

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday March 23, 2023 _____ 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 Minutes of Regular Meeting of February 23, 2023.

ROLL CALL:

COMMUNICATIONS:

Impact Environmental- notification of submission of Initial Receptor Evaluation to NJDEP for Content Initial Solutions, Inc. at 121 Moonachie Avenue.

Bergen County Bd. of Commissioners- notice of introduction and adoption of an ordinance authorizing and adoption an assessment on certain services furnished by hospitals located within the County's borders for the purpose of increasing funding to support the provision of necessary services by such hospitals to low-income citizens and provide new Fiscal resources to the County.

Bergen County Bd. of Commissioners- notice of adoption of an ordinance amending Ordinances 21-9 and 07-53 , establishing the salaries of the County Executive, Board of Commissioners, Dept. Directors, and County Administrator setting a range for County Administrator.

Bergen County Bd. of Commissioners- notice of adoption of an ordinance to modify, by amendment of the Bergen County District Solid Waste Management Plan.

Bergen County Bd. of Commissioner-Notice of introduction of an ordinance establishing the speed limit along Franklin Turnpike in the Borough of Ramsey.

Bergen County Bd. of Commissioner-Notice of introduction of a Guaranty Ordinance securing the Bergen County Improvement Authority's County Guaranteed Pooled Note to purchase Program Series 2023, in an aggregate principal amount not to exceed \$240,000.

Bergen County Bd. of Commissioner-Notice of introduction of a bond ordinance to authorize the acquisition of voting machines and related equipment, to appropriate the sum of \$15,000,000 to pay the cost, to make a down payment, to authorize the issuance of bonds to finance and to provide for the issuance of Bond Anticipation notes.

Bergen County Bd. of Commissioners- recognition of Social Workers Month, recognition of Irish American Heritage Month and recognition of American Red Cross Month.

Borough of Hasbrouck Heights- notice of adoption if an ordinance to amend Section 236-15, entitled " Maintenance of Sidewalks".

New Jersey Department of Environmental Protection- notification of Hazardous Substance Discharge at 46 Moonachie Road.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

BID: Two bids received on May 14, 2023 at 10:30 A.M. for Curbside Collection of Grass, Leaves, Yard Waste and Tree Trimmings (June 1, 2022-November 30, 2022):

	Opt. 1	Opt. 2	Opt. 3
Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306	\$49,875/yr.	\$50,750/yr.	\$%1,800/yr.

Get-a-Can Co. Inc 278-282 West Railway Ave Paterson, NJ 07503	\$80,200	\$237,500	\$376.000
		Total for 3yrs. Total for 5yrs.	

Motion by _____ and second by _____ to _____

ROLL CALL:

REQUEST FOR PROPOSAL FOR UTILITY BILL AUDIT SERIVES- MARCH 7, 2023:

Two proposals were received on March 7, 2023:

Troy & Banks, Inc.
2216 Kensington Ave.
Buffalo, NY 14226 -Payment of 22% of the amount saved each month for 112 months

George A. Koteen Associates, Inc.
290 Queen Anne Rd.
Teaneck, NJ 07666 - Payment of 40% of each refund, credit or adjustment.

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 Application No. 4 of T.M. Brennan Contractors, Inc. in the amount of \$35,387.50 for installation of Senior center HVAC. _____	_____	_____	_____
2. Approval of payment to Arcari +Iovino Architects P.C. in the amount of \$405.00 for installation of Senior Center HVAC. _____	_____	_____	_____
3. Authorize Mayor to sign an agreement with Kevin Boswell of Boswell Engineering for the service of Borough engineer. _____	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
4. Approval of membership of Emilia J. Coleman for Moonachie Fire Department.	_____	_____	_____
5. Recognizing the community needs and continues to support the efforts of the County of Bergen in continuing to be a Stigma Free zone.	_____	_____	_____
6. Authorize Mayor to sign an agreement with Decotiis, FitzPatrick, Cole & Giblin LLP for the service of Bond Counsel.	_____	_____	_____
7. Authorizing Mayor to sign a Risk Management Consultant’s Agreement with Professional Insurance Associates, Inc	_____	_____	_____
8. Authorizing Mayor to sign Health Benefit Consultant Agreement with Professional Insurance Associates, Inc.	_____	_____	_____
9. Authorize Mayor to sign an agreement with Frank Migliorino, for the service of Borough Attorney.	_____	_____	_____
10. Appointment of Mayor as the Appointing Authority (Civil Service Commission’s requirement).	_____	_____	_____
11. Approval of a contract with Jersey Drains LLC to repair the bathroom floor Drain at the Firehouse in the amount of \$2,860.00.	_____	_____	_____
12. Approval of a contract with Rio Vista Landscaping Service LLC for the annual landscape and maintenance at the Municipal Complex in the amount of \$10,790 for 2023.	_____	_____	_____

BILLS:

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

ROLL CALL:

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2023-2

**AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN,
NEW JERSEY, APPROPRIATING \$25,000 FOR THE
PUMP REPLACEMENT AT THE BURGER KING
STORMWATER PUMP STATION**

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

PUBLIC HEARING ON ORDINANCE #2023-2:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2023-2.

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: