

OATH OF OFFICE

ADMINISTERED BY Mayor Dennis Vaccaro

COUNCILMAN ANTONIO CIRILLO

BIBLE HELD BY Borough Clerk Supriya Sanyal

COUNCILMAN MANUEL MARTINEZ, JR. BIBLE HELD BY Borough Clerk Supriya Sanyal

COUNCILWOMAN KAREN SURAK

BIBLE HELD BY Jonathan Surak

REORGANIZATION MEETING called to order, Mayor Dennis Vaccaro the chair, at the Municipal Building on Monday, January 4^h, 2021 at 7:06 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer-not present, Cirillo, Kinsella, Martinez, Surak, Wende- 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 December 31, 2020 about this teleconference Meeting, to join the meeting, please dial 1-800-615-1516 and enter access code **0707400**, transmitted to The Star Ledger.

Motion by C/Kinsella and second by C/Martinez to waive the regular order of business.

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

All ayes. So ordered.

Motion by C/Cirillo and second by C/Martinez to elect C/Kinsella as Council President.

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

All ayes. So ordered.

RESOLUTIONS:

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

RESOLUTION #21-01

BE IT RESOLVED by the Mayor and Council that Frank Migliorino be and is hereby appointed as Borough Attorney for the year 2021.

RESOLUTION #21-02

BE IT RESOLVED by the Mayor and Council that Kevin Boswell be and is hereby appointed as Borough Engineer for the year 2021.

RESOLUTION #21-03

BE IT RESOLVED by the Mayor and Council that Paul Lerch of Lerch, Vinci and Higgins, be and is hereby appointed as Borough Auditor for the year 2021.

RESOLUTION #21-04

BE IT RESOLVED, that Helene Herbert be and is hereby appointed as Special Attorney for the purpose of negotiating all tax appeals against the Borough, for the year 2021.

RESOLUTION #21-05

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the By-laws of the Mayor and Council be adopted for the year 2021.

RESOLUTION#21-07

BE IT RESOLVED that the law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP, be and is hereby appointed for Specialized legal services in connection with the authorization and the issuance of bonds, notes and bond anticipation notes in the Borough of Moonachie, for the year 2021.

RESOLUTION #21-06

WHEREAS, Section 13 of the Open Public Meeting Act, Chapter 231, P. L. 1975 requires that a public body post and maintain posted throughout the year, a schedule of the Regular Meetings of the public body to be held during the year.

WHEREAS, the Mayor and Council intend that formal action be taken at the reorganization meeting, executive meeting sessions, regular monthly meeting sessions and/or special meeting sessions of the Borough Council. The denomination of a particular meeting as the reorganization meeting, an executive meeting session, a regular monthly meeting session and/or a special meeting session shall have no significance with respect to the type of action which the Governing Body may take at such meetings. Specifically, whether a reorganization meeting, an executive meeting session, a regular monthly meeting session and/or special meeting session occurs, the Mayor and Council intend that formal action by formal vote will or may occur at any of such meetings and/or sessions.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the following meetings will constitute the Executive Session and the Regular Meetings of the Mayor and Council of the Borough of Moonachie for the year 2021:

1. Executive Sessions will be at the Municipal Building, 70 Moonachie Road, Moonachie, at 7:00 P.M., Prevailing Time on the following dates:

February 11	July 8
March 11	August 12
April 8	September 9
May 13	October 14
June 10	November 11
*December (No Meeting)	

2. Executive Sessions prior to the Regular Meeting will be held at the Municipal Building, 70 Moonachie Road, Moonachie beginning at 6:30 P.M., Prevailing Time and immediately following the Regular Meeting will be held at the Municipal Building, 70 Moonachie Road, Moonachie, on the following dates at 7:00 P.M.

January 28	July 22
February 25	August 26
March 25	September 23
April 22	October 28
May 27	November 30 (Tuesday)
June 24	December 16

RESOLUTION #21-08

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Joshua H. Reinitz be and is hereby appointed as a Public Defender at a fee of \$100.00 per Court Case.

RESOLUTION #21-09

BE IT RESOLVED, that DKL Consulting be and is hereby appointed for as Financial Consultant for the year 2021.

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

APPOINTMENTS:

The Mayor made the following appointments:

Borough Administrator:

Anthony Ciannamea

term to expire 12/31/2021

Affirmative Action Officer:

Anthony Ciannamea

term to expire 12/31/2021

Assessment Search Officer:

Supriya Sanyal

term to expire 12/31/2021

Tax Search Officer:

Lisa Ciannamea

term to expire 12/31/2021

Deputy Borough Clerk

Jennifer Cooney

term to expire 12/31/2021

Prosecutor:

Linda H. Schwager

term to expire 12/31/2021

Alternate Prosecutor:

Brian Eyerman

term to expire 12/31/2021

Borough Physician:

Occupational Medicine

term to expire 12/31/2021

Compcare Representative:

Terri Campbell

term to expire 12/31/2021

Property Maintenance Official:

William G. Hunt, Jr.

term to expire 12/31/2021

Ombudsman:

Joseph Licata

term to expire 12/31/2021

Clerk to Ombudsman:

term to expire 12/31/2021

Recycling Coordinator (two-year term):

MaryEllen Lyons

term to expire 12/31/2022

Planning Board:**Class I**

term to expire 12/31/

Class II

MaryEllen Lyons

term to expire 12/31/2021
(no confirmation)

Board of Health:

Madelena Mezzina

(3 yrs. term) 12/31/2023

Historical Committee:

Anthony Ciannamea

term to expire 12/31/2021

Frederick J. Dressel

term to expire 12/31/2021

Safety Committee:

Anthony Ciannamea, Administrator - Delegate term to expire 12/31/2021

Richard Behrens, Police Chief

Frank Smith, Captain of First Aid & Rescue Squad

Justin Derevyanyk, Chief Fire Department

Mary Ellen Lyons, Superintendent (DPW)

Frank Covelli, PIA

Municipal Alliance Coordinator:

Philip Facendola

term to expire 12/31/2021

Motion by C/Kinsella and second by C/Martinez to confirm appointments.

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Martinez to appoint Councilman Wende as a **Class 3** member of the Planning Board term to expire 12/31/2021.

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

All ayes. So ordered.

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

RESOLUTION #21-10

WHEREAS, that the Mayor appointed Councilwoman Karen Surak and Councilman Manuel Martinez as representatives of Borough of Moonachie for Teterboro Aircraft Noise Abatement Advisory Committee (TANAAC) at the Reorganization Meeting on January 4, 2021, term to expire 12/31/2021, and

BE IT FURTHER RESOLVED, by the Governing Body that the appointments of Representatives for Teterboro Aircraft Noise Abatement Advisory Committee (TANAAC) be and is hereby confirmed.

RESOLUTION #21-11

WHEREAS, that the Mayor appointed Councilman Antonio Cirillo as 1st alternate representative and Administrator Anthony Ciannanea as 2nd alternate representative for the Hackensack Meadowlands Municipal Committee at the Reorganization Meeting on January 4, 2021, term to expire 12/31/2021, and

BE IT FURTHER RESOLVED, by the Governing Body that the appointments of representatives for the Hackensack Meadowlands Municipal Committee be and is hereby confirmed.

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

All ayes. So ordered.

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/Surak and second by C/Cirillo to approve consent Resolutions.

RESOLUTION #21-12

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following are considered the official newspapers of the Borough.

The Record
Passaic Herald News
The Star Ledger

RESOLUTION #21-13

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following depositories or any N. J. Depositories doing business in Bergen County are designated as the official Borough Depositories:

Valley National Bank – Moonachie
Wells Fargo Bank –Little Ferry
N. J. Cash Management

RESOLUTION #21-14

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following officers be and are hereby authorized to sign checks for the Borough of Moonachie, for the Borough of Moonachie accounts:

Mayor- Dennis Vaccaro
 Borough Clerk- Supriya Sanyal
 Administrator/CFO – Anthony Ciannamea

RESOLUTION #21-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proper officers are hereby authorized and directed to issue a Petty Cash check in the amount of \$100.00 to Borough Clerk, Supriya Sanyal.

RESOLUTION #21-16

BE IT RESOLVED, by the Mayor and Council that the following list of 2021 Official Holiday Schedule be and is hereby approved:

2021 New Year's Day	Friday	January 1, 2021
Martin Luther King Jr Day	Monday	January 18, 2021
President's Day	Monday	February 15, 2021
Good Friday	Friday	April 2, 2021
Memorial Day	Monday	May 31, 2021
Independence Day - observed	Monday	July 5, 2021
Labor Day	Monday	September 6, 2021
Columbus Day	Monday	October 11, 2021
General Election Day	Tuesday	November 2, 2021
Thanksgiving Day	Thursday	November 25, 2021
Day After Thanksgiving	Friday	November 26, 2021
December 23, 2021 (in lieu of Lincoln's Birthday)	Thursday	December 23, 2021
Christmas Day – observed	Friday	December 24, 2021
December 30, 2021 (in lieu of Veteran's Day)	Thursday	December 30, 2021
New Year's Day - observed (a 2022 Holiday)	Friday	December 31, 2021

RESOLUTION #21-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Group Hospitalization Premiums for Retired Police Lieutenant, Russell Beideman and his family be paid by the Borough for the calendar year 2021.

RESOLUTION #21-18

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that that the Policies and Procedures for Department of Public Works as more particularly set forth on Schedule "A" annexed hereto be and is hereby adopted effective January 1st, 2021.

RESOLUTION #21-19

Resolution Re: Establishing Temporary Budget Appropriations for 2021

WHEREAS, N.J.S. 40:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2021 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of January, 2021, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2020 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2020 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, that the following temporary appropriations be made and certified copy of this resolution be transmitted to the Treasurer for her records.

CURRENT FUND

General Government

General Administration

Salaries and Wages	\$	53,000
Other Expenses		35,870
Grant Consultant		5,500
Sandy Consultant		30,400

Municipal Clerk

Salaries and Wages		19,325
Other Expenses		4,500

Mayor and Council

Salaries and Wages		11,400
Other Expenses		1,400

Financial Administration

Salaries and Wages		3,100
Other Expenses		41,000
Audit Services		7,900

Assessment of Taxes

Salaries and Wages		4,000
Other Expenses		12,500

Revenue Administration

Salaries and Wages		4,700
Other Expenses		3,900

Legal Services and Costs

Salaries and Wages		10,700
Other Expenses		10,400

Engineering Services and Costs

Other Expenses		5,500
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Municipal Land Use Law (NJS 40:55D-1)

Planning Board

Salaries and Wages		800
Other Expenses		2,700

Insurance

Unemployment		2,600
Surety Bond Premium		1,100
Group Insurance for Employees		301,000
Health Benefit Waiver		10,000
General Liability and Workers Compensation		85,000

Public Safety Functions

Fire

Other Expenses		27,300
Fire Hydrant		16,600

Uniform Fire Safety Act

Salaries and Wages		4,400
Other Expenses		2,900

Life Hazard Use Fee Payments

Salaries and Wages		7,100
Other Expenses		1,600

Police

Salaries and Wages-Uniformed		496,000
Salaries and Wages- Crossing Guards		17,300
Other Expenses		43,400

Police Dispatch/911

Salaries and Wages		61,200
Other Expenses		1,500

First Aid

Contribution	4,500
Other Expenses	2,600
Emergency Management Services	
Salaries and Wages	600
Other Expenses	1,200
Municipal Court	
Salaries and Wages	20,100
Other Expenses	2,500
Public Defender	1,300
Prosecutor	
Contractual	1,800
Public Works Function	
Road Repairs and Maintenance	
Salaries and Wages	86,000
Other Expenses	16,500
Solid Waste Collection	
Salaries and Wages	9,500
Other Expenses	19,400
Other Expenses- Contractual	32,600
Public Buildings and Grounds	
Salary and Wages	5,300
Other Expenses	32,600
Vehicle Maintenance	
Other Expenses	34,700
Health and Human Services	
Public Health Services	
Salaries and Wages	1,100
Other Expenses	9,300
Occupational Safety and Health Act	
Hepatitis "B" Inoculations	700
Fire Equipment	2,100
First Aid Equipment	1,200
South Bergen Mental Health	
Other Expenses- Contractual	300
Park and Recreation Functions	
Recreations Services and Programs	
Salaries and Wages	12,900
Other Expenses	5,400
Community Affairs	
Salaries and Wages	2,000
Other Expenses	4,200
Other Common Operating Functions	
Celebration of Public Events	
Other Expenses	5,200
Code Enforcement and Administration	
Construction Code Official	
Salaries and Wages	13,700
Other Expenses	1,300
Building Inspector	
Salaries and Wages	3,800
Plumbing Inspector	
Salaries and Wages	1,600
Electrical Inspector	
Salaries and Wages	1,600
Fire Protection Inspector	
Salaries and Wages	2,000
Property Maintenance Official	
Salaries and Wages	1,600
Rent Monitoring	
Other Expenses	2,800
Utility Expenses and Bulk Purchases	
Street Lighting	17,100
Gasoline	21,000

Telephone	23,100
Natural Gas	15,800
Water	4,700
Electric	33,600
Landfill/Solid Waste Disposal Costs	
Sanitary Landfill - Tipping Fees	22,300
Contingent	300
Deferred Charges and Statutory Expenditures	
Contribution to Social Security System (OASI)	80,300
Police and Fireman's Retirement Systems of NJ	704,209
Public Employees Retirement System	150,830
DCRP	1,300
LOSAP	
Fire	46,042
First Aid	45,000
Recycling Tax	3,100
"911"Telecommunications Agreement	500
Shooting Range Agreement- Wood Ridge	1,400
Borough of Teterboro- Municipal Court	17,600
Borough of Teterboro- Emergency Management	500
Borough of Teterboro- Police	<u>214,200</u>
Sub-Total	<u>3,094,476</u>
Capital Improvement Fund	50,000
Debt Service	
Bond Principal	400,000
Bond Interest	148,276
Sub-Total	<u>598,276</u>
Total Current Fund General Appropriations	<u><u>\$ 3,692,752</u></u>
Sewer Utility	
Operating	
Salary and Wages	\$ 131,300
Other Expenses	126,000
Bergen County Utilities Authority- Annual Charge	221,000
Debt Service	
Bond Principal	45,000
Bond Interest	11,045
Statutory Expenditures	
Social Security	<u>8,800</u>
Total Sewer Utility Appropriations	<u><u>\$ 543,145</u></u>

RESOLUTION #21-20

WHEREAS, the Mayor and Council of the Borough of Moonachie deems it advisable and in the public interest to keep surplus monies invested in interest bearing accounts and securities;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, New Jersey, that the Chief Financial Officer and/or the Chairperson of the Finance Committee and/or other Borough official designated by the Chairperson of the Finance Committee are hereby authorized to invest Borough funds from time to time, when available, for such investments and not required for normal use by the Municipality; and

BE IT FURTHER RESOLVED that a report of such investments be submitted to the Mayor and Council of the Borough of Moonachie for ratification at the next succeeding Council meeting following the date of investment of funds.

RESOLUTION #21-21

WHEREAS, NJAC 5:30-9A.6 and 5:31-4.1 allows greater flexibility for local units in implementing the claimant certification requirement set forth in NJSA 40A:5-16(a)

WHEREAS, certain changes now permitted would accelerate the Borough's bill paying process

WHEREAS, after review with the Borough's accountants the following changes were recommended:

1. The Borough should give consideration to using the threshold allowed by the boards of education which is 15% of the bid threshold for required claimant signatures. For the Borough the amount would be \$2,625.00 which is 15% of the Borough's bid threshold of \$17,500.00. Therefore, claimant signatures would only be required for all purchases over \$2,625.00 excluding advances, employee reimbursement for expenses, professional fees and payments made for services provided exclusively and entirely by an individual (eg sole proprietor) which would require signature regardless of the amount.
2. The Borough may elect not to require claimant certification for transactions where the payment is made through standard EFT technologies.

WHEREAS, after careful consideration and review the Governing Body of the Borough of Moonachie has agreed with both recommendations.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Moonachie that claimant certifications (signatures) will no longer be required for purchase orders of \$2,625.00 or less except for advances, employee reimbursement for expenses, professional fees and payments made for services provided exclusively and entirely by an individual (eg sole proprietor) which would require signature regardless of the amount. In addition claimant certifications would not be required for any transaction where the payment is made through standard EFT technologies.

This resolution is retroactive to January 1, 2021 and should be renewed annually at the Governing Body's Annual Reorganizational Meeting.

RESOLUTION #21-22**CASH MANAGEMENT PLAN**

This plan is established to comply with the requirements of N.J.S.A. 40A: 5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement and investment of Borough of Moonachie funds.

The following requirements shall be adhered to:

- A. The Mayor and Council shall, at the first reorganization meeting, designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Mayor and Council deems necessary. Such resolution(s) shall be deemed a part of the Cash Management Plan.
- B. The Mayor and Council shall, at the first reorganization meeting of the newly elected Governing Body designate by resolution the required signatories to all municipal bank accounts. The resolution may be amended or supplemented from time to time as the Mayor and Council deems necessary.

- C. All municipal funds received by an official or employee shall be deposited within 48 hours to an account in the name of the Borough of Moonachie.
- D. The Borough's Chief Financial Officer shall be charged with administering the Cash Management Plan.
- E. The following funds shall not be required to be maintained in interest bearing accounts:
 - 1. Change Funds
 - 2. Petty Cash Funds
 - 3. Community Development Account
- F. It shall be the responsibility of the Chief Financial Officer, to analyze the Borough's cash flow and identify funds that are not needed for the Borough's immediate needs.

Such funds identified shall be invested after obtaining documented quotations and reviewing all investment options, and with the approval of the Chief Financial Officer, in the authorized investment(s) offering the highest effective rate of return, that meets the cash flow needs of the Borough unless otherwise restricted by the Mayor and Council.

The following are the authorized investments approved by the Mayor and Council and are permitted for Local Government units by N.J.S.A. 40A: 5-15 1(a).

Interest-bearing bank accounts and certificates of deposits in authorized banks for deposit of local funds (GUDPA approved) as listed in resolution(s) authorizing depositories.

- 1. Government money market mutual funds as comply with N.J.S.A. 40A: 5-15 1(e).
 - 2. Any federal agency or instrumentality obligation authorized by the United States Congress that matures with 397 days from the date of purchase, and has a fixed rate of return not dependent on any index or external factors.
 - 3. Bonds or obligations of the Borough of Moonachie or the Moonachie School District.
 - 4. Any other obligations with maturities not exceeding 397 days as permitted by the New Jersey Division of Investments.
 - 5. Local Government Investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set the Division of Local Government Services.
 - 6. New Jersey Cash Management Plan.
 - 7. Repurchase agreements (repo's) of fully collateralized securities, which comply with N.J.S.A. 40A:5-15.1(a).
- G. The Chief Financial Officer shall report monthly all investment transactions as required by N.J.S.A.40A: 5-15.2 to the Mayor and Council.

Audit Requirements

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

RESOLUTION #21-23

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, that the penalty upon delinquent taxes and sewer utility charges be fixed at the rate of Eight (8) per centum per annum on the first \$1,500.00 of the delinquency and Eighteen (18) per centum per annum on any account in excess of \$1,500.00 and that no penalty be imposed if payment upon taxes or sewer utility charges be made before the expiration of Ten (10) days after each quarterly payment of taxes or sewer utility charges become due and payable and the collector is hereby authorized and empowered to waive any penalty for interest provided said taxes and sewer utility charges are paid before the expiration of Ten (10) days after each quarterly payment of taxes and sewer utility charges become due.

BE IT FURTHER RESOLVED, that this shall not apply where there is a specific rate or prohibition of grace period; and

BE IT FURTHER RESOLVED, that this resolution shall be effective and apply after February 1, 2021 quarter taxes are due, and that no penalty rate herein for assessments shall apply where there is a specific ordinance fixing a penalty rate for specific assessment.

RESOLUTION#21-24

WHEREAS, N.J.S.A. 54:4-91.1 requires that on or before May 1st of each year, the Tax Collector file the Mayor and Council a list of delinquent taxes which she believes are not collectible for reason enumerated in the statute; and

WHEREAS, the Mayor and Council on being satisfied that any of the taxes are not collectible, shall by resolution release the Tax Collector from the collection thereof and order the same canceled; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that action pursuant to N.J.S.A. 54:4-91.2 is not required for the above reason.

RESOLUTION #21-25

WHEREAS, recently enacted Assembly Bill No. 4425 and Senate Bill No. 2579 have been signed into law effective March 29, 1991 and April 14, 1991 respectively amending NJSA 54:4-67 and

WHEREAS, the Mayor and Council of the Borough of Moonachie are desirous of enacting the following changes with respect to the aforementioned bills:

-interest charges on a property tax delinquency shall be calculated on the sum of all taxes from year to year and not calculated on a yearly basis.

-An additional penalty of 6% will be added on the amount of a property tax and sewer delinquency in excess of \$10,000.00

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to implement the above stated changes; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be given to the Tax Collector.

RESOLUTION#21-26

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than Ten (\$10.00) Dollars and the cancellation of tax delinquencies of less than Ten (\$10.00) Dollars; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Tax Collector is hereby authorized to process, without any further action on the part of Mayor and Council, any property tax refund of less than (\$10.00) Dollars; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process, without further action on the part of Mayor and Council, the cancellation of any property tax delinquency of less than (\$10.00) Dollars; and

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be provided by the Borough Clerk to the Tax Collector and the Chief Financial Officer.

RESOLUTION #21-27

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Policy 2021-01 is hereby approved and shall take effect immediately:

Policy 2021-01

The Borough Tax Assessor shall notify the Chief Financial Officer and the Governing Body of all tax appeals by June 1st of each year. The Assessor's report shall contain at a minimum a break down by property class the number of pending appeals, the current assessed value and the reduction in assessed value if all appeals were successful. If there are appeals for which complete information is unavailable as of June 1st, those appeals should be reported as information becomes available.

RESOLUTION #21-28

WHEREAS, the Borough of Moonachie is a member of the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Employee Benefits Fund and the Bergen County Municipal Energy Joint Purchasing System; and

WHEREAS, the by-laws of said Funds require that a Commissioner to each fund be appointed by the Mayor and Council; and

WHEREAS, the Borough has recommended the appointment of Administrator Anthony Ciannamea as Commissioner to said Funds;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Moonachie, that Administrator Anthony Ciannamea is hereby appointed Commissioner to the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Employee Benefits Fund and the Bergen County Municipal Energy Joint Purchasing System.

RESOLUTION #21-29

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Anthony Ciannamea be and is hereby appointed as the Purchasing Agent, effective January 1, 2021

RESOLUTION#21-30

WHEREAS, the Borough of Moonachie ("Borough") is required pursuant to State law P.L. 2017, Chapter 331 to appoint a Municipal Humane Law Enforcement Officer (MHLEO) within the Moonachie Police Department; and

WHEREAS, the MHLEO shall serve as liaison between the municipality and the Bergen County Prosecutor's Office and shall have the power and authority within the municipality to enforce the animal cruelty laws of the State and animal cruelty ordinances of the municipality; and

WHEREAS, the Borough has received from Richard Behrens, Chief of the Police of the Moonachie Police Department, a recommendation to appointment Police Sergeant Victor A. Migliorino as MHLEO; and

WHEREAS, the Mayor and Council of the Borough are desirous of appointing Police Sergeant Victor Migliorino to serve as MHLEO for the Moonachie Police Department and the Borough of Moonachie in accordance with the requirements and procedures mandated in P.L. 2017, c.331 (C.4:22-14.4) et seq.

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

1. That Police Sergeant Victor A. Migliorino of the Moonachie Police Department is hereby appointed to serve as the Municipal Humane Law Enforcement Officer for the Borough of Moonachie.
2. That Police Sergeant Victor A. Migliorino shall perform all such duties and carry out all of the responsibilities as set forth in accordance with the requirements and procedures mandated under P.L. 2017, c331 (C4:22-14.4), et seq.
3. That no further action of the Borough shall be required.

RESOLUTION #21-31

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the fee be set at \$10.00 per copy, for certified copy of marriage, civil union, domestic partnership, death and birth certificates for the calendar year 2021.

RESOLUTION #21-32

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the fee be set at \$20.00 per each returned bank check for the year 2021.

RESOLUTION #21-33

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$32.50 per inspection for all temporary Sub-code officials be and hereby is established.

RESOLUTION #21-34

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$240.00 per Court Appearance for alternate prosecutors be and hereby is established.

RESOLUTION #21-35

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$100.00 per Court Appearance for Alternate Public Defender be and hereby is established.

RESOLUTION #21-36

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$15.00 per hour for all temporary worker for Snow Removal be and is hereby established.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the fee in the amount of \$20.00 per hour for all temporary worker for Snow Plowing be and is hereby established.

RESOLUTION #21-37

BE IT RESOLVED by the Mayor and Council, of the Borough of Moonachie that the fee in the amount of \$20.00 per hour for all temporary DPW workers for emergency call outs be and is hereby established.

RESOLUTION #21-38

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$15.00 per hour for all temporary bus driver be and hereby is established.

RESOLUTION #21-39

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a letter for the Wood-Ridge Memorial Library for membership of resident of the Borough of Moonachie after the Borough of Moonachie collects 50% of the cost for each membership of Wood-Ridge Library; and

BE IT RESOLVED, that the Borough Clerk be and is authorized to reimburse Wood-Ridge Memorial Library for membership of residents of the Borough of Moonachie, upon evidence presented by the Wood-Ridge Memorial Library; and

BE IT FURTHER RESOLVED that same be charged to Budget Item, Administrative and Executive, Other Expense.

RESOLUTION #21-40

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a letter for the Johnson Library, Hackensack for membership of resident of the Borough of Moonachie after the Borough of Moonachie collects 50% of the cost for each membership of Johnson Library, Hackensack; and

BE IT RESOLVED that the Borough Clerk be and is hereby authorized to reimburse Johnson Library, Hackensack, for membership of residents of the Borough of Moonachie upon evidence presented by the Johnson Library, Hackensack; and

BE IT FURTHER RESOLVED that same be charged to Budget Item, Administrative & Executive, Other Expenses.

RESOLUTION #21-41

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a letter for the Little Ferry Public Library for membership of resident of the Borough of Moonachie after the Borough of Moonachie collects 50% of the cost for each membership of Little Ferry Public Library from the resident;

BE IT RESOLVED that the Borough Clerk be and is hereby authorized to reimburse Little Ferry Public Library, Little Ferry, for membership of residents of the Borough of Moonachie upon evidence presented by the Little Ferry Public Library; and

BE IT FURTHER RESOLVED that same be charged to Budget Item, Administrative & Executive, Other Expenses.

RESOLUTION #21-42

WHEREAS, Borough residents had problems in obtaining required reading books from Wood-Ridge Memorial Library, Little Ferry Public Library or Hackensack Johnson Public Library and the Borough does not have the privilege of obtaining books from other libraries;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that resident be reimbursed for the required reading books purchased by them upon submission of a list of the reading required by the Elementary School or High School, original purchase receipts and the book purchased and presentation of a valid Library card; and

BE IT FURTHER RESOLVED, that the Borough will donate the books to the Robert L. Craig School library.

RESOLUTION #21-43

BE IT RESOLVED, by the Mayor and Council of the Borough that the Borough Clerk is hereby authorized to issue a letter for an additional membership to a Library (Wood-Ridge Memorial Library/Little Ferry Public Library/Johnson Public Library) after the Borough of Moonachie collects 100% of the cost for each membership after the first membership; and

BE IT RESOLVED, that the Borough Clerk be and is authorized to reimburse Libraries (Wood-Ridge Memorial Library/Little Ferry Public Library/Johnson Public Library) for membership of residents of the Borough of Moonachie, upon evidence presented by the Library.

RESOLUTION #21-44

WHEREAS, the Borough of Moonachie is a current member of the South Bergen Municipal Joint Insurance Fund, which provides Property, Casualty and other related insurance coverage; and

WHEREAS, the bylaws of South Bergen Municipal Joint Insurance Fund requires that each member municipality shall appoint an insurance producer as a Risk Management Consultant who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Risk Management Consultant's Agreement with the Borough; and

WHEREAS, the provisions of said contracts 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 Risk Management Consultant's agreement is one (1) year; and

WHEREAS, the Risk Management Consultant fee is an amount equal to six (6%) percent of the municipal's annual assessment as promulgated by the South Bergen Municipal Joint Insurance Fund and NJ Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the insurance services rendered by Risk Management Consultant is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, Professional Insurance Associates, A Division of World Insurance Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, A Division of World Insurance Associates, LLC 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 Professional Insurance Associates, A Division of World Insurance Associates, LLC from making any reportable contributions through the term of the contract.

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

1. James V. Gardella, Professional Insurance Associates, A Division of World Insurance Associates, LLC is hereby appointed as a Risk Management Consultant for the period of 1/1/2021 to 12/31/2021 in accordance with the South Bergen Municipal Joint Insurance Fund's bylaws.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contracts with Professional Insurance Associates, A Division of World Insurance Associates, LLC
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 #21-45

WHEREAS, the Borough of Moonachie is a current member of the Bergen Municipal Employee Benefits Fund, which provides Health Benefits for municipal employees and other related insurance coverage; and

WHEREAS, the bylaws of Bergen Municipal Employee Benefits Fund requires that each member municipality shall appoint an insurance Consultant/Benefits Coordinator who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Consultant/Benefits Coordinator Agreement with the Borough; and

WHEREAS, the provisions of said contracts 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 Consultant/Benefits Coordinator agreement is one (1) year; and

WHEREAS, the Consultant/Benefits Coordinator fees promulgated by the Bergen Municipal Employees Benefits Fund (BMED) and for any coverage not provided by the Municipality's membership in the BMED, the Consultant/Benefits Coordinator shall receive as fees, the standard commissions paid by carrier; and

WHEREAS, the service rendered by Consultant/Benefits Coordinator is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, P.I.A. Security Programs, A Division of World Insurance Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A. Security Programs, A Division of World Insurance Associates, LLC 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 P.I.A. Security Programs, A Division of World Insurance Associates, LLC from making any reportable contributions through the term of the contract.

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

1. James V. Gardella, P.I.A. Security Programs, A Division of World Insurance Associates, LLC is hereby appointed as an insurance Consultant/Benefits Coordinator for the period of 1/1/2021 to 12/31/2021 in accordance with the Bergen Municipal Employee Benefits Fund's bylaws.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with P.I.A. Security Programs, A Division of World Insurance Associates, LLC.
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 #21-46

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4, and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of emergency, riot or disorder in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Moonachie to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Police Department of the Borough of Moonachie, Bergen County, New Jersey under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

RESOLUTION #21-47

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Borough's participation be and is hereby affirmed in the followings:

- a) National Joint Powers Alliance
- b) Educational Services Commission of New Jersey Cooperative Pricing System
- c) County of Union Cooperative Pricing System
- d) Bergen County Cooperative Pricing System

RESOLUTION #21-48

BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorized to sign a Software Maintenance agreement with Munidex, Inc. 174 Route 17 North, Suite 202, Rochelle Park, NJ 07662, for the period of January 1, 2021 thru December 31, 2021 for the annual fee of \$511.20 for Vital Statistics.

RESOLUTION #21-49

RESOLUTION EMPLOYING GRANT CONSULTANT
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Grant Consultant/Grant Writer 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 consultant fee shall be in the amount of \$1,500 for each month for research and \$90.00 per hour will be for collection data and writing of each grant as set forth in the agreement. 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, Millennium Strategies, LLC completed and submitted a Business Entity Disclosure Certification which certifies that Millennium Strategies, LLC 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 Millennium Strategies, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 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;

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 Millennium Strategies, LLC.

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 #21-50

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal from CivicPlus for the redesign and ongoing maintenance of the Borough's Website, with the one-time charge of \$9,000.00, be and is hereby approved and;

BE IT FURTHER RESOLVED, there is an annual maintenance fee of \$2,000.00 and a 5% increase 3rd year be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign an agreement with CivicPlus; and

BE IT FURTHER RESOLVED, by the Mayor and Council that payment in the amount of \$9,000.00 to CivicPlus be and is hereby approved.

RESOLUTION #21-51

BE IT RESOLVED that the annual contribution to the Comprehensive Behavioral Healthcare, Inc. for services to Moonachie residents, in the amount of \$1,200.00 be and is hereby approved.

RESOLUTION #21-52

WHEREAS, the Mayor and Council of the Borough of Moonachie with the advice of legal counsel, recommendations from the Chief Financial Officer and Tax Collector, has deemed it necessary to establish a no-cash policy restricting all taxes (Property and Sewer) collection payments to personal checks, bank checks, certified checks or money orders only; and

WHEREAS, it is in the best interest and safety of the general public, municipal staff at the Borough Hall and the fiscal security of the Borough itself, that the Borough of Moonachie will no longer accept cash for the payment of taxes(Property and Sewer); and

WHEREAS, the court has found the no-cash policy is appropriate, as the Honorable District Judge Peter Sheriden said in Newark on Wednesday, June 25, 2008, ruled the policy responds to concerns of safety and fiscal responsibility; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie does hereby approve and adopt a no-cash policy for the payment of taxes (Property and Sewer); and

BE IT FURTHER RESOLVED, that the only acceptable form of payment for taxes (Property and Sewer) will be in the form of personal, bank or certified check or money order by order of the governing body of the Borough of Moonachie.

RESOLUTION #21-53

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the fee be set at \$10.00 per copy, for any amendment of marriage, civil union, domestic partnership, death and birth certificates for the calendar year 2021.

RESOLUTION #21-54

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that No-Cash Policy for all payments for Borough's Offices be and is hereby approved.

RESOLUTION #21-55

WHEREAS, the Borough of Moonachie recognizes that the daily procurement requirements of its various departments could be constrained by the time restraints of having to get a purchase order prior to acquiring even routine items costing less than \$2,625.00 which is 15% of the Borough's bid threshold of \$17,500.00; and

WHEREAS, the Borough of Moonachie is seeking to make its Departments more efficient

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Moonachie that purchases costing less than \$2,625.00 do not require a purchase order prior to being purchased.

This resolution is retroactive to January 1, 2021 and should be renewed annually at the Governing Body's Annual Reorganization Meeting.

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

BILLS:

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

NON-CHECK PAYMENT	CURRENT ACCOUNT	
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL	193,049.81
TOTAL		193,049.81
NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL	19,649.37
TOTAL		19,649.37

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

COMMITTEE APPOINTMENTS BY CONSENT

Motion by C/Kinsella and second by C/Cirillo:

2021 COUNCIL COMMITTEES

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>MEMBER</u>
POLICE	<u>C/Kinsella</u>	<u>C/Cirillo</u> _____
FIRE & FIRST AID	<u>C/Martinez</u>	<u>C/Kinsella</u>
LAW & ORDINANCE	<u>C/Bauer</u>	<u>C/Wende</u>
DPW/ BUILDINGS & GROUNDS	<u>C/Bauer</u>	<u>C/Martinez</u>
UTILITIES & BCUA	<u>C/Wende</u>	<u>C/Martinez</u>
FINANCE & INSURANCE	<u>C/Cirillo</u>	<u>C/Bauer</u> <u>C/Surak</u>
RECREATION	<u>C/Kinsella</u>	<u>C/Wende</u>
COMMUNITY AFFAIRS, CIVIC CENTER & PUBLIC INFORMATION	<u>C/Cirillo</u>	<u>C/Kinsella</u>
HEALTH & ENVIRONMENT	<u>C/Surak</u>	<u>C/Bauer</u>
EMERGENCY MANAGEMENT	<u>C/Surak</u>	<u>C/Wende</u>
AIRPORT	<u>C/Surak</u>	<u>C/Martinez</u>
RENT LEVELING & MOBILE HOME PARK	<u>C/Martinez</u>	<u>C/Bauer</u>
PERSONNEL	<u>C/Bauer</u>	<u>C/Wende</u>
COMMERCE & INDUSTRY RELATIONS	<u>C/Martinez</u>	<u>C/Wende</u>

GRANTS

C/SurakC/MartinezLIASONS:BOARD OF EDUCATION
SCHOLARSHIPC/Cirillo & C/KinsellaC/Kinsella & C/Cirillo

SENIOR CITIZENS

C/CirilloMEMBER:

PLANNING BOARD

C/Wende

MUNICIPAL ALLIANCE

C/Kinsella

MOONACHIE MUNICIPAL CRISIS RESPONSE TEAM

C/Bauer

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

All ayes. So ordered.

C/Cirillo was happy to be on the Council for another three years, and thanked the Mayor for all of his work. Hoped that this year is better than last year.

C/Kinsella congratulated C/Cirillo, C/Martinez and C/Surak on their elections, and looking forward to continuing to work with them. Wished everyone a happy and healthy New Year.

C/Surak thanked everyone and is honored to be able to serve the community. Congratulated C/Kinsella for Council President appointment.

C/Martinez thanked the Mayor and Council and residents and is looking forward to a better year.

C/Wende wished everyone a Happy New Year, and that this year will be better. Thankful for the opportunity to serve the people of Moonachie. Congratulated the elected Councilmembers.

Administrator Ciannamea congratulated the Councilmembers on their elections and C/Kinsella for Council President. Wished everyone a happy and safe new year.

Attorney Migliorino mentioned hoping for a better new year.

Borough Clerk mentioned to looking forward to a better and healthy new year.

Mayor Vaccaro congratulated the Councilmembers who were elected, and they have worked hard over the years. Spoke about 2020, and everyone has stepped up to help support the community.

Asked everyone to help do their part and wear a mask, social distance, and limit travel. Spoke about the COVID-19 vaccine and there is hope that things will be safer in the next few months.

Thanked the governing body, First Aid Squad, Fire and Police Departments, and first responders and frontline workers for all the work they have done and continue to do. Thanked the staff, that they have continued to be very professional and get work done. Spoke about being in his 11th year as Mayor, and is lucky and happy to be here and it is a privilege to serve as mayor to the residents.

PUBLIC HEARING:

P. Lerch- wished everyone a Happy New Year, congratulated the Councilmembers, and looked forward to work in 2021.

Motion by C/Cirillo and second by C/Wende to close public hearing.

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Martinez to adjourn meeting at 7:24 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk

