

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday June 24, 2021 _____ 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 and published in the Record on June 4, 2021.

Motion by _____ and second by _____ to approve Minutes of Regular Meeting of May 27, 2021.

ROLL CALL:

COMMUNICATIONS:

NJ Department of Environmental Protection- notice of Hazardous Substance Discharge, for 100 Carol Place.

NJ Department of Environmental Protection- notice of Flood Hazard Area Permit Withdrawal for 31 Capitol Drive.

Bergen County Board of Commissioners- recognition of National Gun Violence Awareness Day and Gun Violence Awareness Month, Pride Month and Flag Day.

Bergen County Board of Commissioners- resolution of support for passage of NJ Legislature join bill to remove parakeets from dangerous species list.

Bergen County Board of Commissioners- notice of adoption of ordinance No Left Turn 296 Midland Avenue- Ardalin Foods Driveway- Township of Saddle Brook & City of Garfield.

Borough of Carlstadt Planning Board- notice of public hearing on proposed Round 3 Housing Element and Fair Share Plan.

NJ Department of Environmental Protection- notice of Hazardous Substance Discharge for 68 West Commercial Avenue.

Borough of Leonia- condemning the Rise of Anti-Semitism.

RLG Environmental LLC- notice of Response Action Outcome for the remediation of area located at 116 Moonachie Avenue.

Bergen County Board of Commissioners- recognizing Caribbean-American Heritage Month, Elder Abuse Awareness Month, and Recognition of Juneteenth.

Bergen County Board of Commissioners- notice of introduction of ordinance to amend the Bergen County Parks Department Fee Schedule to include a fee for use of the Children's Splash Zone at Darlington Swim Park.

Bergen County Board of Commissioners- notice of introduction of ordinance amending Ordinance 19-02 Establishing the Salaries of the County Executive, County Department Directors, and County Administrator, Setting a Range for County Administrator.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

Motion by _____ and second by _____ to waive the Regular Order of Business.

ROLL CALL:

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

RESOLUTION#21-

Appointments of following as Police Sergeants:

Christopher Inserra

Andrew Finch

Michael Rose

ROLL CALL:

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

RESOLUTION#21-

Appointment of following as Police Officer:

Matthew T. Veltri

Michael A. Perez

Jonathan B. Surak

ROLL CALL:

OATH OF OFFICE

ADMINISTERED BY _____

Sergeant _____

Bible Held by _____

Sergeant _____

Bible Held by _____

Sergeant _____

Bible Held by _____

Police Officer _____

Bible Held by _____

Police Officer _____

Bible Held by _____

Police Officer _____

Bible Held by _____

Police Officer _____

Bible Held by _____

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by _____ and second by _____.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Authorizing a refund of overpayment of taxes to Garsan Realty Co., Block 61/Lot 7 in the amount of \$33,338.46 due to a Tax Court Judgement for the year 2020. _____	_____	_____	_____
2. Authorize Mayor to sign an agreement with DeCotiis, FitzPatrick, Cole & Giblin, LLP for the service of Bond Counsel. _____	_____	_____	_____
3. Appointment of Dennis Williams as Assistant Public Works superintendent Effective July 1 st , 2021. _____	_____	_____	_____
4. Appointment of _____ as Stormwater Coordinator. _____	_____	_____	_____
5. Appointment of Agustin Del Valle, Jr. as Part Time Bus Driver. _____	_____	_____	_____
6. Authorize Mayor to execute Deed Restriction Agreement for cul-de-sac at Capitol Drive. _____	_____	_____	_____
7. Authorize purchase of Fireproof File Cabinet in the amount of \$3,100 From Executive Liquidation. _____	_____	_____	_____
8. Approval of final Payment in the amount Of \$165,000.00 to L+C Design for New Municipal building. _____	_____	_____	_____
9. Appointment of Nico Facchini as Part-time Police Communication Clerk. _____	_____	_____	_____
10. Approving .8 % Cost of Living Adjustment for Fire Department LOSAP contribution. _____	_____	_____	_____
11. Approving contribution of <u>\$1,354.60</u> per member (total of 30 members) of Fire Department in the LOSAP Program to be paid to Lincoln Financial Services. _____	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
12. Appointments of following Part-time Recreation/Summer Recreation staffs: Sofia Rubin- Counselor (1 st Yr.) Henry Rubin- Counselor (1 st Yr.) Michael Ramirez- Counselor(1 st Yr.)	_____	_____	_____

OUT OF CONSENT:

RESOLUTION #21-

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

RESOLUTION #21-

Approval of renewal of Plenary Retail Consumption License of Bazzarelli Pizzeria & Restaurant, Inc.

ROLL CALL:

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 #2021-2

**AN ORDINANCE TO AMEND CHAPTER XXII "ZONING" OF THE REVISED
GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF
BERGEN, STATE OF NEW JERSEY**

ORDINANCE #2021-3

**AN ORDINANCE TO AMEND CHAPTER XIII "UTILITIES" SECTION 13-14, OF
THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF MOONACHIE,
COUNTY OF BERGEN, STATE OF NEW JERSEY**

ORDINANCE #2021-4

**AN ORDINANCE TO AMEND THE BOROUGH OF MOONACHIE CODE
SPECIFICALLY IN CHAPETER 19-6 TO ADOPT THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL
ORDINANCE FOR STORMWATER CONTROL**

heretofore introduced, do now pass on first reading, and those said ordinances be further considered for final passage at a meeting to be held on the 22nd day of July, 2021 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 ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

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: