation of Senior Center HVAC.	_____	_____	_____
3. Endorsing submission of the recycling Tonnage Grant application for 2022.	_____	_____	_____
4. Approval of the Mobile Home Park License to Vanguard Associates, LLC.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
5. Approval of the Mobile Home Park License to Metropolitan Associates. _____	_____	_____	_____
6. Authorize Mayor to sign a contract with Bergen County for Bergen County Open Space grant for Joseph St. Park-Tennis Court in the amount of \$80,191.00. _____	_____	_____	_____
7. Authorize Mayor to sign the Solid Waste Service Agreement with BCUA to participate Solid Waste Cooperative Marketing Program. _____	_____	_____	_____
8. Authorize Mayor to sign an agreement with Paul Lerch (Lerch, Vinci & Bliss, LLP) for the Services of Auditor. _____	_____	_____	_____
9. Amendment of Temporary Capital Budget. _____	_____	_____	_____
10. Authorize Tax Collection to transfer \$78.75 for 38 W. Park St. from 34 W. Park St. Sewer 1 st quarter bill due to mistake in posting. _____	_____	_____	_____
11. Approval of membership of Sean P. Reiner for Moonachie Fire Department. _____	_____	_____	_____
12. Confirming appointment of _____ as Class IV member of Planning Bd. _____	_____	_____	_____

BILLS:

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

ROLL CALL:

INTRODUCTION OF ORDINANCE:

Motion by _____ and second by _____ to introduce following Ordinance:

ORDINANCE #2023-2

**AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN,
NEW JERSEY, APPROPRIATING \$25,000 FOR THE
PUMP REPLACEMENT AT THE BURGER KING
STORMWATER PUMP STATION**

heretofore introduced, do now pass on first reading, and said ordinance be further considered for final passage at a meeting to be held on the 23rd day of March, 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 ordinances 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 ALL:

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: