

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday October 11th, 2018 at 7:05 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella-not present, Martinez- present,
Surak- not present, Wende- present,
Administrator- T. Ciannamea-present,
Attorney- F. Migliorino- not present
Engineer- Mr. Sachs-present

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

C/Kinsella entered the meeting at 7:06 P.M.

Motion by C/Cirillo and second by C/Bauer to approve the Minutes of Executive Meeting of September 13, 2018.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende
All ayes. So ordered

Attorney Migliorino entered at 7:06 P.M.

COMMUNICATIONS:

Public Service Electric and Gas Company-notice of filing with Board of Public Utilities and public hearings on the matter of Public Service Electric and Gas Company's request for approval of a Zero Emission Certificate Recovery Charge.

Borough of River Edge- requesting County of Bergen to undertake and finance a comprehensive pedestrian survey of the Route 4 Corridor.

Township of South Hackensack-notice of a public hearing on a Housing Element of the Master Plan and Fair Share Plan.

Public Service Electric and Gas Company- notice of filing with Board of Public Utilities a petition of PSE&G for approval of its Clean Energy Future-Energy Efficiency Program and Recovery of Associated Costs.

SALE OF \$7,468,000.00 BOND ANTICIPATION NOTES AND SALE OF 7,670,000 GENERAL IMPROVEMENT BONDS:

Two proposals for Bond Anticipation Notes Sale in the amount of \$7,468,000.00 were received:

The following proposals were received:

	Interest Rate	NIC (Net Interest Cost)
Amboy Bank	2.0000%	2.00000%
TD Securities (USA)	3.5000%	2.22400%

Anthony Ciannamea Chief Financial Officer-memorandum regarding sale of \$7,468,000 Bond Anticipation Notes.

Following Four Bids were received Sale of 7,670,000 General Improvement Bonds:

	NIC (Net Interest Cost)
Roosevelt & Cross	3.447709%
RW Baird	3.524837%
Hutchinson	3.578125%
Morgan Stanley	3.595874%

Anthony Ciannamea, Chief Financial Officer-memorandum regarding Sale of 7,670,000 General Improvement Bonds.

Four Bids were received

FORMAL ACTION:

Motion by C/Kinsella and second by C/Bauer to approve the following Resolution:

RESOLUTION #18-266

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Connor Owens be and is hereby appointed as Part-time Police Communication Clerk at the hourly rate of \$19.10.

RESOLUTION #18-267

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that all telecommunication lines presently provided by Windstream Holdings Inc. be and is hereby authorized to be transfer to Verizon.

RESOLUTION #18-268

WHEREAS, quotes were solicited by the Department of Public Works Superintendent for the installation of an Outside Electrical Weather Box for the Automatic Transfer Switch at the Lincoln Place Pump Station,

WHEREAS, two quotes were submitted to the Superintendent as follows:

Raymond Nebiker Electric 74 Woodland Road Ringwood, NJ 07456	\$10,913.50
Post and Kelly Electric Company, Inc. P.O. Box 109 Hawthorne, NJ 07507	\$12,300.00

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the quote of Raymond Nebiker Electric, 74 Woodland Road, Ringwood, NJ 07456 in the amount of \$10,913.50 be and is hereby approved for the installation of an Outside Electrical Weather Box for the Lincoln Place Pump Station.

RESOLUTION #18-269

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Mayor be and is hereby authorized to sign a Site Access Agreement with New Jersey Department of Environmental Protection.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende
All ayes. So ordered.

NEW BUSINESS:

1. Approval of payment in the amount of \$19,174.00 (August 1, thru August 31, 2018) to L+C Design Consultants PA for Professional Services for New Municipal Building.—action will be taken at the Regular Meeting of October 25, 2018.
2. Approval of Payment No. 25 to Two Brothers Contracting, Inc. for the amount of \$525,858.20 for the construction of new Municipal building.-action will be taken at the Regular Meeting of October 25, 2018.
3. Authorizing Mayor to sign an agreement with Verizon for use of their poles for holiday decorations.-action will be taken at the Regular Meeting of October 25, 2018.
4. Authorizing Mayor to sign an agreement with Public Service Electric & Gas Co. for use of their poles for holiday decorations.-action will be taken at the Regular Meeting of October 25, 2018.
5. Approval of payment in the amount of \$9,150.00 for month of September 2018 to Millennium Strategies for professional service for FEMA Grant Management and Administration.-action will be taken at the Regular Meeting of October 25, 2018.

FINAL PASSAGE OF ORDINANCES:

ORDINANCE#2018-5

AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN, NEW
JERSEY, PROVIDING FOR VARIOUS ACQUISITIONS

AND IMPROVEMENTS IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$825,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$783,750 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Moonachie, in the County of Bergen, New Jersey (the "Borough"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$825,000, including the aggregate sum of \$41,250 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$783,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(a)Purpose: Reconstruction of various streets to a Class B standard, as provided in the Local Bond Law, pursuant to the Borough's 2018 Road Improvement Program, as said streets are identified from time to time on a list on file in the Borough Clerk's office, and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$397,200
<u>Maximum Amount of Bonds or Notes:</u>	\$377,340
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 19,860

(b)Purpose: Various crosswalk improvements, as said crosswalk improvements are identified from time to time on a list on file in the Borough Clerk's office, and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$101,800
<u>Maximum Amount of Bonds or Notes:</u>	\$96,710

Period or Average Period of Usefulness: 10 years
Amount of Down Payment: \$ 5,090

(c)Purpose: Improvements to Joseph Street Park Senior Pavilion, and including all work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: \$71,300
Maximum Amount of Bonds or Notes: \$67,735
Period or Average Period of Usefulness: 15 years
Amount of Down Payment: \$ 3,565

(d)Purpose: Acquisition of automotive vehicles (other than passenger cars and station wagons), including, without limitation, a dump truck, and including all work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: \$51,000
Maximum Amount of Bonds or Notes: \$48,450
Period or Average Period of Usefulness: 5 years
Amount of Down Payment: \$ 2,550

(e)Purpose: Acquisition of equipment and machinery for the Department of Public Works (other than information technology and telecommunications equipment), including, without limitation, a tractor, and including all work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: \$25,500
Maximum Amount of Bonds or Notes: \$24,225
Period or Average Period of Usefulness: 15 years
Amount of Down Payment: \$ 1,275

(f)Purpose: Acquisition of equipment and machinery and an automotive vehicle (other than passenger cars and station wagons), for the first aid and rescues squad and the fire department, and including all work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: \$178,200
Maximum Amount of Bonds or Notes: \$169,290
Period or Average Period of Usefulness: 5 years
Amount of Down Payment: \$ 8,910

(g) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(h) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be

renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget, as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget, as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.197 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$783,750 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

PUBLIC HEARING ON ORDINANCE#2018-5:

Nobody wish to be heard.

Motion by C/Bauer and second by C/Cirillo to close Public hearing.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to adopt Ordinance#2018-5.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

All ayes. So ordered.

ORDINANCE#2018-6

AN ORDINANCE OF THE BOROUGH OF
MOONACHIE IN THE COUNTY OF BERGEN, NEW
JERSEY, PROVIDING FOR IMPROVEMENTS TO THE
MOONACHIE AVENUE PUMP STATION AND THE
ACQUISITION OF SEWER EQUIPMENT AND
APPROPRIATING \$80,000 THEREFOR AND

PROVIDING FOR THE ISSUANCE OF \$76,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Moonachie, in the County of Bergen, New Jersey (the "Borough"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated \$80,000, including the sum of \$4,000 from the sewer utility capital improvement fund as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$76,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is improvements to the Moonachie Avenue pump station, including, without limitation, the acquisition and installation of comminuting equipment, and the acquisition of various sewer equipment, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the

description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$76,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$5,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Borough reasonably expects to commence acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real

property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the “Code”), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

PUBLIC HEARING ON ORDINANCE#2018-6:

Nobody wish to be heard.

Motion by C/Bauer and second by C/Wende to close Public hearing.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

All ayes. So ordered.

Motion by C/Kinsella and second by C/Martinez to adopt Ordinance#2018-6.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

All ayes. So ordered.

REPORTS:

Mr. Sachs- spoke about award of contract to Post & Kelly Electric Company, Inc. in the amount of \$48,000.00. He mentioned that the pre-construction meeting will be tomorrow at the Civic Center. He mentioned about the scope of work for Road project that will include S. Joseph Street, Diamond Way, Willow St. Grand St., Jackson Pl., these Streets will constitute the base bid of the construction cost of \$335,000. He mentioned that Alternates bid will include E. Park St., Molinari St., and Roosevelt Pl. he explained that based upon public bidding law, the Borough will be required to prioritize the alternates from most important (being Alternate 1) to least important (being Alternate 3). Administrator Ciannamea- explained that another ordinance needs to be done for putting more money in place if the Council decides to do all the streets in the alternates.

Mayor Vaccaro- mentioned that E. Park St., & Molinari St., paving will be done after the Municipal building is done. He asked Mr. Sachs whether the bid for Road project will be ready by January.

Mr. Sachs answered yes.

The Mayor and Council discussed about the total cost for all roads will be about \$600,000 and discussed that the ordinance for more money for Municipal building and Ordinance for all roads will be closed to \$1,000,000.

The Mayor and Council discussed that the roads in the alternates will not be done at this time.

Mr. Sachs- mentioned that Annual SP3 certification is almost ready and Boswell completed the Sketches of ADA ramp for Moonachie Rd., Boswell submitted the sketches to Jason Alex of the County. He mentioned that Boswell will submit the final grant application package to NJDOT for 2009 grant final reimbursement of \$43,750 and for project closeout.

Motion by C/Bauer and second by C/Cirillo to approve Resolution#18-270

RESOLUTION #18-270

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough a proposal for the preparation of construction plans and specifications and providing construction inspection services for 2018 Municipal Road Paving Project- Various Streets; and

WHEREAS, the Borough of Moonachie has the funding available in the Capital Improvement fund; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$53,500.00 (\$20,000.00 for the design phase and \$33,500 for the construction phase); and

BE IT FURTHER RESOLVED, that an executed copy of this Resolution be forwarded to Boswell Engineering.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende
All ayes. So ordered.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs -mentioned that the DPW site needs to capped after the building & landscaping are completed and Port Authority is reviewing Tricon's MBE/WBE participation paper work.

2. Municipal Building rebuilding.- no discussion.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs – spoke about sampling results of September 27, 2018 at Hain celestial. He mentioned that BOD₅ averaged 800mg/1 and suspended Solid averaged 404 mg/1, BOD₅ concentration exceed the threshold value of 200 mg/1 by 600mg/1, the total Suspended Solids concentration exceed the threshold value by 164mg/1. He mentioned that the average sampling results showed an increase.

Mayor Vaccaro- asked Attorney Migliorino to send the sampling result to Hain Celestial Group.

4. Bid for Lincoln Pl. pump station and Moonachie Road pump station Generator.

Mr. Sachs- mentioned that Boswell is waiting for direction regarding generators at Lincoln Place and Moonachie Road Pump Station.

Mayor Vaccaro- asked Mr. Sachs whether the generator at Lincoln Place pump Station can be placed into a Flood Wall box.

The Mayor and Council discussed regarding the chance of rain water getting into the Flood Wall Box and the damaged of the generator.

Mayor Vaccaro – asked attorney Migliorino to find out reading purchase of generator for Moonachie Road Pump Station because the Borough did not received any bids.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that he will discussed with the Mayor of Carlstadt regarding the Traffic Light between Moonachie Rd. and Moonachie Ave.

6. Personnel/Contracts (Police, Dispatcher & DPW). – discussion regarding Police contract was at the closed session.

7. Terminal Payment.

Administrator Ciannamea- mentioned that the letter regarding the calculation of terminal payment was sent to the individual.

The Mayor and Council discussed that the action will be taken at the Regular Meeting on October 25, 2018.

8. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.

Mayor Vaccaro- asked attorney Migliorino to set up a meeting with Time Warner between 2P.m and 5 P.M.

9. Energy efficiency for Municipal Building.

Mayor Vaccaro- mentioned that the Borough will wait on this until the Municipal building is finish.

10. Fire Sub-Code Official.

Mayor Vaccaro- mentioned that the Borough will ask Civil Service for certification list for Fire Sub-Code Official.

11. Payment in the total amount of \$137,516.25 to L+C Design Consultants PA for New Municipal Building.- no discussion.

12. Appointment of Board of Health member.

The Mayor and Council discussed that the appointment will done at the Regular Meeting of October 25, 2018.

13. Temporary Court Administrator.

Administrator Ciannamea- mentioned that the Borough of Paramus offer to share Municipal Court Administrator Cynthia Holmes for the Court as a Temporary Court Administrator at the rate of \$130/per Court session. He asked the Council to appoint Cynthia Holmes as Temporary Municipal Court Administrator
Motion by C/Bauer and second by C/Martinez to approve Resolution#18-271

RESOLUTION#18-271

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Cynthia Holmes be and is hereby appointed as a Temporary Municipal Court Administrator at the fee in the amount of \$130.00 per court session.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende
All ayes. So ordered.

14. Salary Ordinance.

The Mayor and Council discussed that the Salary Ordinance will be reviewed.

15. Purchase of a trailer for DPW in the amount of \$2,800.00.

C/Bauer- mentioned that one resident got a new trailer for \$3,800.00 and he wants to sell it to the Borough for \$2,800.00.

Motion by C/Bauer and second by C/Cirillo to approve Resolution#18-272.

RESOLUTION #18-272

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of a trailer from Manuel Martinez in the amount of \$2,800.00 be and is hereby authorized.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,800 to Manuel Martinez be and is hereby approved for the purchase of a trailer.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

All ayes. So ordered.

C/Bauer- asked the status of Hot Box.

Administrator Ciannamea- mentioned that at the Regular meeting the Council will approve a resolution to authorize the advance payment to South Hackensack for the purchase of Hot Box. He mentioned that the DPW purchase a Chassis Mount Spray System(Briner) for the amount of \$15,700 and he asked the Council to approve the purchase.

Motion by C/Bauer and second by C/Martinez to approve Resolution#18-273.

RESOLUTION #18-273

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the authorization of the purchase of a Chassis Mount Spray System and installation from DG & Sons LLC, 162 Central Avenue, Rochelle Park, NJ 07662 in the total amount of \$15,700.00 is hereby confirmed.

BE IT FURTHER RESOLVED, the payment in the amount of \$15,700.00 to DG & Sons LLC, 162 Central Avenue, Rochelle Park, NJ 0766 for the purchase of a Chassis Mount Spray System and installation be and is hereby approved.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

All ayes. So ordered.

16. Approval of payment to employees for Insurance Opt-Out Option.

Administrator Ciannamea- mentioned that he will have the calculation of the payment for Insurance Opt- Out before Regular meeting.

C/Kinsella- mentioned that the School applied for a grant to expand Pre-school program in the amount of \$326,000 and this grant will provide full-time Pre-School program, transportation to the student and reduce price breakfast to the Student. She mentioned that Mrs. Tozzini retired after 42 years of service. She invited everyone for retirement party for Mrs. Tozzino. Also, she mentioned that 8th grade Tricky Tray will be on October 17, 2018.

Mayor Vaccaro- mentioned that the Fire Chief is discussing with Millennium regarding AFG grant for a fire truck.

C/Wende- mentioned that at Maple Street, during last heavy rain, the water was not going down at the catch basin and the water almost reached to his neighbor's home.

Administrator Ciannamea- mentioned that the First Aid got a fine of \$93.60 for EZ Pass, now the Collection agency send the notice and mentioned that the DPW got a fine of \$53.25 for EZ Pass.

The Mayor and Council discussed that the Borough will try to get EZ Pass for emergency vehicles and Attorney Migliorino will call the Collection Agency and EZ Pass to see if the fine can be waived for First Aid.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick St.- asked about Hain Celestial's sampling results.

Mayor Vaccaro- mentioned that he will discuss with Hain Celestial about the results.

Mr. DeAlessandro- mentioned that Empire Boulevard was flooded during the heavy rainstorm and he felt that something had been changed at Maple and State Streets that is causing the flooding. He asked whether the Borough received the DOT Grant.

Mayor Vaccaro- mentioned that this year the Borough did not get the DOT Grant.

Mr. DeAlessandro- asked whether the Borough keeps track of the shelf life of the roads in town.

Mayor Vaccaro- answered no.

Administrator Ciannamea mentioned that the Borough does more work on the road in the industrial area due to heavy traffic.

Mr. DeAlessandro- asked about the status of the Traffic Light at Moonachie Road and Avenue.

Mayor Vaccaro- mentioned that the County will pay for the construction cost and the towns have to pay the engineering cost. He also mentioned that South Hackensack is not interested in this project, and he will discuss with Carlstadt regarding sharing the cost.

Mr. DeAlessandro -spoke about the safety concern at the intersection. He felt that the priority should be the safety at the intersection.

Mayor Vaccaro -mentioned that the whole intersection needs to be replaced. He spoke about the ADA requirements for the intersection.

Motion by C/Cirillo and second by C/Bauer to close Public hearing.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

CLOSED SESSION:

Motion by C/Kinsella and second by C/Cirillo to approve Resolution #18-274 to go into closed session for contracts

RESOLUTION #18-274

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

- Any collective bargaining agreement.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

C/Bauer returned to the meeting at 9:40P.M.

Motion by C/Cirillo and second by C/Kinsella to close closed session.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

Mayor Vaccaro mentioned that there was discussion regarding the Police Contract in closed session.

Motion by C/Kinsella and second by C/Wende to adjourn the meeting at 9:42P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk