

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Tuesday December 20th , 2022 at 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella-present, Martinez-not present,
Surak, Wende- present,
Administrator- T. Ciannamea-present,
Attorney- F. Migliorino-present

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

Motion by C/Kinsella and second by C/Wende to approve the Minutes of Regular Meeting of November 29th, 2022.
ROLL CALL: Bauer, Cirillo, Kinsella, Wende, Surak.
All ayes. So ordered.

COMMUNICATIONS:

Bergen County Utilities Authority- notice of public hearing for proposed 2023 charges.
Bergen County Utilities Authority- notice of public hearing on amendment to Bergen County District Solid Waste Management Plan.
Impact Environmental- public notification for conducting Remediation at 121 Moonachie Avenue.
Borough of Little Ferry- notice of public hearing on 2022 Third Round Housing Element and Fair Share Plan.

Motion by C/Cirillo and second by C/Surak to file communications.
ROLL CALL: Bauer, Cirillo, Kinsella, Wende, Surak.
All ayes. So ordered.

NEW BUSINESS:

CONSENT RESOLUTIONS:

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

Tabled			
1. Approval of the Mobile Home Park License to Vanguard Associates, LLC for the year 2023.	_____	_____	_____
Tabled			
2. Approval of the Mobile Home Park License to Metropolitan Associates for the year 2023.	_____	_____	_____

Mayor Vaccaro asked to tabled items 1 and 2, they will be approved after he speaks to both of the mobile home park owners.
Motion by C/Kinsella and second by C/Cirillo to approve the following Consent Resolutions:

RESOLUTION #22-235

WHEREAS, N.J.S.A. 40A:65-1 et. Seq. authorizes and encourages public bodies to enter into agreements with each other to contract for provision or receipt of any service which the parties to such agreement are empowered to render under and within there own individual jurisdiction, whether administrative, educational, instructional, or otherwise; and
WHEREAS, the Borough of Moonachie has the desire to enter the shared services agreement with the County of Bergen, to furnish Public Health Officer, Registered Environmental Health Specialist and Animal Control program, a technical and professional nature; and

WHEREAS, the County of Bergen has prepared the agreement for Public Health Officer, Registered Environmental Health Specialist and Animal Control program from

January 1, 2023 through December 31, 2026, for the amount not to exceed \$32,000.00 annually; and

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

1. That the Mayor is hereby authorized and directed to execute a shared services agreement with the Bergen County Department of Health Services to provide Public Health Officer, Registered Environmental Health Specialist and Animal Control program for the period of January 1, 2023 through December 31, 2026 for the amount not to exceed \$32,000.00 annually.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation N.J.S.A. 40A:65-1 et seq. as well as any other pertinent statutes appertaining thereto.
3. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer.

BOROUGH OF MOONACHIE
BERGEN County, new jersey
RESOLUTION#22-236
FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Moonachie, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Moonachie, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Moonachie Municipal Alliance grant for fiscal year 2024 in the amount of:

DEDR	\$ 3836.33
Cash Match	\$ 959.08
In-Kind	\$ 2877.25
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #22-237

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the January Executive Meeting of the Mayor and Council will be held on Thursday, January 12th, 2023 at 7:00 P.M. and Formal action will be taken.

RESOLUTION #22-238

WHEREAS, TM Brennan Service, Inc. submitted an invoice for Payment Application No. 2 for the installation of Moonachie Senior Center in the amount of \$36,100.00 and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$36,100.00 to TM Brennan Service, Inc. be and is hereby approved.

RESOLUTION #22-239

WHEREAS, Ordinance No. 2006-5 allows for a cost of Living Adjustment to the maximum LOSAP contribution that the Borough may make on behalf of each qualifying member of its Fire Department; and

WHEREAS, the current maximum LOSAP contribution amount is \$1,354.60 for each qualifying member of the Fire Department; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the maximum LOSAP contribution amount hereby be adjusted by the Cost of Living Adjustment of 5.6% to \$1,430.46 for each qualifying member of the Fire Department.

RESOLUTION #22-240

WHEREAS, Borough of Moonachie Ordinance No. 2002-3 provides for the members of the Moonachie Fire Department to participate in a Length of Service Awards Program whereby members are rewarded for their volunteer service through a contribution from the Borough; and

WHEREAS, those members who qualify in accordance with the established criteria shall receive a contribution of up to \$1430.46 per member,

NOW THEREFORE, BE IT RESOLVED, that the 27 members who qualified for an award in 2021 be hereby approved to receive a contribution in the amount of \$1,430.46 per member and that said contribution be paid to Lincoln Financial Services, Corp. for investment in their personal accounts on approval of this Resolution by the Mayor & Council of the Borough of Moonachie.

RESOLUTION #22-241

WHEREAS, Ordinance No. 2006-6 allows for a Cost of Living Adjustment to the maximum LOSAP contribution that the Borough may make on behalf of each qualify member of its First Aid & Rescue Squad; and

WHEREAS, the current maximum LOSAP contribution amount is \$1,354.60 for each qualify member of the First Aid & Rescue Squad; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the maximum LOSAP contribution amount hereby be adjusted by the Cost of Living Adjustment of 5.6% to \$1,430.46 for each qualify member of the First Aid & Rescue Squad.

RESOLUTION #22-242

WHEREAS, Borough of Moonachie Ordinance No. 2006-6 provides for the members of the Moonachie First Aid & Rescue Squad to participate in a Length of Service Awards Program whereby members are rewarded for their volunteer service through a contribution from the Borough; and

WHEREAS, those members who qualify in accordance with the established criteria shall receive a contribution of up to \$1,430.46 per member,

NOW THEREFORE, BE IT RESOLVED, that the 7 members who qualified for an award in 2021, be hereby approved to receive a contribution in the amount of \$1,430.46 per member and that said contribution be paid to Lincoln Financial Services, Corp. for investment in their personal accounts on approval of this Resolution by the Mayor & Council of the Borough of Moonachie.

RESOLUTION #22-243

WHEREAS, employees are entitled to receive payment for unused sick days for 2021;

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

ADMINISTRATION

Anthony Ciannamea 10 Days

DPW

Jair Lopez 1 Day & 4 Hours

RESOLUTION #22-244

WHEREAS, the Borough Clerk has received an application for a Truck Transfer Terminal license from TFORCE FREIGHT, Inc. 280 Moonachie Avenue, Block 57, Lot 8, and the fee in the amount of \$500.00 for the year 2023; and

NOW THEREFORE, BE IT RESOLVED that the Borough Clerk be and is hereby authorized to issue said license.

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

BILL LIST: None

ORDINANCE: None

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

C/Bauer wished everyone a happy and health New Year.
C/Cirillo spoke about the Senior Christmas Luncheon, mentioned that about 20 seniors attended and enjoyed it. Wished everyone a Happy New Year and Merry Christmas.
C/Kinsella wished everyone a happy holidays and New Year. Mentioned about the Juneteenth holiday.
Mayor Vaccaro asked Administrator Ciannamea to send the Mayor and Council a draft holiday schedule.
C/Kinsella mentioned that the PBA and church collected 75 gifts.
C/Surak wished everyone a happy and health new year.
C/Wende mentioned that a lot of the decorations are not working on the poles, and suggested to have more decorations in town.
Mayor Vaccaro suggested getting banners for the spring, summer, fall and winter.
C/Wende mentioned why is the Borough paying for decorations when some of them are not working.
Administrator Ciannamea mentioned that some of the decorations are not working because there is no place to connect to the PSE&G poles. Wished everyone a happy holidays and healthy new year. Mentioned that the Fire Department did a great job with Santa.

Attorney Migliorino wished everyone a happy and healthy holiday and New Year with their families.

Borough Clerk wished everyone a happy and health holiday and new year.

Mayor Vaccaro thanked all the employees at the Borough Hall, Department of Public Works, Police Department, Fire Department, and First Aid Squad. Wished everyone a happy and healthy new year.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 7:16 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Borough Clerk