

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 23, 2023 7:00P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella-present, Martinez-not present, Surak,
Wende- present
Administrator- T. Ciannanea-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/Bauer to approve Minutes of Sine-Die Meeting of January 1, 2023, Reorganization Meeting of January 1, 2023 and Regular Meeting of January 26, 2023.

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

COMMUNICATIONS:

Borough of Little Ferry- notice of adoption of an ordinance authorizing amendment of Chapter 35- Land Use Regulation for Smoke Shops/Vape Shops prohibited Uses.
New Jersey Department of Environmental Protection- Notification of Suspected Hazardous Substance Discharge at 235 Moonachie Road.
Bergen County Utilities Authority- notice of public hearing on Bergen County Solid Waste Management Plan Amendment.

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

THE FOLLOWING RESOLUTIONS WERE APPROVED AT THE EXECUTIVE MEETING OF FEBRUARY 9TH, 2023:

RESOLUTION#23-75

Authorize Mayor to sign an agreement with DKL Consulting for the service of Financial Consultant.

RESOLUTION#23-76

Waving Raffles Licenses Fess (RL 482 &RL 483) for Moonachie Fire Department.

RESOLUTION#23-77

Authorize Mayor to sign an agreement with Millennium Strategies for the service of Grant Consultant/ Grant Writer.

RESOLUTION#23-78

Rescinding Resolution #23-75 authorizing Mayor to sign an agreement with DKL Consulting for the service of Financial Consultant.

RESOLUTION#23-79

Authorize Mayor to sign an agreement with DKL Consulting for the service of Financial Consultant. (Hourly rate \$90.00/hour)

RESOLUTION#23-80

Authorize Borough Clerk to advertise and receive Requests for Proposals for the Utility Bill Audit Services.

REGULAR MEETING OF FEBRUARY 23, 2023:

NEW BUSINESS:

CONSENT RESOLUTIONS:

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

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

RESOLUTION #23-81

WHEREAS, TM Brennan Service, Inc. submitted an invoice for Payment Application No. 3 for the installation of Moonachie Senior Center in the amount of \$72, 713.00; 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 \$72,713.00 to TM Brennan Service, Inc. be and is hereby approved.

Mayor Vaccaro mentioned that the work left to be done includes the kitchen exhaust fans.

RESOLUTION #23-82

WHEREAS, Arcari +Iovino Architect PC submitted invoice for professional architectural and engineering services for installation of HVAC at the Senior Center the amount of \$792.50; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$792.50 to Arcari +Iovino Architect PC for professional architectural and engineering services for installation of HVAC at the Senior Center be and is hereby approved.

RESOLUTION #23-83

WHEREAS, the Mandatory Source Separation and recycling Act P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of material collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2022 Recycling Tonnage Grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor & Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE, BE IT RESOLVED by the Mayor & Council of Moonachie that the Borough of Moonachie hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Jennifer Cooney to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposed of recycling.

RESOLUTION #23-84

BE IT RESOLVED that a 2023 license be and is hereby granted to Vanguard Associates, LLC to operate a mobile home park at the premises situated at 113 Moonachie Avenue, Moonachie; said premises also known as Block 62, Lot 2 as shown on the Assessment Map; and

BE IT FURTHER RESOLVED that said premises shall consist of said area as heretofore designated on the Zoning Map as a Mobile Home Park.

RESOLUTION #23-85

BE IT RESOLVED that a 2023 license be and is hereby granted to Metropolitan Associates, LTD to operate a mobile home park at the premises situated at 103 Moonachie Avenue, Moonachie; said premises also known as Block 65, Lot 1 as shown on the Assessment Map; and

BE IT FURTHER RESOLVED that said premises shall consist of said area as heretofore designated on the Zoning Map as a Mobile Home Park.

RESOLUTION #23-86

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wish to enter into Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$80,191.00 matching grant award from the 2022 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Joseph Street Park -Tennis Court Asphalt, Coating, Striping, Nets, Post located on Block 44, Lot 28 on the tax maps of the Borough of Moonachie; and

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

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general the use of this Trust Fund grant towards this approved park project must be completed by or about December 14, 2024; and

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

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

RESOLUTION#23-87

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Solid Waste Service Agreement to participate in the Solid Waste Cooperative Marketing Program from June 1, 2023 through May 31, 2024; and

BE IT FURTHER RESOLVED that the Borough of Moonachie shall pay to the Bergen County Utilities Authority on a monthly basis at the following rate for each solid waste delivered to the Transfer Station Facility:

June 1, 2023 through May 31, 2024-\$84.45 per ton

RESOLUTION #23-88

RESOLUTION EMPLOYING AUDITOR
WITHOUT COMPETITIVE BIDDING

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

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

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

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

WHEREAS, the maximum amount of the Contract is \$72,350,500.00, the fee for bond sale is \$22,000.00, fee for bond anticipation notes is \$15,000.00, and the fees for Supplemental Debt Statement \$700.00, the fee for any additional accounting services shall be at the standard hourly rates (the hourly rates range from \$50.00 to \$190.00 per hour) and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

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

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

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

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

BOROUGH OF MOONACHIE
TEMPORARY CAPITAL BUDGET
RESOLUTION #23-88

Whereas, the local capital budget for the year 2023 has not been adopted.

Whereas, the Borough Council desires to introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, that the following temporary capital budget amendment of 2023 be made:

BOROUGH OF MOONACHIE
CAPITAL BUDGET (Current Year Action)
2023

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023					6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
<u>Sewer Utility Capital Fund</u>									
Pump Replacement- Burger King Stormwater Pump Station		\$ 25,000			\$ 25,000				
TOTALS ALL PROJECTS		\$ 25,000	\$ -	\$ -	\$ 25,000	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2023 - 2025
Anticipated PROJECT Schedule and Funding Requirement

	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year					
				2023	2024	2025	2026	2027	2028
<u>Sewer Utility Capital Fund</u>		\$ -		\$ -					
Pump Replacement- Burger King Stormwater Pump Station		25,000		25,000					
		-		-					
		-		-					
		-		-					
		-		-					
		-		-					
		-		-					
		-		-					
TOTALS ALL PROJECTS		\$ 25,000		\$ 25,000					

3 YEAR CAPITAL PROGRAM 2023 - 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2023	Future Years				General	Self Liquidating	Assessment	School
Sewer Utility Capital Fund										
Pump Replacement- Burger King Stormwater Pump Station	\$ 25,000			\$ 25,000			-			
	-			-			-			
	-			-			-			
	-			-			-			
	-			-		-	-			
	-			-		-	-			
	-			-			-			
TOTAL ALL PROJECTS	\$ 25,000			\$ 25,000			\$ -			

RESOLUTION #23-90

WHEREAS, the property owner of 34 West Park Street (Block 9 Lot 7) and 38 West Park Street (Block 9 Lot 8) submitted payment for 1st quarter 2023 residential sewer charges with (1) check #106 in the amount of \$157.50 representing payment for both parcels; however due to a posting error this check was applied to only 34 West Park Street (Block 9 Lot 7); and

WHEREAS, check #106 in the amount of \$157.50 should have been posted to each property in the amount of \$78.75; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Tax Collector be and is hereby authorized to transfer \$78.75 to 38 West Park Street (Block 9 Lot 8) representing payment of the 1st quarter 2023 residential sewer.

RESOLUTION #23-91

WHEREAS, Sean P. Reiner, 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 Sean P. Reiner be and is hereby approved.

RESOLUTION #23-92

BE IT RESOLVED that the Mayor hereby appointed the following as member of the Planning Board:

Giovanni Brattoli, Class IV, term to expire December 31, 2026

BE IT FURTHER RESOLVED, by the Governing Body that the appointment of Giovanni Brattoli, Class IV, term to expire December 31 2026, be and are hereby confirmed.

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

Mayor Vaccaro mentioned that the DPW Superintendent is getting new prices for the Open Space Grant at Joseph Street Park and the application was for the tennis and basketball courts.

BILLS:

Motion by C/Surak and second by C/Wende to approve the payment of bills.

CHECK	CURRENT ACCOUNT	AMOUNT
9983	TRAINING UNLIMITED LLC	75.00
9984	INSTITUTE PROF DEV	50.00
9985	INSTITUTE PROF DEV	50.00
9986	W.B.MASON'S COMPANY INC.	138.58
9987	FIRE & SAFETY SERVICES LTD.	1,173.00
9988	PSE&G COMPANY	4,501.90
9989	MCI COMM SERVICE	168.39
9990	JUSTIN DEREVYANIK	635.70
9991	PSE&G COMPANY	1,178.76
9992	ULINE, INC.	329.55
9993	MILLENIUM STRATEGIES	1,500.00
9994	WORLD INSURANCE ASSOCIATES LLC	3,406.12
9995	HERMAN STERZER	4,082.40
9996	STANDARD INSURANCE	1,877.71
9997	COMPREHENSIVE BEHAVIORAL	1,200.00
9998	BERGEN MUNICIPAL EMPLOYEE BENE	139,012.01
9999	STANDARD INSURANCE	1,877.71
10000	SOUTH BERGEN MUNICIPAL JOIN IN	117,192.00
10001	AGE'S AUTO LLC.	85.00
10002	SCHINDLER ELEVATOR CORPORATION	547.30
10003	METRO FIRE & SAFETY EQUIPMENT	297.00
10004	METRO FIRE & SAFETY EQUIPMENT	229.60
10005	METRO FIRE & SAFETY EQUIPMENT	1,427.50
10006	METRO FIRE & SAFETY EQUIPMENT	58.50
10007	IRON MOUNTAIN	1,876.85
10008	HOMETOWN AUTO PARTS	260.44
10009	BUSINESS INFORMATION SYSTEM,IN	1,503.00
10010	JOSE PUJOLS	3,150.00
10011	METRO FIRE & SAFETY EQUIPMENT	1,733.60
10012	MICROSYSTEMS-N.J. COM LLC.	120.00
10013	BERGEN CTY. MUN.CLERK'S ASSOC.	100.00
10014	STATE TOXICOLOGY LABORATORY	45.00
10015	C&C TIRE	531.20
10016	AGE'S AUTO LLC.	206.00
10017	AGE'S AUTO LLC.	342.00
10018	AGE'S AUTO LLC.	220.00
10019	AGE'S AUTO LLC.	85.00
10020	AGE'S AUTO LLC.	764.00
10021	AGE'S AUTO LLC.	205.00
10022	AGE'S AUTO LLC.	126.00
10023	AGE'S AUTO LLC.	200.00
10024	AGE'S AUTO LLC.	85.00
10025	PITNEY BOWES SUPPLIES	63.99
10026	MARLIN BUSINESS BANK	150.49
10027	JOSEPH SMENTKOWSKI	9,170.91
10028	THOMPSON RUETERS-WEST	157.92
10029	THOMPSON RUETERS-WEST	157.92
10030	TRAFFIC SAFETY AND EQUIPMENT C	1,907.50
10031	LOWE'S HOME CENTER INC.	141.71
10032	VERIZON	6.55

10033	NORTH JERSEY MEDIA GROUP	62.35
10034	NORTH JERSEY MEDIA GROUP	59.30
10035	NORTH JERSEY MEDIA GROUP	72.95
10036	NORTH JERSEY MEDIA GROUP	81.50
10037	C&C TIRE	505.16
10038	BOARD OF EDUCATION	6,000.00
10039	HARRIS UNIFORMS	550.00
10040	GET A CAN INC.	3,150.33
10041	AGE'S AUTO LLC.	1,263.58
10042	AGE'S AUTO LLC.	85.00
10043	AGE'S AUTO LLC.	85.00
10044	AGE'S AUTO LLC.	85.00
10045	AGE'S AUTO LLC.	1,054.00
10046	W.B.MASON'S COMPANY INC.	94.14
10048	N.J. STATE ASSOC. OF CHIEFS OF	275.00
10049	GALL'S INC.	152.60
10050	GALL'S INC.	127.50
10051	LINDE GAS & EQUIPMENT INC.	102.67
10052	NICK'S TOWING SERVICE INC.	175.00
10053	BOSWELL ENGINEERING	402.00
10054	VEOLIA WATER NEW JERSEY	5,091.97
10055	CIVIC PLUS	2,100.00
10056	LEXIS NEXIS RISK SOLUTIONS	33.50
10057	REYNWOOD COMMUNICATIONS	739.11
10058	MERIT TROPHIES	168.45
10059	MANSFIELD OIL COMPANY	5,437.79
10060	VERIZON	271.54
10061	VERIZON	1,576.29
10062	MUNICIPAL RECORD SERVICE	710.00
10063	VEOLIA WATER NEW JERSEY	5,091.97
10064	VERIZON	597.76
10065	VERIZON	150.64
10066	VERIZON	259.99
10067	RONALD DENICHILO	1,701.00
10068	AGE'S AUTO LLC.	123.00
10069	DKL CONSULTING	1,530.00
10070	DKL CONSULTING	1,530.00
10071	DKL CONSULTING	1,629.00
10072	DKL CONSULTING	1,120.50
10073	NJ OFFICE OF WEIGHTS AND MEASU	80.00
10074	DKL CONSULTING	1,048.50
10075	BOARD OF EDUCATION	792,572.50
10076	BERGEN COUNTY UTILITIES AUTHOR	9,336.85
10077	NEW JERSEY REGISTRARS ASSOC.	25.00
10078	REDICARE LLC	75.00
10079	REDICARE LLC	75.00
10080	VIP CAR WASH	44.99
10081	W.B.MASON'S COMPANY INC.	106.98
10082	HOMETOWN AUTO PARTS	312.57
10083	VIP CAR WASH	99.00
10084	NEW JERSEY STATE LEAGUE OF MUN	450.00
10085	MUNIDEX, INC	598.50
10086	BERGEN COUNTY CLERKS ASSOC	100.00
10087	DYNAMIC PRINTING & GRAPHICS	795.00
10088	N.J. CONFERENCE OF MAYORS	295.00
10089	VEOLIA WATER NEW JERSEY	244.53
10090	STATE TOXICOLOGY LABORATORY	45.00

10091	EVANS CATERING SERVICE	8.93
10092	POLICE TRAFFIC OFFICERS ASSN.	250.00
10093	CHALLENGE TARGETS	71.65
10094	VEOLIA WATER NEW JERSEY	189.37
10095	VEOLIA WATER NEW JERSEY	175.77
10096	VEOLIA WATER NEW JERSEY	58.18
10097	VERIZON	594.65
10098	VEOLIA WATER NEW JERSEY	150.38
10099	CYNTHIA HOLMES	2,088.00
10100	JP MONZO MUNICIPAL CONSULTING	50.00
10101	SOL RIVERA-VILLON	180.00
10102	SOL RIVERA-VILLON	220.00
10103	SOL RIVERA-VILLON	180.00
10104	COUNTY OF BERGEN	580,762.00
10105	COUNTY OPEN SPACE TRUST FUND	24,099.00
10106	VERIZON	674.41
10107	VERIZON	44.08
10108	VEOLIA WATER NEW JERSEY	286.67
10109	NEW JERSEY REGISTRARS ASSOC.	25.00
10110	PSE&G COMPANY	2,666.05
10111	VERIZON	44.08
10112	HARRIS UNIFORMS	60.90
10113	HARRIS UNIFORMS	147.00
10114	HARRIS UNIFORMS	376.00
10115	HARRIS UNIFORMS	80.00
10116	JOHNSTON, COMMUNICATIONS	1,200.75
10117	DELAGE LANDEN FINANCIAL SERVIC	260.00
10118	RACHLES/MICHELE'S OIL CO.	400.28
10119	LOWE'S HOME CENTER INC.	68.25
10120	RUGGED OUTFITTERS	572.88
10121	LOWE'S HOME CENTER INC.	86.26
10122	HOME DEPOT CREDIT SERVICES	472.91
10123	LOWE'S HOME CENTER INC.	15.19
10124	ULINE, INC.	555.34
10125	NEW JERSEY FIRE EQUIPMENT	264.00
10126	FIRE & SAFETY SERVICES LTD.	163.49
10127	FIRE & SAFETY SERVICES LTD.	100.89
10128	VERIZON	576.76
10129	VERIZON	98.44
10130	MCI COMM SERVICE	208.15
10131	DKL CONSULTING	1,440.00
10132	METRO FIRE & SAFETY EQUIPMENT	847.50
10133	VERIZON	276.54
10134	DOMESTIC UNIFORM RENTAL	284.15
10135	STANDARD INSURANCE	1,877.71
10136	VERIZON WIRELESS	725.76
10137	VEOLIA WATER NEW JERSEY	208.91
10138	VERIZON	244.88
10139	BOSWELL ENGINEERING	603.00
10140	W.B.MASON'S COMPANY INC.	120.73
10141	JOHNSTON, COMMUNICATIONS	2,888.25
10142	VEOLIA WATER NEW JERSEY	47.05
10143	VEOLIA WATER NEW JERSEY	169.56
10144	VEOLIA WATER NEW JERSEY	206.82
10145	VERIZON	231.55
TOTAL		1,783,651.94

CHECK	CURRENT ACCOUNT	AMOUNT
9964	HOMETOWN AUTO PARTS	VOID
10047	AGE'S AUTO LLC.	VOID
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEPAY, LLC	126.16
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	171,059.33
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	1,280.54
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	163,495.86
TOTAL		335,961.89
CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
439	BOSWELL ENGINEERING	128.25
440	BOSWELL ENGINEERING	100.50
TOTAL		228.75
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
1126	BERGEN MUNICIPAL EMPLOYEE BENE	8,107.99
1127	C&C TIRE	920.89
1128	DKL CONSULTING	270.00
1129	DKL CONSULTING	270.00
1130	VERIZON	44.08
1131	VERIZON	58.28
1132	VERIZON	44.08
1133	DKL CONSULTING	621.00
1134	DKL CONSULTING	364.50
1135	DKL CONSULTING	256.50
1136	VEOLIA WATER NEW JERSEY	118.38
1137	VEOLIA WATER NEW JERSEY	94.01
1138	VERIZON	44.08
1139	PEIRCE-EAGLE EQUIPMENT CO.	496.00
1140	DKL CONSULTING	360.00
1141	SCOTT ENVIRONMENTAL	250.00
1142	BERGEN COUNTY UTILITIES AUTHOR	172,161.93
1143	VERIZON	47.36
1144	VEOLIA WATER NEW JERSEY	118.38
1145	VEOLIA WATER NEW JERSEY	94.01
1146	VERIZON	63.28
TOTAL		184,804.75
NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	12,040.87

NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	12,146.85
TOTAL		24,187.72
CHECK	DOG ACCOUNT	AMOUNT
81	N.J. DEPT. OF HEALTH AND SENIO	205.20
TOTAL		205.20
CHECK	UNEMPLOYMENT ACCOUNT	AMOUNT
19	N.J. DOLWD, EMPLOYER ACCOUNTS	3,146.71
20	N.J. DOLWD, EMPLOYER ACCOUNTS	5,994.72
TOTAL		9,141.43

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

INTRODUCTION OF ORDINANCE:
Motion by C/Kinsella and second by C/Bauer to introduce following Ordinance:

ORDINANCE #2023-2

**AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN,
NEW JERSEY, APPROPRIATING \$25,000 FOR THE
PUMP REPLACEMENT AT THE BURGER KING
STORMWATER PUMP STATION**

heretofore introduced, do now pass on first reading, and said ordinance be further considered for final passage at a meeting to be held on the 23rd day of March, 2023 at 7 :00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

Mayor Vaccaro- mentioned that the pump station was repaired after Sandy and there were outstanding balances on the work and the ordinance is to cover the costs.
C/Bauer -mentioned about getting the police certification list, and getting information from the Police Chief about the coverage on shifts from last year. Mentioned that 37% of the time there are only two officers on a shift, which is about 403 shifts.
Mayor Vaccaro asked what lead to having two people on shifts.
C/Bauer mentioned it can be due to staff being out or sick, or having a dispatcher out.
Mayor Vaccaro asked for a copy of the information.
C/Bauer mentioned on the day shift usually there are the detective, Segreant, patrolmen, the Lieutenant and the Chief., the average officer works 240 shifts a year.
Mayor Vaccaro mentioned that he needs to the speak to the Police Chief and the committee can speak to the Chief about staffing and hiring.
C/Bauer mentioned about 30 times a police officer had to cover the desk when a dispatcher is out sick.
Mayor Vaccaro mentioned about needing a meeting with the DPW Committee regarding the Road Program and will want to look at the number of Police Department’s callcover the past few years as a comparison.
C/Surak
Mayor Vaccaro mentioned the committee will meet with the Police Chief.
C/Cirillo mentioned that the Seniors are having their meetings at the Civic Center and spoke about swearing in new President and Vice President. Mentioned that next meeting, there will be corn beef and cabbage for Saint Patrick’s Day and in honor of Buddy Evers.

Mayor Vaccaro mentioned that the floors, lighting and painting were done at the Civic Center which was done by the DPW which saved some costs. The senior side should be done by next week. Spoke about maintenance of the Municipal Building and Civic Center needs to be discussed with the DPW committee.

The Council discussed about the part-time cleaning position will be advertised for the Municipal Building and Civic Center/Senior Center.

C/Surak spoke about the Board of Health meeting and it was decided to have quarterly meetings.

PUBLIC HEARING: No one wished to be heard.

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

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

All ayes. So ordered.

Mayor Vaccaro asked Attorney Migliorino to contact the DPW Building contractor's bond company regarding outstanding items. Mentioned that sub-contractors will not come back to finish work because they were not paid by the Contractor.

Motion by C/Kinsella and second by C/Bauer to adjourn the meeting at 7:27 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk