

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Tuesday November 30th, 2021 at _____ 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

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 the Minutes of Regular Meeting of October 28th, 2021.

ROLL CALL:

COMMUNICATIONS: None

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by _____ and second by _____.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Approval of clothing allowance to various members of the Fire Dept. for the year 2021.	_____	_____	_____
2. Setting Sine-Die Meeting of 2021 to be held on January 3 rd , 2022 at 6:00 P.M.	_____	_____	_____
3. Setting Reorganization Meeting of 2022 to be held on January 3 rd , 2022, at 7:00 P.M. (Executive Session at 6:45 P. M.).	_____	_____	_____
4. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad.	_____	_____	_____
5. Approval of Estimate Certificate No. 2 in the amount of \$30,023.03 to TSUJ Corp. for installation of emergency Generator at Moonachie Ave. Pump Station.			

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
6. Approval of stipend in the amount of \$300 for C1 Collection License of Dennis Williams.	_____	_____	_____
7. Authorize Mayor to sign a Shared Services Agreement with Borough of Teterboro to provide Police Services.	_____	_____	_____
8. Authorize Mayor to sign a Shared Services Agreement with County of Bergen for Public Health Services for 2022.	_____	_____	_____
9. Approval of over payment taxes in the amount of \$66,743.19 due to judgement of Bergen County Board of taxation for 111 W. Commercial Ave., Block 61, Lot 7 for Tax appeal of 2021.	_____	_____	_____
10. Approval of the Mobile Home Park License to Metropolitan Associates for the year 2022.	_____	_____	_____
11. Authorize expense check in the amount of <u>\$ 175.00</u> to two employees to attend the League of Municipalities Convention.	_____	_____	_____
12. Approval of payment for Insurance Opt-Out Option to the followings: Vito Detrizio Victor Migliorino Matthew Millar Jeffrey Napolitano Michael Rose	_____	_____	_____
13. Approval of payment for Insurance OPT-Out Option to Anthony Ciannamea.	_____	_____	_____
14. Approval of payment for Insurance OPT-out option to Nicholas Telesmanic.	_____	_____	_____
15. Approval of Contribution of \$1,800 to Moonachie Senior Citizen Club for their Christmas Party.	_____	_____	_____
16. Authorize refund of taxes in the amount of \$6,236.11 to Elliot & Tara Figueroa, 38 Henry St. For 100% Disable Veteran Tax Exemption.	_____	_____	_____
17. Amendment to Capital Budget.	_____	_____	_____

Motion

Second

Roll Call

18. Approval of reimbursement to the Moonachie Board of Education for 50% of the total cost for trees removal in the amount of \$3,350.00. _____

BILLS:

Motion by _____ and second by _____ to approve the payment of bills amounting to _____.

ROLL CALL:

FINAL PASSAGE OF ORDINANCES:

ORDINANCE #2021-7

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2021-7:

Motion by _____ and second by _____ to close public hearing.

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2021-7

ROLL CALL:

ORDINANCE #2021 -8

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$100,000 FOR THE ACQUISITION AND INSTALLATION OF HVAC SYSTEM AT THE SENIOR CENTER- SUPPLEMENTING ORDINANCE #19-09

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2021-8:

Motion by _____ and second by _____ to close public hearing.

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2021-8

ROLL CALL:

INTRODUCTION OF ORDINANCE:

Motion by _____ and second by _____.

BE IT RESOLVED that the following ordinance:

ORDINANCE#2021-9

AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN, NEW
JERSEY, APPROPRIATING \$32,000 FOR THE REPAIR
OF THE LINCOLN PLACE PUMP STATION

heretofore introduced, do now pass on first reading, and those said ordinance be further considered for final passage at a meeting to be held on the 16th day of December, 2021 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:

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

RESOLUTION#21-

Approving salaries of various Borough's Officials and Employees

RESOLUTION#21-

Appointment of Gregory Dickman as part-time Police Communication Clerk.

RESOLUTION#21-

Approval of Award of an emergency contract to Clearwater Services for remove and repair Lincoln Pl. pump Station in the amount not to exceed \$31,151.10.

ROLL CALL:

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: