

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday October 28th, 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 Meetings Act.

Motion by _____ and second by _____ to approve Minutes of Executive Meeting of September 23rd, 2021.

ROLL CALL:

COMMUNICATIONS:

New Jersey Department of Environmental Protection-notification on approval of Flood Hazard Area Individual Permit- Verification- Method 2 (FEMA Tidal Method) for Block 65, Lots 6 & 10 in the Borough of Moonachie.

New Jersey Department of Environmental Protection- notice of Suspected Hazardous Substance Discharge at 2 W. Commercial Ave.

Atlantic Environmental Solutions, Inc.- notice of submission of Soil Biennial Certification Report for Applied Printing Technologies, LP, 77 Moonachie Ave. to NJDEP.

New Jersey Sports and Exposition Authority- notice of an application for construction of a 4,714 Sq. Ft. convenience store with site improvement at Block 127, Lot 17, in the Borough of Carlstadt.

New Jersey Sports and Exposition Authority- notice of an application for construction of a 47,576 Sq. ft. warehouse building with office space and associated site improvement, at Block 115, Lots 2 & 3 and Block 114, Lot 4 in the Borough of Carlstadt.

William J. Rush, Esq.- notice of a public hearing for a D(1) Use variance & for "C" variance for the construction of a multi-unit building (4 Townhouses) for property located at 192 Redneck Ave. Block 69.01, Lot 5.01 in the Borough of Little Ferry.

Langan Engineering and Environmental Services, Inc.- notice of submission of application for Flood Hazard Area Verification Extension, Individual Flood Hazard Area Permit Extension, Water Quality Certificate, and Coastal Zone Consistency Determination to NJDEP for Signature South Expansion Project at Block 76, Lot 1.02, in the Borough of Moonachie and Block 203, Lot 1 in the Borough of Teterboro.

New Jersey Department of Environmental Protection- notice of issuance of Soil Remedial Action Permit Transfer/Change of Ownership doe Terminal Construction Corp. 100 Anderson Ave, Block 65, Lot 6.

SUEZ Water New Jersey- notice of public hearing on the matter of Joint Petition of Veolia Environmental S.A., Veolia North America, Inc. SUEZ S.A. and SUEZ Water New Jersey, Inc. for approval of a change of control of SUEZ Water New Jersey, Inc. and other related approvals from BPU.

Bergen County Board of Commissioners- recognition of Breast Cancer Awareness Month and recognition of October 2021 as LGBTQ History Month.

Bergen County Board of Commissioners- notice of adoption of a bond ordinance providing for Various Capital Improvements in response to damage caused by Hurricane IDA , appropriating the aggregate amount of \$25,000,000 including any grand funds expected from FEMA and authorizing the issuance of \$23,809,000 bonds or notes.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

SALE OF \$3,296,967 BOND ANTICIPATION NOTIES, CONSISTING OF \$2,720,332.00 GENERAL CAPITAL BOND ANTICIPATION NOTES AND \$469,000.00 SEWER UTILITY BOND ANTICIPATION NOTES:

Five proposals were received for sale of \$2,927,000.00 Bond Anticipation notes:

	NIC(Net Interest Cost)
BNY	0.35413%
TD Bank	0.37000%
Oppenheimer	0.37086%
Piper Sandler & Co	0.39600%
Valley National Bank	0.51000%

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by _____ and second by _____.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Authorizing Mayor to sign an agreement with Public Service Electric & Gas Co. for use of their poles for holiday decorations.	_____	_____	_____
2. Authorize refund of permit fees for installation of a “solar system” in the amount of \$254.00 to George Werdann.	_____	_____	_____
3. Authorizing Mayor to sign an agreement with Verizon for use of their poles for holiday decorations.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
4. Approval of over payment taxes in the amount of \$10,545.25 due to judgement of Tax Court of New Jersey for Forsgate Ventures VII LLC, Block 38, Lot 8 for Tax Appeals of 2016, 2017, 2018 & 2019. _____	_____	_____	_____
5. Approval of over payment taxes in the amount of \$32,697.00 due to judgement of Tax Court of New Jersey for A dee Realty Company/Iron Mountain, Block 38, Lot 4 for Tax Appeals of 2013, 2014, 2015, 2016, 2017, 2018 & 2019. _____	_____	_____	_____
6. Approval of payment Application No. 17 of Tricon Enterprises, Inc. in the amount of \$10, 710.00 for DPW Building. _____	_____	_____	_____
7. Approval of Capital Budget Amendment. _____	_____	_____	_____
8. Approval of a contract with ArchiveSocial for the archiving of the Borough’s social media in the amount of \$2,988.00 for the period of November 1 st , 2021 through November 1 st , 2022. _____	_____	_____	_____
9. Approval of transfer of ownership of sixteen used TK 5320 Portable Radio including used accessories (Charger with power cables, used batteries and used antennas) nine used Tac Mics and four 2250mAh, Li-1on Battery to Command Radio Communications, Inc. for a credit of \$1,155.00. _____	_____	_____	_____
10. Appointment of Janine Stephen as Public Safety Tele-Communicators effective November 15 th , 2021. _____	_____	_____	_____
11. Appointment of Kathleen Adamson as Crossing guard. _____	_____	_____	_____
12. Authorize submission of a strategic plan for Moonachie Municipal Alliance Grant for fiscal year 2023. _____	_____	_____	_____

Motion

Second

Roll Call

13. Authorize to issue check in the amount of \$11,775.05 representing redemption Tax lien for Block 14, Lot 2 and to check in the amount of \$11,000.00 to Lien holder Christina TC/F First Trust. _____

14. Authorize Mayor to sign Grant award Contract with NJ Dept. of Law and Public Safety, Office of Attorney General in the amount of \$40,760.00 For Body-Worn Camara for Police Dept. ____

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 #2021-7

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.

ORDINANCE #2021 8

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$100,000 FOR THE ACQUISITION AND INSTALLATION OF HVAC SYSTEM AT THE SENIOR CENTER- SUPPLEMENTING ORDINANCE #19-09

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 30th day of November, 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: