

REGULAR MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, December 21, 2023 \_\_\_\_\_ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Campbell, 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 Minutes of Regular Meeting of November 28, 2023.

ROLL CALL:

#### COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Pancreatic Cancer Awareness Month, and recognition of Alzheimer's Awareness Month.

Bergen County Utilities i- notice of public hearing on proposed Water Pollution Control Division and Solid Waste Management Division 2024 Budget.

Bergen County Utilities Authority- notice of public hearing Solid Waste Service Charge. Balanced Environmental Management- public notification of submission of application for flood Hazard individual permit for Teterboro Airport Rehabilitation of Runway 1-19 Project.

Mario Patrino- resignation letter for Electrical Subcode Official and Electrical Inspector from December 31, 2023.

TRC Companies, Inc.- notice of submission to NJDEP for Request for authorization to discharge to surface water for DPMC Liberty St. Pump Station.

New Jersey Meadowlands Commission- certification of Completion of minor subdivision for Block 69, Lot 11.01, which consolidated Block 69, Lots 11, 12 & 13 in the Borough of Moonachie.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to file communications.

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 payment in the amount of \$3,085.50 to Christmas Spectacular For Holiday Decorations.	_____	_____	_____
2. Approving to submit a grant application to New Jersey Dept. of Community Affairs for turnout gear for Fire Dept. and authorize Mayor to sign the Grant application & Agreement.	_____	_____	_____
3. approval of Estimate No. 2 in the amount of \$194,340.29 to Smith-Sondy Asphalt Construction Company, Inc. for Reconstruction of Grand St.	_____	_____	_____
4. Authorize Mayor to sign a General Release Agreement with Tricon Enterprises, Inc./QBE Insurance Company for DPW Building.	_____	_____	_____
5. Approving transfer of various Budget Appropriations within the Current Fund.	_____	_____	_____
6. Authorize lease of a Ricoh-IMC3500 Multifunctional Copier form Tritec for Police Dept. for \$199.99 per Month for 39 months.	_____	_____	_____
7. Approval of an emergency contract to Rapid Pump to repair Muffin Monster at the Moonachie Rd. pump station, in the amount of \$11,475.79.	_____	_____	_____
8. approval of a contract with ArchiveSocial for the archiving of the Borough’s social media in the amount of \$2,988.00 from Nov. 1 <sup>st</sup> 2023 thru Oct. 31, 2024.	_____	_____	_____
9. Authorize Borough Administrator to issue refund checks to Ravi Patel, in the amount of \$5,360.80 and to EROZ LLC in the amount of \$1,706.15 due to duplicate payments of taxes.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
10. Authorize Mayor to sign an Access Agreement with Geosyntec Consultants Inc.to access Right-of-Way between 100 Carol Pl. 207 Moonachie Rd., 221 Moonachie Rd., 1 Carol Pl., & 150 Carol Pl _____	_____	_____	_____
11. Appointment of Rebecca Raimondo as part-time Police Communication Clerk. _____	_____	_____	_____
12. Affirming Borough’s Civil Rights Policy _____	_____	_____	_____
13. Approval of Boswell Engineering’s Proposal in the amount of \$10,000 for professional Services for Intersection Improvement at Moonachie Rd./Moonachie Ave./Empire Blvd. _____	_____	_____	_____
14. Approval of the purchase of Tables and Chairs For Senior Center from Uline in the amount of \$8,395.00. _____	_____	_____	_____
15. Approving 7.8 % Cost of Living Adjustment for Fire Dept. LOSAP contribution. _____	_____	_____	_____
16. Approving contribution of \$1,542.04 per member (total of 18 members) of Fire Dept. in the LOSAP Program to be paid to Lincoln Financial Services. _____	_____	_____	_____

BILLS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the payments of bills amounting \$ \_\_\_\_\_.

ROLL CALL:

FINAL PASSAGE OF ORDINANCES:

ORDINANCE #2023-10

AN ORDINANCES TO ADD SECTION TO CHAPTER 2-8.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOONACHIE, ENTITLED, "ACCESS RESTRICTIONS TO DESIGNATED MUNICIPAL FACILITIES AND OFFICES" TO PROTECT AND SAFEGUARD PUBLIC RECORDS CONTAINING PERSONALLY IDENTIFIABLE INFORMATION

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

PUBLIC HEARING ON ORDINANCE #2023-10:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close public hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2023-10.

ROLL CALL:

ORDINANCE #2023-11

AN ORDINANCES OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$30,000 FOR THE ACQUISITION OF DEPARTMENT OF PUBLIC WORKS TRUCK - SUPPLEMENTING ORDINANCES #17-03

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

PUBLIC HEARING ON ORDINANCE #2023-11:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close public hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2023-11.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve following Resolutions:

RESOLUTION#23-

Authorize purchase of a 2023 GMC TK 31403-3500 Regular Cab/Chassis for the DPW from Frank's Truck Center thru ESCNJ Cooperative in the amount of \$39,808.81 and approval of payment to Frank's Truck center in the amount of \$39,808.81 for said purchase.

RESOLUTION#23-

Authorize purchase of a Smith Stainless Steel Landscape Body to used with the 2023 GMC Cab/Chassis through ESCNJ Cooperative from Cliffside Body, in the amount of \$35,062.42 for DPW and approval of payment in the amount of \$35,062.42 to Cliffside Body for the said purchase.

ROLL CALL:

Discussion:

1. Senior Citizen Club Contribution.
2. DPW Staffing.

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: