

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday July 22, 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 June 24, 2021.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners-recognition of Parks and Recreation Month.

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

Bergen County Board of Commissioners- notice of introduction of an ordinance to amend Ordinance#19-24 establishing Film & Television Permitting Process and Fees.

Bergen County Board of Commissioners- notice of introduction of an ordinance entitled "Telecommunications Facilities in the Public Right-Of -Way.

Whitman – notification of environmental investigation and cleanup at 120 Asia Place, Block 126, Lot 78, in the Borough of Carlstadt.

Archer, Attorney at Law- notice of submission of ISRA Remediation certification, Remediation Cost Review Form and Remediation Funding Source to NJDEP for 2 W. Commercial Avenue, in Moonachie

Daniel R. Lagana, Attorney of Castremar, Inc.- notice of public hearing on Variance/minor site plan application to Moonachie Planning Board for the property located 150 Moonachie Road, Block 44, lot 5, in the Borough of Moonachie.

Borough of Little Ferry- notice of public hearing on an ordinance prohibiting the operation of any Class of Business within its Geographical Boundaries.

Borough of Little Ferry- notice of public hearing on an ordinance amending land Use Regulations entitled " Pervious Coverage".

Peter Meyers, 17 Frederick St.- appeal to governing body regarding Boswell's bills for his application of variance/minor site plan to Moonachie Planning Board.

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 proposed settlement for 2017, 2018, 2019, and 2020 tax appeals of Tufenkian Import-Export Venture (no assessment changes).	_____	_____	_____
2. . Approval of proposed settlement for 2011 and 2012 tax appeals of NRO Partners LTD. in the amount of \$6,113.84.	_____	_____	_____
3. Authorized Mayor to sign an Agreement with Joseph Licata, for the Service of OMBUDSMAN.	_____	_____	_____
4. Authorize Administrator to issue A check in the amount of \$450.19 due to a credit balance on sewer account to Victoria Diaz, Block 48, Lot 14.	_____	_____	_____
5. Authorize purchase on one Base Radio , related Equipment and installation for Fire Dept. in the Amount of \$9,355.00 from Motorola Solutions, through State Contract.	_____	_____	_____
6. Authorize Mayor to sign Letter of Agreement with Bergen County Dept. of Health Service for Municipal Alliance Grant.	_____	_____	_____
7. Declaring vacancy for James Telesmanic, Planning Board Member.	_____	_____	_____
8. Confirming Mayor’s appointments of the Members of the Planning Board: Arnaldo Arroyo, Class IV, term to expire December 31, 2022 Rudolph Petrella, Class IV, term to expire July 22, , 2025 *Gino Tessaro, Class II, term to expire December 31 st , 2021 (* no confirmation needed)	_____	_____	_____
9. Amendment of Capital Budget.	_____	_____	_____
10. Approval of award of a contract to Clearwater Service for Moonachie Avenue Pump Station#2 emergency repairs in the amount of \$5,509.75.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
11. Approval of award of a contract to Peirce-Eagle for the repair of Sewer Jet Vac In the amount of \$3,618.56.	_____	_____	_____
12. Authorize purchase of ten G1 Voice Pagers with standard Charges including G1 Programmer in the amount of \$2,959.50 from J&H Radio for First Aid & Rescue Squad.	_____	_____	_____
13. Appointment of Michael R. Loprinzi as Part-time Police Communication Clerk.	_____	_____	_____
14. Appointment of Scott Anthony Romano as Part-time Seasonal Help for DPW.	_____	_____	_____
15. Approval of total payment in the Amount of \$11,015.00 to Arcari+ Iovino For professional services relating to the restroom addition and HVAC replacement at the Senior Center.	_____	_____	_____
16. Approval of payment for compensation for accumulated sick days to Police Detective, Sergeant Anthony Fugnitti on his retirement.	_____	_____	_____
17. Approval of Payment No. 16 in the amount of \$86,782.61 to Tricon Enterprises, Inc. for Moonachie DPW Topography & DPW building.	_____	_____	_____
18. Approval of payment for clothing Allowance & weapon allowance to Sergeant Anthony Fugnitti on his retirement.	_____	_____	_____
19. Approval of an emergency contract to Colonnelli Brothers for the repair of a sink hole on Maple St. in the amount of \$7,577.79 and approval of payment in the amount of \$7,577.79 to Colonnelli Brothers so said Repair.	_____	_____	_____
20. Confirming Mayor's appointment of _____ as Deputy Emergency Coordinator effective _____, term to expire 12/31/2021.	_____	_____	_____

BILLS:

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

ROLL CALL:

FINAL PASSAGE OF 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

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

PUBLIC HEARING ON ORDINANCE#2021-2:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2021-2

ROLL CALL:

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

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

PUBLIC HEARING ON ORDINANCE#2021-3:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2021-3

ROLL CALL:

FINAL PASSAGE OF ORDINANCE:

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

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

PUBLIC HEARING ON ORDINANCE#2021-4:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2021-4

ROLL CALL:

INTRODUCTION OF ORDINANCES

Motion by _____ and second by _____.

BE IT RESOLVED that the following ordinances:

ORDINANCE #2021-5

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$600,000 FOR THE ACQUISITION AND INSTALLATION OF PARK EQUIPMENT AT THE JOSEPH STREET PARK

ORDINANCE #2021-6

AN ORDINANCE AMENDING CHAPTER 17 ENTITLED GRANTING MUNICIPAL CONSENT TO THE RENEWAL OF A FRANCHISE TO SPECTRUM NEW JERSEY, LLC, TO CONSTRUCT, OWN, OPERATE, AND MAINTAIN A CABLE TY SYSTEM IN THE BOROUGH OF MOONACHIE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

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 26th day of August, 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:

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

TRDOLUTION#21-

Approval of award of a contract to Ben Shaffer Recreation for the surfacing of Joseph St. Park in preparation for the installation of the playground equipment in the amount of \$279,394.25 through ESCNJ Co-Operative.

Authorized purchase and installation of Playground equipment for the Joseph St. Park in the amount of \$245,096.92 from Ben Shaffer Recreation through ESCNJ Co-Operative.

ROLL CALL:

PUBLIC HEARING:

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

ROLL CALL:

Motion by _____ and second by _____ to approve Resolution #21- (for closed session).

ROLL CALL:

Motion by _____ and second by to close closed session

ROLL CALL:

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

ROLL CALL: