

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 25, 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 April 27, 2023.

ROLL CALL:

COMMUNICATIONS:

Verdantas, Inc. – Notice of Soil Remedial Action Protectiveness/ Biennial Certification Form for Terminal Construction Corp., 100 Anderson Avenue.

Boroughs of Old Tappan, Westwood, Hillsdale- Resolution in Support of S3739/A5402 Delaying the Implementation of the Fourth Round of Affordable Housing Obligations.

Bergen County Board of Commissioners – recognition of Older Americans Month, Historic Preservation Month, National Teacher’s Week, Asian American and Pacific Islander Heritage Month, Mental Health Awareness Month, Military Appreciation Month and Memorial Day, Jewish Heritage Month, Provider Appreciation Day, and Stigma-Free Month.

Bergen County Board of Commissioners – Notice of adoption of Ordinances to Discontinue Van Riper Avenue in Elmwood Park as a County Road and Transfer Control and Jurisdiction to the Borough of Elmwood Park, and Ordinance to Revise the Speed Limit on Grand Avenue, County Route 2 - Borough of Montvale.

NJDEP- Notice of Violation for LPS Industries, 10 Caesar Place, Block 63/Lot 5.

Bergen County Board of Commissioners- Resolution approving a Countywide Fire Mutual Aid Agreement.

TerraPhase Engineering- notice of Response Action Outcome submission to NJDEP for Electro-Miniatures, 68 West Commercial Avenue, Block 66/Lot 6.

TerraPhase Engineering- notice of Receptor Evaluation submission to NJDEP for Electro-Miniatures, 68 West Commercial Avenue, Block 66/Lot 6.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

REQUEST FOR PROPOSALS 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. Authorize purchase of office furniture and filing cabinets for Municipal Court room in the amount of \$7,840.00 from Executive Liquidation.	_____	_____	_____
2. Authorize purchase and installation of acoustic panels (soundproofing) for Municipal Court room in the amount of \$6,600.00 from Daimon Soundproofing.	_____	_____	_____
3. Authorize purchase of a Taser 7 Certification Bundle Payment and Taser 7 Certification Plan Add-On Payment from Axon Enterprise in the amount of \$3,510.26.	_____	_____	_____
4. Authorize purchase and installation of equipment (2 Computers) for Municipal Court TV Connectivity with JCT Solutions under Union County Purchasing Cooperative #23-2021 in the amount of \$5,385.66.	_____	_____	_____
5. Authorizing inclusion in the Bergen County Community Development Program.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
6. Authorize Mayor to sign Three-year Cooperative Agreement with the County of Bergen for the Bergen County Community Development Program.	_____	_____	_____
7. Appointment of Representative to Community Development Committee, from July 1 st 2023 to June 30, 2024: Mayor Vaccaro Councilman Antonio Cirillo, Alternate Council Appointment: Councilman Robert Bauer Anthony Ciannamea, Administrator	_____	_____	_____
8. Appointment of the following Part-time Summer Recreation Staff: Brian Harasek (1 st Yr.)	_____	_____	_____
9. Authorize Mayor to sign engagement letter with Paul Lerch of Lerch, Vinci & Bliss LLP to provide service of LOSAP review for the years 2022 & 2023.	_____	_____	_____

OUT OF CONSENT:

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

RESOLUTION #23-

Approval of Renewal of Plenary Retail Consumption License of Il Cantina LLC.

RESOLUTION #23-

Approval of Renewal of Plenary Retail Consumption License of Castremar, Inc./Segovia Restaurant.

RESOLUTION #23-

Approval of Renewal of Plenary Retail Consumption License of El Tango Argentina Grill LLC.

RESOLUTION #23-

Approval of Renewal of Plenary Retail Consumption License of La Havana 59 Corp.

RESOLUTION #23-

Approval of Renewal of Plenary Retail Consumption License of In Thyme Food Service LLC.

ROLL CALL:

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#2023-6
CALENDAR YEAR 2023
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 22nd day of June, 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 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:

FINAL PASSAGE OF 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

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

PUBLIC HEARING ON ORDINANCE #2023-3:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2023-3.

ROLL CALL:

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

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

PUBLIC HEARING ON ORDINANCE #2023-4:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2023-4.

ROLL CALL:

ORDINANCE # 2023-5
AN ORDINANCE TO AMEND CHAPTER II
“ADMINISTRATION” SECTION 13 “POLICE
DEPARTMENT” OF THE REVISED GENERAL
ORDINANCE OF THE “BOROUGH OF MOONACHIE”
COUNTY OF BERGEN, STATE OF NEW JERSEY

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

PUBLIC HEARING ON ORDINANCE #2023-5:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2023-5.

ROLL CALL:

2023 BUDGET INTRODUCTION

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

RESOLUTION#23-
Introduction of 2023 Municipal Budget

ROLL CALL:

PUBLIC HEARING (Regular):

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
(Police) (Resolution#23-_____).

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: