

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Tuesday November 26th, 2019 at 7:10 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella-present, Martinez-not present,
Surak, 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/Kinsella to approve the Minutes of Regular Meeting of October 24th, 2019.

ROLL CALL: Bauer, Cirillo, Kinsella-ayes, Surak-recuse, Wende- aye
Four ayes and one recuse. Motion carried.

COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing with BPU and notice of public hearings for approval of changes in its Electric tax adjustment credit and Gas Tax adjustment credit.

Borough of Paramus, Borough of Emerson, Borough of Hasbrouck Heights, Borough of Emerson, Borough of Allendale, Borough of Midland Park and Borough of Waldwick- calling for Study Commission to review the Open Public Records Act.

Atlantic Environmental Solutions, Inc.- notice of submission of Biennial Certification Report to DEP for the site located at 77 Moonachie Avenue.

BEM System- notification on submission of a Flood Hazard Area individual Permit and Flood Hazard Area Verification application for rehabilitation of Runway 6-24 at Teterboro Airport.

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

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

Mayor Vaccaro- spoke about the construction at the Teterboro Airport and all the approval for the construction. He mentioned that any construction at the Airport will affect the flooding in Moonachie and he is not against construction but he is all for smart construction.

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING ON NOVEMBER 14, 2019:
Motion by C/Bauer and second by C/Surak to approve following Resolutions:

RESOLUTION # 19-275

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal in the amount of \$4,000.00 from Prestige Millwork, LLC00 to adjust the height of the Dais in the Court Room 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 \$4,000.00 to Prestige Millwork LLC to adjust the height of the Dais in the Court Room at the Municipal building be and is hereby approved.

RESOLUTION #19-276

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby authorized to issue a check in the amount of \$175.00 to the following Borough officials as payment of advances towards their expenses for authorized official travel and expenses to attend the New Jersey League of Municipalities Convention at Atlantic City:

Administrator/ CFO- Anthony Ciannamea
Superintendent of Public Works- Mary Ellen Lyons
Clerk to Assist Tax Collector/ Deputy Registrar of Vital Statistics-Lisa Ciannamea
Councilman- Antonio Cirillo

RESOLUTION # 19-277

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal in the amount of \$5,660.00 from Binsky for Preventive Maintenance Agreement for Municipal Building HVAC System be and is hereby approved; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$5,660.00 to Binsky for Preventive Maintenance Agreement for Municipal Building HVAC System be and is hereby approved.

RESOLUTION#19-278

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

PLANNED FUNDING SERVICES FOR
CURRENT YEAR 2019

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	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
NONE									
TOTAL ALL PROJECT		\$-				\$-		\$-	

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					
				Budget Year 2019	2020	2021	2022	2023	2024
NONE									
TOTAL ALL PROJECTS		\$-		\$-	\$-	\$-	\$-		

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 BOND AND NOTES		
		Current Year 2019	Future Years				General	Self	Liquidating – -Assessment- School
NONE									
TOTAL ALL PROJECTS	\$-			\$-					\$-

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	6 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019				
				5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Amending Ordinance 2017-4 Electrical Rehabilitation of Moonachie Avenue Pump Station- Bucket Loader*	2017-4	\$185,000		\$9,250			\$175,750		
TOTAL ALL PROJECTS		\$185,000		\$9,250			\$175,750		

- No increase to total amount appropriated or authorized under ordinance 2017-4

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					
				Budget Year 2019	2020	2021	2022	2023	2024
Amending Ordinance 2017-4 Electrical Rehabilitation of Moonachie Avenue Pump Station- Bucket Loader	2017-4	\$185,000		\$185,000					
TOTAL ALL PROJECTS		\$185,000		\$185,000					

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

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations Current Year 2019	4 Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 <u>BONDS AND NOTES</u> Self Liquidating -Assessment - School
Amending Ordinance 2017-4 Electrical Rehabilitation of Moonachie Avenue Pump Station- Bucket Loader*	\$185,000			\$9,250			\$175,750
TOTAL ALL PROJECTS	\$185,000			\$9,250			\$175,750

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

INTRODUCTION OF ORDINANCE AT THE EXECUTIVE MEETING OF November 14, 2019:

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

BE IT RESOLVED that the following ordinance:

ORDINANCE #2019-7

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NO. 2017-4 OF THE BOROUGH FINALLY ADOPTED ON SEPTEMBER 28, 2017, PROVIDING FOR ELECTRICAL REHABILITATION OF THE MOONACHIE AVENUE PUMP STATION AND APPROPRIATING \$540,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$513,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

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 day of November 26, 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.

Administrator Ciannamea spoke about the electrical work for this project only cost about \$60,000, there is money left in the 2017 Ordinance which was for \$540,000.

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

All ayes. So ordered.

Motion by C/Bauer and C/Cirillo to approve following Resolution:

RESOLUTION #19-279

WHEREAS, the Mayor and Council of the Borough of Moonachie have reviewed the results of the 2019 Best Practices Inventory as issued by the Department of Community Affairs; and

WHEREAS, the Checklist is an agenda item on the agenda at the scheduled Council meeting on November 14, 2019; and

WHEREAS, the Best Practices checklist has been discussed as an agenda item; and

NOW THEREFORE, BE IT RESOLVED, the Mayor and Borough Council is hereby confirmed the authorization of the Borough Clerk and CFO to sign and submit the Inventory to the Department of Community Affairs; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey that the Best Practices Checklist has been accepted.

Motion by C/Cirillo and second by C/Bauer to approve Resolution #19-280 to go into closed session.

RESOLUTION #19-280

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, Surak, Wende
All ayes. So ordered.

REGULAR MEETING OF NOVEMBER 26, 2019:

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/Cirillo to approve following Resolutions:

RESOLUTION #19-281

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$8,400.00 for month of October, 2019 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #19-282

WHEREAS, Tricon Enterprises, Inc. submitted Change Order No. 7 in the amount of \$20,041.33 for Moonachie DPW Topography and DPW Building; and

WHEREAS, Arcari+Iovino Architects, P.C. has approve Change Order No. 7 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 7 in the amount of \$20,041.33 be and is hereby approved.

RESOLUTION #19-283

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby directed to issue clothing allowance checks in the amounts prescribed below for those members of the Fire Department as shown on schedule filed with the Borough Clerk, same to be charged to Current Budget Appropriation: Fire, Other Expenses:

Fire Chief	\$2,500.00
Assistance Chief	2,020.00
Captain	1,230.00

Lieutenant	1,120.00
Chief Engineer	1,180.00
Engineer	1,015.00
Firefighter	880.00
Life member	250.00

RESOLUTION #19-284

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Sine-Die Meeting (Adjourned Meeting) of the Mayor and Council will be held at Moonachie Municipal Complex, 70 Moonachie Road, Moonachie, NJ on Sunday, January 5th, 2020 at 1:30 P.M.

RESOLUTION #19-285

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Reorganization Meeting of the Mayor and Council for the year 2020 will be held on Sunday, January 5th, 2020 at 2:00 P.M. and Formal action will be taken; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that an Executive Session be set for 1:45 P.M. on Sunday, January 5th, 2020.

RESOLUTION #19-286

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

Additional Services for New Municipal Building	\$2,542.50
Additional Services for Telecommunications/Security - Municipal Building	\$130.00
Additional Services for New Municipal Building	\$865.00
TOTAL	\$3,537.50

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$3,537.50 for various professional services for of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #19-287

WHEREAS, Bergen County Department of Health Services is offering three Options for the Animal Cruelty Services to municipalities; and

WHEREAS, it is best interest for Borough of Moonachie to take Option 2 for the Animal Cruelty Services; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the amended Bergen County Public Health Shared Services Agreement to add on Animal Cruelty Services (Option 2).

RESOLUTION #19-288

BE IT RESOLVED that a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad, be and is hereby approved; and

BE IT FURTHER RESOLVED that said contribution was provided for in the 2019 Municipal Budget.

C/Surak- asked about the status of construction of DPW building.

Mayor Vaccaro- mentioned that the site work is done and the new building is coming in beginning of January

C/Bauer- mentioned that the footing is done and they are waiting for steel to come.

RESOLUTION #19-289

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 5 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$321,247.44; 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 \$321,247.44 to Tricon Enterprises, Inc.be and is hereby approved.

RESOLUTION #19-290

Community Development Project Endorsement Resolution

WHEREAS, a Bergen County Community Development grant of \$130,800 has been proposed by the Borough of Moonachie for ADA compliant bathrooms at the Senior Center, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the governing Body, and

WHEREAS, the aforesaid project is in the best interest of the residents of the Borough of Moonachie, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Moonachie hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Mayor Vaccaro- mentioned that the grant application is for ADA bathrooms, which can be access from the park.

RESOLUTION#19-291

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

PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019									
1	2	3	4	5a	5b	5c	5d	5e	6
PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	2019 Budget Appropriations	Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	Debt Authorized	To Be Funded In Future Years
Various Improvements		\$900,000			\$15,000			\$285,000	\$600,000
TOTAL ALL PROJECT		\$900,000			\$15,000			\$285,000	\$600,000

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

1	2	3	4	5					
PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR					
				Budget Year 2019	2020	2021	2022	2023	2024
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 Years Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BOND AND NOTES General Self Liquidating – -Assessment- School
		Current Year	Future 2019				
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 Budget 2019	5b-5d PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019				5e Debt Authorized	6 To Be Funded in Future Years
					Capital Fund	Capital Surplus	Grants in Aid and Other Funds			
Various Improvements		\$1,201,600		\$18,105				\$1,183,495	\$600,000	
Supplemental Funding for the Municipal Building		300,000			15,000			285,000		
Supplemental Funding for the DPW Building		400,000			20,000			380,000		
TOTAL ALL PROJECTS		\$1,901,600		\$53,105				\$1,848,495	\$600,000	

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

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2019	2020	2021	2022	2023	2024
Various Improvements		\$1,801,600		\$1,201,600	\$300,000	\$300,000			
Supplemental Funding for the Municipal Building		300,000		300,000					
Supplemental Funding For the DPW Building		400,000		400,000					
TOTAL ALL PROJECTS		\$2,501,600		\$1,901,600	\$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 Self Liquidating - -Assessment - -School
		Current Year 2019	Future Years				
Various Improvements	\$1,801,600			\$48,105			\$1,753,495
Supplemental Funding for The Municipal Building	300,000			15,000			285,000
Supplemental Funding For DPW Building	400,000			20,000			380,000
TOTAL ALL PROJECTS	\$2,501,600			\$83,105			\$2,418,495

Mayor Vaccaro- asked about Tricon’s change order no. 8, which is for more time.
C/Bauer- spoke about discussion on change order no. 8 for extra time upto end of June.
Mayor Vaccaro- suggested discussing with the contractor & Arcari + Iovino to find out more about the change order No. 8 and asked to table this item from New Business.

RESOLUTION #19-292

WHEREAS the Borough of Moonachie has an agreement with the PBA Local 102 Moonachie Unit in which a member of Moonachie Police Department may opt out of the Borough’s health insurance coverage in exchange for a portion of the Borough’s savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS the following members of the Police Department have elected to exercise this option:

Vito Detrizio
 Tambi Ibrahim
 James McNeice
 Victor Migliorino
 Matthew Millar
 Jeffrey Napolitano
 Michael Rose

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that the following payments be and are hereby approved:

Vito DeTrizio - \$5,000.00
 Tambi Ibrahim-\$5,000.00
 James McNeice - \$5,000.00
 Victor Migliorino-\$5,000.00
 Matthew Millar - \$5,000.00
 Jeffrey Napolitano - \$5,000.00
 Michel Rose- \$5,000.00

Administrator Ciannamea- mentioned that these are payment for 2019 Insurance Opt Out and one individual is Opt in for 2020.

RESOLUTION #19-293

WHEREAS the Borough of Moonachie has a policy in which an employee may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS this policy applies to all full-time employees who are eligible for health insurance benefits except those employees covered by the contract between the Borough of Moonachie and Department of Public Works Employees; and.

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Anthony Ciannamea has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that payment in the amount of \$2,763.00 to Anthony Ciannamea be and is hereby approved.

RESOLUTION #19-294

WHEREAS the Borough of Moonachie has an agreement with the International Brotherhood of Teamsters Local Union No. 11 in which a member of Moonachie Department of Public Works may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Nicholas Telesmanic of Department of Public Works has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that the Payment in the amount of \$3,741.00 to Nicholas Telesmanic be and are hereby approved.

Mayor Vaccaro- asked Attorney to check whether there will be cost for the Borough when the Generator will be swap by the AT & T's Generator.

RESOLUTION#19-295

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an amended lease agreement with New Cingular Wireless PCS, LLC (by AT & T Mobility Corporation) to include a generator to be used by both parties (New Cingular Wireless PCS, LLC and Borough of Moonachie) at the new Borough Hall, 70 Moonachie Road.

RESOLUTION # 19-296

WHEREAS, the Director of Local Government Services has formally directed all Municipalities to adopt a Corrective Action Plan as part of their annual audit process, and

WHEREAS, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption by the Governing Body and it shall be kept on file with the Borough Clerk, and

WHEREAS, the Plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB Circular 12A and Local Finance Notice 92-15, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council hereby approves the attached Corrective Action Plan for the 2018 Annual Audit, and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to maintain said Plan in the Municipal files, and make the Plan available to the public, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, including the Corrective Action Plan, be forwarded to the Director of Local Government Services.

**CORRECTIVE ACTION PLAN
BOROUGH OF MOONACHIE
BERGEN COUNTY, NJ
AUDIT YEAR ENDED DECEMBER 31, 2018**

CURRENT YEAR FINDINGS

1. The Borough's actuarial calculation of the OPEB liability was not available for audit.

Analysis: The Borough procures its health benefits through the Bergen Municipal Employee Benefits Fund. As of the date of the audit the Borough had not received the actuarial calculations and therefore has not complied with the requirements of GASB Statement No. 45 and the State of New Jersey Local Finance Notice 2009-13R.

Corrective Action: The Borough's actuarial calculation of the OPEB is being completed and will be reflected in the December 31, 2019 audit.

Implementation Date: Immediate.

2. The Borough should enroll any eligible employees into the Defined Contribution Retirement Plan (DCRP).

Corrective Action: The Borough is attempting to enroll eligible employees into the Defined Contribution Retirement Plan (DCRP).

Implementation Date: Immediate.

3. The fixed asset report be updated on an annual basis for all fixed asset additions and disposals.

Analysis: The Borough was still recovering from Superstorm Sandy and was located in temporary facilities in 2018. The Borough's plan is to do a new fixed asset report upon moving into permanent facilities. The Borough moved into permanent facilities during 2019.

Corrective Action: The Borough is having a new fixed asset report done.

Implementation Date: Immediate.

4. Continued efforts be maintained to ensure the sewer utility rents are billed on a timely basis.

Analysis: Due to unplanned personnel changes in the department which bills sewer utility rents there was no one in place who knew how to gather the data necessary to accurately bill sewer utility rents. Therefore the Borough was unable to bill the sewer utility rents on a timely basis.

Corrective Action: The Borough now has competent personnel in the Tax Collector's office who are able to gather the data necessary to accurately bill sewer utility rents. The billing for the sewer utility rents are now current.

Implementation Date: Completed.

RESOLUTION # 19-297

Resolution Calling for Study Commission to Review the Open Public Records Act

WHEREAS, the Borough of Moonachie strongly believes in and supports open transparent government, and that citizens and residents have the right to be informed about the workings of government in order to best participate in a democracy; and

WHEREAS, on January 8, 2002 then Acting Governor DiFrancesco signed into law the Open Public Records Act (OPRA) which mandates that government records shall be available, with limited exceptions, for public access and simplifying the procedures for requesting such specific records; and

WHEREAS, the intent of the law was to provide the public with easy access to government records with an uncomplicated process for obtaining the records and eliminating bureaucratic red tape; and

WHEREAS, over the course of 18 years OPRA has been a positive light, but it has also been fraught with abuse and misuse, and has become an unanticipated financial cost to the taxpayers of New Jersey; and

WHEREAS, the Borough of Moonachie has labored under a well-intended law that has spiraled out of control, due to the volume and nature of requests, the cost to taxpayers in responding to the requests, and the potential liability in having to pay disproportionate prevailing party attorney's fees should the requests turn into litigated matters, as well as the liability in determining which documents shall be released, with or without redaction, while attempting to maintain individual privacy; and

WHEREAS, it is not only the volume of OPRA requests that challenge our resources, but it is also the cost associated with reviewing, retrieving, and processing the OPRA request(s) by public entity personnel and counsel and possibly defending our action(s) before the Government Records Council or in Superior Court; and

WHEREAS, the Borough of Moonachie received and responded to 195 OPRA requests in 2017, 225 OPRA requests in 2018, and to date has received and responded to 180 OPRA requests as of November 25, 2019; and

WHEREAS, the Borough of Moonachie municipal staff has spent an average of approximately 1 hour per OPRA request received however can range from 1 hours to 25 hours; and

WHEREAS, with limited exceptions OPRA has not been amended to address the clear and apparent advancement in technology that has changed the way government records are created, stored, and/or transmitted; the various interpretive decisions; privacy concerns; abuse for commercial gain; and/or the ever increasing cost to taxpayers; and

WHEREAS, as the current law approaches its twentieth (20th) anniversary it has outgrown its original intended use and has become ripe for comprehensive review and reform;

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Moonachie appeals to the legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission's findings to perform a comprehensive reform of OPRA; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Assemblyman Clinton Calabrese, Assemblyman Gary S. Schaer, Senator Paul A. Sarlo, Speaker Craig Coughlin, Senate President Stephen Sweeney, Senator Loretta Weinberg, Executive

Director of the Government Records Council, the Governor of the State of New Jersey, the Municipal Clerks Association of New Jersey and New Jersey State League of Municipalities.

RESOLUTION#19-298

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Moonachie, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

N OW, THEREFORE, BE IT RESOLVED by the Borough of Moonachie, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Moonachie Municipal Alliance grant for fiscal year July 2020-June 2021 in the amount of:

DEDR	\$ 5501.00
Cash Match	\$. 1375.25
In-Kind	\$ 4125.75
2. The Township/Borough/City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #19-299

BE IT RESOLVED by the Mayor and Council that Kenneth A. Porro, Chasan Lamparello Mallon & Cappuzzo, PC be and is hereby appointed as Special Litigation Counsel for matter involving Borough's challenge of the State of New Jersey's Division of Taxation's 2020 Director's Ratio at the amount not to exceed \$5,000.00.

RESOLUTION #19-300

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 10th, 2019, the amount not to exceed \$1,800.00 be and is hereby approved.

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

BILLS:

CHECK	CURRENT ACCOUNT	AMOUNT
4092	VERIZON	888.51
4093	EVANS CATERING SERVICE	28.03
4094	COUNTY OPEN SPACE TRUST FUND	11.84
4095	COUNTY OF BERGEN	266.55
4096	JAN PROMOTIONS INC.	950.00
4097	MANSFIELD OIL COMPANY	4,090.25
4098	ML METTLER CORP.	160.00
4099	ACACIA FINANCIAL GROUP	750.00
4100	RETRON	192.14
4101	EVANS CATERING SERVICE	46.35
4102	CHRISTY MOORE	225.00
4103	CHRISTY MOORE	162.50
4104	CHRISTY MOORE	306.25

4105	ALERT ALL	1,198.00
4106	PHILIP A. FACENDOLA	162.31
4107	QUALITY AUTO GLASS INC.	317.38
4108	PRAXAIR DIST. MID-ATLANTIC	56.16
4109	PRAXAIR DIST. MID-ATLANTIC	68.55
4110	VIP CAR WASH	72.00
4111	CHRISTY MOORE	225.00
	BOROUGH OF MOONACHIE PAYROLL	
4112	A	8,319.56
4113	SUEZ WATER NEW JERSEY	159.95
4114	STAPLES BUSINESS ADVANTAGE	71.88
	BOROUGH OF MOONACHIE TRUST	
4115	ESC	1,193.38
4116	VERIZON	224.99
4117	RETRON	179.70
	NEW JERSEY MOTOR VEHICLE	
4118	COMMI	60.00
4119	VERIZON	271.83
4120	BOSWELL ENGINEERING	189.00
4121	LOWE'S HOME CENTER INC.	16.41
4122	CHRISTY MOORE	200.00
4123	STAPLES BUSINESS ADVANTAGE	49.29
4124	KONICA MINOLTA BUSINESS SOL.	1,502.00
4125	LOWE'S HOME CENTER INC.	63.91
4126	IRON MOUNTAIN	1,259.99
4127	SUEZ WATER NEW JERSEY	64.02
4128	SUEZ WATER NEW JERSEY	5,270.07
4129	BOROUGH OF WOOD-RIDGE	2,000.00
4130	PALISADES SALES CORPORATION	1,174.00
4131	SOL RIVERA-VILLON	400.00
4132	REYNWOOD COMMUNICATIONS	572.17
4133	C&C TIRE	904.00
4134	NATURE'S CHOICE CORPORATION	525.45
4135	TAX COLL.& TREAS.ASSOC.	100.00
4136	TAX COLL.& TREAS.ASSOC.	100.00
4137	PITNEY BOWES-RESERVE ACCT.	1,000.00
4139	DELAGE LANDEN FINANCIAL SERVIC	195.00
4140	DELAGE LANDEN FINANCIAL SERVIC	245.00
4141	IRON MOUNTAIN	1,179.68
4142	HOMETOWN AUTO PARTS	1,520.42
4143	SOL RIVERA-VILLON	160.00
4144	DESANTIS HOLSTER & LEATH.GOODS	236.35
4145	PALISADES SALES CORPORATION	45.00
4146	VIP CAR WASH	14.00
4147	GATES FLAG & BANNER CO. INC.	806.76
4148	A PLUS LETTER SERVICE INC.	365.00
4149	TRITEC OFFICE EQUIPMENT	147.00
4150	VERIZON	649.48
4151	LOWE'S HOME CENTER INC.	548.97
4152	NATURE'S CHOICE CORPORATION	644.10
4153	LOWE'S HOME CENTER INC.	324.70
4154	MILLENIUM STRATEGIES	1,860.00
4155	EARTHLINK BUSINESS	326.53
4156	GAETA RECYCLING	3,150.33
4157	GAETA RECYCLING	3,139.80
4158	NATIONAL WEATHER FORECASTING	1,200.00
	BOROUGH OF MOONACHIE PAYROLL	
4159	A	7,560.28
4160	MARY ELLEN LYONS	175.00

4161	TONY CIRILLO	175.00
4162	LISA CIANNAMEA	175.00
4163	ANTHONY CIANNAMEA	175.00
4164	VERIZON	110.64
4165	MANSFIELD OIL COMPANY	3,413.65
4166	SUEZ WATER NEW JERSEY	179.25
4167	LITTLE FERRY PUBLIC LIBRARY	200.00
4168	BOARD OF EDUCATION	720,502.08
4169	VERIZON	41.23
4170	DELAGE LANDEN FINANCIAL SERVIC FEDEX TECH CONNECT REVENUE	195.00
4171	SER	33.66
4172	SUEZ WATER NEW JERSEY	386.72
4173	AGE'S AUTO LLC.	720.00
4174	AGE'S AUTO LLC.	102.50
4175	AGE'S AUTO LLC.	283.94
4176	AGE'S AUTO LLC.	317.32
4177	CONTINENTAL FIRE & SAFETY	1,790.00
4178	VIP CAR WASH	18.00
4179	VIP CAR WASH	159.93
4180	HOMETOWN AUTO PARTS	6.99
4377	FAIL SAFE TESTING LLC	1,200.00
4181	JP MONZO MUNICIPAL CONSULTING	50.00
4182	PALISADES SALES CORPORATION	132.00
4183	VANDINE	3,500.00
4184	RICHARD BEHRENS	250.00
4185	LOUIS CAPPADONNA	1,180.00
4186	ANTHONY CHIODO	250.00
4187	FREDERICK DRESSEL V	725.00
4188	CHRISTOPHER HALLORAN	880.00
4189	WILLIAM D. HUNT	1,120.00
4190	JASON JACONETTA	250.00
4191	ROBERT JIROUSCHEK	250.00
4192	MARTIN KORYTKO	250.00
4193	MARK SZENTADORJANY	880.00
4194	PHIL MIUCCIO	250.00
4195	RYAN O NEILL	335.00
4196	JOHN RUSCHKE	250.00
4197	AGUSTIN DEL VALLE	725.00
4198	ROY ANDERSON	250.00
4199	PAUL CIALKOWSKI	335.00
4200	JAMES COLEMAN	335.00
4201	ANTHONY COSPITO	250.00
4202	JUSTIN DEREVYANIK	2,500.00
4203	KEVIN FALZON	50.00
4204	RYAN HUGHES	470.00
4205	KARIM MAZHARUL	50.00
4206	DANIEL MCNEICE	250.00
4207	BRIAN MORROW	50.00
4208	MARK MULVANEY	335.00
4209	PETER PETERSEN	250.00
4210	CAITLYN REMSA	165.00
4211	FRANK TAMARGO	50.00
4212	VICTOR MIGLIORINO (SON)	860.00
4213	DENNIS WILLIAMS	250.00
4214	SAL DEALESSANDRO	250.00
4215	LEO DECANDIA	570.00
4216	FREDERICK DRESSEL IV	2,020.00
4217	WILLIAM G. HUNT, JR.	2,020.00

4218	JOHN T. JOHNSON	335.00
4219	DAVID KANESHIGE	1,230.00
4220	CHRISTOPHER KUCAN	570.00
4221	GERARD LONDINO	880.00
4222	JAMES O NEILL	800.00
4223	GARY RABBITT	410.00
4224	STEVEN ROZANSKY	1,230.00
4225	EUGENIO SANCHEZ	1,015.00
4226	SEAN EVANS	880.00
4227	FRANK SMITH	800.00
4228	JAMES SOOJIAN	335.00
4229	DAVID MULVANEY, SR.	880.00
4230	C&C TIRE	1,060.00
4231	EVANS CATERING SERVICE	36.35
TOTAL		823,776.08

CHECK	CURRENT ACCOUNT	AMOUNT
4138	AMBOY BANK TRUST DEPT	VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	
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NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	180,654.72
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NON-CHECK PAYMENT	PRIMEFLEX	154.50
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NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	178,250.38
TOTAL		359,059.60

CHECK	TRUST ACCOUNT	AMOUNT
1622	BOSWELL ENGINEERING	3,024.00
TOTAL		3,024.00

CHECK	CAPITAL ACCOUNT	AMOUNT
200	ACACIA FINANCIAL GROUP	3,750.00
201	SUNBELT RENTALS	565.51
202	SUNBELT RENTALS	565.51
TOTAL		4,881.02

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
482	BOROUGH OF MOONACHIE PAYROLL A	13,865.66
483	BOROUGH OF MOONACHIE PAYROLL A	638.54
484	VERIZON	41.39
485	BOSWELL ENGINEERING	94.50
486	BOROUGH OF MOONACHIE PAYROLL A	580.63
487	BOROUGH OF MOONACHIE PAYROLL A	13,689.59
488	CLEARWATER SERVICES	12,000.00
489	VERIZON	41.23
490	GARD.STATE LABORATORIES INC.	600.00
TOTAL		41,551.54

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
70	BOSWELL ENGINEERING	378.00
71	ACACIA FINANCIAL GROUP	1,250.00
72	BOSWELL ENGINEERING	3,440.48
TOTAL		5,068.48

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
69	BOSWELL ENGINEERING	VOID

CHECK	DOG ACCOUNT	AMOUNT
39	N.J.DEPT.OF HEALTH & SENIOR	8.40
40	N.J.DEPT.OF HEALTH & SENIOR	10.80
TOTAL		19.20

CHECK	UNEMPLOYMENT ACCOUNT	AMOUNT
15	N.J. DOLWD, EMPLOYER ACCOUNTS	10,581.37
TOTAL		10,581.37

CHECK	SUMMER RECREATION ACCOUNT	AMOUNT
140	PHILIP A. FACENDOLA	124.88
141	S & S WORLDWIDE	918.30
TOTAL		1,043.18

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

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

All ayes. So ordered.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2019-7

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NO. 2017-4 OF THE BOROUGH FINALLY ADOPTED ON SEPTEMBER 28, 2017, PROVIDING FOR ELECTRICAL REHABILITATION OF THE MOONACHIE AVENUE PUMP STATION AND APPROPRIATING \$540,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$513,000 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:

Bond Ordinance No. 2017-4 of the Borough of Moonachie, in the County of Bergen, New Jersey, finally adopted on September 28, 2017 (the "Prior Ordinance"), is hereby amended in full to read 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 \$540,000 (representing no increase from the Prior Ordinance), including the sum of \$27,000 (representing no increase from the Prior Ordinance) 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 in the capital improvement fund 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 are hereby authorized to be issued in the principal amount of \$513,000 (representing no increase from the Prior Ordinance) 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. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is for the electrical rehabilitation of the Moonachie Avenue pump station, including, without limitation, removal and replacement of the motor control center, lighting and associated wiring, and the acquisition of a bucket loader, 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 not less than 99% of par and accrued interest, 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 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 Borough 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 costs thereof have 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 Borough 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 \$513,000 (representing no from the Prior Ordinance) and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$130,000 (representing no increase from the Prior Ordinance) 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 purpose or improvement.

(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 not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purpose 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 but not issued 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. This Ordinance amends Bond Ordinance 2017-4 of the Borough finally adopted September 28, 2017. 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.

Administrator Ciannamea-mentioned that there was money left in Ordinance#2017-4 for Electrical Rehabilitation at Moonachie Avenue Pump Station, this Ordinance is appropriating money for Bucket Loader,

PUBLIC HEARING ON ORDINANCE#2019-7: Nobody wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to adopt Ordinance#2019-7.

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

All ayes. So ordered.

INTRODUCTION OF ORDINANCES:

Motion by C/Surak and second by C/Wende

BE IT RESOLVED that the following ordinances:

ORDINANCE #2019-8

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR CONSTRUCTION OF A NEW MUNICIPAL BUILDING IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$285,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

ORDINANCE #2019-9

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$601,600 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$583,495 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

ORDINANCE #2019-10

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$400,000 FOR CONSTRUCTION OF A DEPARTMENT OF PUBLIC WORKS BUILDING IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$380,000 IN BONDS

OR NOTES OF THE BOROUGH OF MOONACHIE TO
FINANCE THE SAME

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 December 18, 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, Surak, Wende
All ayes. So ordered.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- questioned about various improvements, which is in the Ordinance#2019-9.

Administrator Ciannamea- answered that the various improvements include police equipment, computers and other equipment.

Mr. DeAlessandro- asked whether the estimate for the heating unit was reviewed.

Mayor Vaccaro- mentioned that the committee did not review the estimate but he does not have problem with it. He mentioned that the unit is leaking so it needs to be taking care of it.

Mr. DeAlessandro- asked about any conclusion on the problem of Borough's collection system by Hain Celestial. He mentioned that Boswell was supposed to do sample testing at the manhole by Knickerbocker & Grand Street.

Mayor Vaccaro- mentioned that the Borough was doing sample testing by Hain Celestial and Hain Celestial question how the Borough knows that the clog is coming from them not someone else so the samples were taken outside of Hain and by Knickerbocker & Grand. He explained about the sample number by Hain and down further down. He mentioned that he will be reviewing the numbers of sampling with Boswell.

Mr. DeAlessandro- wished everyone happy Thanksgiving.

Administrator Ciannamea- spoke about Bond Ordinance for various improvements that include Road Programs, that has a DOT grant, Police equipment includes a Police Vehicle, Computers and a server for Borough's Office for the amount about \$40,000, Senior Citizen Air Conditioner Unit for \$58,000 that has a grant, Memorial Park North for \$35,000 that has a grant, Joseph Street Park's path and Swings for E. Joseph Street Park.

Motion by C/Surak and second by C/Bauer to close Public Hearing.

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

CLOSED SESSION:

Attorney Migliorino- mentioned that the Resolution for closed session allows us public body to go to closed session.

Motion by C/Surak and second by C/Kinsella to approve Resolution #19-301 to go into closed session.

RESOLUTION #19-301

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, Surak, Wende

All ayes. So ordered.

Motion by C/Surak and second by C/Wende to close closed session.

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

All ayes. So ordered.

Mayor Vaccaro- commended Dr. Ponds for changing the whole culture of the school including teachers. He mentioned that test scores went up, in state completion, this year the school came at 4th. He suggested recognizing individuals at school in January. He mentioned that the things that are going at school, are very encouraging and the state and the County are helping Dr. Ponds to setup a pilot program. He recommended going to the School to find out what is going on there. C/Surak- mentioned that the former Mayor will be leaving TANAAC and he will be attending TANAAC meeting. He asked about the cleaning crew for the Borough Hall and the reason for garage has been blocked by the cones.

Mayor Vaccaro- mentioned that one individual comes three days a week for cleaning and the garage has been blocked because the decorative metal has been installed at outside of the garage.

C/Surak-commended the Police Chief's report and asked about the professional contracts for next year.

Attorney Migliorino- mentioned that at the closed session, there was discussion about the terms and conditions of a retiree.

Mayor Vaccaro- wished everyone happy Thanksgiving.

Motion by C/Bauer and second by C/Surak to adjourn the meeting at 7:50 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk