

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 28, 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. 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/Bauer and second by C/Kinsella to approve Minutes of Regular Meeting of March 24, 2022.

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

All ayes. So ordered.

COMMUNICATIONS:

New Jersey Sports Authority- notification of an application for the proposed construction of a 5,542 Sq. Ft. warehouse building addition that will connect the existing building at Block 60, Lots 6& 7.

Township of South Hackensack- notice of public hearing on an ordinance amending and supplementing Chapter 183, entitled “ Signs” and an ordinance amending and supplementing Chapter 208, entitles “ Zoning”.

Borough of Westwood- opposing A1294/S2103 and it impact on Flood-Prone Properties.

Borough of Westwood- supporting of Bail Reform Measures under consideration by the New Jersey Legislature and in support of Additional Reforms.

Borough of Westwood- supporting A 3669 with revision to provide for a three- month reduction or suspension of tax on highway fuels on average retail price of unleaded regular gasoline.

Borough of Westwood- supporting S790, to provide a reduction to the severity of flooding in the Pascack Valley overall and the Borough of Westwood.

Borough of Washington- urging the swift passage of S-330/A-3804, which shall restore the Energy Tax Receipts to the Municipalities.

Bergen County Board of Commissioners- recognized Arbor Day & Earth Day, Administration Professional Day, Child Abuse Prevention Month, National Volunteer Month and Sexual Assault Awareness Month.

Bergen County Board of Commissioners- adoption of a bond ordinance providing for various Capital Improvements of the Bergen County Community College, appropriating the aggregate amount of \$4,350,000 and authorizing the issuance of \$4,350,000 Bonds or Notes.

Bergen County Board of Commissioners- introduction of an ordinance amending the County Administrative Code to revise Article 8.2.0(Dept. of health) and replace the Bd. of Chosen Freeholders with Bd. of County Commissioners throughout the body of the Administrative Code.

Bergen County League of Municipalities- calling for review and reform of OPRA.

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

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

All ayes. So ordered.

THE FOLLOWING RESOLUTIONS WERE APPROVED AT THE EXECUTIVE MEETING ON APRIL 14th, 2022, THEY ARE IN THE MINUTES OF APRIL 14th, 2022.

RESOLUTION#22-107

Approval of an emergency contract with Clearwater Services for repair of Moonachie Road Pump Station Controls in the amount of \$3,394.85.

RESOLUTION#22-108

Approval of an emergency contract with Clearwater Services for repair of Moonachie Avenue Pump Station in the amount of \$4,135.75.

RESOLUTION#22-109

Authorize Stanley Streamers to clean, strip and wax the floors at the Municipal Building in the amount of \$3,904.25.

RESOLUTION#22-110

Approval of an emergency contract with Public Sewer Services to jet cleaning of the clogged main sanitary lines in the amount of \$2,990.00.

RESOLUTION#22-111

Approval of over payment taxes in the amount of \$2, 152.84 due to judgement of Tax Court of New Jersey for GFR Maywood LLC, Block 18, Lot 8 for Tax Appeals of 2013.

RESOLUTION#22-112

Authorize Mayor to sign a grant agreement with the County of Bergen for Community Development Block grant for installation of Senior Center HVAC.

RESOLUTION#22-113

Authorize Borough Clerk to advertise and receive bids for Curbside Collection of Grass, Yard Waste and Tree Trimming.

RESOLUTION#22-114

Approval of Change Order #17 of Tricon Enterprises, Inc. for the reduction of \$8,188.76 for DPW Building.

RESOLUTION#22-115

Authorize Borough Administrator to issue refund checks to the various properties owners, for the result of homestead credits.

RESOLUTION#22-116

Setting the Summer Recreation Program Registration fees \$50.00 for 1st child and \$10.00 for each additional child for Moonachie Resident.

RESOLUTION#22-117

Authorize cancellation of Unexpanded Sewer Capital Ordinance Balance.

RESOLUTION#22-118

Authorize cancellation of Unexpanded General Capital Ordinances.

RESOLUTION#22-119

Cancellation of Grant Receivable Balances in General Capital Fund.

RESOLUTION#22-120

Accepting revised bid amount proposal in the amount of \$160,000.00 (Original Bid Amount \$184,000.00) of TM Brennan Service, Inc. for Installation of Senior Center HVAC.

RESOLUTION#22-121

Approval of Payment in the amount of \$4,000.00 to True Steel Construction, LLC for New Hand Rail for the Stair at the DPW Building.

RESOLUTION#22-122

Appointment of following as part- time Police Communicator Clerks:

Khalid Grayeb

Roxana Lopez

Nancy Vasquez

RESOLUTION#22-123

Confirming award of an emergency contract to Joseph Smentkowski, Inc. for two months at a total cost of \$14,450.00 for collection of grass, yard waste and tree trimmings.

RESOLUTION#22-124

Authorize submission of an application to Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for improvement for the Tennis and Basketball Courts at Joseph Street.

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 #22-125

WHEREAS, Arcari +Iovino Architect PC submitted invoice for professional architectural and engineering services for New DPW Building in the amount of \$2,212.07; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,212.07 to Arcari +Iovino Architect PC for professional architectural and engineering services for new DPW Building be and is hereby approved.

RESOLUTION #22-126

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proper officers be and are hereby authorized to refund the overpayment of taxes due to Judgment of Tax Court of New Jersey for Flightsafety International, Inc, Block 65 Lots & & 8, for the years 2018, 2019, 2020 and 2021for the followings amounts:

<u>YEAR</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
2018	65	7	\$15,158.29
2019	65	7	\$21,684.11
2020	65	7	\$30,475.47
2021	65	7	<u>\$39,965.13</u>
TOTAL			\$107,283.00

BE IT FURTHER RESOLVED, that the tax overpayment in the total amount of \$107,283.00 shall be made payable to “Brach Eichler LLC and Flightsafety International, Inc. ” and mailed to Brach Eichler LLC, 101 Eisenhower Parkway, Roseland, NJ 07068.

RESOLUTION #22-127

WHEREAS, Resolution#21-138 authorized the purchase of Tait Base Station for the Police Repeater from Eastern Communications LTD in the amount of \$7,804.50; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Resolution#21-138 be and is hereby amended to approved the payment in the amount of \$7,834.50 to Eastern Communications LTD for the purchase of the Tait Base Station for the Police Repeater.

RESOLUTION #22-128

WHEREAS, TSUJ Corporation submitted an invoice for Estimate No. 3 for installation of Emergency Generator at Moonachie Avenue Pump Station in the amount of \$104,667.48; and

WHEREAS, Boswell Engineering 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 \$104,667.48 to TSUJ Corporation be and is hereby approved.

RESOLUTION #22-129

WHEREAS, the Tax Collector advised that payment has been received in the amount of **\$34,406.39 (includes interest to 4/28/2022)** to redeem TTL (s) # 19-00001 Block 46, Lot 1, located at 48 Jackson Place within the Borough; and

WHEREAS, *D1 Softball*, 20 Glenside Terrace Montclair, NJ 07043 is lien holder of Certificate(s) TTL # 19-00001, and is therefore entitled to the lien redemption payment of \$34,406.39; and

WHEREAS, the lienholder did pay a premium at the time of purchase therefore there is a \$14,000.00 refund due of said premium; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, be and is hereby authorized to issue a check(s) in the amount of \$34,406.39 for said lien redemption and a check in the amount of \$14,000.00 for said premium payable to the above-named lienholder, representing the redemption amount of said Certificate and a refund of the premium,

RESOLUTION #22-130

WHEREAS, the Borough has solicited two competitive quotes and Dynamic Group NJ was the lowest responsible quoter; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of Recycling Bags for Borough's Residents in the amount of \$7,470.00 from Dynamic Group NJ be and is hereby authorized.

RESOLUTION#22-131

Re: Cancellation of General Capital Fund Reserve for Preliminary Costs Balance

WHEREAS, the Reserve for Preliminary Costs in the General Capital Fund has a remaining balance that is no longer needed for the intended purpose, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the Reserve for Preliminary Cost Balance in the amount of \$2,095 in the General Capital Fund be cancelled of record.

RESOLUTION #22-132

WHEREAS, it is necessary to replace the tires on the Fire Department's Fire Truck Ladder #802; and

WHEREAS, the Fire Department has obtained a quote from C&C Tire in the amount of \$4,223.92 which is under the State of New Jersey Government Sales State Pricing; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of the tires for Fire Truck Ladder #802 from C&C Tire, in the amount of \$4,223.92 be and is hereby approved.

RESOLUTION #22-133

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
Robert Filippi	\$16.24
Lukas Rozansky	\$16.24

RESOLUTION#22-134
**RESOLUTION EMPLOYING A FINANCIAL CONSULTANT
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of a Financial Consultant 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 seven months from January 1st, 2022 to December 31st, 2022; and

WHEREAS, the compensation for the service of the Financial Consultant will be \$87.00/hour with a minimum of 20 hours a week. The total maximum yearly hours will be 1,300 hours (equivalent of 25 hours per week). The additional hours can be utilized as workload requires 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. The Borough will compensate the Financial Consultant for the President of the Firm's attendance at 40 hours per year of Continuing Professional Education classes. DKL Consulting shall be responsible for paying for the actual classes. These 40 hours are not included in either the 20 hours a week minimum or the 1300 hour yearly maximum; and

WHEREAS, DKL Consulting has completed and submitted a Business Entity Disclosure Certification which certifies that DKL Consulting 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 DKL Consulting from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and the Borough Clerk of the Borough of Moonachie are hereby authorized and directed to execute the attached Contract with DKL Consultant.
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.

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

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
8525	VERIZON	44.21
8526	VERIZON	1,126.26
8527	RONALD DENICHILO	1,926.60
8528	HOMETOWN AUTO PARTS	540.20
8529	NASSOR ELECTRICAL SUPPLY CO.	123.90
8530	STAPLES BUSINESS ADVANTAGE	143.51
8531	HOMETOWN AUTO PARTS	277.31
8532	VERIZON	259.99
8533	NEW JERSEY REGISTRARS ASSOC.	50.00
8534	SHRED IT USA	89.00
8535	SHRED IT USA	105.47
8536	ASSOCIATED APPRAISAL GROUP	1,250.00
8537	DKL CONSULTING	1,422.45
8538	SUEZ WATER NEW JERSEY	259.39
8539	PITNEY BOWES-RESERVE ACCT.	900.00
8540	STAPLES BUSINESS ADVANTAGE	232.48
8541	STANLEY STEEMER	1,172.50
8542	NEW JERSEY STATE LEAGUE OF MUN	442.00
8543	PSE&G COMPANY	5,466.91
8544	BERGEN COUNTY ASSESSORS ASSOC.	180.00
8545	LINDE GAS & EQUIPMENT INC.	66.24
8546	HOMETOWN AUTO PARTS	304.97
8547	JAMES NOVELLO, ESQ.	165.00
8548	BOARD OF EDUCATION	764,004.08
8550	AGE'S AUTO LLC.	545.00
8551	AGE'S AUTO LLC.	64.00
8552	AGE'S AUTO LLC.	545.00
8553	AGE'S AUTO LLC.	80.00
8554	AGE'S AUTO LLC.	1,187.00
8555	AGE'S AUTO LLC.	80.00
8556	LIFESAVERS INC.	34.72
8557	TREASURER, STATE OF NEW JERSEY	1,773.00
8558	STAPLES BUSINESS ADVANTAGE	93.44
8559	STAPLES BUSINESS ADVANTAGE	164.92
8560	JOSEPH SMENTKOWSKI	9,170.91
8561	SOL RIVERA-VILLON	170.00
8562	MUNICIPAL RECORD SERVICE	480.00
8563	MARLIN BUSINESS BANK	150.49
8564	HOMETOWN AUTO PARTS	213.97
8565	HACKENSACK AUTO SPRING	220.00
8567	CHERRY VALLEY TRACTOR SALES IN	178.25
8568	KONICA MINOLTA BUSINESS SOL.	1,240.00
8569	SUEZ WATER NEW JERSEY	302.97
8570	SUEZ WATER NEW JERSEY	157.87
8571	REYNWOOD COMMUNICATIONS	686.47
8572	BERGEN MUNICIPAL EMPLOYEE BENE	124,274.01
8573	SOUTH BERGEN MUNICIPAL JOIN IN	106,792.00
8574	SOUTH BERGEN MUNICIPAL JOIN IN	106,792.00
8575	INSTITUTE PROF DEV	50.00
8576	HOMETOWN AUTO PARTS	322.53
8577	SUEZ WATER NEW JERSEY	5,273.10
8578	PSE&G COMPANY	2,246.41
8579	VERIZON	628.19
8580	VERIZON	150.64

8581	VERIZON	671.07
8582	VERIZON	42.41
8583	VERIZON	424.75
8584	EVANS CATERING SERVICE	41.30
8585	EVANS CATERING SERVICE	13.63
8586	LEXIS NEXIS RISK SOLUTIONS	30.00
8587	EVANS CATERING SERVICE	8.93
8588	VIP CAR WASH	99.00
8589	C&C TIRE	480.72
8590	VERIZON	267.72
8591	SUEZ WATER NEW JERSEY	134.24
8592	SUEZ WATER NEW JERSEY	73.78
8593	SUEZ WATER NEW JERSEY	41.95
8594	PHILIP A. FACENDOLA	161.14
8595	PHILIP A. FACENDOLA	220.87
8596	AM CONSULTANTS	1,250.00
8597	DELAGE LANDEN FINANCIAL SERVIC	260.00
8598	LINDE GAS & EQUIPMENT INC.	78.28
8599	STANDARD INSURANCE	1,847.75
8600	DELAGE LANDEN FINANCIAL SERVIC	199.99
8601	VIP CAR WASH	43.99
8602	BERGEN COUNTY UTILITIES AUTHOR	8,523.20
8603	PSE&G COMPANY	931.80
8604	DKL CONSULTING	1,392.00
8605	BERGEN MUNICIPAL EMPLOYEE BENE	124,274.01
8606	NFIP DIRECT SERVICING AGENT	6,779.00
8607	COUNTY OPEN SPACE TRUST FUND	23,958.00
8608	ROBERT BAUER	1,782.00
8609	COUNTY OF BERGEN	576,536.14
8610	BOARD OF EDUCATION	764,004.08
8611	WINDSTREAM	276.08
8612	MANSFIELD OIL COMPANY	6,075.34
8613	NASSOR ELECTRICAL SUPPLY CO.	44.10
8614	TERMINEX	79.00
8615	RACHLES/MICHELE'S OIL CO.	1,173.24
8616	WORK 'N GEAR, LLC	276.25
8617	ZEP SALES & SERVICE	139.53
8618	DOMESTIC UNIFORM RENTAL	262.06
8619	LOWE'S HOME CENTER INC.	302.14
8620	PITNEY BOWES-RESERVE ACCT.	1,000.00
8621	FIREFIGHTER ONE LLC.	1,595.00
8622	FIREFIGHTER ONE LLC.	1,695.00
8623	FIREFIGHTER ONE LLC.	2,498.73
8624	GET A CAN INC.	3,150.33
8625	TRITEC OFFICE EQUIPMENT	110.44
8626	STAPLES BUSINESS ADVANTAGE	50.90
8627	LOWE'S HOME CENTER INC.	63.86
8628	NASSOR ELECTRICAL SUPPLY CO.	320.00
8629	STANLEY STEEMER	3,904.25
8630	PUBLIC SEWER SERVICE	2,990.00
8631	METRO FIRE & SAFETY EQUIPMENT	1,860.00
8632	HOMETOWN AUTO PARTS	189.61
8633	LOWE'S HOME CENTER INC.	456.71
8634	PALISADES SALES CORPORATION	198.00
8635	TREASURER, STATE OF NEW JERSEY	240.00
8636	SWINTEC EAST	259.00
8637	NATURE'S CHOICE CORPORATION	305.10
8638	FIRE FIGHTERS ONE	1,695.00
8639	FIRE FIGHTERS ONE	1,695.00

8640	VASIL ID TRAINING, LLC	175.00
8641	STAPLES BUSINESS ADVANTAGE	116.02
8642	CERTIFIED SPEEDOMETER	352.00
8643	NASSOR ELECTRICAL SUPPLY CO.	93.35
8644	GLOBAL INTERACTIVE SOLUTIONS	747.90
8645	HARRIS UNIFORMS	746.00
8646	ASSOCIATED APPRAISAL GROUP	90.00
8647	HOMETOWN AUTO PARTS	133.17
8648	LOWE'S HOME CENTER INC.	133.85
8649	METRO FIRE & SAFETY EQUIPMENT	73.00
8650	METRO FIRE & SAFETY EQUIPMENT	33.25
8651	ASSOCIATED APPRAISAL GROUP	135.00
8652	ZIP'S TRUCK EPT, INC/AW DIRECT	317.94
8653	STAPLES BUSINESS ADVANTAGE	29.79
8654	STAPLES BUSINESS ADVANTAGE	82.98
8655	VERIZON WIRELESS	1,068.96
8656	STAPLES BUSINESS ADVANTAGE	46.52
8657	SCHINDLER ELEVATOR CORPORATION	503.49
8658	C&C TIRE	432.00
8659	VERIZON	91.21
8660	RUTGERS CENTER FOR GOV'T SERV	1,170.00
8661	A PLUS LETTER SERVICE INC.	695.00
8662	EVANS CATERING SERVICE	43.63
8663	ASSOCIATED APPRAISAL GROUP	1,250.00
8664	FIRE & SAFETY SERVICES LTD.	117.42
8665	V.E. RALPH & SON INC.	723.76
8666	HERBERT & WEISS ATT. AT LAW	763.40
8667	PITNEY BOWES GLOBAL FINAN.SERV	584.10
8668	PITNEY BOWES GLOBAL FINAN.SERV	584.10
8669	NASHEL AND NASHEL TRUST ACCT	2,152.84
TOTAL		2,705,581.46
CHECK	CURRENT ACCOUNT	AMOUNT
8549	AGE'S AUTO LLC.	VOID
8566	HOMETOWN AUTO PARTS	VOID
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	181,391.66
NON-CHECK PAYMENT	JP MORGAN CHASE	140,975.25
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	175,301.80
TOTAL		497,668.71
CHECK	TRUST ACCOUNT	AMOUNT
1700	BOROUGH OF MOONACHIE CURRENT F	277,004.00
1701	THE CENTER FOR ALCOHOL & DRUG	750.00
TOTAL		277,754.00
CHECK	TRUST ACCOUNT	AMOUNT
1698	BOROUGH OF MOONACHIE CURRENT F	VOID
1699	BOROUGH OF MOONACHIE CURRENT F	VOID
CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
380	BOSWELL ENGINEERING	259.50

381	GATES FLAG & BANNER CO. INC.	3,850.96
382	WATCHGUARD VIDEO	5,841.00
TOTAL		9,951.46
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
970	VERIZON	56.44
971	VERIZON	42.66
972	DKL CONSULTING	274.05
973	BERGEN COUNTY UTILITIES AUTHOR	165,323.20
974	VERIZON	42.66
975	PITNEY BOWES-RESERVE ACCT.	100.00
976	PSE&G COMPANY	1,734.51
977	HOMETOWN AUTO PARTS	272.07
978	BERGEN MUNICIPAL EMPLOYEE BENE	8,107.99
979	VERIZON	42.41
980	SUEZ WATER NEW JERSEY	88.65
981	BERGEN COUNTY UTILITIES AUTHOR	165,325.00
982	DKL CONSULTING	522.00
983	BOSWELL ENGINEERING	511.75
984	BERGEN MUNICIPAL EMPLOYEE BENE	8,107.99
985	CLEARWATER SERVICES	3,394.85
986	CLEARWATER SERVICES	4,134.75
987	VERIZON	56.16
TOTAL		358,137.14
NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	11,680.06
NON-CHECK PAYMENT	JP MORGAN CHASE	9,406.00
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	11,965.90
TOTAL		33,051.96
CHECK	DOG ACCOUNT	AMOUNT
69	N.J. DEPT. OF HEALTH AND SENIO	18.60
TOTAL		18.60

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

INTRODUCTION OF ORDINANCE:

Motion by C/Bauer and second by C/Kinsella

BE IT RESOLVED that the following 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)**

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 26th day of May, 2022 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.

Administrator Ciannamea spoke about the Cap Bank, and it allows to go up to 2.5% and the Borough can go into the bank to use in the future if needed to draw down on the cap, rather than having a referendum and budget cuts.
Mayor Vaccaro mentioned that the Borough is financially stable.

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

2022 BUDGET INTRODUCTION

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

RESOLUTION#22-135

Re: Introduction of 2022 Budget

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Moonachie, Bergen County, New Jersey for the year 2022.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of May 6, 2022 and that a hearing on the Budget will be held at the Municipal Building on May 26, 2022 at 7:00 PM or as soon thereafter as the matter may be reached.

**2022 MUNICIPAL BUDGET
of the Borough of Moonachie
County of Bergen
for the fiscal year 2022**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2022	2021
1. Surplus	1,670,000	1,550,000
2. Total Miscellaneous Revenues	1,985,679	1,779,707
3. Receipts from Delinquent Taxes	150,000	130,000
4. Local Tax for Municipal Purposes	8,922,207	8,933,937
Total General Revenues	12,727,886	12,393,644

Summary of Appropriations	2022 Budget	Final 2021 Budget
1. Operating Expenses: Salaries & Wages	4,322,930	4,334,519
Other Expenses	3,853,296	3,733,245
2. Deferred Charges & Other Appropriations	1,326,974	1,323,397
3. Capital Improvements	800,000	984,963
4. Debt Service (Include for School Purposes)	1,199,686	817,520
5. Reserve for Uncollected Taxes	1,225,000	1,200,000
Total General Appropriations	12,727,886	12,393,644
Total Number of Employees	38	38

2022 Dedicated Sewer Utility Budget

Summary of Revenues	Anticipated	
	2022	2021
1. Surplus	320,525	287,655
2. Miscellaneous	1,424,900	1,500,000
3. Deficit (General Budget)		
Total Revenues	1,745,425	1,787,655
Summary of Appropriations	2022	Final 2021
1. Operating Expenses: Salaries & Wages	357,200	357,000
Other Expenses	1,128,799	1,162,497

2. Capital Improvements		
3. Debt Service	225,926	230,500
4. Deferred Charges & Other Appropriations	33,500	37,658
5. Surplus (General Budget)		
Total Appropriations	1,745,425	1,787,655
Total Number of Employees	4	4

Debt Information - Bonds and Loans				
	General	Sewer Utility		Utility-Other
Interest on Bonds and Notes	309,154	24,926		N/A
Principal - Bonds and Notes	890,532	201,000		
Loans-Principal and Interest				
Outstanding Balance - 12/31/21	11,266,431	1,754,070		

Administrator Ciannamea mentioned that there is a 2.7% increase in the budget from 2021.

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

All ayes. So ordered.

PUBLIC HEARING: No one wished to be heard.

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

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

All ayes. So ordered.

Mayor Vaccaro spoke about Youth in Government Day at the May Regular Meeting and the adopting the budget.

Mayor and Council discussed having a work session before the Regular Meeting on May 26th.

Motion by C/Bauer and second by C/Surak to have Executive Meeting of May on May 26, 2022 at 6 P.M.

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

All ayes. So ordered.

C/Bauer spoke about problem with catch basin on Sova Place, and that it would have to be rebuilt.

Mayor Vaccaro mentioned to C/Bauer to discuss with the DPW Superintendent, and for the committee to discuss the Road Paving project with the Superintendent as well.

C/Cirillo spoke about discussion at the last Senior Meeting about having an exercise class at the Civic Center.

Mayor Vaccaro mentioned that some of the classes are given through the County, not through the Senior Club. Mentioned needing to get a certificate of insurance.

C/Cirillo spoke about the Seniors wanting to do bus trips for any seniors in Moonachie, not only members.

Administrator Ciannamea mentioned that when the Senior Club has trips, the Borough pays for the bus.

C/Kinsella spoke about Youth in Government Day.

Mayor Vaccaro mentioned needing to meet with the school to discuss parking, and dismissal. Spoke about complaint of traffic at the school, and potentially opening up Teresa Court and putting a road there that would only be open during school hours.

C/Wende asked about the status of the new park equipment at Joseph Street.

Mayor Vaccaro mentioned that the equipment is in place, and the curbing and rubber needs to be finished. The park has been too wet to finish.

Mayor Vaccaro opened the Public Hearing.

PUBLIC HEARING:

Paul Lisa, 6 Jackson Place- asked about the Ordinance for commercial properties keeping their properties clean, mentioned plastic debris.

Mayor Vaccaro mentioned that the Property Maintenance Officer can look at the businesses and residential properties debris.

Mr. Lisa spoke about debris around the baseball fields. Mentioned about problem with helicopters flying over homes.

Mayor Vaccaro mentioned that the helicopters do not have a flight path, and sometimes if they need to come into the airport, they go over homes.

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 7:37 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk