

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, September 8, 2022 _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende
Administrator- T. Ciannanea, Attorney- F. Migliorino
Engineer-

Deputy 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 26 and June 9, 2022.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- notice of introduction of an Ordinance to amend Park Rules and Regulations.

Bergen County Board of Commissioners- notice of adoption of bond ordinance providing for various Dept. of Administration and Finance improvements, appropriating the aggregate amount of \$3,517,500 and authorizing the issuance of \$3,350,000 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 \$1,123,500 and authorizing the issuance of \$1,070,000 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 \$119,700 and authorizing the issuance of \$114,000 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 \$1,649,704 and authorizing the issuance of \$1,571,000 bonds or notes.

Bergen County Board of Commissioners- notice of adoption of a bond ordinance providing for various Dept. of Public Works improvements, appropriating the aggregate amount of \$49,552,167, including grant funds in the amount of \$13,724,200 expected to be received from NJDOT and authorizing the issuance of \$34,247,943 bonds or notes.

Bergen County Board of Commissioners- notice of adoption of a bond ordinance providing for various Dept. of Parks & Golf improvements, appropriating the aggregate amount of \$19,629,750, including an Open Space Trust Fund Grant in the amount of \$10,550,000 to be received from County of Bergen and authorizing the issuance of \$8,892,500 bonds or notes.

Bergen County Board of Commissioners- notice of adoption of a bond ordinance providing for various Bergen County Community College Capital improvements, appropriating the aggregate amount of \$1,011,000 and authorizing the issuance of \$1,011,000 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 \$4,732,697, including grant funds in the amount of \$2,777,330 expected to be received from NJDOT, and authorizing the issuance of \$1,918,867 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 \$1,160,000 and authorizing the issuance of \$1,150,000 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 \$3,925,000 and authorizing the issuance of \$3,925,000 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 \$3,313,800 and authorizing the issuance of \$3,156,000 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 \$2,234,925 and authorizing the issuance of \$2,128,500 bonds or notes
- Public Service Electric and Gas Company- notice of filing and notice of public hearing in the matter of PSE&G 's 2022/2023 Annual BGSS Commodity Charge filing for its residential gas customers under its periodic Pricing management and for changes 8n its Balancing Charge.
- Public Service Electric and Gas Company- notice of filing and notice of public hearing in the matter of Basic Generation Service (BGS) Charges procured by PSE&G on behalf of its BGS Customers and notice of proposed recovery through its BGS Charges of costs resulting from Statewide Auction for BGS.
- New Jersey Sports & Exposition Authority- notice of filing of an application by Carlstadt Partners, LLC for three bulk variances for the premises located at 284 Washington Ave.
- Bergen County Dept. of Planning & Engineering- notification of NJDOT Minor Bridge Inspection Reports- Cycle 1 for Borough of Moonachie.

REPORTS:

FORMAL ACTION:

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

RESOLUTION#22-

Authorize Tax Collector to issue a refund check in the amount \$42,424.27 to DPIP3 NJ 7 Knickerbocker Road LLC (due to incorrect consumption usage for 2nd quarter of 2022, which was provided by SUEZ) and to issue revised billing of \$278.33.

RESOLUTION#22-

Authorize Tax Collector to refund the interest penalty in the amount of \$154.34 to Fantastex Realty, because tax payer was a victim of grand larceny.

RESOLUTION#22-

Cancellation of old Outstanding Current Fund Checks.

RESOLUTION#22-

Cancellation of Added County Taxes Payable in Current Fund

RESOLUTION#22-

Approval of Change Order#18 of Tricon Enterprises, Inc. for the decrease of \$4,930.00 for new DPW Building.

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NEW BUSINESS:

1. Approval of payment to Arcari+Iovino in the amount of \$2,770.00 for Senior Center HVAC installation.
2. Amendment to Capital Budget.
3. Authorizing convention expenses to life members of the Fire Dept., pending confirmation of attendance in the amount of \$175.00.

INTRODUCTION OF ORDINANCE:

ORDINANCE#2022- 4

AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN, NEW
JERSEY, APPROPRIATING \$490,000 FOR THE
IMPROVEMENTS TO GRAND STREET SECTIONS
1&2

DISCUSSION:

1. New DPW Building Construction.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Energy efficiency for Municipal Building (No RFP received on June 17, 2022).
4. Moving Court to Municipal Building.
5. Backflow Preventor Site Access Agreements.

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: