

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday March 25, 2021 at 7:14 P.M.

Mayor called for Pledge of Allegiance to the Flag.

Mayor Vaccaro asked for a Moment of Silence for passing of Fire Department and First Aid member Chris Kucan.

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

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act and published in the Record on January 13, 2021 and transmitted to Star Ledger on January 25, 2021 about this teleconference Meeting, to join the meeting, please dial 1-800-615-1516 and enter access code **0707400**.

Motion by C/Wende and second by C/Bauer to approve Minutes of Regular Meeting of February 25, 2021.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.
All ayes. So ordered.

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Women's History Month and International Women's day Month.

Bergen County Board of Commissioners- recognition of Social Workers Month.

Bohler Engineering- notification of submission of an application for a flood hazard area individual permit and Flood Hazard Area Verification to NJDEP for Block 65, Lots 6 & 10, in the Borough of Moonachie.

AECOM- notification that Request for NJPDES BGR permit for authorization Teterboro Airport Air Traffic Control Tower Construction.

Borough of Leonia, Borough of Harrington Park, Borough of Dumont and Borough of Ho-Ho-Kus- declaring Solidarity with the Asian and Asian-American Community.

Pete Meyers, 17 Frederick Street- notice of Moonachie Planning Board hearing on an application for variance to rebuild a old mud room/covered porch.

Borough of Little Ferry- notice of adoption of an Ordinance entitled " Stormwater Control".

Bergen County Board of Commissioners- recognition of Development Disabilities Awareness Month.

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

Bergen County Board of Commissioners- notice of introduction of a Guaranty Ordinance securing the Bergen County Improvement Authority's County Guaranteed lease Revenue Bonds, series 2021 for Township of Mahwah project in an aggregate principal amount not to exceed \$27,500,000.

New Jersey Sports & Exposition Authority-notice of an application for the construction of 58,900 Square foot warehouse building at Block 65, Lot 6, in the Borough of Moonachie.

New Jersey Department of Environmental Protection- notification of suspected hazard substance discharge for 50 Moonachie Avenue.

GEI Consultant- notification on submission of Remedial Action Protectiveness/ Biennial Certification Form- Soil to NJDEP for 25 Knickerbocker Road, Moonachie.

Borough of Ho-Ho-Kus and Borough of Saddle River - urging the legislature to amend Senate Bill 3454 (also Known as Assembly Bill 5342) to permit Law Enforcement Officers to perform their duties without substantial risk of Civil and Criminal Liability.

Borough of Ho-Ho- Kus-demanding that State legislature accept its responsibility to administer the provision of the Affordable Housing Act and stay further action until such times as it has promulgated rules governing its implementation.

Borough of Hasbrouck Heights- notice of public hearing on a Zoning Ordinance to prohibit Security Gates or Barriers on the exterior of any building.

Motion by C/Cirillo and second by C/Wende to file Communications.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.
All ayes. So ordered.

THE FOLLOWING RESOLUTIONS WERE APPROVED AT THE EXECUTIVE MEETING ON MARCH 11TH, 2021, THEY ARE IN MINUTES OF EXECUTIVE MEETING OF MARCH 11TH, 2021:

RESOLUTION#21-93

Authorize Mayor to sign a Shared Services agreement with the County of Bergen for County's Road Resurfacing Program.

RESOLUTION#21-94

Authorize Mayor to sign a Shared Services agreement with the County of Bergen for ADA Cooperative Curb Ramp Construction Grant Program.

RESOLUTION#21-95

Authorize refund of 1st quarter 2021, taxes in the amount of \$1,487.81 to Victor Manuel Garcia for 100% Disable Veteran Tax Exemption.

RESOLUTION#21-96

Authorize Borough Administrator to issue refunds checks to Corelogic Centralized Refunds for three properties for duplicate payments of Taxes.

RESOLUTION#21-97

Authorize Mayor to sign a Shared Services Agreement with Borough of Teterboro to Provide services of Court Administrator and Deputy Court Administrator.

RESOLUTION#21-98

Appointments of Odayls Alarcon and Michael Perez as Part-Time Police Communication Clerks.

REGULAR MEETING OF MARCH 25, 2021:

PROPOSAL:

CURBSIDE COLLECTION OF 2021 GRASS, YARD WASTE, AND TREE

TRIMMINGS:

Get-A Can, Inc.	<u>\$17,000.00</u>
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Mayor Vaccaro mentioned that three companies picked up but only Get-A-Can submitted a proposal.

Motion by C/Cirillo and second by C/Wende to approve the following Resolution:

RESOLUTION #21-99

WHEREAS, proposals were solicited by the Borough Administrator for curbside collection of grass, yard waste, and tree trimmings for the period from April 7th, 2021 through August 25th, 2021; and

WHEREAS, one proposal was submitted as follows:

Get A Can Inc., in the amount of \$17,000.00.

NOW THEREFORE, BE IT RESOLVED that a contract be awarded to. Get-A-Can Inc.278-282 West Railway Avenue, Paterson, NJ -07503 for the amount of \$17,000.00 for the period from April 7th, 2021 thru August 25, 2021; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign this contract.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.

All ayes. So ordered.

NEW BUSINESS:

CONSENT RESOLUTIONS:

All matters listed bellows are considered to be routine in nature and will be enacted by one motion and second.

Motion by C/Bauer and second by C/Wende to approve the following Resolutions:

RESOLUTION #21-100

BE IT RESOLVED, by the Mayor and Council that the Mayor Dennis Vaccaro be and is hereby appointed as the appointing authority for matters pertaining to personnel actions in the Borough of Moonachie.

RESOLUTION #21-101

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$1,050.00 for month of February, 2021 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #21-102

BE IT RESOLVED that the Mayor appointed Police Chief Richard Behrens as Emergency Management Coordinator of the Borough of Moonachie effective April 1, 2021 thru March 31, 2024 for a 3 years term; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body that the appointment of Police Chief Richard Behrens as Emergency Management Coordinator for a term of 3 years be and is hereby confirmed.

RESOLUTION #21-103

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proper officers be and are hereby authorized to refund the overpayment of taxes in the amount of \$2,832.16 due to Judgment of Tax Court of New Jersey for Anro Partners LTD., Block 72, Lot 2, for the years 2011, 2012 and 2013; and

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$2,832.16 shall be made payable to "Ventura, Miesowitz et al. Trust Account" and mailed to David G. Keough, Esq., Ventura, Miesowithz, Keough & Warner, PC, 783 Springfield Avenue, Summit, NJ 07901.

RESOLUTION #21-104

WHEREAS, Tricon Enterprises, Inc. submitted Change Order No. 11 in the amount of \$3,436.78 for Moonachie DPW Topography and DPW Building; and

WHEREAS, Arcari+Iovino Architects, P.C. has approved Change Order No. 11 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 11 be and is hereby approved.

RESOLUTION #21-105

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Letter of Agreement with the Bergen County Department of Health Services for Municipal Alliance Grant.

RESOLUTION #21-106

WHEREAS, Borough Engineer was requested to and has submitted to the Borough a proposal for Professional environmental services to assist the Borough in complying with the New Jersey Department of Environmental Protection stormwater regulation; and

WHEREAS, the Borough of Moonachie has the funding available in the Sewer Capital Improvement fund; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$4,500.00; and

BE IT FURTHER RESOLVED, that an executed copy of this Resolution be forwarded to Boswell Engineering.

RESOLUTION #21-107
RESOLUTION EMPLOYING BOROUGH ENGINEER
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Borough Engineer in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the attendance to all regularly-scheduled Mayor and Council meetings for the sum of \$292.00 per meeting, all other Engineering services be compensated in accordance with the engineer's Standard hourly rate (the hourly rate ranges \$67.00--\$259.00) as set forth in the agreement, these engineering service shall not exceed the maximum amount of \$6,800.00, exclusive of engineering services set forth in the agreement and those services funded through capital improvement Ordinance. Other Engineering Services for Capital Improvement Project may be less than \$9,000.00. The funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, Kevin J. Boswell, P.E. has completed and submitted a Business Entity Disclosure Certification which certifies that KEVIN J. BOSWELL, P.E. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit KEVIN J. BOSWELL, P.E. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with KEVIN J. BOSWELL, P.E

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #21-108

RESOLUTION EMPLOYING AUDITOR
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Auditor in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the maximum amount of the Contract is \$68,950.00, the fee for bond sale is \$20,000, fee for bond anticipation notes is \$12,000.00, the fees for Supplemental Debt Statement and Capital budget Amendment are \$600.00 each, the fee for any additional accounting services shall be at the standard hourly rates (the hourly rates range from \$45.00 to \$175.00 per hour) and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit PAUL J. LERCH, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #21-109
RESOLUTION EMPLOYING SPECIAL TAX COUNSEL
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Special Tax Counsel in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the maximum amount of the Contract is \$45,000.00 at the hourly rate of \$118.00 and funds are subject to an appropriation by the Mayor and Council of the

Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, HELENE C. HERBERT, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that HELENE C. HERBERT ESQ. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit HELENE C. HERBERT, ESQ. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with HELENE C. HERBERT, ESQ.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #21-110

WHEREAS, the Borough of Moonachie, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk through the adoption of a Bergen County Multi-Jurisdictional Hazard Mitigation Plan ("Hazard Mitigation Plan"); and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Hazard Mitigation Plan; and

WHEREAS, a draft Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

WHEREAS, the draft Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the draft Hazard Mitigation Plan was provided to each participating jurisdiction and was posted on the Bergen County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Hazard Mitigation Plan and request comments, as required by law; and

WHEREAS, the draft Hazard Mitigation Plan was submitted by the Bergen County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020; and

WHEREAS, the New Jersey Office of Emergency Management and the Federal Emergency Management Agency have approved the draft Hazard Mitigation Plan as submitted; and

WHEREAS, formal adoption and maintenance of the Hazard Mitigation Plan by the governing body is a condition of receipt of federal disaster aid; and

WHEREAS, the Bergen County Office of Emergency Management has recommended to the County Executive and Board of Chosen Freeholders that the Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020, be adopted as the official Hazard Mitigation Plan of the County of Bergen.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Moonachie, Bergen County, New Jersey that:

1. The Bergen County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the County of Bergen; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. A hard copy of the Hazard Mitigation Plan shall be kept on file at the Bergen County Office of Emergency Management, and a digital copy shall be posted on the web site of the Bergen County Office of Emergency Management.
3. Any action proposed by the Hazard Mitigation Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Moonachie, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Borough of Moonachie Emergency Management Coordinator shall coordinate with their local offices and officials; and periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The Bergen County Office of Emergency Management shall prepare an annual progress report on the goals and mitigation actions set forth in the Hazard Mitigation Plan. Copies of those reports will be kept on file at the office of the Board of Chosen Freeholders and the Bergen County Office of Emergency Management. Municipal status reports may be submitted at any time to the County Coordinator to amend mitigation actions identified in the Hazard Mitigation Plan. At a minimum, municipal status reports shall be submitted to the County Coordinator on an annual basis. The County Coordinator will identify one meeting per year that will address hazard mitigation updates, as required by the State of New Jersey's Hazard Mitigation Plan and its Standard Operating Procedure.

RESOLUTION #21-111

WHEREAS, Ronald Spadavecchia had provided escrow money in 2005 for Performance and Maintenance Bond to the Borough; and

WHEREAS, remaining escrow money was not used for any professional services; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that that \$1,411.50 refunded from the escrow accounts to Ronald Spadavecchia for Performance and Maintenance Bond.

RESOLUTION #21-112

WHEREAS, Spadavecchia had applied for variance/site plan to the Planning Board; and

WHEREAS, the applications have been completed and remaining escrow money was not used for any professional services; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that that \$305.05 refunded from the escrow accounts to Spadavecchia for variance/site plan applications.

Mayor Vaccaro mentioned that this truck was donated to the Fire Department after Hurricane Sandy by Montville, and they are sending it to a department in Pennsylvania.

RESOLUTION #21-113

WHEREAS, the Borough of Moonachie, has determined that certain personal property (1989 Pierce 1,500GPM 1,000 Gal. Tank Pumper) is no longer needed for Borough and/or public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 allows the Borough of transfer personal property to any subdivision of the State of New Jersey by private transfer and/or sale without advertising for bids; and

WHEREAS, (1989 Pierce 1,500GPM 1,000 Gal. Tank Pumper) which is no longer utilized for Borough purposes in accordance with pertinent New Jersey Law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie as follows:

1. The attached schedule of Borough’s property is hereby declared to be surplus and no longer needed for Borough and/or public purposes;
2. The estimated fair value of the property to be transferred does not exceed the amount set forth in or calculated by the State pursuant to NJSA 40A:11-36 and the cost to the Borough to continue storage and /or maintenance of the said vehicles not needed for Borough purposes exceeds the estimated fair value of said vehicles;
3. The Borough is hereby donated to the Elk Lake Volunteer Fire Company in Pennsylvania 1989 Pierce 1,500GPM 1,000 Gal. Tank Pumper (Vin: 1P9CA02J8KA040345).

BE IT FURTHER RESOLVED, that the Mayor and/or Municipal Clerk are hereby authorized and directed to execute the necessary documents to effectuate said transfer.

RESOLUTION #21-114

WHEREAS, employees are entitled to receive payment for unused sick days for 2020;

NOW THEREFORE, BE IT RESOLVED that the following employees be paid as follows:

ADMINISTRATION	
Anthony Ciannamea	7 Days
Lisa Ciannamea	2 Days 6.25 Hours
Jennifer Cooney	10 Days
Amelia Daleo	10 Days
Rosa Mulvaney	9 Days 4 Hours
Supriya Sanyal	10 Days
DPW	
Louis Cappadonna	8 Days
James Coleman	3 Days
William Hunt	4 Days 4.5 Hours
MaryEllen Lyons	10 Days
Anthony Smith	1 Day

RESOLUTION #21-115

WHEREAS, in order to have sufficient balances in the 2020 Budget appropriations to meet current charges, it is necessary to make transfers between appropriations in accordance with NJSA 40A:4-59

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey that transfers be made as follows:

<u>CURRENT FUND</u>	
<u>FROM</u>	
Finance- Consulting Services	\$17,000.00
Total	\$17,000.00
<u>TO</u>	
Finance- General Ledger	\$5,000.00
Audit Services	\$12,000.00
Total	\$17,000.00

<u>SEWER UTILITY OPERATING FUND</u>	
<u>FROM</u>	
Other Expenses- Hardware & Supplies	\$3,000.00
<u>TO</u>	
Other Expenses – Annual Audit	\$3,000.00

		Borough of Moonachie			
Appropriation Reserve Transfers					
Current Fund					
			Transfer	Transfer	
Account		Description	To	From	
0-01-20-130-052		Finance- General Ledger	5,000		
0-01-20-130-172		Finance- Consultant Services		17,000	
0-01-20-135-011		Audit Services	12,000		
0-01-26-290-011		Streets & Roads S&W			2,500
			Transfer	Transfer	
Account		Description	To	From	
0-01-26-290-014		Streets & Roads Overtime	2,500		
0-01-26-290-091		Streets & Roads- Cloth Allow	100		
0-01-26-290-098		Streets & Roads- Misc Other	-	100	
0-01-26-310-038		Bldgs. & Grounds Storage Rental	1,000		
0-01-26-310-039		Bldgs. & Grounds- Sand Exp		1,000	
0-01-26-315-042		Vehicle Maintenance- Fire	6,000		
0-01-26-315-044		Vehicle Maintenance- Streets & Roads		6,000	
0-01-31-440-042		Telephone- Fire	500		
0-01-31-440-201		Telephone- Admin		500	

		Current Fund Total		27,100	27,100
Sewer Utility Operating Fund					
				Transfer	Transfer
Account		Description		To	From
0-07-55-502-054		Annual Audit		3,000	
0-07-55-502-030		Hardware & Supplies			3,000
		Sewer Utility Total		3,000	3,000

RESOLUTION #21-116

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wish to enter into Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$69,668.00 matching grant award from the 2020 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Joseph Street Park Improvement Project located on Block 44, Lot 28 on the tax maps of the Borough of Moonachie; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Dennis Vaccaro to be a signatory to the aforesaid contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general the use of this Trust Fund grant towards this approved park project must be completed by or about February 16, 2023; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpanded balance, should there be a balance.

RESOLUTION #21-117

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 15 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$77,792.40; and

WHEREAS, Arcari+Iovino Architects PC reviewed and approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$77,792.40 to Tricon Enterprises, Inc.be and is hereby approved.

Mayor Vaccaro spoke about the landscaping for the Municipal Building, it would be instead of the original contractor, it will be for estimate for Dibella Landscaping.

Mentioned the kind of work they will do, cleaning, maintaining, fertilizer, cutting and it would begin after the agreement with the contractor who will plant new shrubs.

RESOLUTION #21-118

BE IT RESOLVED, by the Mayor and Council that Dibella Landscaping LLC be and is hereby authorized to provide landscaping services for Municipal Complex in the amount of \$11,996.78 for an 8-month contract; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$11,996.78 (\$1,499.60 monthly) be and is hereby authorized.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.
All ayes. So ordered.

BILLS:

Motion by C/Cirillo and second by C/Bauer to approve the payment of bills.

CHECK	CURRENT ACCOUNT	AMOUNT
6408	VERIZON	92.88
6409	WINDSTREAM	343.80
6410	KONICA MINOLTA BUSINESS SOL.	854.50
6411	KONICA MINOLTA BUSINESS SOL.	924.50
6412	KONICA MINOLTA BUSINESS SOL.	452.00
6413	SCHINDLER ELEVATOR CORPORATION	485.21
6414	BERGEN COUNTY MUN.COUR ADMIN	40.00
6415	N.J. COURT ADMINISTRATORS ASSO	40.00
6416	VERIZON	6.55
6417	DART COMPUTER SERVICES INC.	300.00
6419	PALISADES SALES CORPORATION	59.00
6420	DART COMPUTER SERVICES INC.	65.00
6421	LEXIS NEXIS RISK SOLUTIONS	34.50
6422	MORRIS COUNTY PUBLIC SAFETY	40.00
6423	AXON ENTERPRISE INC.	375.00
6424	PALISADES SALES CORPORATION	49.00
6425	VERIZON WIRELESS	1,158.56
6426	SOL RIVERA-VILLON	160.00
6427	EDMUNDS GOVTECH	5,344.50
6428	PALISADES SALES CORPORATION	406.00
6429	PRAXAIR DISTRIBUTION	64.88
6430	MILLENIUM STRATEGIES	1,050.00
6431	MILLENIUM STRATEGIES	1,500.00
6432	EAGLE POINT GUN/T J MORRIS & S	4,557.57
6433	BERGEN COUNTY PROSECUTOR'S OFF	6,000.00
6434	CODY COMPUTER SERVICES, INC	7,814.34
6435	EVANS CATERING SERVICE	19.80
6436	DKL CONSULTING	1,491.75
6437	MILLENIUM STRATEGIES	1,500.00
6438	TRAFFIC SAFETY AND EQUIPMENT C	247.50
6439	SOUTH BERGEN MUNICIPAL JOIN IN	98,431.00
6440	BOARD OF EDUCATION	734,912.17
6441	JOSHUA H. REINITZ, ESQ.	700.00
6442	VERIZON	45.07
6443	MORRIS COUNTY PUBLIC SAFETY	200.00
6444	THE RECORD #1300	37.00
6445	CTM BULK HANDLERS	3,526.71
6446	STANDARD INSURANCE	1,856.11
6447	PITNEY BOWES GLOBAL FINAN.SERV	63.99

6448	LOWE'S HOME CENTER INC.	26.57
6449	LEXIS NEXIS RISK SOLUTIONS	35.00
6450	BOROUGH OF WOOD-RIDGE	3,800.00
6451	BCB JANITORIAL SUPPLY COMP	169.44
6452	TRAFFIC SAFETY AND EQUIPMENT C	281.25
6453	MILLENIUM STRATEGIES	2,100.00
6454	DKL CONSULTING	1,466.25
6455	TERMINEX	74.00
6456	JESCO	309.45
6457	COMMERCIAL TIRE SERVICE & SALE	48.00
6458	HOMETOWN AUTO PARTS	16.68
6459	NEW JERSEY FIRE EQUIPMENT	43.95
6460	HOMETOWN AUTO PARTS	1,926.99
6461	HOMETOWN AUTO PARTS	821.87
6462	HOMETOWN AUTO PARTS	716.15
6463	STAPLES BUSINESS ADVANTAGE	107.51
6464	HEIGHTS FLOWER SHOPPE	160.00
6465	BERGEN MUNICIPAL EMPLOYEE BENE	107,959.16
6466	BERGEN MUNICIPAL EMPLOYEE BENE	104,668.16
6467	N.J. CONFERENCE OF MAYORS	295.00
6468	BERGEN MUNICIPAL EMPLOYEE BENE	106,119.16
6469	PAPER CLIPS	82.64
6470	MANSFIELD OIL COMPANY	3,736.03
6471	TCTANJ	200.00
6472	TCTANJ	200.00
6473	BERGEN COUNTY POLICE CHIEF'S A	500.00
6474	IRON MOUNTAIN	1,582.87
6475	EVANS CATERING SERVICE	62.15
6476	EVANS CATERING SERVICE	29.74
6477	KONICA MINOLTA BUSINESS SOL.	320.50
6478	KONICA MINOLTA BUSINESS SOL.	560.00
6479	DELAGE LANDEN FINANCIAL SERVIC	245.00
6480	TRITEC OFFICE EQUIPMENT	147.00
6481	LOWE'S HOME CENTER INC.	32.65
6482	VERIZON	339.79
6483	V.E. RALPH & SON INC.	30.32
6484	C&C TIRE	490.44
6485	VIP CAR WASH	77.00
6486	SUEZ WATER NEW JERSEY	51.90
6487	SUEZ WATER NEW JERSEY	179.82
6488	SUEZ WATER NEW JERSEY	5,270.07
6489	SUEZ WATER NEW JERSEY	286.91
6490	VERIZON	259.99
6491	SUEZ WATER NEW JERSEY	60.27
6492	SUEZ WATER NEW JERSEY	151.32
6493	PITNEY BOWES-RESERVE ACCT.	598.00
6494	PAPER CLIPS	44.99
6495	SUPERIOR PRODUCT SALES	36.92
6496	LOWE'S HOME CENTER INC.	128.07
6497	CAMPBELL FOUNDRY COMPANY	289.50
6498	ASSOCIATED APPRAISAL GROUP	12,500.00
6499	ASSOCIATED APPRAISAL GROUP	360.00
6500	COUNTY OF BERGEN	707.19
6501	MARY ELLEN LYONS	315.33
6502	ZEP SALES & SERVICE	101.99
6503	FIRE FIGHTERS ONE	187.50
6504	HOMETOWN AUTO PARTS	61.62
6505	RACHLES/MICHELE'S OIL CO.	1,535.60

6506	RACHLES/MICHELE'S OIL CO.	751.63
6507	SUEZ WATER NEW JERSEY	281.28
6508	EVANS CATERING SERVICE	29.80
6509	PITNEY BOWES GLOBAL FINAN.SERV	584.10
6510	BOARD OF EDUCATION	734,912.17
6511	REYNWOOD COMMUNICATIONS	789.50
6512	DKL CONSULTING	595.00
6513	DKL CONSULTING	1,593.75
6514	VICTOR M. GARCIA	1,487.81
6515	PSE&G COMPANY	6,055.38
6516	NEW JERSEY FIRE EQUIPMENT	218.00
6517	SCHINDLER ELEVATOR CORPORATION	1,410.00
6518	LOWE'S HOME CENTER INC.	41.77
6519	STAPLES BUSINESS ADVANTAGE	357.12
6520	NEW JERSEY FIRE EQUIPMENT	633.60
6521	METRO FIRE & SAFETY EQUIPMENT	24.00
6522	NEW JERSEY FIRE EQUIPMENT	1,080.00
6523	LOWE'S HOME CENTER INC.	257.88
6524	DOMESTIC UNIFORM RENTAL	214.53
6525	DOMESTIC UNIFORM RENTAL	205.62
6526	DOMESTIC UNIFORM RENTAL	205.62
6527	EVANS CATERING SERVICE	78.88
6528	DOMESTIC UNIFORM RENTAL	184.00
6529	DOMESTIC UNIFORM RENTAL	205.62
6530	FEDEX TECH CONNECT REVENUE SER	125.28
6531	TRAFFIC SAFETY AND EQUIPMENT C	194.00
6532	RE-TRON TECHNOLOGIES, INC	258.64
6533	TRITEC OFFICE EQUIPMENT	18.88
6534	DOMESTIC UNIFORM RENTAL	214.53
6535	TRAFFIC SAFETY AND EQUIPMENT C	759.36
6536	PROGRESSIVE BRICK COMPANY	80.00
6537	STAPLES BUSINESS ADVANTAGE	88.85
6538	STAPLES BUSINESS ADVANTAGE	102.38
6539	PRAXAIR DIST. MID-ATLANTIC	58.65
6540	DOMESTIC UNIFORM RENTAL	214.53
6541	CIRCLE D LIGHTS	45.00
6542	HOMETOWN AUTO PARTS	698.00
6543	METROPOLITAN MEDICAL CORP	500.00
6544	ESS INC.(ATTN: DANIEL MILLER)	83.20
6545	WILLIAM J. LAUER CORPORATION	200.00
6546	SERVPRO OF PARAMUS	1,923.60
6547	FIRE & SAFETY SERVICES LTD.	66.55
6548	CORELOGIC CENTRALIZED REFUNDS	1,320.18
6549	CORELOGIC CENTRALIZED REFUNDS	1,954.61
6550	PAPER CLIPS	149.03
6551	PAPER CLIPS	823.52
6552	CORELOGIC CENTRALIZED REFUNDS	2,878.56
6553	AM CONSULTANTS	1,250.00
6554	VENTURA, MIESOWITZ el al.	2,832.16
6555	PSE&G COMPANY	2,985.53
6556	THE RECORD #1300	37.00
6557	BCPWA	75.00
6558	LOWE'S HOME CENTER INC.	73.78
6559	LOWE'S HOME CENTER INC.	37.96
6560	NATALE MACHINE & TOOL	45.00
6561	RIEDEL SIGN COMPANY IN.	375.00
6562	SCHINDLER ELEVATOR CORPORATION	612.83
6563	THOMPSON RUETERS-WEST	154.80

	6564	STAPLES BUSINESS ADVANTAGE	420.72
	6565	PROCOMM SYSTEMS INC.	1,150.00
	6566	NATALE MACHINE & TOOL	325.00
	6567	DOMESTIC UNIFORM RENTAL	340.40
	6568	TRAFFIC SAFETY AND EQUIPMENT C	1,060.00
	6569	LOWE'S HOME CENTER INC.	127.02
	6570	GET A CAN INC.	3,150.33
	6571	RIVERDALE TOOL COMPANY	362.22
	6572	RE-TRON TECHNOLOGIES, INC	258.64
	6573	SAL'S EQUIPMENT SERVICE & REPA	495.00
	6574	GATES FLAG & BANNER CO. INC.	477.60
	6575	TRAFFIC SAFETY AND EQUIPMENT C	1,060.00
	6576	FIREFIGHTER ONE LLC.	3,524.32
	6577	NASSOR ELECTRICAL SUPPLY CO.	2,124.00
	6578	HERBERT & WEISS ATT. AT LAW	295.00
	6579	TRAFFIC SAFETY AND EQUIPMENT C	139.99
	6580	TRITEC OFFICE EQUIPMENT	199.99
	6581	PSE&G COMPANY	693.06
	6582	PSE&G COMPANY	736.42
	6583	BERGEN COUNTY UTILITIES AUTHOR	5,488.09
	6584	VERIZON	43.68
	6585	VERIZON	651.99
	6586	VERIZON	150.64
	6587	VERIZON	599.49
	6588	VERIZON	272.50
	6589	MCI COMM SERVICE	90.13
	6590	STANDARD INSURANCE	1,915.51
	6591	VERIZON	212.64
	6592	VERIZON WIRELESS	1,158.54
	6593	EVANS CATERING SERVICE	29.74
	6594	BOROUGH OF MOONACHIE TRUST ESC	908.99
	6595	STAPLES BUSINESS ADVANTAGE	197.58
	6596	HOMETOWN AUTO PARTS	453.79
	6597	JOSEPH SMENTKOWSKI INC.	9,170.91
	6598	VIP CAR WASH	59.00
	6599	EVANS CATERING SERVICE	28.87
	6600	BCB JANITORIAL SUPPLY COMP	65.16
	6601	RACHLES/MICHELE'S OIL CO.	56.18
	TOTAL		2,050,083.21
CHECK	CURRENT ACCOUNT	AMOUNT	
5507	ALL COVERED	VOID	
6255	COUNTY OF BERGEN	VOID	
6418	PALISADES SALES CORPORATION	VOID	
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT	
NON-CHECK PAYMENT	PRIMEFLEX	154.50	
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	997,560.00	
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	178,796.03	

NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	163,150.38
TOTAL		1,339,660.91

CHECK	TRUST ACCOUNT	AMOUNT
1654	ANTHONY TRANO	491.00
1655	SWS MOONACHIE ASSOCIATES	2,109.50
1656	MR AND MRS LA ROCCA	212.10
1657	BOSWELL ENGINEERING	1,455.00
1658	RONALD SPADAVECCHIA	1,411.50
1659	MRS. SPADAVECCHIA	305.05
TOTAL		5,984.15

CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
338	TRICON ENTERPRISES	107,000.00
339	ARCARI + IOVINO ARCHITECTS, PC	2,202.50
340	TRICON ENTERPRISES	77,792.40
341	ACACIA FINANCIAL GROUP	7,150.00
TOTAL		194,144.90

CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
291	ALL COVERED	VOID

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
741	EDMUNDS GOVTECH	3,705.50
742	DKL CONSULTING	420.75
743	VERIZON	43.68
744	VERIZON	57.07
745	DKL CONSULTING	531.25
746	BERGEN MUNICIPAL EMPLOYEE BENE	10,474.84
747	BERGEN MUNICIPAL EMPLOYEE BENE	10,474.84
748	BERGEN COUNTY UTILITIES AUTHOR	171,824.73
749	BERGEN MUNICIPAL EMPLOYEE BENE	10,474.84
750	VERIZON	43.68
751	SUEZ WATER NEW JERSEY	177.50
752	DKL CONSULTING	446.25
753	DKL CONSULTING	318.75
754	CAMPBELL FOUNDRY COMPANY	226.00
755	VERIZON	57.07
756	PSE&G COMPANY	2,137.03
757	W.E. TIMMERMAN	3,395.76
758	NICK'S TOWING SERVICE INC.	1,052.01
759	VERIZON	43.68
TOTAL		215,905.23

NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
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NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	17,279.97
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NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	18,000.25
TOTAL		35,280.22

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
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103	BOSWELL ENGINEERING	291.00
104	BOSWELL ENGINEERING	4,745.00
105	ACACIA FINANCIAL GROUP	2,850.00
TOTAL		7,886.00

CHECK	DOG ACCOUNT	AMOUNT
	52 N.J.DEPT.OF HEALTH & SENIOR	66.00
TOTAL		66.00

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.
All ayes. So ordered.

ORDINANCE: None

PUBLIC HEARING: No one wished to be heard.
Motion by C/Bauer and second by C/Cirillo to close Public Hearing.
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.
All ayes. So ordered.

Motion by C/Wende and second by C/Cirillo to adjourn the meeting at 7:31 P.M.
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.
All ayes. So ordered.

ATTEST:
Supriya Sanyal
Borough Clerk