

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 27, 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 Meeting Act and published in the Record on April 15, 2021 and transmitted to Star Ledger on April 12, 2021 about this remote public meeting, the meeting will be held over Zoom. The Zoom information is as follows:

<https://zoom.us/j/92023543714>

Meeting ID: 920 2354 3714

Passcode: 100989

By Phone

+1 929 205 6099

Meeting ID: 920 2354 3714

Passcode: 100989

Find your local number: <https://zoom.us/u/ab3qCKHCnt>

Motion by _____ and second by _____ to approve Minutes of Regular Meeting of April 22, 2021.

ROLL CALL:

COMMUNICATIONS:

Bergen County Utilities Authority- notice of public hearing regarding recalculation of the connection fee for new direct and indirect connections to the Authority's sanitary wastewater collection and treatment system.

Borough of Hasbrouck Heights- notice of public hearing on an ordinance entitled "Zoning" to prohibit security gates or barriers on the exterior of any building.

Borough of Hasbrouck Heights- notice of public hearing on an ordinance entitled Cannabis, prohibition of all class of Cannabis business within its geographical boundaries.

Bergen County Board of Commissioners- recognition of Sexual Assault Awareness Month.

Bergen County Board of Commissioners- recognition of Month of the Military Child.

Bergen County Board of Commissioners- notice of introduction and adoption of a bond ordinance providing for various Capital Improvements of the Bergen County Community College, appropriating the aggregate amount of \$4,100,000 and authorizing the issuance of \$4,100,000 bonds or notes.

Bergen County Board of Commissioners- recognition of Teacher appreciation Week.

Bergen County Board of Commissioners- recognition of Mental Health Awareness Month.

Bergen County Board of Commissioners- notice of introduction and adoption of an ordinance to amend the Bergen County Parks Department Fee Schedule to include a fee for use of the Wibit Attraction at Darlington Swim Park.

Bergen County Board of Commissioners- notice of introduction and adoption of a Guaranty Ordinance securing Bergen County Improvement Authority's guaranteed Pooled Loan Revenue Refunding Bonds, to be issued in one or more Series of bonds, in an aggregate principal amount not to exceed \$56,500,000.

Bergen County Board of Commissioners- notice of introduction and adoption of a Refunding Bond Ordinance providing for the Refunding of outstanding General Obligation Bonds of 2014, appropriating \$45,000,000 and authorizing the issuance of not to exceed \$45,000,000 Refunding Bonds.

Bergen County Board of Commissioners- notice of adoption of a Guaranty ordinance securing the Bergen County Improvement Authority's Guaranteed Lease Revenue Bonds, Series 2021 (Township of Mahwah Project), in an aggregate Principal amount not to exceed \$27,500,000.

Bergen County Board of Commissioners- notice of adopting of an ordinance to prohibit right turn from Forest Ave. to Repetti Street, in the Borough of Westwood.

Envocare- notification of temporary Well Point investigation and Vapor Intrusion Testing at 131 W. Commercial Ave.

Envocare- notification of Vapor Testing at 111 W. Commercial Ave. and 102 W. Commercial Ave.

Atlantic Environmental Solutions, Inc.- notification of submission of Soil Biennial Certification Report for 2 Anderson Ave. to NJDEP.

Langan- notification of submission of Response Action outcome form & related supporting documents for 100 Anderson Ave. to NJDEP.

Bergen County Board of Commissioners- notice of introduction of an ordinance for No Left Turn -296 Midland Ave.- Ardalin Foods Driveway- Township of Saddle Brook & City of Garfield.

Bergen County Board of Commissioners- recognition of Military Appreciation Month and Memorial Day.

Bergen County Board of Commissioners- recognition of Asian- American and Pacific Islander Heritage Month.

Bergen County Board of Commissioners- recognition of Jewish-American Heritage Month.

Bergen County Board of Commissioners- recognition of May 31, 2021 as World No Tobacco Day.

Dynamic Engineering- notice of General Information Notice for 2 Commercial Ave. as required by NJDEP.

Borough of Little Ferry- notice of public hearing on an ordinance amending Land Use Regulations for "Pervious Coverage".

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 in the amount of \$450.00 to Millennium Strategies for month of April, 2021 for FEMA Grant Administration. _____	_____	_____	_____
2. Appointment of Representative to Community Development Committee, from July 1 st 2021 to June 30, 2022: Mayor Vaccaro Councilman Antonio Cirillo, Alternate Council Appointment: Councilman Robert Bauer Anthony Ciannamea, Administrator _____	_____	_____	_____
3. Approval of proposed settlement for 2020 tax appeals of Garsan Realty Co. in the amount of \$55,093.47. _____	_____	_____	_____
4. Authorize Mayor to sign a Shared Service Agreement with Borough of Wood-Ridge for Inter- Municipal Recreational Services. _____	_____	_____	_____
5. Authorize purchase of thermal Imaging Camera-MSA Evolution 6000 from Witmer Public Safety Group in the Amount of \$7,972.12 through State Contract. _____	_____	_____	_____
6. Authorize purchase of eight sets of Turn-Out Gears from New Jersey Fire Equipment Co. in the Amount of \$20,605.20 through State Contract. _____	_____	_____	_____
7. Appointment of Robert Magee as DPW Laborer effective June 7, 2021. _____	_____	_____	_____
8. Confirming authorization of the Mayor to request Certification of Sergeant list from Civil Service Commission. _____	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
9. Approval to submit a grant application and to execute a contract with NJDOT for the Reconstruction of Grand Street.	_____	_____	_____
10. Authorize refund of escrow money in the amount of \$184.00 to Peter Meyers for Minor Site Plan and Variances applications.	_____	_____	_____
11. Authorize Tax Collector to refund of \$1,487.80 to Victor Manuel Garcia for 2 nd quarter Tax of 2021 for a 100% Disable Veteran Tax Exemption.	_____	_____	_____
12. Directing Borough Administrator to issue check in the amount of \$1,716.96 for duplicate payment of Taxes to Sarta, Marcelo.	_____	_____	_____
13. Appointments of Stacey Schmidt and Nancy Nugent As Part-time Police Communication Clerks.	_____	_____	_____
14. Authorize Mayor to sign a Lease agreement with Tritech/Ricoh Office Equipment for a Ricoh Copier for Administration for monthly payment of \$260.00. for 48 months.	_____	_____	_____
15. Appointments of following Part-time Recreation/Summer Recreation staffs:			
Matthew Vaccaro- Ass't Director			
Isabella Morra- Senior Counselor			
Toral Patel-Counselor (3 rd Yr.)			
Misha Panchal- Counselor (1 st Yr.)			
Nina Rapella- Counselor (1 st Yr.)			
Eileen Roca- Counselor (1 st Yr.)			
Jason Vlacancich-Senior Counselor	_____	_____	_____
16. Amending Resolution#21-128 to fix the salary of Municipal Court Administrator due to Share Services Agreement with Borough of Teterboro.	_____	_____	_____
17, Authorize Mayor to sign Employment Separation Agreement with Superintendent of DPW on her Retirement.	_____	_____	_____

OUT OF CONSENT RESOLUTIONS:

Motion by _____ and second by _____ to approve following Resolutions:

RESOLUTION#21-

Approval of Renewal of Plenary Retail Distribution Liquor License of JNP Inc./Alray Liquor.

RESOLUTIONB#21-

Approval of Renewal of Plenary Retail Consumption Liquor license of Graycliff Catering, Inc./The Graycliff.

RESOLUTION#21-

Approval of renewal of Plenary Retail Consumption License of El Tango Argentina Grill LLC

RESOLUTION#21-

No objection to the renewal of Plenary Retail Consumption License of Castremar, Inc. /Segovia Restaurant.

RESOLUTION#21-

Approval of Renewal of Plenary Retail Consumption Liquor License of Il Cantina LLC.

ROLL CALL:

RESOLUTION#21-

Authorize Tax Collector to adjust the residential 2021 sewer billing to reflect a two- family dwelling and to cancel all interest for 2021 for 25 Henry Street based on the determination of Construction/Zoning Officer.

ROLL CALL:

BILLS:

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

ROLL CALL:

FINAL PASSAGE OF ORDINANCE:

ORDINANCE#2021-1
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2021-1:

Motion by _____ and second by _____ to close public hearing.

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2021-1

ROLL CALL:

BUDGET:

Motion by _____ and second by _____ to approve following Resolution:

RESOLUTION#20-

Waiver of Reading the 2021 Municipal Budget in full

ROLL CALL:

PUBLIC HEARING ON 2021 MUNICIPAL BUDGET:

Motion by _____ and second by _____ and second by _____ to close public hearing (Budget).

ROLL CALL:

ADOPTION OF 2021 MUNICIPAL BUDGET:

Motion by _____ and second by _____ to adopt the 2021 Municipal Budget (Resolution#21-)

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: