

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 28, 2022 _____ 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 March 24, 2022.

ROLL CALL:

COMMUNICATIONS:

New Jersey Sports Authority- notification of an application for the proposed construction of a 5,542 Sq. Ft. warehouse building addition that will connect the existing building at Block 60, Lots 6& 7.

Township of South Hackensack- notice of public hearing on an ordinance amending and supplementing Chapter 183, entitled “ Signs” and an ordinance amending and supplementing Chapter 208, entitles “ Zoning”.

Borough of Westwood- opposing A1294/S2103 and it impact on Flood-Prone Properties.
Borough of Westwood- supporting of Bail Reform Measures under consideration by the New Jersey Legislature and in support of Additional Reforms.

Borough of Westwood- supporting A 3669 with revision to provide for a three- month reduction or suspension of tax on highway fuels on average retail price of unleaded regular gasoline.

Borough of Westwood- supporting S790, to provide a reduction to the severity of flooding in the Pascack Valley overall and the Borough of Westwood.

Borough of Washington- urging the swift passage of S-330/A-3804, which shall restore the Energy Tax Receipts to the Municipalities.

Bergen County Board of Commissioners- recognized Arbor Day & Earth Day, Administration Professional Day, Child Abuse Prevention Month, National Volunteer Month and Sextual Assault Awareness Month.

Bergen County Board of Commissioners- adoption of a bond ordinance providing for various Capital Improvements of the Bergen County Community College, appropriating the aggregate amount of \$4,350,000 and authorizing the issuance of \$4,350,000 Bonds or Notes.

Bergen County Board of Commissioners- introduction of an ordinance amending the County Administrative Code to revise Article 8.2.0(Dept. of health) and replace the Bd. of Chosen Freeholders with Bd. of County Commissioners throughout the body of the Administrative Code.

Bergen County League of Municipalities- calling for review and reform of OPRA.

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 to Arcari & Iovino in the amount of \$2,212.07 for new DPW building.	_____	_____	_____
2. Approval of over payment taxes in the amount of \$ 107,283.00 due to judgements of Tax Court of New Jersey for Flight Safety International, Inc. Block 65, Lots 7 &8, for Tax Appeals for the years 2016 thru – 2021.	_____	_____	_____
3. Amending Resolution#21-138 (which approved Payment in the amount of \$7,804.50 to Eastern Communication LTD for purchase of Tait Base Station for the Police Repeater) to approve payment In the amount of \$7,834.50 to Easter Communication LTD for said purchase.	_____	_____	_____
4. Approval of payment for Estimate Certificate No. 3 In the amount of \$104,667.48 to TSUJ Corp. 3 for installation of Emergency Generator at Moonachie Avenue Pump Station.	_____	_____	_____
5. Authorized to issue a check in the amount of \$34,406.39 for TTL (S) #19-00001(lien redemption) and authorize to issue a check in the amount of \$14,000.00 (For premium) to DI Softball (lien holder) for Block 46, Lot 1.	_____	_____	_____
6. Authorize purchase of Recycling Bags for Moonachie Resident from Dynamic Group in the amount Of \$7,470.00.	_____	_____	_____
7. Cancellation of General Capital Fund Reserve for Preliminary Cost Balance.	_____	_____	_____

Motion Second Roll Call

8. Approval of purchase of tires for Fire Truck Ladder #802 from C&C Tire, in the amount of \$4,223.92.

9. Approval of employments of Robert A. Filippi and Lukas Rosansky for Part-time Seasonal Help for DPW.

10. Authorize Mayor to sign an agreement with DKL Consulting for the service of a Financial Consultant.

BILLS:

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

ROLL CALL:

INTRODUCTION OF ORDINANCE:

Motion by _____ and second by _____.

BE IT RESOLVED that the following ordinance:

**BOROUGH OF MOONACHIE
ORDINANCE#2022-1
CALENDAR YEAR 2022
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

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 26th day of May, 2022 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:

2022 BUDGET INTRODUCTION

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

RESOLUTION#22-

Introduction of 2022 Municipal Budget

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: