

REGULAR MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Tuesday August 22, 2023 \_\_\_\_\_ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Campbell, Cirillo, 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 Regular Meeting of July 26, 2023.

ROLL CALL:

#### COMMUNICATIONS:

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing various Dept. of Health improvements, appropriating the aggregate amount of \$1,050,000 and authorizing the issuance of \$1,000,000 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing various Dept of Public Safety improvement, appropriating the aggregate amount of \$3,629,278 and authorizing the issuance of \$3,456,455 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing for various Dept. of Public Works improvements , appropriating the aggregate amount of \$41,818,035 and authorizing the issuance of \$26,102,500 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing for count Community College Capital improvements , appropriating the aggregate amount of \$701,950 and authorizing the issuance of \$699,000 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing for various Special schools Capital improvements, appropriating the aggregate amount of \$262,500 and authorizing the issuance of \$250,000 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing Dept. of Planning and Engineering improvements, appropriating the aggregate amount of \$15,122,162, including grant funds in the amount of \$2,787,590 expected to be received from NJDOT and authorizing the issuance of \$11,615,00 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing for various Prosecutor's Office improvements, appropriating the aggregate amount of \$3,050,250 and authoring the issuance of \$2,905,000 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing for various Sheriff's office improvements, appropriating the aggregate amount of \$1,698,375 and authorizing the issuance of \$1,617,500 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing for various Superintendent of Schools' improvements , appropriating the aggregate amount of \$19,215 and authorizing the issuance of \$18,300 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing for various County Clerk's Office improvements, appropriating the aggregate amount of \$526,250, including a Federal Grant of \$500,00 and authorizing the issuance of \$25,000 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing for various Jail 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 Bond Ordinance providing for various Bureau of Criminal Investigation improvements, appropriating the aggregate amount of \$52,500 and authorizing the issuance of \$50,000 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of capital Ordinance providing for various Bd. of Election improvements, appropriating the aggregate amount of \$200,000, including a grant of \$200,000 expected to be received from State of New Jersey.

Bergen County Board of Commissioners- Notice of adoption of Bond Ordinance providing for various Dept. of Parks & Golf improvements, appropriating \$45,454,500 and authorizing the issuance of \$43,290,00 bonds or notes.

Bergen County Board of Commissioners- Notice of adoption of an ordinance to update the fee schedule for use of various training facilities operated by County Law and Public Safety Institute.

Bergen County Board of Commissioners- Notice of introduction of an ordinance to establish a Fee schedule for the Usage of Electric Vehicle Charging Station at One & Two Bergen County Plaza.

AECOM- Response Action Outcome for 115 Moonachie Avenue, Block 57, Lot 12.

Peak Environmental- Notice of Submission to NJDEP of Soil Remedial Action Protectiveness/Biennial Certification form for 99 Grand Street, Block 70, Lot 10.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to file communications.

ROLL CALL:

BIDS: Three bids were received for Curbside Collection Recycling on August 9, 2023 at 10AM.

	<b>Opt. 1-1yr.</b>	<b>Opt.2- 3yrs.</b>	<b>Opt. 3 -5 Yrs.</b>
Filco Carting Corp. 197 Snediker Avenue Brooklyn, NY 11237	\$64,950/per yr.	\$64,950/per yr.  \$194,850(total)	\$64,950/per yr.  \$324,750(Total)
Joseph Smentkowski, Inc. 160 James Ave. Jersey City, NJ 07306	\$77,740/per yr.	\$77,740/per yr.  \$233,220(total)	\$78,624/per yr.  \$393,120(total)
Get-A-Can-Inc.	\$119,600/per yr.	\$109,200/1 <sup>st</sup> yr. \$114,400 2 <sup>nd</sup> yr. \$119,600 3 <sup>rd</sup> yr.	\$96,200/1 <sup>st</sup> yr. \$101,400 2 <sup>nd</sup> yr. \$109,200 3 <sup>rd</sup> yr. \$114,400 4 <sup>th</sup> yr. \$119,600 5 <sup>th</sup> yr.
		\$343,200 Total	\$540,800 Total

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to \_\_\_\_\_ and to \_\_\_\_\_  
(Resolution#23-\_\_\_\_\_.

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 contract with Idemia for annual maintenance agreement for Police Department's LiveScan Fingerprint System in the amount of \$2,805.00.	_____	_____	_____
2. Approval of payment to Borough of Wood-Ridge in the amount of \$5,000.00 for Inter-Municipal Recreation Program.	_____	_____	_____
3. Approval of purchase of 2024 Recycling Calendars from Dohrman Printing Co., Inc. in the amount not to exceed \$3,300.00.	_____	_____	_____
4. Appointment of Georgianne Regus as Crossing Guard.	_____	_____	_____
5. Approval of 2022 Vacation Days pay to various employees (2).	_____	_____	_____
6. Approval of Change Order No. 1 in the amount of \$89,900.00 of Simith-Sondy Asphalt Const. Co. Inc. for the Reconstruction of Grand St.	_____	_____	_____
7. Authorize Mayor to sign amended contract with Smith-Sondy Asphalt Const. Co. Inc. to include change Order No. 1 in the amount of \$89,900.00 for the Reconstruction of Grand St.	_____	_____	_____

BILLS:

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

ROLL CALL:

## FINAL PASSAGE OF ORDINANCE:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.

BE IT RESOLVED that the following ordinance:

ORDINANCE #2023-7  
**AN ORDINANCE OF THE BOROUGH OF  
MOONACHIE, IN THE COUNTY OF BERGEN,  
NEW JERSEY, APPROPRIATING \$25,000 FOR THE  
PUMP AND CONTROL PANEL REPLACEMENT AT  
THE BURGER KING STORMWATER PUMP  
STATION- SUPPLEMENTING ORDINANCE #23-02**

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

## PUBLIC HEARING ON ORDINANCE #2023-7:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close public hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2023-7.

ROLL CALL:

## PUBLIC HEARING (Regular):

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close Public Hearing.

ROLL CALL:

DISCUSSION:

1. 2023 Salary Ordinance.
2. New Jersey League of Municipalities Convention.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve Resolution#23- ( going to close session to discuss personnel).

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to closed close session.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.

ROLL CALL: