

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday September 23<sup>rd</sup>, 2021 \_\_\_\_\_ 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 Meetings Act.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve Minutes of Regular Meeting of August 25, 2021.

ROLL CALL:

#### COMMUNICATIONS:

Marathon Engineering & Environmental Services- notice of issuance of Response Action Outcome for the remediation of 80 Knickerbocker Road, Block 67, Lots 5 & 8.

Public Service Electric and Gas Company- notice of filing and notice of public hearings on the matter of the 2021/2022 Annual Compliance for the Universal Service Fund Program Factors (USF) within the Societal Benefits Charge Rates – for approval of Interim USF Rates and Lifeline Rates.

Public Service Electric and Gas Company- notice of filing and notice of public hearings in the matter of PSE&G 2021/2022 Annual BGSS Commodity Charge for its residential Gas Customers under its Periodic Pricing Mechanism and for Changes in its Balancing Charge.

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

Terraphase Engineering- notice of submission of Initial Receptor Evaluation for 68 West Commercial Ave, Block 66, Lot 6.

Malick & Scherer, P.C.- notice of submission of Ground Water Remediation Action Protectiveness/ Biennial Certification form for 100 Grand Street.

Borough of Little Ferry- notice of adoption of an Ordinance prohibiting the operation of any Class of Cannabis Business within its Geographical Boundaries.

New Jersey Transit- notice of information public hearing on Senior Citizens & Disable Residents Transportation Assistance Program.

City of Hackensack- calling for the Federal aviation Administration to fully implement the Rt. 17 Flight path into Teterboro Airport.

Bergen County Board of Commission- recognizing Suicide Prevention Month, Prostate Cancer Awareness Month and POW/MIA Recognition Day.

Bergen county Board of Commissioner- notice of adoption of a Bond Ordinance providing for various Dept. of Administration and Finance Improvements, appropriating the aggregate amount of \$1,073,625 and authorizing the issuance of \$1,022,500 bonds or notes.

Bergen County Board of Commissioners- notice of adoption of a Bond Ordinance providing for various Dept. of Health Improvements, appropriating the aggregate amount of \$1,169,175 and authorizing issuance of \$1,113,500 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Dept. of Human Services Improvements, appropriating the aggregate amount of \$99,750 and authorizing the issuance of \$95,000 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Dept. of Public Safety Improvements, appropriating the aggregate amount of \$2,610,174 and authorizing the issuance of \$2,485,880 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Dept. of Public Works Improvements , appropriating aggregate amount of \$21,360,278, including grant funds in the amount of \$13,566,250 expected to be received from NJDOT and authorizing the issuance of \$7,454,000 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Dept. of Parks Improvements, appropriating the aggregate amount of \$1,365,000 and authorizing the issuance of \$1,300,000 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Dept. of Planning and Engineering Improvements, appropriating the aggregate amount of \$3,999,258, including grant funds in the amount of \$2,758,817 expected to be received from NJDOT and authoring the issuance of \$1,187,500 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Bergen County College Capital Improvements, appropriating the aggregate amount of \$700,000 and authorizing the issuance of \$700,000 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Special Services Schools Capital Improvements, appropriating the aggregate amount of \$1,200,000 and authorizing the issuance of \$1,200,000 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Vocational Schools Capital Improvements, appropriating the aggregate amount of \$3,000,000 and authorizing the issuance of \$3,000,000 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Prosecutor's Office Improvements, appropriating the aggregate amount of \$4,402,761 and authorizing the issuance of \$4,193,106 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Sheriff's Office Improvements, appropriating the aggregate amount of \$1,314,600 and authorizing the issuance of \$1,252,000 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Bureau of Criminal Investigations Capital Improvements, appropriating the aggregate amount of \$78,750 and authorizing the issuance of \$75,000 Bonds or Notes.

Bergen County Board of Commissioners- notice of adoption of a Bond ordinance providing for various Office of the Superintendent of Schools Capital Improvements, appropriating the aggregate amount of \$17,850 and authorizing the issuance of \$17,000 Bonds or Notes.

Bergen County Board of Commissioners- remembrance of 9/11.

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 proposed settlement for 2013, 2015, 2016, 2017, 2018 and 2019 tax appeals of Adee Realty Company/Iron Mountain, Block 38, Lot 4 in the total amount of \$32,697.00.	_____	_____	_____
2. Approval of proposed settlement for 2016, 2017, 2018 and 2019, tax appeals of Forsgate Ventures VII,LLC, Block 38, Lot 8 in the amount of \$10,545.25.	_____	_____	_____
3. Approval of annual recreation subsidy in the amount of \$5,000.00 to the Borough of Wood-Ridge.	_____	_____	_____
4. Authorizing convention expenses to life members of the Fire Dept., pending confirmation of attendance in the amount of \$175.00.	_____	_____	_____
5. Authorize Mayor to sign Flu Professional Services agreement with County of Bergen for 2021-2022.	_____	_____	_____
6. Approval of proposed settlement for 2021, tax appeal of Xavier II,LLC, Block 61, Lot 8 (no assessment change).	_____	_____	_____
7. Authorize Mayor to sign an agreement with Acacia Financial Group, Inc. for financial advisory services in the amount not to exceed \$5,500.00.	_____	_____	_____
8. Approval of Change Order No. 12 of Tricon Enterprises, Inc. in the amount of \$2,173.76 for DPW Building.	_____	_____	_____
9. Approval of Change Order No. 13 of Tricon Enterprises, Inc. in the amount of \$10,667.98 for DPW Building.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
10. Approval of Change Order No. 14 of Tricon Enterprises, Inc. in the amount of \$25, 000.00 for DPW Building.	_____	_____	_____
11. . Approval of Change Order No. 15 of Tricon Enterprises, Inc. in the amount of \$10, 084.85 for DPW Building.	_____	_____	_____
12. . Approval of Change Order No. 16 of Tricon Enterprises, Inc. in the amount of \$5, 165.00 for DPW Building.	_____	_____	_____
13. Extension of grace period for 3 <sup>rd</sup> quarter Property taxes from August 10 <sup>th</sup> to November 1 <sup>st</sup> , and extension of grace period for 4 <sup>th</sup> quarter Property taxes from November 10 <sup>th</sup> , to December 1 <sup>st</sup> , 2021.	_____	_____	_____

BILLS:

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

ROLL CALL:

ORDINANCE: None

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: