

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at the Municipal Building on Thursday September 26th, 2019 at 7:03 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 Meeting Act.

Mayor Vaccaro spoke about this meeting being the first one in the new Municipal Building after seven years. Thanked everyone that helped with the Municipal Building and welcomed everyone to new home.

Motion by C/Wende and second by C/Martinez to approve the Minutes of Regular Meeting of August 22, 2019.

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

COMMUNICATIONS:

Public Service electric and Gas Company- notice of filing and notice of public hearings for Basic Generation Service(BGS) Charges procured by PSE&G on behalf of its Basic Generation Service customers and notice of proposed Recovery through its BGS Charges of costs resulting from Statewide auction for Basic Generation Service.

Borough of Little Ferry- notice of adoption of an ordinance entitled “ Short-Term Rental Property Regulations”.

Malick & Scherer, P.C.- notification of submission of Remedial Action Protectiveness/Biennial Certification form to NJDEP for Photogravure and Color Company, 100 Grand Street, in the Borough of Moonachie.

Chasan Lamparello Mallon & Cappuzzo, PC-notice of a public hearing on a site plan application for 5 Ethel Blvd. , Block 229.02, Lot 4 in the Borough of Wood-Ridge.

Whitman- public notification for site remediation at 120 Asia Place, Block 126, Lot 78 in the Borough of Carlstadt.

Bergen County Board of Chosen Freeholders- notice of adoption of a Guaranty Ordinance securing the Bergen County Improvement Authority’s County guaranteed pooled lease and/or loan Revenue Bonds in an aggregate Principal amount not to exceed \$120,000,000.

Bergen County Board of Chosen Freeholders- notice of adoption of an 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 cost design, acquisition, construction and installation certain capital infrastructure improvements and acquisition and installation of certain capital equipment, appropriating not to exceed \$60,000,000.

NJ Transit-notice of a public hearing on proposed expansion of Bus Route No. 119(Bayonne- Jersey City-New York) and Bus Route No. 772(New Milford-Hackensack- Meadowlands) and New Premium Fare Express Service between New York and American Dream.

Bergen County Board of Chosen Freeholders- notice of introduction of an ordinance establishing Film & Television Permitting Process and Fees.

New Jersey Department of Environmental Protection-notice of public comment on Drinking Water State Revolving Fund intended Use Plan.

Borough of Tinton Falls-urging Voters to support the referendum on the election ballot so that Veterans or Widowed Spouses of Veterans who reside in Continuing Care Retirement Communities will be eligible for Property Tax Deduction.

United States Department of The Interior (Fish and Wildlife Service)- public notice on First Aviation Services and Signature Flight Support Corp. regarding permit application to construct several jet parking facilities at Teterboro Airport, in Borough of Moonachie and Teterboro.

New Jersey Department of Environmental Protection- notification on Suspected Hazardous Substance Discharge at 71 Frederick Street, in the Borough of Moonachie.

Public Service Electric and Gas Company- notice of filing and notice of public hearings

on the matter of the Petition to BPU for approval of the next phase of the Gas System Modernization Program and associated Cost Recovery Mechanism.
Public Service Electric and Gas Company- notice of filing and notice of public hearings on the matter of the petition to BPU for approval of Changes in PSE&G Electric and Gas Societal Benefits Charge.
Borough of Little Ferry- notice of a public hearing on an Ordinance adopting the "Amended 110 Bergen Turnpike Redevelopment Plan.

Motion by C/Cirillo and second by C/Bauer to file communications.

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

All ayes. So ordered.

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING ON SEPTEMBER 12, 2019:

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

RESOLUTION #19-233

BE IT RESOLVED that Mark Mulvaney, Life Member of the Moonachie Fire Department be and is hereby authorized to attend the New Jersey Firemen's Association Convention at the expense of the Borough of Moonachie in the amount of \$175.00 pending confirmation the attendance; and

BE IT FURTHER RESOLVED that verification and adjustment of such expenses and advances and the repayment of any excess advance shall be by means of a detailed bill of items on demand in conformance with N.J.S.40A:5-16; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to issue check to Mark Mulvaney as payment of advance towards the expenses for authorized official travel and expenses incident thereto, and charge same to appropriate Budget Account; and

BE IT FURTHER RESOLVED that the detailed bill of items on demand and the certification of affidavit required by N.J.S. 40A:5-15 shall be submitted in writing 10 days after the completion of the travel for which an advance was made.

RESOLUTION #19-234

BE IT RESOLVED by the Mayor and Council that Matthew Veltri be and is hereby appointed as Part-time Police Communication Clerks, at the hourly rate of \$19.48.

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to approve Resolution #19 -235 to go into closed session.

RESOLUTION #19-235

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 matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

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

All ayes. So ordered.

REGULAR MEETING OF SEPTEMBER 26, 2019:

CONSENT RESOLUTIONS:

Motion by C/Bauer and second by C/Cirillo:

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

RESOLUTION #19-236

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$9,150.00 for month of August, 2019 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #19-237

WHEREAS, Dee-En Electrical Contracting submitted an invoice for Estimate No. 4 for work performed and material furnished for installation of Emergency Generator at the Moonachie Road Pumping Station in the amount of \$44,766.40; 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 \$44,766.40 to Dee-En Electrical Contracting be and is hereby approved.

RESOLUTION #19-238

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No.3 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$103,596.56; 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 \$103,596.56 to Tricon Enterprises, Inc. be and is hereby approved.

RESOLUTION #19-239

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

Telecommunications/Security-Police Department(ongoing)	\$302.50
Telecommunications/Security Municipal Building(ongoing)	\$1,080.00
Additional Service for New Municipal Building	\$367.50
Additional Services for New Municipal Building	\$540.00
Additional Services for Telecommunications/Security Municipal Building(Ongoing)	\$560.00
Additional Services for Telecommunications/Security Police Department	\$627.50
TOTAL	\$3,477.50

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$3,477.50 for various professional services for of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #19-240

WHEREAS, Marini Brothers Construction submitted Final Change Order No. 1 for the reduction of \$5,050.98 for the work performed and material furnisher for 2018 Road Resurfacing Program; and

WHEREAS, Boswell McClave Engineering has approve the change order as presented:

NOW THEREFORE, BE IT RESOLVED that Final Change Order No. 1 for the reduction of \$5,050.98 be and is hereby approved for payment.

RESOLUTION #19-241

WHEREAS, Marini Brothers Construction submitted an invoice for Estimate No. 3 & Final for work performed and material furnished for 2018 Road Resurfacing Program in the amount of \$17,129.22; 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 \$17,129.22 to Marini Brothers Contracting be and is hereby approved.

RESOLUTION #19-242

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$6,640.80 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

RESOLUTION # 19-243

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal in the amount of \$9,004.75 from Johnston Communications under Union County Coop Bid#42-2017for installation of cables and cameras at the Police Department at the Municipal building be and is hereby approved; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$9,004.75 to Johnston Communications for the installation of cables and cameras at the Police Department at the Municipal building be and is hereby approved.

RESOLUTION#19-244

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Moonachie, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION # 19-245

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal in the amount of \$1,742.72 from Johnston Communications under Union County Coop Bid#42-2017 for installation of cables and equipment for hallway Television at the Municipal building be and is hereby approved; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$1,742.72 to Johnston Communications for the installation of cables and equipment for hallway Television at the Municipal building be and is hereby approved.

RESOLUTION #19-246

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

Additional Service for AT&T Antenna	\$780.00
Additional Services for AT&T Antenna	\$3,660.00
	\$4,440.00

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$4,440.00 for various professional services for AT &T Antenna at Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #19-247

BE IT RESOLVED that Jason Jaconetta, Life Member of the Moonachie Fire Department be and is hereby authorized to attend the New Jersey Firemen's Association Convention at the expense of the Borough of Moonachie in the amount of \$175.00 pending confirmation the attendance; and

BE IT FURTHER RESOLVED that verification and adjustment of such expenses and advances and the repayment of any excess advance shall be by means of a detailed bill of items on demand in conformance with N.J.S.40A:5-16; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to issue check to Jason Jaconetta as payment of advance towards the expenses for authorized official travel and expenses incident thereto, and charge same to appropriate Budget Account; and

BE IT FURTHER RESOLVED that the detailed bill of items on demand and the certification of affidavit required by N.J.S. 40A:5-15 shall be submitted in writing 10 days after the completion of the travel for which an advance was made.

RESOLUTION#19-248

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$47,500 in 2019 Community Development Block Grant funds for Installation of Senior Center HVAC, at 125 Moonachie Road; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Dennis Vaccaro to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Moonachie is liable for any funds not spent in accordance with the Grant Agreement and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION#19-249

BE IT RESOLVED, by the Mayor and Council that the requested payment of annual recreation subsidy in the amount of \$5,000.00 to the Borough of Wood-Ridge, be and is hereby approved.

RESOLUTION #19-250

WHEREAS, Resolution#19-95 confirmed the action of the Borough Administrator in issuing a purchase order in the amount of \$65,000.00 to PIA Contractor for ADA compliant curb cuts and ramps for repaving of County Road(Moonachie Road); and

WHEREAS, the County selected Raggio Construction Inc. to do the required curb cuts and ramps; and

WHEREAS, the Borough Engineer revised the estimated cost for this work to \$67,000.00 and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that Resolution#19-95 be and is hereby rescinded.

RESOLUTION #19-251

WHEREAS the Borough of Moonachie desires that the County of Bergen repave Moonachie Road; and

WHEREAS the County of Bergen requires that the roadways have ADA complaint curb cuts and ramps prior to the County repaving the roadway; and

WHEREAS the County of Bergen and the Borough of Moonachie entered into the ADA Cooperative Curb Ramp Construction Grant Program Agreement in 2012; and

WHEREAS under this agreement the County of Bergen will reimburse the Borough of Moonachie for the ADA compliant curb cuts and ramps; and

WHEREAS the County of Bergen selected Reggio Construction, Inc. to perform the work; and

WHEREAS the Borough Engineer's estimate for this work is \$67,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Moonachie that the Borough Administrator be and is hereby authorized to issue the Purchase Order (contract) in the amount of \$67,000.00 to Reggio Construction, Inc.

RESOLUTION #19-252

WHEREAS, N.J.S.A. 40A:65-1 et. seq. authorizes and encourages public bodies to enter into agreements with each other to contract for provision or receipt of any service which the parties to such agreement are empowered to render under and within their own individual jurisdiction, whether administrative, educational, instructional, or otherwise; and

WHEREAS, there exists need for the Borough of Moonachie Health Department to provide state mandated health services of a technical and professional nature for service of a Bloodborne Pathogen Compliance Coordinator and trainer for the Bloodborne Pathogen Compliance Programs; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with P.E.O.S.H.A. as follows: service of a Bloodborne Pathogen Compliance Coordinator and Trainer for the Bloodborne Pathogen Compliance Programs; and

WHEREAS, the Bergen County Health Services has agreed to perform technical and professional nature for the service of Bloodborne pathogen Coordinator and Trainer for the Blood Borne Pathogens Program for the period of January 1, 2020 through December 31, 2021 through an agreement with the Borough of Moonachie; and

WHEREAS, the cost is as follows:

- a. \$20.00 per each trained employee for All- Inclusive Bloodborne Pathogen Services and \$67.00 per dose of Hepatitis B. Vaccine, at-cost vaccine price, administered by Bergen County Department of Health Services, the three (3) dose series cost per participant will be \$201.00.
- b. The Borough of Moonachie will be responsible of lab fees if titer-testing is indicated.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie as follows:

1. That Dennis Vaccaro, Mayor, is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform technical and professional nature for the service of Bloodborne pathogen Coordinator and Trainer for the Bloodborne Pathogens Program for the period of January 1, 2020 through December 31, 2021 as follows:
 - a. \$20.00 per each trained employee for All- Inclusive Bloodborne Pathogen Services and \$67.00 per dose of Hepatitis B. Vaccine, at-cost vaccine price, administered by Bergen County Department of Health Services, the three (3) dose series cost per participant will be \$201.00.
 - b. The Borough of Moonachie will be responsible of lab fees if titer-testing is indicated.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation N.J.S.A. 40A:65-1 et seq. as well as any other pertinent statues appertaining thereto.
3. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer.

RESOLUTION #19-253

WHEREAS, LPS Industries, LLC - 10 Caesar Place disputed their 2nd quarter 2019 Sewer Bill (for the usage of January thru March 2019) in the amount of \$27,376.20 based on monthly usage of 967cf, 822cf and 835cf. This dispute was based on the theory of that SUEZ gave them a credit of 2542cf of which is the 822cf & 835cf from 1st quarter and 885cf from the 2nd quarter; and

WHEREAS, LPS Industries, LLC is due a credit for 1657cf (822cf & 835cf based on SUEZ credit) in the amount of \$17,287.49; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Tax Collector be and is hereby authorized to credit LPS Industries LLC, for the overbilling in 2nd quarter, 2019 Sewer bill in the amount of **\$17,287.49**.

RESOLUTION #19-254

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,000.00 to Borough of Wood-Ridge for the purchase of 2001 Dodge Utility Box Truck be and is hereby authorized.

RESOLUTION#19-255

Whereas, the local capital budget for the year 2019 was adopted on the 23rd day of May, 2019; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2019 budget be made:

FROM

CAPITAL BUDGET (Current Year Action)

2019

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019	5a 2019 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 TO BE FUNDED IN FUTURE YEARS
Various Improvements		\$ 300,000				\$ 15,000			\$ 285,000	
TOTAL ALL PROJECTS		\$ 300,000				\$ 15,000			\$ 285,000	\$ -

3 YEAR CAPITAL PROGRAM 2019 - 2021

Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR	2020	2021	2022	2023	2024
				Budget Year 2019					
Various Improvements		\$ 900,000		\$ 300,000	\$ 300,000	\$ 300,000			
TOTAL ALL PROJECTS		\$ 900,000		\$ 300,000	\$ 300,000	\$ 300,000			

3 YEAR CAPITAL PROGRAM 2019- 2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2019	Future Years				General	Self Liquidating	Assessment	School
Various Improvements	\$900,000			\$ 45,000			\$855,000			
TOTAL ALL PROJECTS	\$900,000			\$ 45,000			\$855,000			

TO
CAPITAL BUDGET (Current Year Action)
2019

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2019 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019					6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Acq. Of Police Utility Vehicle		\$62,500				\$ 62,500				
TOTAL ALL PROJECTS		\$62,500			\$ -	\$62,500		\$ -		\$ -

3 YEAR CAPITAL PROGRAM 2019 - 2021
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2019	5 FUNDING AMOUNTS PER YEAR				
					2020	2021	2022	2023	2024
Acq. Of Police Utility Vehicle		\$62,500		\$62,500					
		-		-					
		-		-					
TOTAL ALL PROJECTS		\$62,500		\$62,500					

3 YEAR CAPITAL PROGRAM 2019 - 2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2019	Future Years				Self			
							General	Liquidating	Assessment	School
Acq. Of Police Utility Vehicle	\$62,500				\$62,500					
TOTAL ALL PROJECTS	\$62,500			\$ -	\$62,500		\$ -			

RESOLUTION #19-256

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$28,334.01 to redeem Municipal Lien TTL(s) # 18-00002 and subsequent taxes in the amount of \$9,029.02, and open sewer balance of \$1,544.78 on Block 38 Lot 3, 191 Moonachie Road, within the Borough; and

WHEREAS, the Borough of Moonachie is holder of Certificate TTL # 18-00002; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, be and is hereby authorize to declare the lien paid and to endorse the certificate as required by statute to be returned to the owner for cancellation of said lien.

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

Administrator Ciannamea mentioned that Russo is looking to pay all the tax liens for the contaminated property.
Mayor Vaccaro spoke about the Russo’s property back to East Joseph Street. Mentioned that Rebuild by Design is interested in taking the area that used to be a pump station, they are taking it out for the new pump & park and Rebuild by Design is meeting with all businesses on October 7 at the Teterboro Airport.

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
3817	PUBLIC SERVICE E & G	3,927.72
3818	MICROSYSTEMS-N.J. COM LLC.	120.00
3819	COMMERCIAL TIRE SERVICE & SALE	430.00
3820	VERIZON	662.87
3821	REYNWOOD COMMUNICATIONS	570.96
3822	SUEZ WATER NEW JERSEY	428.83
3823	SUEZ WATER NEW JERSEY	89.77
3824	VERIZON	42.56
3825	LOWE'S HOME CENTER INC.	224.95
3826	C&C TIRE	489.84
3827	VERIZON	224.99
3828	PANORAMA TOURS INC.	905.00

3829	GATES FLAG & BANNER CO. INC.	255.00
3830	COUNTY OF BERGEN	479,691.99
3831	BOARD OF EDUCATION	720,502.08
3832	MILLENIU STRATEGIES	1,500.00
3833	RIEDEL SIGN COMPANY IN.	125.00
3834	LOWE'S HOME CENTER INC.	88.15
3835	HOMETOWN AUTO PARTS	740.71
3836	DAVID WEBER OIL COMPANY	1,015.65
3837	BOROUGH OF MOON. GEN CAP ACCT BERGEN MUNICIPAL EMPLOYEE	124,469.00
3838	BENE	98,562.20
3839	IRON MOUNTAIN	1,167.81
3840	REYNWOOD COMMUNICATIONS	570.89
3841	SUEZ WATER NEW JERSEY	350.73
3843	WORK N GEAR	575.00
3844	THE STATE TREASURER	50.00
3845	BCB JANITORIAL SUPPLY COMP	439.90
3846	EVANS CATERING SERVICE	19.08
3847	GALL'S INC.	162.91
3848	EVANS CATERING SERVICE	26.35
3849	PRAAIR DISTRIBUTION	58.03
3850	AGE'S AUTO LLC.	115.79
3851	LOWE'S HOME CENTER INC. BOROUGH OF MOONACHIE PAYROLL	33.20
3852	A	12,847.47
3853	BOSWELL ENGINEERING	280.00
3854	DELAGE LANDEN FINANCIAL SERVIC	245.00
3855	DELAGE LANDEN FINANCIAL SERVIC	195.00
3856	SUEZ WATER NEW JERSEY	5,270.07
3857	VIP CAR WASH BOROUGH OF MOONACHIE PAYROLL	56.00
3858	A	176,900.92
3859	NEW JERSEY STATE LEAGUE OF MUN	7.00
3860	STAPLES BUSINESS ADVANTAGE	299.00
3861	STAPLES BUSINESS ADVANTAGE	70.92
3862	JOSEPH SMENTKOWSKI INC.	9,860.83
3863	WORK N GEAR	437.67
3864	RACHLES/MICHELE'S OIL CO.	849.81
3865	AGE'S AUTO LLC.	65.00
3866	AGE'S AUTO LLC.	100.00
3867	AGE'S AUTO LLC.	100.00
3868	AGE'S AUTO LLC.	450.00
3869	AGE'S AUTO LLC.	184.00
3870	AGE'S AUTO LLC.	45.00
3871	AGE'S AUTO LLC.	860.00
3872	AGE'S AUTO LLC.	567.16
3873	AGE'S AUTO LLC.	1,948.45
3874	SIG SAUER, INC	237.78
3875	SUEZ WATER NEW JERSEY	76.72
3876	VERIZON	41.04
3877	LOWE'S HOME CENTER INC.	21.70
3878	VERIZON	209.09
3879	ANTHONY CIANNAMEA	5.32
3880	ANJR	99.00
3881	VERIZON	649.09
3882	MARK MULVANEY	175.00
3883	VERIZON PROFESSIONAL GOVERNMENT	110.64
3884	EDUCAT	90.00

	PROFESSIONAL GOVERNMENT	
3885	EDUCAT	90.00
3886	HOMETOWN AUTO PARTS	288.87
3887	NASSOR ELECTRICAL SUPPLY CO.	138.63
3888	RETRON	245.82
3889	ATEY AUTO BODY, INC.	2,135.60
3890	SUEZ WATER NEW JERSEY	217.86
3891	DELAGE LANDEN FINANCIAL SERVIC	195.00
3892	COUNTY OPEN SPACE TRUST FUND	20,977.00
3893	N.B.I.SEMINAR	359.00
3894	KONICA MINOLTA BUSINESS SOL.	1,177.20
3895	SUEZ WATER NEW JERSEY	248.45
3896	LERCH, VINCI & HIGGINS	4,872.50
3897	C&C TIRE	479.12
3898	BOSWELL ENGINEERING	378.00
3899	MONROE SYSTEMS	181.10
3900	BOSWELL ENGINEERING	378.00
3901	MCI COMM SERVICE	232.60
3902	VERIZON WIRELESS	1,145.35
3903	NORTH JERSEY MEDIA GROUP	829.60
3904	STAPLES BUSINESS ADVANTAGE	166.47
3905	STAPLES BUSINESS ADVANTAGE	168.20
3906	STAPLES BUSINESS ADVANTAGE	225.24
3907	STAPLES BUSINESS ADVANTAGE	190.27
3908	STAPLES BUSINESS ADVANTAGE	22.88
3909	PORT AUTHORITY OF NY AND NJ BERGEN MUNICIPAL EMPLOYEE	220.77
3910	BENE	98,832.20
3911	PITNEY BOWES-RESERVE ACCT.	600.00
3912	VERIZON	631.38
3913	NORTH JERSEY MEDIA GROUP	81.35
3914	VIP CAR WASH	90.00
	PROFESSIONAL GOVERNMENT	
3915	EDUCAT	90.00
3916	LERCH, VINCI & HIGGINS	2,750.00
3917	DOHRMAN PRINTING COMPANY INC.	207.95
3918	VERIZON	87.85
3919	STAPLES BUSINESS ADVANTAGE	54.13
3920	NEW JERSEY STATE LEAGUE OF MUN	605.00
3921	MGL PRINTING SOLUTIONS	75.00
3922	RIVERDALE TOOL COMPANY	122.52
3923	PRAXAIR DIST. MID-ATLANTIC	34.50
3924	STAPLES BUSINESS ADVANTAGE	95.34
3925	LOWE'S HOME CENTER INC.	63.44
3926	HOMETOWN AUTO PARTS	1,180.47
3927	STAPLES BUSINESS ADVANTAGE	236.92
3928	LOWE'S HOME CENTER INC.	68.04
3929	FEDEX TECH CONNECT REVENUE SER	114.23
3930	ANTHONY CIANNAMEA	180.80
3931	NORTH JERSEY MEDIA GROUP	213.65
3932	EARTHLINK BUSINESS	327.18
	BOROUGH OF MOONACHIE PAYROLL	
3933	A	174,860.06
3934	VERIZON	266.30
3935	MANSFIELD OIL COMPANY	4,104.61
3936	BERGEN COUNTY UTILITIES AUTHOR	6,897.26
3937	STANDARD INSURANCE	1,433.49
3938	STATE TOXICOLOGY LABORATORY	45.00
	BOROUGH OF MOONACHIE PAYROLL	
3939	A	11,706.40

3940	DG & SONS LLC	3,903.79
3941	AQUA FRESCA AND JAVA LLC	150.00
3942	NORTH JERSEY MEDIA GROUP	38.20
3943	MILLENIUM STRATEGIES	9,150.00
3944	JASON JACONETTA	175.00
3945	GAETA RECYCLING	3,150.33
3946	GAETA RECYCLING	3,139.80
3947	GAETA RECYCLING	3,150.33
3948	BOROUGH OF WOOD-RIDGE	5,000.00
3949	PHILIP A. FACENDOLA	287.40
3950	STAN KERSNOWSKI	32.13
3951	HOMETOWN AUTO PARTS	91.38
3952	NATURE'S CHOICE CORPORATION	525.45
3953	NATURE'S CHOICE CORPORATION	525.45
3955	VERIZON	662.87
3956	VERIZON	42.56
3957	LOWE'S HOME CENTER INC.	49.05
3958	NATURE'S CHOICE CORPORATION	237.30
3959	NATURE'S CHOICE CORPORATION	525.45
3960	VERIZON	6.55
3961	L.E.A.D.	100.00
3962	NATURE'S CHOICE CORPORATION	254.25
TOTAL		2,024,807.53

CHECK	CURRENT ACCOUNT	AMOUNT
3842	THE STATE TREASURER	VOID
3954	VERIZON	VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PSE&G COMPANY	3,241.65
NON-CHECK PAYMENT	PRIMEFLEX	154.50
NON-CHECK PAYMENT	JP MORGAN CHASE	250,000.00
TOTAL		253,396.15

CHECK	TRUST ACCOUNT	AMOUNT
1616	BOSWELL ENGINEERING	141.75
1617	MOONACHIE SENIOR CITIZENS	225.00
1618	L & C DESIGN CONSULTANTS	4,440.00
TOTAL		4,806.75

CHECK	TRUST ACCOUNT	AMOUNT
1615	BOSWELL ENGINEERING	VOID

CHECK	CAPITAL ACCOUNT	AMOUNT
189	OFFICE BUSINESS SYSTEMS	7,279.00
190	BOSWELL ENGINEERING	819.50
191	BOSWELL ENGINEERING	661.50
192	MARINI BROTHERS CONSTRUCTION	17,129.22
193	ARCARI + IOVINO ARCHITECTS, PC	6,640.80
194	TRICON ENTERPRISES	103,596.56

TOTAL **136,126.58**

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
451	VERIZON	41.04
452	VERIZON	41.04
454	BERGEN MUNICIPAL EMPLOYEE BENE	11,172.80
455	BOROUGH OF MOONACHIE PAYROLL A	17,256.06
456	BOROUGH OF MOONACHIE PAYROLL A	1,253.23
457	VERIZON	41.04
458	W.E. TIMMERMAN	713.40
459	SUEZ WATER NEW JERSEY	177.54
460	BOSWELL ENGINEERING	756.00
461	BERGEN MUNICIPAL EMPLOYEE BENE	11,172.80
462	SCOTT ENVIRONMENTAL	500.00
463	ALMETEK	326.24
464	BOROUGH OF MOONACHIE PAYROLL A	13,909.21
465	BOROUGH OF MOONACHIE PAYROLL A	931.18
466	CLEARWATER SERVICES	2,850.00
467	VERIZON	41.04
TOTAL		61,182.62

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
453	JP MORGAN CHASE	VOID

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
64	BOSWELL ENGINEERING	756.00
65	BOSWELL ENGINEERING	7,088.00
66	DEE-EN ELECTRICAL CONTRACTING	44,766.40
TOTAL		52,610.40

CHECK	DOG ACCOUNT	AMOUNT
35	N.J.DEPT.OF HEALTH & SENIOR	5.40
36	MGL PRINTING SOLUTIONS	196.00
TOTAL		201.40

CHECK	SUMMER REC ACCOUNT	AMOUNT
134	PHILIP A. FACENDOLA	34.98
135	PHILIP A. FACENDOLA	80.36
136	PHILIP A. FACENDOLA	147.85
TOTAL		263.19

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

INTRODUCTION OF ORDINANCES:

Mayor Vaccaro-mentioned that the Borough does not have to wait to purchase Police Vehicle.

Administrator Ciannamea- mentioned that the Capital Ordinance is fully funded.

Motion by C/Kinsella and second by C/Cirillo:

BE IT RESOLVED that the following ordinances:

ORDINANCE#2019-4

AN ORDINANCE TO AMEND CHAPTER XXII "ZONING" OF THE REVISED
GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF
BERGEN, STATE OF NEW JERSEY

ORDINANCE #2019-5

AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN, NEW
JERSEY, APPROPRIATING \$62,500 FOR THE
ACQUISITION OF A POLICE UTILITY VEHICLE

ORDINANCE #2019-6

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.

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the day of October 24, 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 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: Bauer, Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

Administrator Ciannamea spoke about prices of the Police vehicle and equipment for the vehicle.

Mayor Vaccaro mentioned that he had a meeting with Teterboro about the list of Cost for Police Department's cars, computer & equipment.

PUBLIC HEARING:

No one wished 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.

Administrator Ciannamea- mentioned that the Borough Clerk posted the notice of the Meeting at Civic Center for having this meeting at the Borough Hall.

CLOSED SESSION:

Motion by C/Kinsella and second by C/Bauer to approve Resolution #19-257 to go into closed session.

RESOLUTION #19-257

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

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

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

C/Wende -mentioned that Mr. K spend a lot of times and monies for the seniors and asked the Council to consider a stipend for his expenses.

C/Bauer- suggested a stipend of \$1,500 a year.

The Mayor and Council discussed adding the title of Art Director in Salary Ordinance.

C/Kinsella – asked whether the position of the Art Director has to advertise.

The Mayor and Council discussed about the salary of \$1,500 for Art Director.

Administrator Ciannamea- spoke about the salary range for salary ordinance from \$500-\$1,500 and appointment of Art Director.

Mayor Vaccaro- asked C/Cirillo to reach out to Mr. K if he is interested for the position of Art Director for the annual salary of \$1,500.

Mayor Vaccaro -mentioned that the Airbnbs are very active, the Construction Official gave owners two summons and they are going to Court next month. He mentioned that the owner of 7 Henry Street did not show up to Court and a bench warrant will be issued with \$500 fines.

C/Kinsella spoke about tutoring program on Saturday and during summer for special test to get students in special boarding schools for high school, four students took the test, and three of the students placed well to get accepted into schools. She commended Mr. Macalintal for parent's workshop and Dr. Ponds & YMCA for the program. She mentioned about project through the State office of Work Place Readiness and the County to bring in four businesses to the school to show 5th & 6th grades how to use math skills. She spoke about at the school there are 55% free and reduced lunches and mentioned that this program is letting the kids from low income families to see what they can do.

Mayor Vaccaro- commended Dr. Ponds and YMCA.

C/Kinsella- spoke about Saturday School which is giving kids opportunity to learn.

C/Bauer- mentioned about DPW equipment that needs to be purchased in order to clean snow off the pervious paving at the Municipal Building.

Mayor Vaccaro mentioned that the committees should be meeting to find out needed things from all departments for bond ordinance.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 8:22 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk