

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 14, 2022 _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende
Administrator- T. Ciannamea, Attorney- F. Migliorino
Engineer-

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

Motion by _____ and second by _____ to approve Minutes of Executive Meeting of March 10, 2022.

ROLL CALL:

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.

REPORTS:

FORMAL ACTION:

Motion by _____ and second by _____ to approve following Resolutions:

RESOLUTION#22-

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-

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

RESOLUTION#22-

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

RESOLUTION#22-

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-

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-

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-

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

RESOLUTION#22-

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

RESOLUTION#22-

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

RESOLUTION#22-

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

(more Resolutions Continue next page)

RESOLUTION#22-

Authorize cancellation of Unexpanded Sewer Capital Ordinance Balance.

RESOLUTION#22-

Authorize cancellation of Unexpanded General Capital Ordinances.

RESOLUTION#22-

Cancellation of Grant Receivable Balances in General Capital Fund.

RESOLUTION#22-

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-

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-

Appointment of following as part- time Police Communicator Clerks:

Khalid Grayeb

Roxana Lopez

Nancy Vasquez

RESOLUTION#22-

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.

ROLL CALL:

NEW BUSINESS:

1. Approval of payment to Arcari & Iovino in the amount of \$2,212.07 for new DPW building.
2. Approval of over payment taxes in the amount of \$ 107,283.00 due to judgements of Tax Court of New Jersey for Flight Safety International, Inc. Block 65, Lots 7 &8, for Tax Appeals for the years 2016 thru – 2021.

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)**

2022 BUDGET INTRODUCTION

DISCUSSION:

1. New DPW Building Construction.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Energy efficiency for Municipal Building.
4. Moving Court to Municipal building.

PUBLIC HEARING ON OPEN SPACE APPLICATION FOR THE IMPROVEMENT OF TENNIS AND BASKET BALL COURTS AT JOSEPH STREET:

Motion by _____ and second by _____ to close public hearing on Open Space Application.

ROLL CALL:

Motion by _____ and second by _____ to approve the following Resolution:

RESOLUTION#22-

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.

PUBLIC HEARING:

Motion By _____ and second by _____ to close Public Hearing.

ROLL CALL:

Motion by _____ and second by _____ to adjourn the meeting at _____.

ROLL CALL: