

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday January 24th, 2019 at 7:06 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

Motion by C/Cirillo and second by C/Kinsella to approve the Minutes of Regular Meeting of December 18, 2018.

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

COMMUNICATIONS:

Borough of Old Tappan, Borough of Harrington Park, Borough of Franklin Lakes, Borough of Saddle River, Borough of Hillsdale, Borough of Rutherford, Borough of Emerson, Borough of Maywood, Borough of Rochelle Park, Borough of Park Ridge, Borough of Alpine and Township of Lyndhurst - resolution regarding participation in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan as submitted by the Bergen County Police Chief's Association.

Malick & Scherer, P.C. – notice of submittal of Remedial Action Protectiveness Biennial Certification form to NJDEP for Former Photogravure and Color Company, 100 Grad Street.

Borough of Franklin lakes-renewal of Borough's Participation in Northwest Bergen Mutual Aid Association.

Whitman Co. – public notice regarding remediation at 120 Asia Place, Block 126, Lot 78, in the Borough of Carlstadt.

Suez Water New Jersey, Inc. and Suez Water Toms River, Inc.- notice of filing of a petition to BPU and notice of public hearing on the petition for approval of a Distribution System Improvement Charge Foundational.

New Jersey Department of Environmental Protection- notification of Suspected Hazardous Substance Discharge at 111 W. Commercial Avenue.

Motion by C/Bauer and second by C/Martinez to file communication.

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

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON JANUARY 10, 2019:

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

RESOLUTION#19-51

RESOLUTION TO REDEEM THIRD PARTY TAX TITLE LIEN

WHEREAS, Frank J. Santora, Tax Collector advised that payment has been received in the amount of \$ **15,641.32** to redeem TTL (s) # **17-00002**, and subsequent Taxes on **Block 74, Lot 1.02, located at 35 Union Avenue** within the Borough; and

WHEREAS, *Christiana T C/F CE1 First Trust, P.O. Box 5021, Philadelphia, PA 19111-5021* is holder of Certificate(s) **TTL # 17-00002**, and is therefore entitled to payment of \$ **15,641.32** and,

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$ **21,500.00**

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, be and is hereby authorized to issue a check in the total amount of \$ **37,141.32** payable to the above-named lienholder, representing the redemption amount of said Certificate and a refund of the premium,

RESOLUTION#19-52

WHEREAS, the Borough of Moonachie, with grants consultant Millennium Strategies LLC, solicited and received grant funding from the Bergen County Division of Community Development Program FY 2017-2018 in the amount of \$69,590.00, for Joseph Street Park Pavilion and related improvements, based on preliminary drawings and cost estimates prepared by Borough's Architectural consultant, L+C Design Consultants PA, and revised based on Borough input; and

WHEREAS, through NJ State Contract ESCNJ17/18-20 /Purchasing Cooperative #65MCESCCPS, Borough procured purchase and installation of pavilion through Ben Shaffer Recreation Inc., in the amount of \$52,541.98, resulting in \$17,048.02 grant monies for remainder of construction costs; and

WHEREAS, associated Electrical Work and limited Paving/site work will not be performed under such contract; and

NOW THEREFORE, BE IT RESOLVED, the Mayor and Council be and is hereby authorized the Borough Official with L+C Design Consultants PA to prepare design/contract documents as required to solicit and accept separate quotes/bids for (1)Electrical Work and (2)Paving/site work subject to review by the Borough Attorney for compliance with NJ statutes, and administrate construction in accordance with their contracts.

RESOLUTION#19- 53

WHEREAS, that the Mayor appointed the following Class IV members of the Planning Board, term to expired 12/31/2022:

James Campbell
 Nicholas Derevyanik
 Vivian Drozd
 Michael Meehan
 Joyce Molinari
 James Telesmanic

NOW THEREFORE BE IT RESOLVED, by the Governing Body that the appointments of the said Class IV members be and is hereby confirmed.

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

REGULAR MEETING OF JANUARY 24, 2019:

BID: Two bids were received on Tuesday, January 8, 2019 at 11:00 A.M. for Installation of Emergency Generator at the Moonachie Road Pumping Station:

	BID
Dee-En Electrical Contracting 3014 Tremley Point Road Linden , NJ 07036	\$101,500.00
Environcon, Inc. 490 Schooley's Mountain Road Hackettstown, NJ 07840	\$121,000.00

Mayor Vaccaro- mentioned that this generator will be put on the roof at Moonachie Road Pump Station.

Attorney Migliorino – mentioned that he reviewed the bid and it is in order.

Motion by C/Bauer, second by C/Wende to approve the following Resolution:

RESOLUTION #19-54

WHEREAS, two Bids were received on January 8, 2019 at 11 A.M. for Installation of Emergency Generator at the Moonachie Road Pumping Station; and

WHEREAS, opening of bids took place on January 8, 2019 at 11:00 A.M., at which time the bids were received from the following:

	Base Bid
Dee-En Electrical Contracting 3014 Tremley Point Road Linden, NJ 07036	<u>\$101,500.00</u>
Envirocon Inc.. 490 Schooley's Mountain Road Hackettstown, NJ 07840	<u>\$121,000.00</u>

WHEREAS, Boswell Engineering (Borough Engineer) and Borough Attorney reviewed and recommended that Dee-En Electrical Contracting, the Lowest bidder is responsive and responsible bidder; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie be and is hereby awarded bid to Dee-En Electrical Contracting, the lowest bidder in the total amount of 101,500.00 for Installation of Emergency Generator at the Moonachie Road Pumping Station according to Boswell Engineering's (Borough Engineer's) and Borough Attorney's recommendations.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a contract with Dee-En Electrical Contracting for Installation of Emergency Generator at the Moonachie Road Pumping Station.

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

NEW BUSINESS:

CONSENT RESOLUTIONS:

All matters listed bellows are considered to be routine in nature and will be enacted by one motion and second.

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

RESOLUTION #19-55

WHEREAS, L +C Design Consultant, PA submitted the invoice in the amount of \$15,034.00 for the period of December 01 through December 31, 2018 for professional services for new Municipal Building; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$15,034.00 for professional services for New Municipal Building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #19-56

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No.1 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$76, 195.00; and

WHEREAS, Arcari+Iovino Architects PC reviewed and approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$76,195.00 to Tricon Enterprises, Inc. be and is hereby approved.

C/Bauer spoke about previous grant for range at Wood-Ridge and he mentioned that now Wood-Ridge is charging towns for use of range.

Mayor Vaccaro- mentioned that the grant money ran out.

RESOLUTION #19-57

WHEREAS, Borough of Moonachie and Wood-Ridge desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A.40A: 65-1 et seq., to enter into an agreement with each other for the use of the Pistol Range Facilities located in the Borough of Wood-Ridge for the purpose of instruction, training and qualifying active members of the Moonachie Police Department; and

WHEREAS, it is in the best interest of the Borough of Moonachie, to enter into a Shared Service Agreement for the use of the Wood-Ridge Police Pistol Range; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor and the Borough Clerk are hereby authorized to sign a Shared Services Agreement for a period of three (3) years commencing January 1, 2019 and ending on December 31, 2021, with the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the annual fee of \$200 per officer by the Borough of Moonachie to the Borough of Wood-Ridge be and is hereby approved.

RESOLUTION #19-58

BE IT RESOLVED by the Mayor and Council that any Senior Citizen, Disable person or surviving spouse/surviving Civil Union who receives a property tax deduction under N.J.S.A. 54:4-8.40 et seq., L. 1963 C. 172 , shall be entitled to a \$75.00 credit on the sewer utility bill per year; and

BE IT RESOLVED that this amendment is retroactive to January 1, 2019.

RESOLUTION #19-59

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$6,000.00 to Russell Beideman according to the Settlement dated June 22, 2006 be and is hereby approved.

RESOLUTION #19-60

WHEREAS, the Borough of Moonachie has a policy of reimbursing mileage to all official and employees while on official Borough business who do not receive a monthly car allowance;

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Moonachie does hereby set the mileage allowance to 58 cents per mile, effective immediately.

RESOLUTION #19-61

BE IT RESOLVED that the annual contribution to the Comprehensive Behavioral Healthcare, Inc. for services to Moonachie residents, in the amount of \$1,200.00 be and is hereby approved.

RESOLUTION #19-62

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby authorized to solicit quotes for curbside collection of grass, yard waste, and tree trimmings.

RESOLUTION #19-63

WHEREAS, the Mayor and Council of the Borough of Moonachie with the advice of legal counsel, recommendations from the Chief Financial Officer and Tax Collector, has deemed it necessary to establish a no-cash policy restricting all taxes (Property and Sewer) collection payments to personal checks, bank checks, certified checks or money orders only; and

WHEREAS, it is in the best interest and safety of the general public, municipal staff at the Borough Hall and the fiscal security of the Borough itself, that the Borough of Moonachie will no longer accept cash for the payment of taxes(Property and Sewer); and

WHEREAS, the court has found the no-cash policy is appropriate, as the Honorable District Judge Peter Sheriden said in Newark on Wednesday, June 25, 2008, ruled the policy responds to concerns of safety and fiscal responsibility; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie does hereby approve and adopt a no-cash policy for the payment of taxes (Property and Sewer); and

BE IT FURTHER RESOLVED, that the only acceptable form of payment for taxes (Property and Sewer) will be in the form of personal, bank or certified check or money order by order of the governing body of the Borough of Moonachie.

RESOLUTION #19-64

WHEREAS, L +C Design Consultant, PA submitted the following invoices:

Various Additional Services for New Municipal Building	\$625.00
Additional Services for Telecommunications/ Security Police Department	\$130.00
Additional Services for Telecommunications/ Security -Municipal Building	\$3,720.00
Various Additional Services for New Municipal Building	\$7,985.00
TOTAL	\$12,460.00

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$12,460.00 for various professional services for of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #19-65

WHEREAS, Post & Kelly Electric Co., Inc. submitted an invoice for Estimate No. 2 for work performed and material furnished for the Electrical Improvements at Moonachie Avenue Pumping Station in the amount of \$24,313.50; and

WHEREAS, Boswell Engineering reviewed and approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$24,313.50 to Post & Kelly Electrical Co., Inc.be and is hereby approved.

RESOLUTION #19-66

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise bids for 2018 Road Resurfacing Program; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk is hereby authorized to receive bids for 2018 Road Resurfacing Program.

RESOLUTION #19-67

BE IT RESOLVED by the Mayor and Council of Borough of Moonachie that Kevin Boswell of Boswell Engineering, the Borough Engineer is hereby authorized to provide engineering services (Boundary Topographic Survey and design), for intersection improvements at Moonachie Road, Moonachie Avenue and Empire Boulevard for the total cost not to exceed \$60,100.00; and.

BE IT FURTHER RESOLVED that an approved copy of this resolution be furnished to the Borough Chief Financial Officer, and Boswell Engineering.

RESOLUTION #19-68

BE IT RESOLVED by the Mayor and Council of Borough of Moonachie that Kevin Boswell of Boswell Engineering, the Borough Engineer is hereby authorized to provide engineering services (GPS Location and mapping services for the Borough's existing stormwater outfall structures), for the total cost not to exceed \$4,200.00; and.

BE IT FURTHER RESOLVED that an approved copy of this resolution be furnished to the Borough Chief Financial Officer, and Boswell Engineering.

RESOLUTION #19-69

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the fee be set at \$10.00 per copy, for any amendment of marriage, civil union, domestic partnership, death and birth certificates for the calendar year 2019.

RESOLUTION #19-70

BE IT RESOLVED by the Mayor and Council that issuance of a check to the Moonachie Senior Citizen Club for their Christmas Party at The Graycliff, Moonachie, NJ on December 11th, 2018, the amount not to exceed \$1,800.00 be and is hereby confirmed.

RESOLUTION #19-71

WHEREAS, the Borough of Moonachie will be moving into the newly built Borough Hall; and

WHEREAS, this space is larger than the temporary quarters that the Borough has used for the last six and a half years; and

WHEREAS, all three parts of Borough Administration – Court, Police Department, and Administration will be in one building; and

WHEREAS, there exists a need for dedicated but part time assistance in keeping the facilities clean and safe; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that an advertisement be and is hereby authorized to be placed for a part-time, not to exceed 25 hours a week, employee to be responsible for the care and maintenance of the new Borough Hall and property.

RESOLUTION #19-72

WHEREAS, the Borough of Moonachie, with grants consultant Millennium Strategies LLC, solicited and received grant funding from the Bergen County Division of Community Development Program Unprogrammed 2018 funds in the amount of \$23,000 and spent \$15,939.38 to date, encumbered \$5, 805.40 additionally, and have a remainder of \$1,255.22; and

WHEREAS, the Borough of Moonachie is committed to provide play opportunities for all of its children; and

WHEREAS, an ADA Digger will complete the swing design area at Joseph Street Park; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council be and is hereby authorized to purchase from Ben Shaffer Recreation Inc. under the State Contract #16-FLEET-00134 a BURKE ADA LITTLE DIGGER for the contracted price of \$836.45 including freight.

