

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, September 22, 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 August 17, 2022.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- notice of introduction and adoption of an Ordinance to amend Park Rules and Regulations.

Bergen County Board of Commissioners- notice of adoption 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 adoption 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 adoption 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 adoption 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 adoption 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 adoption 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 adoption 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 adoption 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 adoption 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 adoption 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 adoption 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 adoption 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

Public Service Electric and Gas Company- notice of filing and notice of public hearing in the matter of PSE&G 's 2022/2023 Annual BGSS Commodity Charge filing for its residential gas customers under its periodic Pricing management and for changes 8n its Balancing Charge.

Public Service Electric and Gas Company- notice of filing and notice of public hearing in the matter of Basic Generation Service (BGS) Charges procured by PSE&G on behalf of its BGS Customers and notice of proposed recovery through its BGS Charges of costs resulting from Statewide Auction for BGS.

New Jersey Sports & Exposition Authority- notice of filing of an application by Carlstadt Partners, LLC for three bulk variances for the premises located at 284 Washington Ave.

Bergen County Dept. of Planning & Engineering- notification of NJDOT Minor Bridge Inspection Reports- Cycle 1 for Borough of Moonachie.

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 payment to Arcari+Iovino in the amount of \$2,770.00 for Senior Center HVAC installation.	_____	_____	_____
2. Amendment to Capital Budget.	_____	_____	_____
3. Authorizing convention expenses to life members of the Fire Dept, pending confirmation of attendance in the amount of \$175.00.	_____	_____	_____
4. Authorize purchase of 2022 Ford Utility Interceptor Police Vehicle from Winner Ford in the amount of \$31,991.00 under State contract and approved payment for said purchase.	_____	_____	_____
5. Certifying that the members of the Council have reviewed 2021 Annual Audit Report.	_____	_____	_____
6. Approval of Corrective Action Plan for 2020 Annual Audit.	_____	_____	_____
7. Authorize Mayor to sign Flu Vaccine Administration agreement with County of Bergen for 2022-2023.	_____	_____	_____
8. Authorize Mayor to sign an agreement with Acacia Financial Group, Inc. for financial advisory services in the amount not to exceed \$5,500.00 and consulting services in the amount not to exceed \$3,500.00.	_____	_____	_____

BILLS:

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

ROLL CALL:

INTRODUCTION OF ORDINANCE:
ORDINANCE#2022- 4

AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN, NEW
JERSEY, APPROPRIATING \$490,000 FOR THE
IMPROVEMENTS TO GRAND STREET SECTIONS
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heretofore introduced, do now pass on first reading, and said ordinance be further considered for final passage at a meeting to be held on the 13th day of October, 2022 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 ordinances 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:

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: