

Regular Meeting called to order, Mayor Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday July 25th, 2019 at 7:18 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-not present, 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 Meeting Act.

Motion by C/Wende and second by C/Martinez to approve the Minutes of Regular Meeting of June 27th, 2019.

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

COMMUNICATIONS:

Township of South Hackensack- notice of a public hearing on an Ordinance entitled “Zoning”- Chapter 208-8.2 AHOD District” Affordable Housing Overlay District”.

Bergen County Board of Chosen Freeholders- notice of public hearing on a Ordinance authorizing and approving the entering into, execution and delivery of one or more improvement lease agreements and equipment lease agreements each by and between the County and the Bergen County Improvement Authority providing for the financing of the costs of Design, Acquisition, Construction and Installation of Certain Capital Infrastructure Improvements and Acquisition and Installation of Certain Capital Equipment as set forth in 2019 Capital Budget, appropriating not to exceed \$60,000,000.

Bergen County Board of Chosen Freeholders-notice of public hearing and notice of adoption of a guaranty Ordinance securing the Bergen County Improvement Authority’s County Guaranteed Revenue Bonds (Northern Valley Regional High School District- Valley Program School Acquisition Project) in an an aggregate principal amount not to exceed \$5,200,000.

Bergen County Board of Chosen Freeholders-notice of adoption of a Bond Ordinance providing for various Department of public Safety and Division of Public Safety Operations Capital Improvements, appropriating the aggregate amount of \$5,000,000and authorizing issuance of \$4,761,500 bonds or notes.

Ransom Environmental- notification on the submission of Receptor Evaluation Form and Cover Certification Form to DEP for 1 Carol Place, in the Borough of Moonachie.

New Jersey Sports & Exposition Authority- notice of an application for new building and variance for the construction of a three-story, 85-unit, senior housing building with associated site improvements at Blocks 107&106.01, Lots 2.01, 17 & 13.06 in the Borough of Little Ferry.

Public Service Electric & Gas Company- notification of submission of an application to DEP for a Waterfront Development Individual Permit.

Borough of Little Ferry- notice of a public hearing on an ordinance entitled “ Short-Term Rental Property Regulations”.

Borough of Little Ferry-notice of adoption of an Ordinance adopting the “110 Bergen Turnpike Redevelopment Plan, Block 25, Lots 1& 2” pursuant to the Local Development and Housing Law.

Borough of Little Ferry- notice of an ordinance entitled “Accessory Uses” (sidewalk Cafes).

New Jersey Transit Corporation- notice of public comments on the proposed Section5324 Public Transportation Emergency Relief for super Storm Sandy- NJ Transitgrid Project.

Public Service Electric and Gas Company- notice of filing with BPU and notice of public hearing on the matter of PS&G’s 2019/2020 Annual BGSS Commodity Charge filing for its residential Gas customers under its periodic mechanism and for changes in its balancing charge.

Public Service Electric and Gas Company- notice of filing with BPU and notice of public

hearing in the matter of 2019/2020 Annual Compliance filing for a change in the Statewide Electric and Gas Permanent Universal Service Fund Program factors with the Electric and Gas Societal Benefits Charges Rates.

Public Service Electric and Gas Company- notice of filing with BPU and notice of filing in the matter of the petition of PS&G for approval of changes in its Electric & Gas Green Programs Recovery Charges.

Whiteman- notice of investigation of ground water contamination at 120 Asia Place in Carlstadt.

Bergen County Board of Chosen Freeholders- notice of public hearing on Guaranty Ordinance securing the Bergen County Improvement Authority's County guaranteed pooled lease and/or Loan Revenue Bonds, to be issued in one or more series of Bonds in an aggregate principal amount not to exceed \$120,000,000.

Motion by C/Kinsella and second by C/Martinez to file communications.

ROLL CALL: Kinsella, Martinez, Wende

All ayes. So ordered.

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING ON JULY 11, 2019:

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

RESOLUTION #19-204

BE IT RESOLVED that the Mayor is hereby authorized to sign an agreement with Joseph Licata as Ombudsman to hear rent application for the Mobile Home Parks, at a rate of \$175.00 per hour for a minimum of 15 hours per application (\$2, 625.00) and a maximum of 20 hours per application (\$3,500.00).

RESOLUTION #19-205

WHEREAS, Resolution#19-197 appointed Anthony Romano as part-time Seasonal Help for DPW, at the hourly rate of \$15.30 per hour; and

WHEREAS, Anthony Romano's correct name is Scott Romano; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Resolution#19-197 be and is hereby amended to correct Anthony Romano's name to Scott Romano to appoint him as part-time Seasonal Help for DPW, at the hourly rate of \$15.30 per hour up to 30 hours a week, effective June 27, 2019.

ROLL CALL: Bauer, Cirillo, Martinez, Wende

All ayes. So ordered.

Motion by C/Cirillo and second by C/Bauer to approve Resolution #19-206 to go into closed session.

RESOLUTION #19-206

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 pending or anticipated litigation or contract negotiation.

ROLL CALL: Bauer, Cirillo, Martinez, Wende

All ayes. So ordered.

REGULAR MEETING OF JULY 25, 2019:

NEW BUSINESS:

CONSENT RESOLUTIONS:

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

Motion by C/Kinsella and second by C/Martinez

RESOLUTION #19-207

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$3,900.00 for month of June, 2019 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #19-208

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

Contract Administration	\$8,218.00
Additional Service for AT&T Antenna	\$65.00
Additional Service for New Municipal Building	\$602.50
Additional Service for New Municipal Building	\$12,455.00
Telecommunications/Security Municipal Building(ongoing)	\$560.00
Telecommunications/Security-Municipal Court(ongoing)	\$1,015.00
Telecommunications/Security-Police Department(ongoing)	\$172.50
TOTAL	\$23,088.00

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$23,088.00 for various professional services for of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION#19-209

Re: Cancellation of Old Outstanding Current Fund Checks

WHEREAS, there are certain outstanding Current Fund checks that remain on the Current Fund bank reconciliation and;

WHEREAS, these checks are no longer valid and it is necessary to formally cancel said checks;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the following old outstanding Current Fund checks be cancelled:

	Balance Cancelled
Check #2, February 2017	\$2,862.50
Check #57383, March 2015	\$47.50
Check #57530, April 2015	\$50.00
Check #58239, November 2015	\$655.00
Check #58934 December 2015	\$46.85
Check #58715, January 2016	\$206.76
Check #58980 April 2016	\$1,054.25
Check #59185 May 2016	\$77.29
Check #59214 June 2016	\$100.00
Check #69436 August 2016	\$32,609.00
Check #59153 September 2016	\$28.00
Check #59912 December 2016	\$937.73
Check #60049 December 2016	\$78.20
Check #60249 February 2017	\$299.98
Check #60424 March 2017	\$45.72
Check #60428 March 2017	\$280.60
Check #60481 April 2017	\$147.16
Check #388 August 2017	\$85.22
Check #389 August 2017	\$312.51
Check #8 September 2017	\$135.00
Check #583 October 2017	\$205.37
Check #613 October 2017	\$80.50
Check #667 October 2017	\$60.00
Check #1113 December 2017	\$525.00

Check #1201 December 2017	\$150.00
Check #1202 December 2017	\$450.00
Check #1210 December 2017	\$2,624.95

RESOLUTION #19-210

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a Professional Service Agreement with the County of Bergen for purpose of providing Flu vaccination clinics for the residents of the Borough of Moonachie.

RESOLUTION #19-211

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Dominick Lunanova be and is hereby appointed as Building Sub-Code Official, at the annual salary of \$5,858.00, effective July 29, 2019.

RESOLUTION #19-212

WHEREAS, Dee-En Electrical Contracting submitted an invoice for Estimate No. 3 for work performed and material furnished for installation of Emergency Generator at the Moonachie Road Pumping Station in the amount of \$25,073.30; 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 \$25,073.30 to Dee-En Electrical Contracting be and is hereby approved.

RESOLUTION #19-213

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Letter of Agreement with the Bergen County Department of Health Services for Municipal Alliance Grant.

RESOLUTION #19-214

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Gino Tessaro be and is hereby appointed as Temporary Construction Code Official, at the annual salary of \$16,470.00, effective July 29, 2019; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that Gino Tessaro be and is hereby appointed as Temporary Zoning Officer at the annual salary of \$5,858.00, effective July 29, 2019.

RESOLUTION #19-215

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the hourly compensation rate of \$25.00 for any Acting Provisional Municipal Court Administrator be and is hereby approved.

RESOLUTION #19-216

BE IT RESOLVED, by the Mayor and Council that Boswell Engineering be and is hereby appointed as Borough's Floodplain Manager as needed with the annual compensation not to exceed \$1,000.00.

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

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
3503	AQUA FRESCA AND JAVA LLC	150.00
3504	HOMETOWN AUTO PARTS	260.77
3505	NASSOR ELECTRICAL SUPPLY CO.	182.61
3506	FUN TIME ENTERTAINMENT	800.00
3507	MARY ELLEN LYONS	85.07
3508	LOWE'S HOME CENTER INC.	155.83
3509	LOWE'S HOME CENTER INC.	137.55
3510	PSE&G COMPANY	4,007.93
3511	VERIZON	658.07
3512	VERIZON	41.60
3513	STAPLES BUSINESS ADVANTAGE	93.95
3514	BOROUGH OF MOONACHIE PAYROLL A	149,163.55
3515	BOROUGH OF MOONACHIE PAYROLL A	10,813.92
3516	WILFRED MACDONALD INC.	2,470.16
3517	WILFRED MACDONALD INC.	1,406.24
3518	TREASURER STATE OF NEW JERSEY	175.00
3519	VERIZON	224.99
3520	MU.CLER.ASSOC.OFNJ	100.00
3521	SUEZ WATER NEW JERSEY	164.14
3522	JOHN EARL	2,700.00
3524	PROVA	188.00
3525	VIP CAR WASH	85.00
3526	STAPLES BUSINESS ADVANTAGE	90.95
3528	BERGEN COUNTY UTILITIES AUTHOR BOROUGH OF MOONACHIE	7,284.97
3529	UNEMPLOYM	10,000.00
3530	BOROUGH OF MOON. GEN CAP ACCT	590,694.00
3531	LERCH, VINCI & HIGGINS	948.00
3532	PRAXAIR DIST. MID-ATLANTIC	58.03
3533	EVANS CATERING SERVICE	36.35
3534	DYNAMIC PRINTING & GRAPHICS	2,715.00
3535	MILLENIUUM STRATEGIES	1,860.00
3536	PUBLIC SERVICE E & G	6,014.76
3537	STAPLES BUSINESS ADVANTAGE	76.87
3538	REYNWOOD COMMUNICATIONS	1,071.20
3539	AQUA FRESCA AND JAVA LLC	149.00
3540	SUEZ WATER NEW JERSEY	69.85
3541	HEIGHTS FLOWER SHOPPE	170.00
3542	VERIZON	209.09
3543	EVANS CATERING SERVICE	7.43
3544	SHRED IT USA	275.72
3545	STAPLES BUSINESS ADVANTAGE	102.99
3546	EVANS CATERING SERVICE	28.03
3547	STATE TOXICOLOGY LABORATORY	90.00
3548	PANORAMA TOURS INC.	630.00
3549	PANORAMA TOURS INC.	1,225.00
3550	BRITTANY DE OLIVEIRA	30.00
3551	MILLENIUUM STRATEGIES	9,000.00
3552	EARTHLINK BUSINESS	322.99
3553	STAPLES BUSINESS ADVANTAGE	75.57
3555	VERIZON	649.30
3556	VERIZON	473.77
3557	STAPLES BUSINESS ADVANTAGE	201.74
3558	VERIZON	6.55
3559	AGE'S AUTO LLC.	359.00

3560	AGE'S AUTO LLC.	621.75
3561	AGE'S AUTO LLC.	586.00
3562	EVANS CATERING SERVICE	46.35
3563	AXON ENTERPRISE INC.	2,370.40
3564	V.E. RALPH & SON INC.	367.26
3565	VIP CAR WASH	90.00
3566	MGL PRINTING SOLUTIONS	410.70
3567	MARY ELLEN LYONS	55.35
3568	JOHN EARL	72.69
3569	DELAGE LANDEN FINANCIAL SERVIC	245.00
3570	DELAGE LANDEN FINANCIAL SERVIC	195.00
3571	TRAFFIC SAFETY AND EQUIPMENT C	775.95
3572	DELAGE LANDEN FINANCIAL SERVIC	195.00
3573	TERMINEX	62.00
3574	MUNICIPAL CLERK'S ASSOCOATION	75.00
3641	GET A CAN INC.	3,139.80
3575	BOROUGH OF MOONACHIE PAYROLL A	164,174.63
3576	BOROUGH OF MOONACHIE PAYROLL A	11,966.84
3578	IRON HORSE ADVERTISING	1,250.00
3579	STAPLES BUSINESS ADVANTAGE	57.95
3580	STAPLES BUSINESS ADVANTAGE	97.46
3581	VERIZON	160.64
3582	VIP CAR WASH	99.94
3583	IRON MOUNTAIN	1,224.41
3584	HERMAN STERZER	3,484.00
3585	LOUIS CAPPADONNA	161.18
3586	VERIZON	41.25
3587	SUEZ WATER NEW JERSEY	260.09
3588	BOROUGH OF MOONACHIE TRUST ESC	1,149.24
3589	SUEZ WATER NEW JERSEY	377.13
3590	LOWE'S HOME CENTER INC.	83.84
3591	STAPLES BUSINESS ADVANTAGE	72.62
3592	RACHLES/MICHELE'S OIL CO.	369.78
3593	TRAFFIC SAFETY AND EQUIPMENT C	487.50
3594	JAMES NOVELLO, ESQ.	206.25
3595	JOSEPH SMENTKOWSKI INC.	9,860.83
3596	NATURE'S CHOICE CORPORATION	1,050.90
3597	MATERA'S	875.00
3598	MCI COMM SERVICE	117.61
3599	POSTMASTER	1,000.00
3600	VERIZON	267.26
3601	BOARD OF EDUCATION	720,502.08
3602	VERIZON	1,141.25
3603	BERGEN MUNICIPAL EMPLOYEE BENE	99,251.20
3604	VERIZON	590.15
3605	PHILIP A. FACENDOLA	463.92
3606	FUN TIME ENTERTAINMENT	1,500.00
3607	MANSFIELD OIL COMPANY	3,631.50
3608	BOSWELL ENGINEERING	280.00
3609	TRAFFIC SAFETY AND EQUIPMENT C	350.00
3610	TRITEC OFFICE EQUIPMENT	375.00
3611	CE UNION	70.00
3612	REINER OVERHEAD DOORS, LLC.	597.00
3614	LOWE'S HOME CENTER INC.	269.21
3615	CONTENT PARTY RENTAL	754.05
3616	STANDARD INSURANCE	1,433.49
3617	STAPLES BUSINESS ADVANTAGE	54.86
3618	VERIZON	88.74

3619	EVANS CATERING SERVICE	36.35
3620	STATE TOXICOLOGY LABORATORY	90.00
3621	EVANS CATERING SERVICE	11.81
3622	MODERNFOLD/STYLES, INC	5,241.00
3623	LERCH, VINCI & HIGGINS	5,503.75
3624	ASSOCIATED APPRAISAL GROUP	90.00
3625	ASSOCIATED APPRAISAL GROUP	135.00
3626	AQUA FRESCA AND JAVA LLC	149.00
3627	BOSWELL ENGINEERING	1,512.00
3628	ALL COVERED	675.00
3629	C&C TIRE	441.90
3630	HACKENSACK AUTO SPRING	1,646.00
3631	PUBLIC SERVICE E & G	3,864.54
3632	MILLENIUM STRATEGIES	3,900.00
3633	A PLUS LETTER SERVICE INC.	365.00
3634	REGIONAL COMMUNICATIONS	527.90
3635	BERGEN COUNTY UTILITIES AUTHOR	4,174.60
3636	PSE&G COMPANY	3,587.87
3637	LITTLE FERRY PUBLIC LIBRARY	100.00
3638	RIVERDALE TOOL COMPANY	798.58
3639	BCB JANITORIAL SUPPLY COMP	65.16
3640	EVANS CATERING SERVICE	21.81
3642	COUNTY OF BERGEN	479,692.00
3644	NATIONAL FIRE PROTECTION ASSOC	1,345.50
3645	ENFORYS INC.	1,125.00
3646	COUNTY OPEN SPACE TRUST FUND	20,977.52
3647	ANTHONY CIANNAMEA	22.90
3648	ANTHONY CIANNAMEA	5.99
3649	LISA CIANNAMEA	54.97
3650	LISA CIANNAMEA	54.97
3651	NATIONAL FIRE PROTECTION ASSOC	445.00
3652	VERIZON	43.20
3653	VERIZON	666.07
3654	STAPLES BUSINESS ADVANTAGE	184.17
3655	NORTH JERSEY MEDIA GROUP	292.30
3656	TSR	1,166.61
3657	BOROUGH OF MOONACHIE PAYROLL A	11,751.85
3658	BOROUGH OF MOONACHIE PAYROLL A	161,441.13
3659	FIREFIGHTER ONE LLC.	283.10
3660	HOMETOWN AUTO PARTS	119.96
3661	SOL RIVERA-VILLON	160.00
3662	ASSOCIATED APPRAISAL GROUP	270.00
3663	ASSOCIATED APPRAISAL GROUP	90.00
3664	ASSOCIATED APPRAISAL GROUP	135.00
TOTAL		2,561,812.10

CHECK	CURRENT ACCOUNT	AMOUNT
3523	PROVA	VOID
3554	STAPLES BUSINESS ADVANTAGE	VOID
3577	STAPLES BUSINESS ADVANTAGE	VOID
3613	LOWE'S HOME CENTER INC.	VOID
3643	NATIONAL FIRE PROTECTION ASSOC	VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
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NON-CHECK PAYMENT	PSE&G COMPANY	3,449.90
NON-CHECK PAYMENT	PRIMEFLEX	144.50
TOTAL		3,594.40

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PUBLIC SERVICE E & G	VOID

CHECK	TRUST ACCOUNT	AMOUNT
1612	L & C DESIGN CONSULTANTS	325.00
TOTAL		325.00

CHECK	TRUST ACCOUNT	AMOUNT
1572	BOSWELL ENGINEERING	VOID

CHECK	CAPITAL ACCOUNT	AMOUNT
169	MARINI BROTHERS CONSTRUCTION	192,187.74
170	PROCOMM SYSTEMS INC.	144,535.00
171	TWO BROTHERS CONTRACTING	83,555.63
172	ALL COVERED	4,503.00
173	L & C DESIGN CONSULTANTS	17,257.50
174	BOSWELL ENGINEERING	1,041.00
175	BOSWELL ENGINEERING	2,489.00
176	BOOTH MOVERS	2,720.41
177	FORCELLATI BROTHERS INC.	800.00
178	BOSWELL ENGINEERING	1,529.00
179	NORTH JERSEY MEDIA GROUP	66.00
180	EXECUTIVE LIQUIDATION	6,955.00
181	FurnitureRE	8,130.00
TOTAL		465,769.28

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
409	BOSWELL ENGINEERING	1,168.75
410	VERIZON	40.03
411	BOROUGH OF MOONACHIE PAYROLL A	17,037.35
412	BOROUGH OF MOONACHIE PAYROLL A	1,235.16
413	VERIZON	40.03
414	PSE&G COMPANY	2,454.94
415	LERCH, VINCI & HIGGINS	237.00
416	BERGEN COUNTY UTILITIES AUTHOR	177,172.00
417	BOROUGH OF MOONACHIE PAYROLL A	1,391.24
418	BOROUGH OF MOONACHIE PAYROLL A	19,086.55
419	VERIZON	41.25
420	PUBLIC SERVICE E & G	3,183.05
421	SUEZ WATER NEW JERSEY	201.75
422	DG & SONS LLC	1,344.62
423	LERCH, VINCI & HIGGINS	665.00

424	LOWE'S HOME CENTER INC.	464.55
425	BERGEN MUNICIPAL EMPLOYEE BENE	11,172.80
426	LOWE'S HOME CENTER INC.	38.02
427	BOSWELL ENGINEERING	472.50
428	CLEARWATER SERVICES	1,732.50
429	BOSWELL ENGINEERING	212.50
430	VERIZON	41.71
431	BOROUGH OF MOONACHIE PAYROLL A	1,479.64
432	BOROUGH OF MOONACHIE PAYROLL A	20,326.49
TOTAL		261,239.43

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
61	DEE-EN ELECTRICAL CONTRACTING	19,536.30
62	BOSWELL ENGINEERING	479.32
63	DEE-EN ELECTRICAL CONTRACTING	25,073.30
TOTAL		45,088.92

CHECK	DOG ACCOUNT	AMOUNT
33	N.J.DEPT.OF HEALTH & SENIOR	5.40
TOTAL		5.40

CHECK	UNEMPLOYMENT ACC OUNT	AMOUNT
14	N.J. DOLWD, EMPLOYER ACCOUNTS	386.00
TOTAL		386.00

CHECK	SUMMER REC ACCOUNT	AMOUNT
89	INLINE SKATING CLUB OF AMERICA	93.50
90	FIRST STUDENT BUS COMPANY	225.00
91	BECOR SPORTS	1,265.00
92	CENTER CINEMAS	550.00
93	CRAIG D'S	142.50
94	KEANSBURG AMUSEMENT PARK	601.55
95	URBAN AIR SOUTH HACKENSACK	1,099.56
96	PHILIP A. FACENDOLA	173.91
97	PHILIP A. FACENDOLA	510.84
98	PHILIP A. FACENDOLA	693.79
99	FIRST STUDENT BUS COMPANY	375.00
100	CRAIG D'S	57.00
101	FIRST STUDENT BUS COMPANY	225.00
102	MODERN PROPANE	22.70
103	MODERN PROPANE	29.95
104	MODERN PROPANE	59.40
105	NJ ROCK GYM	396.00
106	FUN TIME ENTERTAINMENT	700.00
107	URBAN AIR SOUTH HACKENSACK	168.51
108	MEDIEVAL TIMES	1,646.50
109	PHILIP A. FACENDOLA	92.34
110	LODI LANES	120.00
111	CRAIG D'S	104.50
112	CENTER CINEMAS	495.00
113	FIRST STUDENT BUS COMPANY	375.00
115	BECOR SPORTS	77.50
116	BECOR SPORTS	819.50
117	CRAIG D'S	85.50
118	MONSTER GOLF	357.00
119	PHILIP A. FACENDOLA	729.82
120	FIRST STUDENT BUS COMPANY	275.00
121	INLINE SKATING CLUB OF AMERICA	215.50

TOTAL **12,782.37**

CHECK	SUMMER REC ACCOUNT	AMOUNT
114	BECOR SPORTS	VOID

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

INTRODUCTION OF ORDINANCE:

Motion by C/Kinsella and second by C/Martinez

BE IT RESOLVED that the following ordinance:

ORDINANCE #2019- 3

AN ORDINANCE AMENDING CHAPTER XIX "FLOOD HAZARD AREAS" OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF MOONACHIE, COUNTY OF BERGEN AND STATE OF NEW JERSEY" AND ALSO DESIGNATED AS ORDINANCE NO. 95-16 AND ANY ALL PRIOR AND SUBSEQUENT AMENDATORY ORDINANCE THERETO FOR FLOOD DAMAGE PREVENTION.

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 22nd day of August, 2019 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 ordinance 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: Kinsella, Martinez, Wende
All ayes. So ordered.

PUBLIC HEARING:

Noelle Werdann, 5 Henry Street-asked about the Court date, time and location of the Court for her neighbor's house, which is not cleaned.

Attorney Migliorino- mentioned that the court is on Route 46, in Teterboro and the date may be on August 7th. He suggested to write a letter to the Judge.

Administrator Ciannamea- mentioned that the Court date is August 21st at 5 P.M. according to the Borough's website.

Mayor Vaccaro-mentioned that Mrs. Werdann came last month's meeting regarding her concern with next door neighbor and Building Official, Property Maintenance Officer and Police Officer went to the house, Property Maintenance Officer gave the owner several tickets. He suggested to contact the Court for date for her neighbor.

Attorney Migliorino- mentioned that she can contact him for the court date.

Motion by C/Kinsella and second by C/Wende to close Public Hearing.

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

CLOSED SESSION:

Motion by C/Kinsella and second by C/Wende to approve Resolution #19-217 to go into closed session.

RESOLUTION #19-217

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 pending or anticipated litigation or contract negotiation.
- Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

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

Motion by C/Kinsella and second by C/Wende to close closed session at 7:41 P.M.
ROLL CALL: Kinsella, Martinez, Wende
All ayes. So ordered.

Motion by C/Kinsella and second by C/Wende to adjourn the meeting at 7:41 P.M.
ROLL CALL: Kinsella, Martinez, Wende
All ayes. So ordered.

ATTEST:
Supriya Sanyal
Borough Clerk