Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 26, 2022 at 7:22 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer- not present, Cirillo, Kinsella, Martinez, Surak, Wende-present

 Administrator- T. Ciannamea-present, Attorney- F. Migliorino-present

Deputy Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by C/Kinsella and second by C/Cirillo to approve Minutes of Regular Meeting of April 28, 2022.

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

All ayes. So ordered.

## COMMUNICATIONS:

Borough of Paramus, Borough of River Edge, Borough of Old Tappan, Township of Lyndhurst, Borough of Westwood, Borough of Carlstadt, Borough of Park Ridge, Borough of Elmwood Park, Borough of Ho-Ho-Kus, Borough of Rutherford, Borough of Oakland- Resolutions Calling for the Review and Reform of OPRA.

Township of South Hackensack- Notice of Adoption of Ordinance amending and supplementing Chapter 183, entitled “ Signs” and an ordinance amending and supplementing Chapter 208, entitled “ Zoning”.

Bergen County Utilities Authority- Notice of Public Hearing Re: Computation of Connection Fees.

Matrix New World Engineering- Notice of submittal of Water Quality Management Plan Amendment Application for 31 Capitol Drive, Block 31, Lot 1.

Bergen County Board of Commissioners- Recognition of National Teacher Week, Jewish American Heritage Month, Asian American Pacific Islander Month, Historic Preservation Month, Older Americans Month, Mental Health Awareness Month, Military Appreciation Month and Memorial Day.

Bergen County Board of Commissioners**-** adoption of an ordinance amending the County Administrative Code to revise Article 8.2.0 (Dept. of Health) and replace the Board of Chosen Freeholders with Board of County Commissioners throughout the body of the Administration Code.

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

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

All ayes. So ordered.

THE FOLLOWING RESOLUTION WAS APPROVED AT THE EXECUTIVE MEETING ON MAY 26th 2022, THEY ARE IN THE MINUTES OF MAY 26th 2022.

RESOLUTION #22-136

Award of bid for Curbside Collection of Grass, Leaves, Yard Waste and Tree Trimmings to Joseph Smentkowski, Inc. in the amount of $36,450.00 for services from June 1, 2022 to November 30, 2022.

REGULAR MEETING OF MAY 26th 2022

## 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/Kinsella and second by C/Surak to approve the following Resolutions:

RESOLUTION #22-137

 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 $120.00 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 #22-138

BE IT RESOLVED, that the following applicants for Part-time Recreation Staff are hereby employed effective January 1st, 2022:

NAME POSITION HOURLY RATE

Jason Vlacancich Senior Counselor $13.04

Misha Panchal Counselor $12.00

Henry Rubin Counselor $12.00

Kathy Argueta Counselor $12.00

Mercedes Regus Counselor $12.00

RESOLUTION #22-139

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following applicants for Part-time Seasonal Help for DPW are hereby employed up to 30 hours a week:

NAME HOURLY RATE

Nicholas Anastasio $16.24

Bryan Spadavecchia $16.24

 Syed Kazmi $16.24

RESOLUTION #22-140

WHEREAS, Matthew J. Lapin, has submitted an application for membership to Fire Department, Washington Park Hose Co. 2; and

WHEREAS, the applicant is free of any medical or physical conditions that would cause harm to him or any other firefighter;

NOW THEREFORE, BE IT RESOLVED that the membership of Matthew J. Lapin be and is hereby approved.

RESOLUTION #22-141

WHEREAS, AA Berms LLC submitted Change Order No. 1 for the reduction of $26,825.00 for the work performed and material furnished for Moonachie Road Streetscape Improvements Phase III; and

WHEREAS, L+C Design Consultants has approved the change order as presented; and

NOW THEREFORE, BE IT RESOLVED that Change Order No. 1 be and is hereby approved.

RESOLUTION #22-142

WHEREAS, AA Berms LLC submitted an application for Payment No 1. (Final) for Moonachie Road Streetscape Improvements Phase III in the amount of $248,165.00; and

WHEREAS, L+C Design Consultants PA has approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of $248,165.00 to AA Berms LLC be and is hereby approved.

 RESOLUTION #22-143

WHEREAS, the Borough of Moonachie Department of Public Works has a need for Mobile Column Lifts for the DPW Building and the equipment is available through State Contract 22-FLEET-01983; M4009 from Mohawk Lifts LLC; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the purchase with Mohawk Lifts LLC for the purchase of Mobile Column Lifts in the amount of $71,159.23 through State Contract 22-FLEET-01983; M4009.

 RESOLUTION #22-144

WHEREAS, the Borough of Moonachie Department of Public works has a need for a Tire Changer and Balancer for the DPW Building and the equipment is available to purchase through State Contract 22-FLEET-01983; M4009 from Mohawk Lifts LLC; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the purchase with Mohawk Lifts LLC for the Tire Changer and Balancer for the DPW Building in the amount of $27,973.64 through State Contract 22-FLEET-01983; M4009.

RESOLUTION #22-145

AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR 3RD QUARTER 2022 TAXES

**WHEREAS**, N.J.S.A 54:4-66.3, pursuant to Section 3 of P.L 1994 c. 72 and 54:4:4-66.2, the Governing Body has determined that the Tax Collector will be unable to complete the mailing and delivery of the tax bills due to the absence of a certified tax rate; and

**WHEREAS**, the Chief Financial Officer/Tax Collector has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

**WHEREAS**, in accordance with Chapter 72, P.L. 1994, the Chief Financial Officer/Tax Collector requests the Council to approve the estimated tax levy; which is between the mandated estimated range proposed by the Division of Local Government Services. Approval will enable the Borough to timely bill the taxpayers and provide uniformity for tax payments,

**NOW, THEREFORE, BE IT RESOLVED,** that the Governing Body of the Borough of Moonachie, County of Bergen, State of New Jersey, hereby authorizes that:

1. The Chief Financial Officer/Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2022 taxes.
2. The entire estimated tax levy for 2022 is hereby set at $20,955,156.24. The estimated tax rate for 2022 is hereby set at 2.170.
3. In accordance with law, the third installment of 2022 taxes shall not be subject to interest until the later of August 11 or the twenty-fifth day after the date the estimated tax bills were mailed.

 RESOLUTION #22-146

WHEREAS, the Mayor and Council of the Borough of Moonachie is desirous of receiving proposals for a Utility Bill Audit to include the Borough’s Water, Electric and Gas bills for the prior 14 months.

WHEREAS, after due deliberation and discussion with the Borough Administrator and members of the Governing Body of the Borough of Moonachie it has been determined that it is appropriate to authorize the advertisement of the Request for Proposals for the Utility Bill Audit Services for the Borough’s Water, Electric and Gas bills.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie authorize the Borough Clerk to advertise and receive Requests for Proposals for the Utility Bill Audit Services.

RESOLUTION #22-147

WHEREAS, the Mayor and Council of the Borough of Moonachie approved Resolution #22-120 to accept the revised bid proposal of TM Brennan Services, Inc. for the Installation of Senior Center HVAC in the amount of $160,000.00; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Mayor be and is hereby authorized to sign a contract with TM Brennan Services, Inc. 3505 Route 94, Hamburg, NJ 07419, for the Installation of Senior Center HVAC.

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

All ayes. So ordered.

## OUT OF CONSENT:

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

RESOLUTION #22-148

WHEREAS, BAZZARELLI PIZZERIA & RESTAURANT, INC. trading as BAZZARELLI’S PIZZERIA AND RESTAURANT INC. 117 Moonachie Road, Moonachie, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date, and BAZZARELLI PIZZERIA & RESTAURANT, INC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail consumption License 0237-33-007-002, be and is hereby approved.

RESOLUTION #22-149

WHEREAS, JNP, Inc. trading as Alray Liquor, 46 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL DISTRIBUTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date and JNP, Inc. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Distribution License 0237-44-001-002, be and is hereby approved.

RESOLUTION #22-150

WHEREAS, IL Cantina, LLC trading as Bistro 107, 107 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date and IL CANTINA, LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-002-007, be and is hereby approved.

RESOLUTION #22-151

WHEREAS, In Thyme Food Service, LLC trading as 55 Thyme LLC, 55 Moonachie Avenue, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date and In Thyme Food Service, LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-004-003, be and is hereby approved.

RESOLUTION #22-152

WHEREAS, GRAYCLIFF CATERING, INC. trading as THE GRAYCLIFF, 122 Moonachie Avenue, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date and GRAYCLIFF CATERING INC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-005-003, be and is hereby approved.

RESOLUTION #22-153

WHEREAS, El Tango Argentina Grill LLC has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objection have been filed with the Borough Clerk to date, and El Tango Argentina Grill LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application for the renewal of Plenary Retail Consumption License 0237-33-008-010, be and is hereby approved.

RESOLUTION #22-154

WHEREAS, CASTREMAR, INC. trading as SEGOVIA RESTAURANT, 150 Moonachie Road, Moonachie, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE NO. 0237-33-006-004 for 2022-2023; and

WHEREAS, Manuel Martinez has partnership in Castremar, Inc.; and

WHEREAS, since Mr. Manuel Martinez is a member of the governing body of the Borough of Moonachie, which also acts as the ABC issuing authority, the subject license is a “conflict” license. Accordingly, said renewal license application will be forwarded to the Director of the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and

WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director a certified Resolution setting forth that the issuing authority has no objection to the renewal of the subject license and consents thereto, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license; and

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

THAT the Mayor and Council has no objection to the renewal of Plenary Retail Consumption License No. 0237-33-006-004 and consents thereto, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license.

ROLL CALL: Cirillo, Kinsella- aye, Martinez-recused, Surak, Wende.

Four ayes, one recused. Motion carried.

## BILLS:

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

|  |  |  |
| --- | --- | --- |
| CHECK | CURRENT ACCOUNT | AMOUNT |
| 8670 | TREASURER STATE OF NEW JERSEY  | 175.00 |
| 8671 | EVANS CATERING SERVICE  | 28.40 |
| 8672 | ULINE, INC.  | 382.40 |
| 8673 | TRITEC OFFICE EQUIPMENT  | 173.09 |
| 8674 | TRITEC OFFICE EQUIPMENT  | 14.85 |
| 8675 | TRITEC OFFICE EQUIPMENT  | 1,045.86 |
| 8676 | BOARD OF EDUCATION  | 764,004.12 |
| 8677 | DKL CONSULTING  | 1,078.80 |
| 8678 | LERCH, VINCI & BLISS LLP  | 2,100.00 |
| 8679 | PSE&G COMPANY  | 4,162.13 |
| 8680 | INSTITUTE PROF DEV  | 50.00 |
| 8681 | MCI COMM SERVICE  | 133.09 |
| 8682 | VERIZON  | 1,124.98 |
| 8683 | HOMETOWN AUTO PARTS  | 178.97 |
| 8684 | POWER PLACE, INC.  | 1,074.59 |
| 8685 | VERIZON  | 43.96 |
| 8686 | VERIZON  | 259.99 |
| 8687 | PSE&G COMPANY  | 5,211.84 |
| 8688 | BERGEN COUNTY UTILITIES AUTHOR | 7,240.02 |
| 8689 | DART COMPUTER SERVICES INC.  | 50.00 |
| 8690 | GENERAL CODE  | 859.23 |
| 8691 | SHRED IT USA  | 111.25 |
| 8693 | OCCUPATIONAL MEDICINE  | 811.00 |
| 8694 | DYNAMIC PRINTING & GRAPHICS  | 3,735.00 |
| 8695 | WINDSTREAM  | 295.04 |
| 8696 | VEOLIA WATER NEW JERSEY  | 157.87 |
| 8697 | WORLD INSURANCE ASSOCIATES LLC | 300.00 |
| 8698 | STALLION AUTO SERVICE  | 225.00 |
| 8699 | REYNWOOD COMMUNICATIONS  | 682.66 |
| 8700 | HOMETOWN AUTO PARTS  | 346.66 |
| 8701 | MARLIN BUSINESS BANK  | 150.49 |
| 8702 | MATERA'S  | 1,304.50 |
| 8703 | MILLENIUM STRATEGIES  | 1,680.00 |
| 8704 | NORTH JERSEY MEDIA GROUP  | 100.60 |
| 8705 | NORTH JERSEY MEDIA GROUP  | 171.50 |
| 8706 | JOSPEH SMENTKOWSKI INC  | 16,395.91 |
| 8707 | CASCADE SUBSCRIPTION SERV, INC | 428.00 |
| 8708 | HOMETOWN AUTO PARTS  | 105.16 |
| 8709 | VEOLIA WATER NEW JERSEY  | 5,273.10 |
| 8710 | VEOLIA WATER NEW JERSEY  | 339.39 |
| 8711 | BOSWELL ENGINEERING  | 100.50 |
| 8712 | ACTION DATA SERVICES  | 3,276.04 |
| 8713 | DKL CONSULTING  | 1,061.40 |
| 8714 | THOMPSON RUETERS-WEST  | 156.35 |
| 8715 | STAPLES BUSINESS ADVANTAGE  | 48.67 |
| 8716 | MANSFIELD OIL COMPANY  | 6,089.27 |
| 8717 | BERGEN COUNTY DEPT. OF HEALTH  | 14,249.83 |
| 8718 | LINDE GAS & EQUIPTMENT INC.  | 77.22 |
| 8719 | VIP CAR WASH  | 135.00 |
| 8720 | EVANS CATERING SERVICE  | 8.93 |
| 8721 | LOWE'S HOME CENTER INC.  | 134.86 |
| 8722 | BERGEN MUNICIPAL EMPLOYEE BENE | 124,274.01 |
| 8723 | METROPOLITAN MEDICAL CORP  | 570.00 |
| 8724 | VIP CAR WASH  | 40.00 |
| 8725 | COMMERCIAL TIRE SERVICE & SALE | 58.00 |
| 8726 | DOMESTIC UNIFORM RENTAL  | 262.06 |
| 8727 | DKL CONSULTING  | 696.00 |
| 8728 | MGL PRINTING SOLUTIONS  | 463.00 |
| 8729 | HOMETOWN AUTO PARTS  | 24.69 |
| 8730 | DIBELLA LANDSCAPING LLC  | 1,365.00 |
| 8731 | METRO FIRE & SAFETY EQUIPMENT  | 66.85 |
| 8732 | GET A CAN INC.  | 3,150.33 |
| 8733 | NATURE'S CHOICE CORPORATION  | 271.20 |
| 8734 | PHILIP A. FACENDOLA  | 347.64 |
| 8735 | STAPLES BUSINESS ADVANTAGE  | 329.35 |
| 8736 | PSE&G COMPANY  | 2,169.24 |
| 8737 | EVANS CATERING SERVICE  | 41.30 |
| 8738 | EDWARD CHARLES FINCH JR TRUSTE | 539.90 |
| 8739 | RAMESH N & SARLA R GULRAJANI  | 660.95 |
| 8740 | TAMBI IBRAHIM  | 100.00 |
| 8741 | C&C TIRE  | 505.16 |
| 8742 | AXON ENTERPRISE INC.  | 3,510.26 |
| 8743 | DIBELLA LANDSCAPING LLC  | 1,499.60 |
| 8744 | STALLION AUTO SERVICE  | 375.00 |
| 8745 | N.J. STATE ASSOC. OF CHIEFS OF | 385.00 |
| 8746 | EVOLUTION TRAINING SOLU, LLC  | 580.00 |
| 8747 | LEXIS NEXIS RISK SOLUTIONS  | 31.00 |
| 8748 | FREDERICK & A DRESSEL  | 686.00 |
| 8749 | ROBERT & JENNIFER BAUER  | 752.81 |
| 8750 | GEORGE J & ELISE WIESENTHAL  | 697.02 |
| 8751 | ALBERTO & MIRELLA BOSI  | 574.30 |
| 8752 | CONRAD & LITICIA VERZOSA  | 666.25 |
| 8753 | THOMAS A & CARMEN E. SANTORO  | 1,050.00 |
| 8754 | BERGEN COUNTY UTILITIES AUTHOR | 7,673.38 |
| 8755 | VERIZON  | 424.75 |
| 8756 | PSE&G COMPANY  | 1,267.64 |
| 8757 | ALL COVERED  | 600.00 |
| 8758 | DELAGE LANDEN FINANCIAL SERVIC | 260.00 |
| 8759 | LOWE'S HOME CENTER INC.  | 313.71 |
| 8760 | MCI COMM SERVICE  | 147.11 |
| 8761 | VEOLIA WATER NEW JERSEY  | 41.95 |
| 8762 | DART COMPUTER SERVICES INC.  | 715.00 |
| 8763 | DELAGE LANDEN FINANCIAL SERVIC | 199.99 |
| 8764 | DIBELLA LANDSCAPING LLC  | 1,499.60 |
| 8765 | C&C TIRE  | 416.25 |
| 8766 | STAPLES BUSINESS ADVANTAGE  | 236.63 |
| 8767 | STAPLES BUSINESS ADVANTAGE  | 103.24 |
| 8768 | PSE&G COMPANY  | 670.71 |
| 8769 | TRITEC OFFICE EQUIPMENT  | 144.18 |
| 8770 | BOROUGH OF MOONACHIE TRUST ESC | 884.06 |
| 8771 | BOROUGH OF MOONACHIE TRUST ESC | 789.65 |
| 8772 | BOROUGH OF MOONACHIE TRUST ESC | 749.79 |
| 8773 | BOSWELL ENGINEERING  | 301.50 |
| 8774 | VEOLIA WATER NEW JERSEY  | 312.78 |
| 8775 | VEOLIA WATER NEW JERSEY  | 134.24 |
| 8776 | HOMETOWN AUTO PARTS  | 272.11 |
| 8777 | DOHRMAN PRINTING COMPANY INC.  | 495.00 |
| 8778 | FEDEX TECH CONNECT REVENUE SER | 106.12 |
| 8779 | MILLENIUM STRATEGIES  | 1,500.00 |
| 8780 | RIEDEL SIGN COMPANY IN.  | 450.00 |
| 8781 | STAPLES BUSINESS ADVANTAGE  | 50.78 |
| 8782 | STAN KERSNOWSKI  | 131.70 |
| 8783 | PALISADES SALES CORPORATION  | 3,612.00 |
| 8784 | VERIZON  | 150.64 |
| 8785 | VERIZON WIRELESS  | 1,069.50 |
| 8786 | VERIZON  | 6.55 |
| 8787 | VERIZON  | 671.07 |
| 8788 | VERIZON  | 42.41 |
| 8789 | VERIZON  | 574.00 |
| 8790 | C&C TIRE  | 499.20 |
| 8791 | DKL CONSULTING  | 669.90 |
| 8792 | SWIFTREACH NETWORKS, LLC  | 870.00 |
| 8793 | VERIZON  | 267.87 |
| 8794 | VERIZON  | 91.21 |
| 8795 | FRANK CARDONE  | 1,600.00 |
| 8796 | AGE'S AUTO LLC.  | 361.00 |
| 8797 | AGE'S AUTO LLC.  | 80.00 |
| 8798 | AGE'S AUTO LLC.  | 205.00 |
| 8799 | AGE'S AUTO LLC.  | 651.00 |
| 8800 | AGE'S AUTO LLC.  | 160.00 |
| 8801 | AGE'S AUTO LLC.  | 421.00 |
| 8802 | AGE'S AUTO LLC.  | 1,253.42 |
| 8803 | AGE'S AUTO LLC.  | 120.00 |
| 8804 | AGE'S AUTO LLC.  | 6,767.85 |
| 8805 | AGE'S AUTO LLC.  | 632.00 |
| 8806 | TERMINEX  | 79.00 |
| 8807 | STAPLES BUSINESS ADVANTAGE  | 65.94 |
| 8808 | VEOLIA WATER NEW JERSEY  | 163.32 |
| 8809 | BERGEN COUNTY UTILITIES AUTHOR | 8,338.28 |
| 8810 | VEOLIA WATER NEW JERSEY  | 317.53 |
| 8811 | HARRIS UNIFORMS  | 140.00 |
| 8812 | HARRIS UNIFORMS  | 183.00 |
| 8813 | HARRIS UNIFORMS  | 118.00 |
| 8814 | HARRIS UNIFORMS  | 140.00 |
| 8815 | HARRIS UNIFORMS  | 32.95 |
| 8816 | HARRIS UNIFORMS  | 88.00 |
| 8817 | HARRIS UNIFORMS  | 233.00 |
| 8818 | MILLENIUM STRATEGIES  | 1,680.00 |
| 8819 | PSE&G COMPANY  | 4,194.50 |
| 8820 | POSTMASTER  | 265.00 |
| 8821 | ANTHONY CIANNAMEA  | 234.00 |
| 8822 | VERIZON  | 6.55 |
| 8823 | STATE TOXICOLOGY LABORATORY  | 90.00 |
| 8824 | DYNAMIC PRINTING & GRAPHICS  | 3,735.00 |
| 8825 | C&C TIRE  | 4,223.92 |
| 8826 | FIRE & SAFETY SERVICES LTD.  | 1,131.97 |
| 8827 | EVANS CATERING SERVICE  | 34.20 |
| 8828 | PSE&G COMPANY  | 3,397.94 |
| 8829 | GATES FLAG & BANNER CO. INC.  | 212.40 |
| 8830 | BRACH EICHLER LLC  | 107,283.00 |
| 8831 | ANTHONY CIANNAMEA  | 170.74 |
| 8832 | DKL CONSULTING  | 1,218.00 |
| **TOTAL** |   | **1,173,528.17** |
|   |   |   |
| CHECK | CURRENT ACCOUNT | AMOUNT |
| 8605 | BERGEN MUNICIPAL EMPLOYEE BENE | VOID |
| 8610 | BOARD OF EDUCATION  | VOID |
| 8613 | NASSOR ELECTRICAL SUPPLY CO.  | VOID |
| 8692 | BRACH EICHLER LLC  | VOID |
|   |   |   |
| NON-CHECK PAYMENT  | CURRENT ACCOUNT | AMOUNT |
| NON-CHECK PAYMENT  | BOROUGH OF MOONACHIE PAYROLL A | 159,523.29 |
| NON-CHECK PAYMENT  | PRIMEPAY, LLC  | 126.16 |
| NON-CHECK PAYMENT  | PRIMEPAY, LLC  | 126.16 |
| NON-CHECK PAYMENT  | BOROUGH OF MOONACHIE PAYROLL A | 159,602.77 |
| **TOTAL** |   | **319,378.38** |
|   |   |   |
| CHECK | TRUST ACCOUNT | AMOUNT |
| 1702 | VALLEY NATIONAL BANK  | 3,422.71 |
| 1703 | BOSWELL ENGINEERING  | 480.50 |
|   |   | **3,903.21** |
|   |   |   |
| CHECK | GENERAL CAPITAL ACCOUNT | AMOUNT |
| 383 | BOSWELL ENGINEERING  | 1,440.25 |
| 384 | ARCARI + IOVINO ARCHITECTS, PC | 2,212.07 |
| 385 | TRUE STEEL CONSTRUCTION, LLC  | 4,000.00 |
| **TOTAL** |   | **7,652.32** |
|   |   |   |
| CHECK | SEWER OPERATING ACCOUNT | AMOUNT |
| 988 | SCOTT ENVIRONMENTAL  | 250.00 |
| 989 | VERIZON  | 42.41 |
| 990 | DKL CONSULTING  | 313.20 |
| 991 | LERCH, VINCI & BLISS LLP  | 900.00 |
| 993 | PSE&G COMPANY  | 3,459.92 |
| 994 | VEOLIA WATER NEW JERSEY  | 83.90 |
| 995 | VERIZON  | 42.41 |
| 996 | CAMPBELL FOUNDRY COMPANY  | 260.00 |
| 997 | DKL CONSULTING  | 417.60 |
| 998 | PROGRESSIVE BRICK COMPANY  | 467.10 |
| 999 | DKL CONSULTING  | 348.00 |
| 1000 | BOROUGH OF MOONACHIE PAYROLL A | 7,617.48 |
| 1001 | VERIZON  | 42.41 |
| 1002 | VEOLIA WATER NEW JERSEY  | 83.90 |
| 1003 | DKL CONSULTING  | 287.10 |
| 1004 | VERIZON  | 56.16 |
| 1005 | DKL CONSULTING  | 522.00 |
| 1006 | PSE&G COMPANY  | 3,018.85 |
| **TOTAL** |   | **18,212.44** |
|   |   |   |
| CHECK | SEWER OPERATING ACCOUNT | AMOUNT |
| 992 | VERIZON  | VOID |
|   |   |   |
| NON-CHECK PAYMENT | SEWER OPERATING ACCOUNT | AMOUNT |
| NON-CHECK PAYMENT | BOROUGH OF MOONACHIE PAYROLL A | 7,617.58 |
| **TOTAL** |   | **7,617.58** |
|  |   |  |
| CHECK | SEWER CAPITAL ACCOUNT | AMOUNT |
| 123 | TSUJ CORPORATION  | 104,667.48 |
| **TOTAL** |   | **104,667.48** |
|   |   |   |
| CHECK | DOG ACCOUNT | AMOUNT |
| 70 | N.J.DEPT.OF HEALTH & SENIOR  | 8.40 |
| **TOTAL** |   | **8.40** |
|   |   |   |
| CHECK | SUMMER RECREATION ACCOUNT | AMOUNT |
| 165 | DTR ENTERTAINMENT LLC  | 350.00 |
| 166 | STAPLES BUSINESS ADVANTAGE  | 200.36 |
| **TOTAL** |   | **550.36** |
|   |   |   |
| CHECK | TAX TITLE LIEN ACCOUNT | AMOUNT |
| 1012 | D1 SOFTBALL  | 34,406.39 |
| 1013 | D1 SOFTBALL  | 14,000.00 |
| **TOTAL** |   | **48,406.39** |
|   |   |   |
| CHECK  | TAX TITLE LIEN ACCOUNT | AMOUNT |
| 1010 |   | VOID |
| 1011 |   | VOID |

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

All ayes. So ordered.

## FINAL PASSAGE OF ORDINANCE:

**BOROUGH OF MOONACHIE**

**ORDINANCE#2022-1**

**CALENDAR YEAR 2022**

 **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

 **(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS,** N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Council of the Borough of Moonachie in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to $82,955 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Moonachie, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Moonachie shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to $82,955, and that the CY 2022 municipal budget for the Borough of Moonachie be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED,** that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

PUBLIC HEARING ON ORDINANCE #2022-1: No one wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Wende and second by C/Surak to adopt Ordinance#2022-1.

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

All ayes. So ordered.

## 2022 BUDGET:

Motion by C/Kinsella and second by C/Martinez to approve following Resolution:

RESOLUTION#22-155

 WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

 WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

 WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough ofMoonachiehas been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

 NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Moonachie that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

 a. Payment of interest and debt redemption charges

 b. Deferred charges and statutory expenditures

 c. Cash deficit of preceding year

 d. Reserve for uncollected taxes

 e. Other reserves and non-disbursement items

 f. Any inclusions of amounts required for school

 purposes.

 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

 4. That pursuant to the Local Budget Law:

a. All estimates of revenue are reasonable, accurate and correctly stated,

 b. Items of appropriation are properly set forth

 c. In itemization, form, arrangement and content, the budget will

permit the exercise of the comptroller function within the municipality.

 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

 6. That all other applicable statutory requirements have been fulfilled.

 BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Administrator Ciannamea – mentioned that the Self-Examination of the budget means that they are not required to have the State review the budget, and speeds up the process.

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

All ayes. So ordered.

Paul Lerch, Auditor- spoke about the Self Examination of the budget. In the budget, spending is up about 2.7% from 2021 and the tax levy went down $11,000.00. The past few years there have been no tax increases on the average homeowner. Mentioned that 2021 was successful for the Borough, with $2.7 million surplus generated. Having a surplus will help when the town is looking to take debt. The Borough is financially healthy. Assessed values went up $72 million from 2021, which is about 8%. Assessed values have been going up the past four years. Mentioned that other towns can struggle with their assessed values. Spoke about the impact of inflation and the tax levy cap.

Mayor Vaccaro mentioned that the Borough is doing a good job.

Mr. Lerch mentioned that the Borough is low in debt, and put $1 million in the Capital Improvement Fund instead of borrowing money. Also, debt is being paid down faster.

Mayor Vaccaro spoke about the Joseph Street Park improvements, which have been done without going out for debt.

Administrator Ciannamea mentioned putting $800,000.00 put into in Capital Improvement Fund can help fund projects with cash rather than debt.

Mr. Lerch spoke about the Capital Improvement Plan and breaking up longer lasting projects.

Administrator Ciannamea spoke about the Fire Department speaking of needing a fire truck.

Mr. Lerch mentioned that there was a time where the Borough had to speak to the state about large tax appeal payments and needed more time to make payments.

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

RESOLUTION#22-156

Resolution Re: Waiver of Reading in Full of the 2022 Budget

 WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

 a) be posted in a public place where public notices are customarily posted, and

 b) is made available to each person requesting the same during said week and during the public hearing, and

 WHEREAS, the Borough of Moonachie has complied with the aforesaid requirements.

 NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2022.

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

All ayes. So ordered.

PUBLIC HEARING ON 2022 MUNICIPAL BUDGET: No one wished to be heard.

Motion by C/Kinsella and second by C/Cirillo to close public hearing (Budget).

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

All ayes. So ordered.

ADOPTION OF 2022 MUNICIPAL BUDGET:

Motion by C/Surak and second by C/Wende to adopt the 2022 Municipal Budget.

|  |
| --- |
| **RESOLUTION # 22-157** |
| Be it Resolved by the  | **COUNCIL MEMBERS** | of the | **BOROUGH** |
| of | **MOONACHIE** | ,County of | **BERGEN** | that the budget hereinbefore set forth is hereby |
| adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | (a) $ |  8,922,207.00  |  (Item 2 below) for municipal purposes, and |  |  |  |  |  |  |
|  | (b) $ |  -  |  (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and, |  |
|  | (c) $ |  -  |  (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in |  |
|  |  |  |  |  |  Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of |  |
|  |  |  |  |  |  the following summary of general revenues and appropriations. |  |  |  |  |
|  | (d) $ |  -  |  (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy |  |  |  |
|  | (e) $ |  -  |  (Sheet 44) Arts and Culture Trust Fund Levy |  |  |  |  |  |  |
|  | (f) $ |  -  |  (Item 5 Below) Minimum Library Tax |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1. | General Revenues |  |  |  | **SUMMARY OF REVENUES** |  |  |  |  |
|   |   | Surplus Anticipated |   |   |   |   |   |   |   |   |   | **08-100** |  $ 1,670,000.00  |
|   |   | Miscellaneous Revenues Anticipated |   |   |   |   |   |   |   |   | **13-099** |  $ 1,985,679.00  |
|   |   | Receipts from Delinquent Taxes |   |   |   |   |   |   |   |   | **15-499** |  $ 150,000.00  |
| 2. | AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11) |   |   | **07-190** |  $ 8,922,207.00  |
| 3. | AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: |  |   |   |  |
|   |   | Item 6, Sheet 42 |   |   |   |   |   |   |   | **07-195** |  $ -  |  |
|   |   | Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) |   |   |   |   |   | **07-191** |  $ -  |  |
|   |   |   | TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY |   |   |  $ -  |
| 4. | To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY: |   |   |
|   |   | Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) |   |   |   |   |   |   |   | **07-191** |   |
|  5.  | AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX |  |  |  |  |   | **07-192** |  $ -  |
|   | **Total Revenues** |   |   |   |   |   |   |   |   |   |   | **13-299** |  $ 12,727,886.00  |

|  |
| --- |
| **SUMMARY OF APPROPRIATIONS** |
|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | **5. GENERAL APPROPRIATIONS:** |   |   |   |   |   |   |   | **XXXXXX** | **XXXXXXXXXXXXX** |
|  |  | **Within "CAPS"** |   |   |   |   |   |   |   |   | **XXXXXX** | **XXXXXXXXXXXXX** |
|  |  |  | (a & b) Operations Including Contingent |   |   |   |   |   |   | 34-201 |  $ 7,020,450.00  |
|  |  |  | (e) Deferred Charges and Statutory Expenditures - Municipal |   |   |   |   |   | 34-209 |  $ 1,323,224.00  |
|  |  |  | (g) Cash Deficit |   |   |   |   |   |   |   |   | 46-885 |  $ -  |
|  |  | **Excluded from "CAPS"** |   |   |   |   |   |   |   |   |   |   | **XXXXXX** | **XXXXXXXXXXXXX** |
|  |  |  | (a) Operations - Total Operations Excluded from "CAPS" |   |   |   |   |   |   | 34-305 |  $ 1,155,776.00  |
|  |  |  | (c) Capital Improvements |   |   |   |   |   |   |   | 44-999 |  $ 800,000.00  |
|  |  |  | (d) Municipal Debt Service |   |   |   |   |   |   |   | 45-999 |  $ 1,199,686.00  |
|  |  |  | (e) Deferred Charges - Municipal |   |   |   |   |   |   |   | 46-999 |  $ 3,750.00  |
|  |  |  | (f) Judgments |   |   |   |   |   |   |   |   | 37-480 |  $ -  |
|  |  |  | (n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3) |   |   |   | 29-405 |  $ -  |
|  |  |  | (g) Cash Deficit |   |   |   |   |   |   |   |   | 46-885 |  $ -  |
|  |  |  | (k) For Local District School Purposes |   |   |   |   |   |   | 29-410 |  $ -  |
|  |  |  | (m) Reserve for Uncollected Taxes |   |   |   |   |   |   |   | 50-899 |  $ 1,225,000.00  |
|  | **6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)** |   |   |   |   |   |   |   |   |   |   | 07-195 |  |
|  |   |   | **Total Appropriations** |   |   |   |   |   |   |   | 34-499 |  $ 12,727,886.00  |

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

All ayes. So ordered.

## PUBLIC HEARING (Regular):

Matteo DeTullio, 13 Henry Street- Spoke about his neighbor’s dogs that have attacked him and his dog, they are German Shepherds, and they have been trying to jump over the 6’ fence that is on the property.

Mayor Vaccaro- asked if Mr. DeTullio had contacted the Police Department so that they have a record and mentioned that the dogs should be on leashes.

C/Wende- asked if these were the same dogs that Animal Control had been involved with.

Mr. DeTullio- mentioned that they still own the dogs.

C/Wende- mentioned that there were stipulations with Animal Control about the dogs, there had been an incident with them on his street, and he spoke to the Animal Control Officer.

Mayor Vaccaro- mentioned that they can look into if the dogs have licenses, and he will speak to the Police and the Board of Health.

Mr. DeTullio- mentioned that the dogs had been loose and the gate was open.

C/Surak- mentioned that there had been a few incidents of bites with the dogs, and Mr. DeTullio should contact Bergen County Animal Control.

Mayor Vaccaro- mentioned that the Borough will contact Animal Control.

Motion by C/Kinsella and second by C/Cirillo to close Public Hearing.

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

All ayes. So ordered.

Mayor Vaccaro mentioned that the Memorial Day Service is Saturday at 10:30 A.M. at Borough Hall and next Tuesday at 6:30 P.M. is the L.E.A.D. Graduation. Mentioned that the DPW Committee and Boswell needs to meet to discuss roads and the Fire Committee members need to reach out for availability for a meeting with the department.

## Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 7:50 P.M.

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

All ayes. So ordered.

 ATTEST:

 Supriya Sanyal

 Borough Clerk