

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 26, 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

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 28, 2022.

ROLL CALL:

COMMUNICATIONS:

Borough of Paramus, Borough of River Edge, Borough of Old Tappan, Township of Lyndhurst, Borough of Westwood, Borough of Carlstadt, Borough of Park Ridge, Borough of Elmwood Park, Borough of Ho-Ho-Kus, Borough of Rutherford, Borough of Oakland- Resolutions Calling for the Review and Reform of OPRA.

Township of South Hackensack- Notice of Adoption of Ordinance amending and supplementing Chapter 183, entitled “ Signs” and an ordinance amending and supplementing Chapter 208, entitled “ Zoning”.

Bergen County Utilities Authority- Notice of Public Hearing Re: Computation of Connection Fees.

Matrix New World Engineering- Notice of submittal of Water Quality Management Plan Amendment Application for 31 Capitol Drive, Block 31, Lot 1.

Bergen County Board of Commissioners- Recognition of National Teacher Week, Jewish American Heritage Month, Asian American Pacific Islander Month, Historic Preservation Month, Older Americans Month, Mental Health Awareness Month, Military Appreciation Month and Memorial Day.

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

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. Authorize Mayor to sign an agreement with Helene C. Herbert for the Services of Special Tax Counsel.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
2. Appointment of the following Part-time Recreation/Summer Recreation staff: Jason Vlacancich- Senior Counselor Misha Panchal- Counselor (2 <sup>nd</sup> Yr.) Henry Rubin- Counselor (2 <sup>nd</sup> Yr.) Kathy Argueta- Counselor (1 <sup>st</sup> Yr.) Mercedes Regus- Counselor (1 <sup>st</sup> Yr.)	_____	_____	_____
3. Approval of employment of Nicholas Anastasio, Bryan Spadavecchia, and Syed Kazmi for Part-Time Seasonal help for DPW.	_____	_____	_____
4. Approval of membership of Matthew Lapin for the Moonachie Fire Department.	_____	_____	_____
5. Approval of Change Order No. 1 of AA Berms LLC for the reduction of \$26,825.00 for Moonachie Rd. Streetscape Improvements Phase III.	_____	_____	_____
6. Approval of Payment Application No. 1 (Final) to AA Berms LLC for Moonachie Rd. Streetscape Improvements Phase III in the amount of \$248,165.00.	_____	_____	_____
7. Approval of purchase of Mobile Column Lifts for the DPW Building from Mohawk Lifts LLC for \$71,159.23 under State Contract 22-FLEET-01983; M4009.	_____	_____	_____
8. Approval of purchase of Tire Changer and Balancer for the DPW Building from Mohawk Lifts LLC for \$27,973.64 under State Contract 22-FLEET-01983; M4009.	_____	_____	_____
9. Authorize Tax Collector to prepare and issue Estimated Tax Bills for 3 <sup>rd</sup> Quarter 2022 Taxes.	_____	_____	_____
10. Authorize Borough Clerk to advertise and receive Request for Proposals for Utility Bill Audit Services.	_____	_____	_____

Motion

Second

Roll Call

11. Authorize Mayor to sign a contract with TM Brennan Services Inc. for Installation of the Senior Center HVAC. \_\_\_\_\_

OUT OF CONSENT:

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

RESOLUTION #22-

Approval of Renewal of Plenary Retail Consumption License of Bazzarelli Pizzeria & Restaurant LLC.

RESOLUTION #22-

Approval of Renewal of Plenary Retail Distribution License of JNP Inc.

RESOLUTION #22-

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

RESOLUTION #22-

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

RESOLUTION #22-

Approval of Renewal of Plenary Retail Consumption License of Graycliff Catering Inc./ The Graycliff.

RESOLUTION #22-

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

RESOLUTION #22-

No objection to the renewal of Plenary Retail Consumption License of Castremar, Inc. /Segovia Restaurant.

ROLL CALL:

BILLS:

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

ROLL CALL:

FINAL PASSAGE OF 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)**

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

PUBLIC HEARING ON ORDINANCE #2022-1:

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

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2022-1

ROLL CALL:

2022 BUDGET:

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

**RESOLUTION#22-  
 Approval of Certification of Self-Examination of 2022 Budget**

ROLL CALL:

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

**RESOLUTION#22-  
 Waiver of reading the 2022 Municipal Budget in full**

ROLL CALL:

PUBLIC HEARING ON 2022 MUNICIPAL BUDGET:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close public hearing (Budget).

ROLL CALL:

ADOPTION OF 2022 MUNICIPAL BUDGET:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt the 2022 Municipal Budget (Resolution#22- )

PUBLIC HEARING (Regular):

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close Public Hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.

ROLL CALL: