

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday July 23rd, 2020_____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 Executive Meeting of May 28, 2020 and Executive Meeting of June 25, 2020.

ROLL CALL:

COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition to modify Manufacture Gas Plant Remediation Charges in its Remediation Adjustment Clause.

Borough of Hillsdale- urging State Government to choose financial solutions without imposing a State Property Tax.

AECOM Technical Services, Inc.- notification of Classification Exception Area application of 115 Moonachie Avenue in the Borough of Moonachie.

New Jersey Sports & Exposition Authority- notice of an application for the construction of a new 133,123 sq. ft. warehouse building with office space and associated site improvements at Block 91, Lot 1 in the Borough of Carlstadt.

New Jersey Sports & Exposition Authority- notice of an application for the construction of a new 119,554 Sq. ft. warehouse building and related site improvement at Block 201, Lot 8 in the Borough of Teterboro.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Department of Planning and Engineering Capital Improvements appropriating the aggregate amount of \$2,343,500 and authorizing the issuance of \$2,231,500 Bonds or notes.

New Jersey Department of Environmental Protection- notice of issuance of No Further Action Letter regarding 71 Frederick St., Block 15, Lot 6, in the Borough of Moonachie.

REPORTS:

NEW BUSINESS:

1. Approval of payment in the amount of \$5,100.00 to Millennium Strategies for month of June, 2020 for FEMA Grant Administration.
2. Approval of payment in the amount of \$18,799.35 to L+C Design Consultants PA for various professional services for New Municipal Building.
3. Approval of Payment No. 04 (Final) to Procomm Systems Inc. in the amount of \$9,520.00 for Police Console and Communication equipment, Police Department.
4. Authorizing Mayor to sign a shared service agreement with the Bergen County for Health Officer, Registered Environmental Health Specialist, Animal Control Program and Animal Cruelty-Option 2 at the annual fee of \$30,070.35.
5. Approval of Payment Application No.11 in the amount of \$108,118.50 to Tricon Enterprises, Inc. for DPW building.
6. Approval of a proposal from Eastern Communications, LTD for purchase of a Tait TB9400 (Public Safety Grade Radio) under State contract in the amount of \$8,800.00 for the Police Department.
7. Approval of a proposal from Procomm Systems, Inc. in the amount of \$1,458.40 for installation of a Tait TB 9500 (Public Safety Radio) under State Contract for the Police Department and approval of payment to Procomm Systems, Inc. in the amount of \$1,458.00.
8. Authorize PSE&G to relocate poles, wires, transformers & meter for the new DPW complex at a cost of \$11,303.54 and authorize payment thereof.
9. Authorize the purchase of Interview Room Recorder System for the Police Dept. from Signalscape, Inc. for \$12,717.00 and authorize payment thereof.
10. Authorize the purchase of Computers, Server, Storage and I-Cloud back-up for the Police Dept. from Palisades Sales Corp. for \$14,460.84 and authorize payment thereof.
11. Approval of a proposal from Procomm Systems, Inc. in the amount of \$5,137.00 for the purchase and installation of an Omni Directional Antenna for the Police Repeater and authorize payment in the amount of \$5,137.00.

OUT OF CONSENT RESOLUTIONS:

RESOLUTIONB#20-

Approval of Renewal of Plenary Retail Consumption Liquor license of In Thyme Food Service LLC.

RESOLUTION#20-

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

RESOLUTION#20-

Approval of Renewal of Plenary Retail Consumption Liquor License of La Havana 59 Corp.

DISCUSSION:

1. New DPW Building Construction.
2. New Municipal Building.
3. Sampling Testing at Hain Celestial Group, Inc.
4. Traffic Light between Moonachie Road and Moonachie Avenue.
5. Personnel (Police and Borough's Office).
6. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.
7. Energy efficiency for Municipal Building.
8. Payment in the total amount of \$188,603.75 (due to defective work of the Contractor) to L+C Design Consultants PA for New Municipal Building.
9. Estimate from Future Link Communications in the amount of \$8,000 for installation of Lights at the Pavilion at Joseph Street Park.
10. New hire for DPW.
11. Moving Court to Municipal building.
12. On-line payment of Taxes.
13. Boswell Engineering Contract.
14. August Executive Meeting on August 13 or August 27th, 2020.
15. Request from Mr. Figueroa for Residential Handicapped Parking at 38 Henry Street.

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: