

New Jersey Department of Environmental Protection- notification of suspected hazard substance discharge at 30 Oak Street.

Motion by C/Cirillo and second by C/Surak to file communications.

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

All ayes. So ordered.

SALE OF \$1,984,620 BOND ANTICIPATION NOTES, GENERAL CAPITAL BOND ANTICIPATION NOTES:

Two proposals were received for sale of \$1,984,620.00 Bond Anticipation notes:

	Interest Rate	NIC(Net Interest Cost)
Piper Sandler & Co	4.500%	4.23800%
Valley National Bank	5.680%	5.68000%

MEMORANDUM FROM Anthony Ciannamea, CFO on the Sale of Bond Anticipation Notes.

Administrator Ciannamea mentioned that the nine-month bond was due, and was refinanced, and was advertised and was awarded to Piper Sandler & Co. at 4.5% and he was notifying the Council.

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

RESOLUTION #23- 166

WHEREAS, the Burger King Pump Station controls that operate the pump station were down and the pump station was no longer functioning and needed immediate repair which was performed on February 7th, 2023 and additional repairs were needed on the old starters; and

WHEREAS, the Borough contracted with Clearwater Services to complete the repair and replace old starters with new starters and get Pump #1 working on auto and remove Pump #2 that was no longer working to be repaired. Therefore, it was necessary to contract with Clearwater Services to continue with the original repair that began on February 7th without competitive quoting; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding contract to Clearwater Services to replace the old starters with new starters, get Pump #1 working on auto and remove Pump #2 to be sent out for repair in an amount not to exceed \$4,743.40.

RESOLUTION #23- 167

WHEREAS, on February 7, 2023 the Burger King Pump Station controls that operate the pump station were down and the pump station was no longer functioning and needed immediate repair; and

WHEREAS, the Burger King Pump Station was no longer functioning which could cause potential flooding; creating an emergency affecting the public health, safety and welfare of the residents in the affected area. Therefore, it was necessary to contract with Clearwater Services to repair the pump station and pump by hand without competitive quoting; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding said emergency contract to Clearwater Services in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$5,610.63.

RESOLUTION #23-168

BE IT RESOLVED that the Mayor is hereby authorized to sign an agreement with Joseph Licata as Ombudsman to hear rent application for the Mobile Home Parks, at a rate of \$175.00 per hour for a minimum of 15 hours per application (\$2, 625.00) and a maximum of 20 hours per application (\$3,500.00)and any other services to be compensated \$175.00 per hour.

RESOLUTION #23-169

WHEREAS, the Borough's Police Department IT provider Palisades Sales Corp has provided a quote for the Microsoft Office 365 Exchange Online Plan, DropSuite Business Backup and Sharepoint Plan for the Period of March 2023 through February 2024 in the amount of \$3,096.00. The Borough has not solicited multiple quotes due to the service being provided in proprietary in nature; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract tp Palisades Sales Corp for the Microsoft Office 365 Exchange Online Plan, DropSuite Business Backup and Sharepoint Plan in the amount of \$3,096.00.

RESOLUTION #23-170

WHEREAS, Vision Solar, 511 Route 168, Blackwood, NJ 08012 paid \$308.00 in permit fees for installation of a "Roof Mounted Solar System" for 41 Henry Street; and

WHEREAS, the resident at 41 Henry Street cancelled the contract with Vision Solar and did not proceed with the installation of the "Roof Mounted Solar System"; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Permit fee in the amount of \$308.00 be and is hereby authorized to be refunded to Vision Solar.

RESOLUTION #23-171

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

Samer Zero, Class IV, term to expire December 31, 2026

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

RESOLUTION #23-172**AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR 3RD QUARTER 2023 TAXES**

WHEREAS, N.J.S.A 54:4-66.3, pursuant to Section 3 of P.L 1994 c. 72 and 54:4-66.2, 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 2023 taxes.
2. The entire estimated tax levy for 2023 is hereby set at \$21,543,318.10. The estimated tax rate for 2023 is hereby set at 2.020.
3. In accordance with law, the third installment of 2023 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.

BOROUGH OF MOONACHIE
CAPITAL BUDGET AMENDMENT
RESOLUTION#23-173

Whereas, the local capital budget for the year 2023 was adopted on the 22nd day of June, 2023; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen,
that the following amendment(s) to the adopted capital budget section of the budget be made:

FROM
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	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriations					
<u>General Improvements</u>									
Various Capital Improvements		\$ 1,200,000			-			\$ 600,000	\$ 600,000
Imprvts to Empire Blvd & 2023 Road Program		805,000			\$ 511,620		\$ 293,380		
Joseph St Park Tennis/Basketball Ct Impvts		187,263			107,072		80,191		
<u>Sewer Improvements</u>									
Burger King Stormwater Pump Station		25,000			25,000				
TOTAL ALL PROJECTS		\$ 2,217,263			\$ 643,692		\$ 373,571	\$ 600,000	\$ 600,000

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

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR	2024	2025	2026	2027	2028
				Budget Year 2023					
<u>General Improvements</u>									
Various Capital Improvements		\$ 1,200,000			\$ 600,000	\$ 600,000			
Imprvts to Empire Blvd & 2023 Road Program		805,000		\$ 805,000					
Joseph St Park Tennis/Basketball Ct Impvts		187,263		187,263					
<u>Sewer Improvements</u>									
Burger King Stormwater Pump Station		25,000		25,000					
TOTAL ALL PROJECTS		\$ 2,217,263		\$ 1,017,263	\$ 600,000	\$ 600,000			

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
General Improvements										
Various Capital Improvements	\$ 1,200,000			-			\$ 1,200,000			
Imprvts to Empire Blvd & 2023 Road Program	805,000			\$ 511,620		\$ 293,380				
Joseph St Park Tennis/Basketball Ct Impvts	187,263			107,072		80,191				
Sewer Improvements										
Burger King Stormwater Pump Station	25,000			25,000						
TOTAL ALL PROJECTS	\$ 2,217,263			\$ 643,692		\$ 373,571	\$ 1,200,000			

TO
CAPITAL BUDGET (Current Year Action)
2023

1 PROJECT		2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2023 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023				
						5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
General Improvements										
Various Capital Improvements			\$ 1,200,000							\$ 1,200,000
Imprvts to Empire Blvd & 2023 Road Program			805,000			\$ 511,620		\$ 293,380		
Joseph St Park Tennis/Basketball Ct Impvts			187,263			107,072		80,191		
Sewer Improvements										
Burger King Stormwater Pump Station			50,000			50,000				
TOTAL ALL PROJECTS			\$ 2,242,263			\$ 668,692		\$ 373,571	\$ -	\$ 1,200,000

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

1 PROJECT		2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2023	5 FUNDING AMOUNTS PER YEAR				
						2024	2025	2026	2027	2028
General Improvements										
Various Capital Improvements			\$ 1,200,000			\$ 600,000	\$ 600,000			
Imprvts to Empire Blvd & 2023 Road Program			805,000		805,000					
Joseph St Park Tennis/Basketball Ct Impvts			187,263		187,263					
Sewer Improvements										
Burger King Stormwater Pump Station			50,000		50,000					
TOTAL ALL PROJECTS			\$ 2,242,263		\$ 1,042,263	\$ 600,000	\$ 600,000			

3 YEAR CAPITAL PROGRAM 2023 - 2025
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3		4	5 Capital Surplus	6	7			
		Budget Appropriations		Capital		Grants in	BONDS AND NOTES			
		Current	Future	Improvement		Aid and Other	Self			
		Year 2023	Years	Fund		Funds	General	Liquidating	Assessment	School
<u>General Improvements</u>										
Various Capital Improvements	\$ 1,200,000			-			\$ 1,200,000			
Imprvts to Empire Blvd & 2023 Road Program	805,000			\$ 511,620		\$ 293,380				
Joseph St Park Tennis/Basketball Ct Impvts	187,263			107,072		80,191				
<u>Sewer Improvements</u>										
Burger King Stormwater Pump Station	50,000			50,000						
TOTAL ALL PROJECTS	\$ 2,242,263			\$ 668,692		\$ 373,571	\$ 1,200,000			

RESOLUTION #23-174

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Raymond R. Wiss, Esq., be and is hereby appointed as General Labor Counsel at a rate of \$150.00 per hour for an amount not to exceed \$7,500.00.

RESOLUTION #23-175

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that William Mildon be and is hereby appointed as Class III Special Police Officer, at the hourly rate of \$40.00.

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

All ayes. So ordered.

INTRODUCTION OF ORDINANCE:

Motion by C/Martinez and second by C/Surak

BE IT RESOLVED that the following ordinance:

ORDINANCE #2023-7
**AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN,
NEW JERSEY, APPROPRIATING \$25,000 FOR THE
PUMP AND CONTROL PANEL REPLACEMENT AT
THE BURGER KING STORMWATER PUMP
STATION- SUPPLEMENTING ORDINANCE #23-02**

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 22nd day of August, 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 ordinance 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: Cirillo- aye, Campbell- abstain, Martinez, Surak, Wende-aye.
One abstain, four ayes. Motion carried.

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
10715	ANTHONY CIANNAMEA	206.40
10716	BOROUGH OF MOONACHIE TRUST ESC	508.18
10717	ANTHONY CIANNAMEA	254.20
10718	AGE'S AUTO LLC.	480.00
10719	AGE'S AUTO LLC.	85.00
10720	AGE'S AUTO LLC.	85.00
10721	DESIGN-N-STITCH	48.00
10722	MILLENIUM STRATEGIES	1,500.00
10723	AGE'S AUTO LLC.	85.00
10724	AGE'S AUTO LLC.	615.00
10725	AGE'S AUTO LLC.	120.00
10726	AGE'S AUTO LLC.	154.00
10727	AGE'S AUTO LLC.	1,467.10
10728	AGE'S AUTO LLC.	120.00
10729	DESIGN-N-STITCH	47.00
10730	MARLIN BUSINESS BANK	150.49
10731	VERIZON	45.55
10732	VEOLIA WATER NEW JERSEY	277.97
10733	VERIZON	594.65
10734	BOSWELL ENGINEERING	615.00
10735	AGE'S AUTO LLC.	85.00
10736	AGE'S AUTO LLC.	205.00
10737	AGE'S AUTO LLC.	495.00
10738	AGE'S AUTO LLC.	85.00
10739	AGE'S AUTO LLC.	85.00
10740	AGE'S AUTO LLC.	85.00
10741	AGE'S AUTO LLC.	1,617.00
10742	AGE'S AUTO LLC.	930.63
10743	AGE'S AUTO LLC.	85.00

10744	AGE'S AUTO LLC.	180.00
10745	AGE'S AUTO LLC.	236.00
10746	DESIGN-N-STITCH	48.00
10747	AGE'S AUTO LLC.	822.00
10748	VEOLIA WATER NEW JERSEY	306.08
10749	VERIZON	6.55
10750	METRO FIRE & SAFETY EQUIPMENT	33.25
10751	BERGEN COUNTY DEPT. OF HEALTH	200.00
10752	W.B.MASON'S COMPANY INC.	110.35
10753	NEW JERSEY STATE LEAGUE OF MUN	100.00
10754	ALL COVERED	1,240.08
10755	W.B.MASON'S COMPANY INC.	73.86
10756	DART COMPUTER SERVICES INC.	2,880.00
10757	PRINTING ON MAIN STREET LLC	1,702.00
10758	JOSEPH SMENTKOWSKI	6,234.38
10759	JOSEPH SMENTKOWSKI	9,170.91
10760	HOMETOWN AUTO PARTS	814.99
10761	RUGGED OUTFITTERS	575.00
10762	RUGGED OUTFITTERS	458.92
10763	SOL RIVERA-VILLON	400.00
10764	HOMETOWN AUTO PARTS	313.33
10765	LOWE'S HOME CENTER INC.	154.21
10766	HOME DEPOT CREDIT SERVICES	55.84
10767	RACHLES/MICHELE'S OIL CO.	864.92
10768	BERGEN COUNTY DEPT. OF HEALTH	14,061.34
10769	MODERN PROPANE	22.34
10770	LOWE'S HOME CENTER INC.	178.36
10771	ZEP SALES & SERVICE	178.67
10772	IRON MOUNTAIN	1,739.56
10773	NATURE'S CHOICE CORPORATION	305.10
10774	ULINE, INC.	834.69
10775	LOWE'S HOME CENTER INC.	125.32
10776	RIO VISTA LANDSCAPING LLC	1,090.00
10777	NATURE'S CHOICE CORPORATION	305.10
10778	GET A CAN INC.	3,150.33
10779	LEXIS NEXIS RISK SOLUTIONS	30.00
10780	W.B.MASON'S COMPANY INC.	125.46
10781	W.B.MASON'S COMPANY INC.	99.99
10782	LINDE GAS & EQUIPMENT INC.	97.70
10783	PRINTING ON MAIN STREET LLC	147.00
10784	MUNICIPAL CLERKS ASSOC.	75.00
10785	BOARD OF EDUCATION	808,423.91
10786	WISS & BOUREGY P.C.	420.00
10787	AGE'S AUTO LLC.	652.65
10788	REYNWOOD COMMUNICATIONS	728.69
10789	VEOLIA WATER NEW JERSEY	132.20
10790	DESIGN-N-STITCH	48.00
10791	DESIGN-N-STITCH	71.00
10792	DESIGN-N-STITCH	96.50
10793	REDICARE LLC	75.00
10794	REDICARE LLC	75.00
10795	TRITEC OFFICE EQUIPMENT	44.79
10796	AGE'S AUTO LLC.	1,374.00
10797	VERIZON	259.99
10799	MUNICIPAL CLERKS ASSOC.	100.00
10801	BERGEN COUNTY CLERK	2,231.86

10802	VIP CAR WASH	126.00
10803	THOMPSON RUETERS-WEST	159.50
10804	BERGEN MUNICIPAL EMPLOYEE BENE	123,265.00
10805	AGE'S AUTO LLC.	44.00
10806	SOUTH BERGEN MUNICIPAL JOIN IN	117,192.00
10807	VEOLIA WATER NEW JERSEY	10,183.94
10808	ALTONA BLOWER & SHEET METAL	350.00
10809	VEOLIA WATER NEW JERSEY	167.47
10810	MCI COMM SERVICE	168.69
10811	VERIZON	150.64
10812	VERIZON	694.76
10813	VERIZON	44.68
10814	BOSWELL ENGINEERING	1,332.50
10815	VERIZON	270.13
10816	VERIZON	607.55
10817	COUNTY OPEN SPACE TRUST FUND	29,758.00
10818	LERCH, VINCI & BLISS LLP	7,700.00
10819	VIP CAR WASH	83.49
10820	HACKENSACK MERIDIAN TEAM	1,200.00
10821	VERIZON WIRELESS	759.72
10822	MOTOROLA SOLUTIONS	340.80
10823	COUNTY OF BERGEN	644,726.00
10824	WISS & BOUREGY P.C.	300.00
10825	VEOLIA WATER NEW JERSEY	715.75
10826	VEOLIA WATER NEW JERSEY	563.15
10827	DKL CONSULTING	1,660.50
10828	DELAGE LANDEN FINANCIAL SERVIC	260.00
10829	DELAGE LANDEN FINANCIAL SERVIC	199.99
10830	BERGEN COUNTY UTILITIES AUTHOR	7,414.49
10831	STANDARD INSURANCE	1,877.71
10832	TREASURER, STATE OF NEW JERSEY	2,165.00
10833	MANSFIELD OIL COMPANY	6,996.70
10834	TRITEC OFFICE EQUIPMENT	99.44
10835	TRITEC OFFICE EQUIPMENT	85.93
10836	AGE'S AUTO LLC.	1,442.00
10837	SCHINDLER ELEVATOR CORPORATION	547.30
10838	SCHINDLER ELEVATOR CORPORATION	547.30
10839	NASSOR ELECTRICAL SUPPLY CO.	837.95
10840	FRANK'S TRUCK CENTER INC.	264.55
10841	READY REFRESH	70.69
10842	LINDE GAS & EQUIPMENT INC.	84.70
10843	LOWE'S HOME CENTER INC.	46.52
10844	R.R.DONNELLEY	152.75
10845	A.T. EMBLEM COMPANY	324.45
10846	LOWE'S HOME CENTER INC.	75.91
10847	W.B.MASON'S COMPANY INC.	385.96
10848	POWER PLACE, INC.	1,789.69
10849	PALISADES SALES CORPORATION	99.60
10850	DKL CONSULTING	724.50
10851	BOARD OF EDUCATION	480.00
10852	BERGEN COUNTY UTILITIES AUTHOR	10,340.06
10853	BOSWELL ENGINEERING	1,597.50
10854	W.B.MASON'S COMPANY INC.	202.99
10855	INSTITUTE PROF DEV	50.00
10856	INSTITUTE PROF DEV	50.00
10857	TRITEC OFFICE EQUIPMENT	213.11

10858	STANDARD INSURANCE	1,814.66
10859	RUGGED OUTFITTERS	575.00
10860	W.B.MASON'S COMPANY INC.	81.98
10861	RACHLES/MICHELE'S OIL CO.	937.18
10862	SOL RIVERA-VILLON	200.00
10863	HOMETOWN AUTO PARTS	5.94
10864	TRI-STATE RENTAL	155.69
10865	AUTUMN TREE SERVICE	1,500.00
10866	FRANK'S TRUCK CENTER INC.	1,588.47
10867	VERIZON	6.55
10868	PUBLIC EMPLOYEES RETIREMENT SY	9.60
10869	W.B.MASON'S COMPANY INC.	137.44
10870	W.B.MASON'S COMPANY INC.	55.69
10871	W.B.MASON'S COMPANY INC.	111.94
10872	RIVERDALE TOOL COMPANY	184.18
10873	ZIP'S TRUCK EPT, INC/AW DIRECT	220.46
10874	HOMETOWN AUTO PARTS	428.50
10875	PALISADES SALES CORPORATION	3,096.00
10876	DKL CONSULTING	787.50
TOTAL		1,869,299.23
CHECK	CURRENT ACCOUNT	AMOUNT
10798	VIP CAR WASH	VOID
10800	AMBOY BANK TRUST DEPT	VOID
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEPAY, LLC	126.16
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	201,292.58
NON-CHECK PAYMENT	AMBOY BANK TRUST DEPT	70,195.05
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	214,839.18
TOTAL		486,452.97
CHECK	TRUST ESCROW ACCOUNT	AMOUNT
1724	BOSWELL ENGINEERING	417.50
TOTAL		417.50
CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
474	BOSWELL ENGINEERING	4,688.00
475	AGE'S AUTO LLC.	842.95
476	DAIMON SOUNDPROOFING LLC	3,300.00
477	BOSWELL ENGINEERING	4,080.00
478	EXECUTIVE LIQUIDATION	450.00
479	EXECUTIVE LIQUIDATION	7,840.00
480	ALL BERGEN LOCKSMITH	3,177.00
TOTAL		24,377.95
CHECK	SEWER OPERATING ACCOUNT	AMOUNT

1213	VERIZON	44.56
1214	BERGEN COUNTY UTILITIES AUTHOR	172,160.00
1215	BERGEN MUNICIPAL EMPLOYEE BENE	8,747.00
1216	VERIZON	44.68
1217	VEOLIA WATER NEW JERSEY	104.69
1218	LERCH, VINCI & BLISS LLP	3,300.00
1219	VEOLIA WATER NEW JERSEY	104.69
1220	DKL CONSULTING	724.50
1221	DKL CONSULTING	310.50
1222	VERIZON	58.79
1223	UNITED ROTARY BRUSH CORP, INC.	1,251.14
1224	CLEARWATER SERVICES	5,610.63
1225	PEIRCE-EAGLE EQUIPMENT CO.	1,434.47
1226	DKL CONSULTING	337.50
TOTAL		194,233.15
NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	7,924.50
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	8,158.49
TOTAL		16,082.99
CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
127	CLEARWATER SERVICES	4,743.40
TOTAL		4,743.40
CHECK	DOG ACCOUNT	AMOUNT
86	N.J. DEPT. OF HEALTH AND SENIO	1.20
TOTAL		1.20
CHECK	SUMMER RECREATION ACCOUNT	AMOUNT
181	PHILIP A. FACENDOLA	78.81
182	PHILIP A. FACENDOLA	1,134.82
183	PHILIP A. FACENDOLA	372.60
184	PHILIP A. FACENDOLA	141.48
185	KEANSBURG AMUSEMENT PARK	300.00
186	FUN TIME ENTERTAINMENT	1,025.00
187	KEANSBURG AMUSEMENT PARK	1,408.00
188	KEANSBURG AMUSEMENT PARK	300.00
189	PHILIP A. FACENDOLA	104.94
190	MEDIEVAL TIMES	511.87
191	PHILIP A. FACENDOLA	737.04
192	PHILIP A. FACENDOLA	721.20
193	FUN TIME ENTERTAINMENT	800.00
195	PHILIP A. FACENDOLA	159.99
196	PHILIP A. FACENDOLA	5.48
197	PHILIP A. FACENDOLA	81.63
198	PHILIP A. FACENDOLA	300.02
199	PARKWAY LANES	245.00
200	KEANSBURG AMUSEMENT PARK	836.00
201	PHILIP A. FACENDOLA	14.21
202	FIRST STUDENT BUS COMPANY	600.00

204	PHILIP A. FACENDOLA	504.10
205	PHILIP A. FACENDOLA	64.95
206	MEDIEVAL TIMES	1,535.63
207	PHILIP A. FACENDOLA	36.00
TOTAL		12,018.77
CHECK	SUMMER RECREATION ACCOUNT	AMOUNT
194	PHILIP A. FACENDOLA	VOID
203	PHILIP A. FACENDOLA	VOID

ROLL CALL: Cirillo- aye, Campbell- abstain, Martinez, Surak, Wende-aye.
One abstain, four ayes. Motion carried.

DISCUSSION:

1. 2023 Salary Ordinance.

Mayor Vaccaro mentioned that the Salary Ordinance sets the ranges. For the ranges set them at 5% more, and should cover any rate increases. Spoke about Recycling Coordinator receiving certification and asked Council to review last years Ordinance and Salary Resolution.

Administrator Ciannamea explained the Ordinance and the Resolution.

C/Campbell asked about the ranges in the Ordinance for salaries and Resolution.

2. New Jersey League of Municipalities Convention.

Administrator Ciannamea mentioned that registration will be open in August and asked about decision to attend.

Mayor Vaccaro asked everyone to let Administrator Ciannamea know if they are attending.

PUBLIC HEARING: No one wished to be heard.

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

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

All ayes. So ordered.

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

RESOLUTION #23-176

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

- Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

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

All ayes. So ordered.

Motion by C/Cirillo and second by C/Surak to closed Close session.

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

All ayes. So ordered.

Mayor Vaccaro mentioned that the last proposal was sent to the DPW that was agreed upon.

Administrator Ciannamea spoke about sick day payment in the contract and the labor attorney is looking into the matter and contacted the union.

Mayor Vaccaro mentioned that they have had meetings with the PBA regarding the contract and the labor attorney is reviewing. Spoke about upcoming meeting with the Dispatchers and he confirmed with the committee about the meeting on August 10th. He mentioned that Closing Day of Summer Recreation will be next Friday, and Family Fun Day will be August 5th. Wished C/Cirillo Happy Birthday.

Motion by C/Cirillo and second by C/Surak to adjourn the meeting at 7:44 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya sanyal
Borough Clerk