RESOLUTION #19-73

WHEREAS, Mark Szentadorjany, has submitted an application for membership to Fire Department, Friendship Engine & Hose Co. 1; and

WHEREAS, the applicant is free of any medical or physical conditions that would cause harm to him or any other firefighter;

NOW THEREFORE, BE IT RESOLVED that the membership of Mark Szentadorjany be and is hereby approved.

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

BILLS:

Motion by C/Cirillo and second by C/Wende to approve the payment of bills.

CHECK	BILL LIST JANUARY 2019 CURRENT ACCOUNT	AMOUNT
2914	GAETA RECYCLING	3,150.33
60692	MOONACHIE FIRE DEPT.	16,000.00
60693	DELAGÉ LANDEN FINANCIAL SERVIC	204.75
60694	DELAGÉ LANDEN FINANCIAL SERVIC	257.25
60695	SOUTH BERGEN MUNICIPAL JOIN IN	77,418.00
60696	NEW JERSEY STATE LEAGUE OF MUN	386.00
60697	IRON MOUNTAIN	953.53
60698	BOARD OF EDUCATION	693,829.17
60699	COUNTY OF BERGEN	461,459.00
60700	COUNTY OF BERGEN	19,791.00
60701	REYNWOOD COMMUNICATIONS	561.83
60702	DELAGÉ LANDEN FINANCIAL SERVIC	204.75
60703	STANDARD INSURANCE	1,433.49
60704	SUEZ WATER NEW JERSEY	5,270.07
60705	PIA, INC.	3,675.00
60706	PITNEY BOWES-RESERVE ACCT.	637.00
60707	NORTH JERSEY MEDIA GROUP	64.90
60709	BER.CTY MUN CLERKS ASSOC.	200.00
60710	BOROUGH OF MOONACHIE PAYROLL A	158,694.70
60711	BOROUGH OF MOONACHIE PAYROLL A	11,630.10
60712	SUPRIYA SANYAL PETTY CASH FUND	100.00
60713	STAPLES BUSINESS ADVANTAGE	74.16
60714	ANJR	95.00
60715	RUSSELL BEIDEMAN	6,000.00
60716	SOL RIVERA-VILLON	160.00
60717	LOWE'S HOME CENTER INC.	94.93
60719	LOWE'S HOME CENTER INC.	86.38
60720	VERIZON	40.69
60721	VERIZON	325.05
60723	VERIZON	6.55
60724	STAPLES BUSINESS ADVANTAGE	80.78
60726	STAPLES BUSINESS ADVANTAGE	161.69
60727	BERGEN COUNTY CLERKS ASSOC.	70.00
60728	A PLUS LETTER SERVICE INC.	365.00

60729	LOWE'S HOME CENTER INC.	145.85
60730	STANDARD INSURANCE	1,433.49
TOTAL		1,465,060.44
CHECK	CURRENT ACCOUNT	AMOUNT
6606	NEW JERSEY STATE LEAGUE OF MUN	VOID
TOTAL		
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	434.00
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	10,616.55
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	145,651.86
NON-CHECK PAYMENT	PUBLIC SERVICE E & G	4,259.68
TOTAL		160,962.09
CHECK	CAPITAL ACCOUNT	AMOUNT
1890	TRICON ENTERPRISES	76,195.00
TOTAL		76,195.00
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
6582	PITNEY BOWES-RESERVE ACCT.	300.00
6583	BOROUGH OF MOONACHIE PAYROLL A	18,541.39
6584	BOROUGH OF MOONACHIE PAYROLL A	1,358.82
6585	LOWE'S HOME CENTER INC.	178.60
6586	VERIZON	39.13
TOTAL		20,417.94
NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	1,205.98
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	16,545.20
TOTAL		17,751.18
CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
2093	POST & KELLY ELECTRIC CO, INC	24,313.50
TOTAL		24,313.50
CHECK	DOG ACCOUNT	AMOUNT
1453	PITNEY BOWES-RESERVE ACCT.	63.00
TOTAL		63.00

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

ORDINANCE: None

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- asked about the bond ordinance for \$75,000 in December for improvements to the intersection at Moonachie Avenue and Moonachie Road and he asked whether intersection improvements and traffic light at Moonachie Ave. & Moonachie Rd. two different project.

Administrator Ciannamea mentioned that the Boswell's bills for the traffic light will be coming out of that bond ordinance.

Mayor Vaccaro – mentioned that intersection improvements and traffic light will be same project.

Mr. DeAlessandro -asked about testing at Hain Celestial.

Mayor Vaccaro- mentioned that he is having a meeting with Hain Celestial tomorrow.

Mr. DeAlessandro- asked about escrow money of 25,000 from Hain Celestial.

Attorney Migliorino mentioned that Hain Celestial does self-testing and will have their numbers to compare with the testing the Borough does. Also, he mentioned that he will have numbers from BCUA and the money from escrow has been used for cleaning the line.

Mayor Vaccaro- mentioned that there will be discussion about the problem at Hain Celestial at the meeting and they are working with the Borough.

Mr. DeAlessandro -asked about all the streets that are not being brined.

Mayor Vaccaro mentioned that all the main roads are brined when a storm is coming.

C/Bauer mentioned that the brine would need to be refilled to do the secondary roads, but there is no place to store the brine, if there was a large enough storm the secondary roads could be brined.

Mr. DeAlessandro -spoke about the salt on the roads affecting runoff. Mentioned about the conditions of Route 46 with potholes.

C/Bauer -mentioned that Superintendent Lyons has called the State three times regarding the potholes there and by the overpass.

Mr. DeAlessandro -spoke about the ongoing problem with a leak in the firehouse roof since November. He has contacted VMG that did the roof. He asked about the Bond with the contractor.

Mayor Vaccaro- mentioned that the maintenance bond with the contractor is for two years and the warranty for the roof should be 20 to 25 years.

Mr. DeAlessandro-mentioned that VMG filed a claim with GAF and he went through multiple people in claims trying to get the problem resolved. Spoke about what GAF has asked for various pictures and an estimate of the repairs.

Mayor Vaccaro- suggested that the roof should not be fixed by anyone without certification.

Mr. DeAlessandro- mentioned that he got the estimate from the same person that installed the roof and the estimate for the repairs came to \$4,236.00. He asked for direction to go forward with the repairs.

Mayor Vaccaro- asked Mr. DeAlessandro for the claim number so he can contact GAF and asked his to get a quote with labor and materials separately.

Barbara Mendola, 27 Union Street- mentioned that she wants to start a book club in Moonachie because there is no library available for residents and she asked for an office in the Borough hall.

Mayor Vaccaro- asked whether she spoke to the school. He mentioned that she should reach out to Superintendent Dr. Ponds because School already has a library.

C/Kinsella -mentioned that the school is open on Saturday mornings for Saturday School and she asked about the responsibility of book club.

Ms. Mendola- answered that she will be responsible for it.

C/Bauer- mentioned that there would need to be more people to help if Ms. Mendola is not available.

Ms. Mendola -mentioned that the Christmas lights were not spaced out well on the poles.

Mayor Vaccaro- mentioned that the Borough has slowly started to add more lights and may have more lights in future.

Motion by C/Bauer and second by C/Cirillo 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/Bauer to approve Resolution #19-74.

RESOLUTION #19-74

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.

Ms. Mendola- mentioned having a Beautification Committee and she wants to be part of it.

Mayor Vaccaro- mentioned that DPW does plant flowers around the town in summer.

Motion by C/Bauer and second by C/Cirillo to close closed session at 8:07 P.M.

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

Mayor Vaccaro mentioned that in the closed session, there was discussion on the PBA Contract, DPW, and Dispatcher proposal.

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

RESOLUTION #19-75

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor Dennis Vaccaro is hereby authorized to sign the memorandum of agreement between the Borough of Moonachie and Teamsters Local Union No. 11.

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

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

RESOLUTION #19-76

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Mayor Dennis Vaccaro is hereby authorized to sign an agreement between the Borough of Moonachie and the Policemen’s Benevolent Association Local 102 Moonachie Unit effective January 1, 2019 through December 31, 2022.

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

Motion by C/Bauer and second by C/Wende to adjourn the meeting at 8:09 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk