

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 24, 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 Sine-Die Meeting of January 3, 2022, Reorganization Meeting of January 3, 2022 and Regular Meeting of January 27, 2022.

ROLL CALL:

COMMUNICATIONS:

New Jersey Department of Environmental Protection- denial letter for Consistency Determination Meadowlands District Water Quality Certificate for Signature Expansion Project at Teterboro Airport.

Anderson Mulholland & Associates- notice of submission of Remedial Action Permit - Initial Application-Soil to NJDEP for 7 Capitol Drive.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

BID: Two bids received on February 16, 2022 at 10:30 A.M. for Installation of Senior Center HVAC:

Base Bid

TM Brennan Services, Inc.
3505 Route 94
Hamburg, NJ 07419

\$184,000.00

Hanna’s Mechanical
44 N. Main St
Milltown, NJ 08850

\$199,500.00

:

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by _____ and second by _____.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Endorsing submission of the recycling Tonnage Grant application for 2021. _____	_____	_____	_____
2. Authorize Mayor to sign an agreement with Millennium Strategies for the service of Grant Consultant/ Grant Writer. _____	_____	_____	_____
3. Rescinding Resolution#22-69 (Authorizing Re-Affirmation of the Policy & Procedures Manual) due to duplication.____	_____	_____	_____
4. Appointment of Jennifer Cooney as Recycling Coordinator. _____	_____	_____	_____
5. Amending Resolution #21-119 for purchase of (8) WiFi Bluetooth Wearable Body Cameras with Magnetic Chest Mount and the necessary related equipment, under the State Contract in the amount of \$22,894.00 from Watchguard Video. _____	_____	_____	_____
6. Authorize Mayor to sign an agreement with Kevin Boswell, Boswell Engineering for the services of Borough Engineer. _____	_____	_____	_____
7. Authorize Mayor to sign an agreement with Paul Lerch for the Services of Auditor. _____	_____	_____	_____
8. Authorize Mayor to sign an agreement with DeCotiis, FitzPatrick, Cole & Giblin, LLP for the service of Bond Counsel. _____	_____	_____	_____
9. Authorize Mayor to sign a service Agreement with Bergen County Utilities Authority for a Certified Recycling Professional. _____	_____	_____	_____
10. Authorize refund of 1 st quarter property Taxes to Corelogic in the amount of \$2,054.60 for Block 7, Lot 1 due to 100% Disable Veteran exemption.			

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
11. Authorize purchase of furniture for the new DPW Building from Executive Liquidation in the amount of \$3,050.00.	_____	_____	_____
12. Approval of a contract with All Covered to connect New DPW building To the Borough Administration office In the amount of \$3,063.00	_____	_____	_____

COMMITTEE APPOINTMENT BY CONSENT

Motion by _____ and second by _____.

ROLL CALL:

BILLS:

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: