

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Wednesday, August 17, 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 July 20, 2022.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- notice of introduction & adoption of an Ordinance for no turn on red signal at Fair Lawn Ave. to River Road.

Bergen County Board of Commissioners- notice of adoption of an Ordinance requiring the Human Control of the Canada Geese and other Damaging Waterfowl on County Lands.

Bergen County Board of Commissioners- notice of introduction & adoption of an Ordinance to revise the existing speed limit on portion of County Road ( Sicomac Ave.) in Township of Wyckoff.

Bergen County Board of Commissioners- notice of introduction of bond ordinance providing for various Dept. of Administration and Finance improvements, appropriating the aggregate amount of \$3,517,500 and authorizing the issuance of \$3,350,000 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Dept. of Health improvements, appropriating the aggregate amount of \$1,123,500 and authorizing the issuance of \$1,070,000 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Dept. of Human Services improvements, appropriating the aggregate amount of \$119,700 and authorizing the issuance of \$114,000 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Dept. of Public Safety improvements, appropriating the aggregate amount of \$1,649,704 and authorizing the issuance of \$1,571,000 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Dept. of Public Works improvements, appropriating the aggregate amount of \$49,552,167, including grant funds in the amount of \$13,724,200 expected to be received from NJDOT and authorizing the issuance of \$34,247,943 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Dept. of Parks & Golf improvements, appropriating the aggregate amount of \$19,629,750, including an Open Space Trust Fund Grant in the amount of \$10,550,000 to be received from County of Bergen and authorizing the issuance of \$8,892,500 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Bergen County Community College Capital improvements,

appropriating the aggregate amount of \$1,011,000 and authorizing the issuance of \$1,011,000 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Dept. of Planning and Engineering improvements, appropriating the aggregate amount of \$4,732,697, including grant funds in the amount of \$2,777,330 expected to be received from NJDOT, and authorizing the issuance of \$1,918,867 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Special Services Schools Capital improvements, appropriating the aggregate amount of \$1,160,000 and authorizing the issuance of \$1,150,000 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Vocational Schools Capital improvements, appropriating the aggregate amount of \$3,925,000 and authorizing the issuance of \$3,925,000 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Prosecutor’s Office improvements, appropriating the aggregate amount of \$3,313,800 and authorizing the issuance of \$3,156,000 bonds or notes.

Bergen County Board of Commissioners- notice of introduction of a bond ordinance providing for various Sheriff’s Office improvements, appropriating the aggregate amount of \$2,234,925 and authorizing the issuance of \$2,128,500 bonds or notes.

New Jersey Dept. of Environmental Protection – notification of suspected hazardous substance discharge at 68 W. Commercial Ave.

Geosyntec Consultants- notification of Portable Water Well Survey Sampling in the Vicinity of Crest Foam at 9 Edstan Drive.

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 a change order in the amount of \$7,500 to Ben Shaffer Recreation, Inc. for the additional drainage work for the Joseph St. Park Surfacing.	_____	_____	_____
2. Approval of payment application No. 1 of TM Brennan Services, Inc. in the amount of \$5,130.00 for Moonachie Senior Center HVAC.	_____	_____	_____
3. Approval of 2021 Vacation Days pay to various employees (2).	_____	_____	_____

Motion

Second

Roll Call

4. Renewing membership in the South Bergen Municipal Joint Insurance Fund and authorizing the Mayor and the Clerk to execute the agreement to renew the said membership, \_\_\_\_\_

5. Approval of payment in the amount of \$279,394.25 to Ben Shaffer Recreation Inc. for the Surfacing of the Joseph St. Park for the installation of the playground Equipment. \_\_\_\_\_

OUT OF CONSENT:

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

RESOLUTION#22-

Approval of a contract with Cirillo Electric for the installation of Electrical Outlets for the new Tire Machines at the new DPW Building in the amount of \$2,300.00.

ROLL CALL:

BILLS:

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

ROLL CALL:

FINAL PASSAGE OF ORDINANCES:

**ORDINANCE #2022-2**

**AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.**

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

PUBLIC HEARING ON ORDINANCE #2022-2:

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

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2022-2

ROLL CALL:

**ORDINANCE#2022-3**

**AN ORDINANCE OF THE BOROUGH OF MOONACHIE,  
IN THE COUNTY OF BERGEN, NEW JERSEY,  
APPROPRIATING \$65,000 FOR THE ACQUISITION OF A  
POLICE UTILITY VEHICLE**

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

PUBLIC HEARING ON ORDINANCE #2022-3:

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

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2022-3

ROLL CALL:

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

**RESOLUTION#22-**

**Approving salaries of various Borough's Officials and Employees**

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: