

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 27, 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

Deputy 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 March 23, 2023.

ROLL CALL:

COMMUNICATIONS:

NJ Department of Environmental Protection- Notice of Termination of Deed Notice for Terminal Construction Corp., 100 Anderson Avenue.

Veolia Water- Public Notice for Approval to defer costs related to replacement of customer/property owner side lead service lines and other related approvals.

Bergen County Board of Commissioners – recognition of Alcohol Awareness Month, Parkinson’s Awareness Month, Public Health Week, National Donate Life Month, National Volunteer Month, Sexual Assault Awareness Month, Autism Awareness Month, Month of the Military Child, MS Awareness Week, Administrative Professionals Day, Arbor Day and Earth Day, Child Abuse Prevention Month, Get Yourself Tested Month, and Support of Narcan Distribution.

Bergen County Board of Commissioners- Notice of introduction and adoption of Bond Ordinance providing for various capital improvements of the Bergen County Community College in and by the County of Bergen, appropriating the aggregate amount of \$4,100,000 therefor and authorizing the issuance of \$4,100,000 bonds or notes of the county entitled to the benefits of chapter 12 of the county college bond act to finance the cost thereof.

Bergen County Board of Commissioners – Notice of adoption of Ordinance establishing the speed limit along Franklin Turnpike in the Borough of Ramsey.

Bergen County Bd. of Commissioners- Notice of adoption 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- Notice of adoption of Guaranty Ordinance Securing the Bergen County Improvement Authority’s County Guaranteed Pooled Note Purchase Program, Series 2023, In An Aggregate Principal Amount Not To Exceed \$240,000,000.

Bergen County Bd. of Commissioners- Notice of introduction of Ordinance to Discontinue Van Riper Avenue in Elmwood Park as a County Road and Transfer Control and Jurisdiction to the Borough of Elmwood Park.

Bergen County Board of Commissioners- Notice of introduction of Ordinance to Revise the Speed Limit on Grand Avenue, County Route 2 - Borough of Montvale.

Bergen County Planning Board- Notice of Adoption of Master Plan and Resolution of support by County Commissioners.

Langan Engineering- Notice of Application for Flood Hazard Area Verification and Individual Flood Hazard Area Permit for Centerpoint Properties, 130 Moonachie Avenue, Carlstadt.

NJ Sports and Exposition Authority- notice of Site Improvement Application for 92 Moonachie Avenue.

GEI Consultants- Notice of Remedial Action Protectiveness/Biennial Certification form for Mark Lighting, 25 Knickerbocker Road.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

RFP FOR UTILITY BILL AUDIT SERVICES- 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 to Arcari +Iovino Architects P.C. in the amount of \$270.00 for installation of Senior Center HVAC. _____	_____	_____	_____
2. Approval of Payment Application No.5 (Final) of T.M. Brennan Service, Inc. in the amount of \$16,859.50 for installation of Senior Center HVAC. _____	_____	_____	_____
3. Authorize purchase of (2) sets of Turn-Out-Gear in the amount of \$4,171.20 from New Jersey Fire Equipment Co. through State Contract 17-Fleet-00811. _____	_____	_____	_____
4. Approval of Annual Maintenance Agreement of Dart Computer Service for the Police Department’s computer network in the amount of \$3,625.00. _____	_____	_____	_____

Motion

Second

Roll Call

5. Authorizing cancelation of unexpended General Capital Ordinance balance.

6. Amendment to Temporary Capital Budget.

7. Authorize Deputy Borough Clerk to advertise and receive bids for Curbside Collection of Recycling.

8. Appointment of the following Part-time Recreation Summer Recreation Staff:

Misha Panchal- Counselor (2nd Yr.)

Henry Rubin- Counselor (2nd Yr.)

Kathy Argueta- Counselor (2nd Yr.)

Mercedes Regus- Counselor (2nd Yr.)

Sofia Rubin- Counselor (2nd Yr.)

Jason Zero- Counselor (2nd Yr.)

Jill Patel- Counselor (1st Yr.)

Nick Vargas- Counselor (1st Yr.)

Jordan Cano- Counselor (1st Yr.)

Stephanie. Haddad- Counselor (1st Yr.)

Isabella Haddad- Counselor (1st Yr.)

BILLS:

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

ROLL CALL:

INTRODUCTION OF ORDINANCES:

Motion by _____ and second by _____.

BE IT RESOLVED that the following ordinances:

ORDINANCE #2023-3

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$805,000 FOR THE IMPROVEMENTS TO EMPIRE BOULEVARD AND 2023 ROAD IMPROVEMENT PROGRAM

ORDINANCE #2023-4

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$187,263 FOR THE JOSEPH STREET PARK TENNIS AND BASKETBALL COURT IMPROVEMENTS

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of May, 2023 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 Deputy 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.

PUBLIC HEARING:

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

ROLL CALL:

CLOSED SESSION:

Motion by _____ and second by _____ to go into Closed Session for Contracts.

ROLL CALL:

Motion by _____ and second by _____ to close Closed Session at _____.

ROLL CALL:

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

ROLL CALL: