

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday December 16th, 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 November 30th, 2021.

ROLL CALL:

COMMUNICATIONS:

Bergen County Utilities Authority- notice of public hearing for proposed 2022 charges.

New Jersey Department of Environmental Protection- notice of issuance for Flood Hazard Area Individual Permit, Flood Hazard Area Verification – Method 2 and Meadowlands District Water Quality Certificate for Losen Slote Creek for Rebuild by Design- Meadowlands (RBDM) Project at Borough of Little Ferry and Borough of Moonachie.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

BID: Two bids received on December 1, 2021 at 10:30 A.M. for Installation of Senior Center HVAC:

	Base Bid
Hanna's Mechanical 44 N. Main St Milltown, NJ 08850	\$182,000.00

1 st Goal Heating & Cooling LLC 271 East Blackwell St. Unit 4 Dover, NJ 07801	\$195,000.00
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Motion by _____ and second by _____ to _____ Resolution#21-

ROLL CALL:

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by _____ and second by _____.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Approval of the Mobile Home Park License to Vanguard Associates, LLC for the year 2022.	_____	_____	_____
2. Appointment of Lisa Ciannamea as Tax collector effective 1/1/2021	_____	_____	_____
3. Approval of Waiver of 2022 Retail Food License fees for First Presbyterian Church of Moonachie.	_____	_____	_____
4. Authorize Mayor to sign a shared Services Agreement with Borough of Wood-Ridge for Police Pistol Range.	_____	_____	_____
5. Amending Resolution#21-168 to approve the contract with DG& Sons, LLC to replace and to install a new Chassis Body on the Ford F450 in the revised amount of \$8,380.29.	_____	_____	_____
6. Authorized Administrator to issue refund checks For overpayments of various property owners for Duplicate payment of Property Taxes.	_____	_____	_____
7. Approving .8% Cost of Living Adjustment for First Aid & Rescue Squad LOSAP contribution.	_____	_____	_____
8. Approving contribution of \$1,354.60 per member (total of 10 members) of First Aid & Rescue Squad in the LOSAP Program to be paid to Lincoln Financial Services.	_____	_____	_____

BILLS:

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

ROLL CALL:

FINAL PASSAGE OF ORDINANCE:

ORDINANCE#2021-9

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

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

PUBLIC HEARING ON ORDINANCE#2021-9:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2021-9

ROLL CALL:

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

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: