

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 27, 2020 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer-not present, Cirillo, Kinsella, Martinez-present,
Surak-not present, Wende-present
Administrator- T. Ciannamea- not 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/Kinsella and second by C/Cirillo to waive the Regular Order of Business.
ROLL CALL: Cirillo, Kinsella, Martinez, Wende.
All ayes. So ordered.

RECOGNITION: STEAM TEAM

Dr. Ponds – spoke about the STEAM Team, and recognized the amount of work the students put into their project. Mentioned having the support of the school board, Mayor Vaccaro mentioned that this program has been at the school for the past four years and has changed the culture of the school for the better. Thanked the students for their work and that the parents and family present should be proud of them. The Mayor and Council would like to recognize the students and present them with certificates.
Mr. Joshua Frish- spoke about the completion that the STEAM Team participated in. The Team’s project was a that disinfects towels, and other materials to kill bacterial with UV light. Spoke about the research that students did during the school year consulting with experts from universities. He mentioned that they also conducted surveys to gyms & hotels to see how marketable the project would be and this was the second time that the RLC team had a spot on the state level. Mentioned that the team is working on two other projects. Spoke about the students working very hard over the summer, and other their own, and that they are very talented. Thanked Ms. Kenny for her time helping while he was not in work and thanked Dr. Ponds, the school board, and the students’ parents for their supports.

PRESENTATION OF PLAQUES:

Mayor Vaccaro mentioned about recognizing Lynn VanSaders who worked for the Borough for 49 years. Spoke about her work and always doing it well, and her dedication. Mayor Vaccaro wished her well in her retirement.
Lynn VanSaders- Thanked the Mayor and Council, and coworkers.
Mayor Vaccaro mentioned that they also were recognizing Sgt. Schmidt from the Police Department for 25 years of service. Spoke about Sgt. Schmidt being at Borough Hall the night Hurricane Sandy hit, and stayed during that time. Spoke about Sgt. Schmidt family ties and growing up in Moonachie, and being a baseball coach in the Wood-Ridge/Moonachie program. Wished him the best in his future.

Sgt. Schmidt wanted to thank everyone and congratulate Lynn VanSaders on her retirement. Thanked everyone for the opportunity to serve, and former Mayor Dressel. Also thanked Councilwomen Flynn and Millar who both passed away, and mentioned having growing up with both of their sons. Thanked the officers that were at the meeting and thanked the governing body.

Mayor Vaccaro asked for a 5-minute recess.

Motion by C/Cirillo and second by C/Martinez to approve Minutes of Regular Meeting of December 18, 2019.
ROLL CALL: Cirillo, Kinsella, Martinez, Wende.
All ayes. So ordered.

COMMUNICATIONS:

Kenneth Porro, Planning Board Attorney of Township of South Hackensack-notice of public hearing on the adoption of Master Plan Re-Examination Report.
ARCADIS- notice of submission of amended Response Action Outcome for UPS Freight Moonachie Terminal, 280 Moonachie Avenue.
Borough of Teterboro- notice of adoption of an ordinance to amend, supplement and revised the code of the Borough of Teterboro, Land Use, Chapter 185 entitled “Zoning”.

Borough of Hasbrouck Heights- notice of public hearing and adoption on an Ordinance to supplement subsection E Entitled “signs” Section 275-21 entitled “Regulations governing certain accessory structures and uses of Chapter 275 entitled “Zoning to include a new provision to therein providing a further exception to allow lights and strings of illuminated devices and graphics between Thanksgiving and the following January 10th to celebrate Holiday Season and to supplement the present limitation on lights.

New Jersey Department of Environmental Protection- notice of issuance of FHA Individual Permit for Teterboro Airport.

Bergen County Board of Chosen Freeholders- notice of public hearing on a bond ordinance providing for various Dept. of Planning and Engineering capital improvements, appropriating the agreement amount of \$4,464,340 and authorizing the issuance of \$4,251,500 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of public hearing on a bond ordinance providing for various County Prosecutor’s office capital improvements, appropriating the aggregate amount of \$29,166 and authorizing the issuance of \$27,500 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of public hearing on a bond ordinance providing for various Health Dept. capital improvements, appropriating aggregate amount of \$609,389 and authorizing issuance of \$579,000 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of public hearing on a bond ordinance providing for various Dept. of Human Services capital improvements, appropriating the aggregate amount of \$174,139 and authorizing the issuance of \$165,000 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of public hearing on a bond ordinance providing for various Parks and Golf Dept. capital improvements, appropriating the aggregate amount of \$559,200 and authorizing the issuance of \$532,500 bonds or notes.

Bergen County Board of Chosen Freeholders-notice of public hearing on an ordinance authorizing the County of Bergen to charge a fine for tempering with County Road Signage.

Bergen County Board of Chosen Freeholders-notice of adopting on a bond ordinance providing for various capital improvements County of Bergen’s 133 River Street Project in Hackensack, appropriating the aggregate amount of \$2,000,000 and authorizing the issuance of \$1,904,500 bonds or notes.

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

ROLL CALL: Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON FEBRUARY 13, 2020

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

RESOLUTION #20-80

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of one Evolis Solar Radar Speed signs from Elan City Inc. 10-34 44th Drive, Long Island City, NY 11101 is hereby authorized for the amount not to exceed \$3,444.00.

RESOLUTION #20-81

WHEREAS, Resolution#19-251 authorized to issue the purchase order (contract) in the amount of \$67,000.00 to Reggio Construction, Inc. for the ADA compliant curbs cuts and ramp for the County Road repaving; and

WHEREAS, the Borough Engineer’s estimate for this work changed from \$67,000.00 to \$65,000.00; and

NOW THEREFOR, BE IT RESOLVED, by the Mayor and Council that the Resolution#19-251 be and is hereby amended to authorize the Borough Administrator to authorize to issue the Purchase Order (Contract) in the amount of \$65,000.00 to Reggio Construction, Inc.

RESOLUTION #20-82

WHEREAS, the Borough of Moonachie and the tax payer of the property located at 12 Empire Blvd. have mutually considered the issues related to sewer charges due to the Borough from the Tax Payer; and

WHEREAS, the amount due and owing the Borough cannot be determine in the exact amount; and

WHEREAS, it is the best interest of the Borough and the Tax Payer to resolved the matter amicable; and

BE IT RESOLVED by the by the Mayor and Council that the amount of \$8,569.67 for the sewer charges for the period of April, 2018 thru December, 2018 for 12 Empire Blvd be and is hereby accepted; and

BE IT FURTHER RESOLVED, that the Tax Collector be and is hereby authorized to credit the necessary amount for the sewer charges and interest for the period of April, 2018 thru December, 2018 for 12 Empire Blvd; and

BE IT FURTHER RESOLVED, that the Tax Payer will pay remaining sewer charges for 2019 including any interest.

RESOLUTION #20-83

WHEREAS, in order to have sufficient balances in the 2019 Sewer Utility Operating Budget appropriations to meet current charges it is necessary to make the following retro-active to 12/31/2019 transfers between sub-account appropriations,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, that transfers be made as follows:

Sewer Unity Operating Sub-Account

From Account:

Storm Water- Maintenance Contracts	\$4,000.00
Salary & Wages-Regular	\$2,000.00
New Equipment-Other Expenses	\$2,000.00
Auto Expense- Other Expenses	\$5,000.00
Utilities- Other Expenses	\$4,000.00
Electric- Other Expenses	\$500.00
TOTAL	\$17,500.00

To Account:

Strom Water- Hardware & Supply	\$4,000.00
Paid Sick& Vacation- Salary & Wages	\$2,000.00
Postage & Printing- Other Expenses	\$2,000.00
Maintenance Contracts- Other Expenses	\$9,000.00
BCUA	\$500.00

TOTAL **\$17,500.00**

RESOLUTION#20-84

WHEREAS, Resolution#20-65 approved the proposal for completed work in the amount of \$4,840.00 from Johnston Communications under Union County Coop Bid#42-2017 for installation of UPS (undisrupted Power Supply) at Administration Tech. Closet and at the Police Department Tech. Closet at the new Municipal Building; and

WHEREAS, Resolution#20-65 approved the payment in the amount of \$4,840.00 to Johnston Communications for installation of UPS (undisrupted Power Supply) at Administration Tech. Closet and at the Police Department Tech. Closet at the new Municipal Building; and

BE IT RESOLVED, by the Mayor and Council that the Resolution#20-65 be and is hereby amended to correct the proposal dollar amount to \$7,115.00 of Johnston Communications under Union County Coop Bid#42-2017 for installation of UPS (undisrupted Power Supply) at Administration Tech. Closet and at the Police Department Tech. Closet at the new Municipal Building; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the Resolution#20-65 be and is hereby amended to correct the payment amount to \$7,115.00

to Johnston Communications under Union County Coop Bid#42-2017 for installation of UPS (undisrupted Power Supply) at Administration Tech. Closet and at the Police Department Tech. Closet at the new Municipal Building.

RESOLUTION #20-85

WHEREAS, Johnston Communications submitted Payment Application No. 02 for installation of building telecommunication cabling & system equipment, additional work to provide coring and service conduits and additional outlets at Courtroom dais and equipment rack inside the Court Clerk's Office at the new Municipal building in the amount of \$52,852.07 and

WHEREAS, L+C Design Consultants PA reviewed and approve the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$52,852.07 to Johnston Communications be and is hereby approved.

RESOLUTION#20-86

BE IT RESOLVED, by the Mayor and Council that the payment in the amount of \$3,000.00 to Johnston Communications for additional Primary Rate Interface & associated equipment/material/and labor to keep Telephone System for the Police Dept. separate from Admin/Court be and is hereby approved.

RESOLUTION#20-87

BE IT RESOLVED, by the Mayor and Council that the payment in the amount of \$5,205.85 to Johnston Communications for purchase, installation and maintenance services for additional Card Reader and Cable TV connections at the Police Department be and is hereby approved.

RESOLUTION#20-88

WHEREAS, Moonachie Fire Department Assn. submitted applications for Raffles Licenses (RA 462 and RA 463); and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that waive of any fees for Raffles Licenses (RL 462 and RL 463) for Moonachie Fire Department Assn. be and is hereby approved.

RESOLUTION#20-89

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of four Swing Sets and necessary accessories for the Swing Set for East Joseph Street Park (TOT Park) under Bergen County Bid #18-40 (Co-Op#11-BECCP) including installation of the Swing Sets from Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong is hereby authorized for the amount \$13, 193.77.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$13,193.77 to Ben Shaffer Recreation, Inc. the purchase of four Swing Sets and necessary accessories for the Swing Set for East Joseph Street Park (TOT Park) under Bergen County Bid #18-40 (Co-Op#11-BECCP) including installation of the Swing Sets.

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

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

RESOLUTION #20-90

BE IT RESOLVED by the Mayor and Council that Andrew Muniz-Ponce be and is hereby appointed as Part-time Police Communication Clerks, at the hourly rate of \$19.87.

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

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

RESOLUTION #20-91

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment Application No. 34 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount \$128,666.16 and

WHEREAS, L+C Design Consultants PA and Borough Attorney reviewed and approve the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount \$128,666.16 to Two Brothers Contracting, Inc. be and is hereby approved.

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

RESOLUTION #20-92

BE IT RESOLVED by the Mayor and Council that Andrew Muniz-Ponce be and is hereby appointed as William Timothy Mulrooney as Department of Public Works Laborer at the annual salary of \$30,000.00.

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

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

RESOLUTION #20-93

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, Surak, Wende.
All ayes. So ordered.

REGULAR MEETING OF FEBRUARY 27, 2020:

BIDS: Three (3) Bids were received on February 19, 2020 at 10:00 A. M. for Streetscape Improvements Phase III.:

	Base Bid	Alternate No. 1	Alternate No. 2
AA Berms LLC P.O. Box 180 Belleville, NJ 07109	\$108,555.00	\$139, 610.00	\$126,805.00
DLS Contracting Inc. 271 Highway 46, SuiteD-205 Fairfield, NJ 07004	\$185,995.00	\$231,665.00	\$215,980.00
Ciffelli & Sons General Contracting Inc	\$194,887.00	\$239,365.00	\$184,548.00

81 Franklin Ave.
Nutley, NJ 07110

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

RESOLUTION #20-94

WHEREAS, three bids were received on February 19, 2020 at 10 A.M. for Streetscape Improvements Phase III; and

WHEREAS, opening of bids took place on February 19, 2020 at 10:00 A.M., at which time the bids were received from the following:

	Base Bid	Alternate No. 1	Alternate No. 2
AA Berms LLC P.O. Box 180 Belleville, NJ 07109	\$108,555.00	\$139,610.00	\$126,805.00
DLS Contracting Inc. 271 Highway 46, SuiteD-205 Fairfield, NJ 07004	\$185,995.00	\$231,665.00	\$215,980.00
Ciffelli & Sons General Contracting Inc. 81 Franklin Ave. Nutley, NJ 07110	\$194,887.00	\$239,365.00	\$184,548.00

WHEREAS, L+C Design Consultants PA and Borough Attorney reviewed and recommended that AA Berms LLC, the Lowest bidder is responsive and responsible bidder; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie be and is hereby awarded Base bid and Alternate No. 1 to AA Berms LLC, the lowest bidder in the amount of \$108,555.00 (Base Bid) and in the amount of \$139,610.00 (Alternate No. 1) for Streetscape Improvements Phase III according to L+C Design Consultants PA's and Borough Attorney's recommendations.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a contract with AA Berms LLC for Streetscape Improvements Phase III.

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

NEW BUSINESS:

CONSENT RESOLUTIONS:

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

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

RESOLUTION #20-95

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$4,405.00 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

RESOLUTION #20-96

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$8,400.00 for month of January, 2020 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #20-97

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

Additional Services for New Municipal Building	\$2,935.00
Additional Services for Telecommunications/Security - Municipal Building	\$650.00
Additional Services for AT& T Antenna	\$3,015.00
TOTAL	\$6,600.00

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$6,600.00 for various professional services for of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #20-98

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

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

NOW THEREFORE, BE IT RESOLVED that the membership of Devon A. Christie be and is hereby approved.

RESOLUTION #20-99

WHEREAS, Daniel M. Wixon, has submitted an application for membership to Fire Department, Washington Park Hose Co. 2; and

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

NOW THEREFORE, BE IT RESOLVED that the membership of Daniel M. Wixon be and is hereby approved.

RESOLUTION #20-100

RESOLUTION EMPLOYING AUDITOR
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Auditor in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the maximum amount of the Contract is \$66,800.00, the fee for bond sale is \$20,000, fee for bond anticipation notes is \$10,000.00, the fees for Supplemental Debt Statement and Capital budget Amendment are \$550.00 each, the fee for any additional accounting services shall be at the standard hourly rates (the hourly rates range from \$45.00 to \$175.00 per hour) and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit PAUL J. LERCH, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #20-101

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wish to enter into Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$20,009.00 matching grant award from the 2019 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled East Joseph Street Park Improvement Project Phase II located on Block(S) 30.01, Lot(s) 1 on the tax maps of the Borough of Moonachie; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Dennis Vaccaro to be a signatory to the aforesaid contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general the use of this Trust Fund grant towards this approved park project must be completed by or about December 23, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty(50) percent of the eligible construction costs incurred(not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpanded balance, should there be a balance.

RESOLUTION #20-102

WHEREAS, the Mandatory Source Separation and recycling Act P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of material collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2019 Recycling Tonnage Grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor & Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE, BE IT RESOLVED by the Mayor & Council of Moonachie that the Borough of Moonachie hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mary Ellen Lyons to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposed of recycling.

RESOLUTION #20-103

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 8 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$290,636.15; 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 \$290,636.15 to Tricon Enterprises, Inc. be and is hereby approved.

RESOLUTION #20-104

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise bids for Moonachie Avenue Pump Station Improvement- Replacement of Existing Comminutor; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk is hereby authorized to receive bids for Moonachie Avenue Pump Station Improvement- Replacement of Existing Comminutor.

RESOLUTION #20-105

WHEREAS, Resolution#19-68 authorized Kevin Boswell of Boswell Engineering to provide engineering services(GPS Location and mapping services for the Borough Existing stormwater outfall structures), for the total cost not to exceed \$4,200.00; and

WHEREAS, upon review of a marked-up map, approximately twenty-nine (29) additional stromwater discharge point must be GPS located and inventoried; and

BE IT RESOLVED, by the Mayor and Council of Borough of Moonachie that Kevin Boswell of Boswell Engineering, the Borough Engineer is hereby authorized to provide engineering services (GPS Location and mapping services for the Borough's

existing additional (29) stormwater outfall structures), for the total cost not to exceed \$4,200.00; and.

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

RESOLUTION #20-106

BE IT RESOLVED by the Mayor and Council of Borough of Moonachie that Kevin Boswell of Boswell Engineering, the Borough Engineer is hereby authorized to provide engineering services, for initial Tier A Municipal Stormwater Permitting Compliance Assistance for the total cost not to exceed \$5,000.00; and.

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

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

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
	STAPLES BUSINESS	
60924	ADVANTAGE	233.77
	STAPLES BUSINESS	
60925	ADVANTAGE	54.01
	STAPLES BUSINESS	
60926	ADVANTAGE	145.84
	STAPLES BUSINESS	
60927	ADVANTAGE	112.05
60928	HOMETOWN AUTO PARTS	21.98
60929	RETRON	245.82
60930	JOSEPH SMENTKOWSKI INC.	9,860.83
60931	HOMETOWN AUTO PARTS	425.00
60932	IRON MOUNTAIN	1,170.10
60933	BINSKY	1,415.00
60934	LOWE'S HOME CENTER INC.	44.18
60935	C&C TIRE	480.72
	STAPLES BUSINESS	
60936	ADVANTAGE	124.89
60937	V.E. RALPH & SON INC.	207.10
60938	EVANS CATERING SERVICE	29.08
60939	BOARD OF EDUCATION	720,502.08
60940	RIVERVIEW TITLE AGENCY	1,906.32
60941	SAFELAND TITLE	1,502.26
60942	A PLUS LETTER SERVICE INC.	365.00
	N.J. COURT ADMINISTRATORS	
60943	ASSO	40.00
	INTERNATIONAL ASSOC. OF	
60944	CHIEFS	190.00
60945	VANDINE	302.25
60946	PRAXAIR DIST. MID-ATLANTIC	60.85
60947	EVANS CATERING SERVICE	36.35
	SERVPRO OF BERGEN AND	
60949	ROCKLAND	150.00
60950	PROCOMM SYSTEMS INC.	92.50
60951	PRAXAIR DIST. MID-ATLANTIC	60.63
60952	C&C TIRE	456.00
60953	FLAGHOUSE	1,059.69
60954	REYNWOOD COMMUNICATIONS	564.13
60955	MCAA OF NJ	50.00
60956	NEW JERSEY FIRE EQUIPMENT	560.00

60957	PIA, INC.	3,591.00
60958	VERIZON	641.45
60959	VERIZON	790.25
60960	VERIZON	224.99
60961	SUEZ WATER NEW JERSEY	5,270.07
60962	MANSFIELD OIL COMPANY	3,482.66
60963	PSE&G COMPANY	4,501.00
60964	RAINBOW CLEANERS	110.00
60965	HOMETOWN AUTO PARTS ALTONA BLOWER & SHEET	173.00
60966	METAL	511.80
60967	BINSKY STAPLES BUSINESS	1,100.00
60968	ADVANTAGE	59.50
60969	INSTITUTE PROF DEV BERGEN COUNTY PUBLIC	250.00
60970	WORKS	75.00
60971	C&C TIRE	467.50
60972	VERIZON	271.83
60973	VERIZON	41.68
60975	SUEZ WATER NEW JERSEY	76.81
60976	SUEZ WATER NEW JERSEY	156.15
60977	LOWE'S HOME CENTER INC. JP MONZO MUNICIPAL	378.42
60979	CONSULTING	50.00
TOTAL		764,691.54

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	449.50
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	155,862.69
NON-CHECK PAYMENT	JP MORGAN CHASE	1,500.00
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	148,054.94
TOTAL		305,867.13

CHECK 1895	GENERAL CAPITAL ACCOUNT PSE&G COMPANY	AMOUNT 8,881.96
TOTAL		8,881.96

CHECK 6604	SEWER OPERATING ACOUNT W.E. TIMMERMAN	AMOUNT 4,631.54
TOTAL		4,631.54

NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	VERIZON	40.08
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	17,729.14
NON-CHECK PAYMENT	JP MORGAN CHASE	1,512.50

NON-CHECK PAYMENT TOTAL	BOROUGH OF MOONACHIE PAYROLL A	17,525.59 36,807.31
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ROLL CALL: Cirillo, Kinsella, Martinez, Wende.
All ayes. So ordered.

ORDINANCE:

Mayor Vaccaro asked about the status of the Road Opening Ordinance.

Mayor Vaccaro- mentioned that last week the Borough Hall Administrative offices had a training on Active Shooter plan. Wanted to thank the Police Chief and the officers that conducted the training.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- mentioned at last meeting there was someone who was asking about having medical marijuana business in a Place on West Commercial Avenue.

Mayor Vaccaro -mentioned that the individual was looking to use it for processing, not for selling. He was concerned with the security of the building, and what occurs with the waste that is made in the process, Also there are some zoning issues.

Mr. DeAlessandro -asked about bulky garbage pickup and what items are considered as bulky garbage.

Mayor Vaccaro- mentioned that it would be large items like furniture.

Mr. DeAlessandro -asked about the item in communications regarding permit for Teterboro airport.

Mayor Vaccaro- mentioned that the permit is for the hangar and he is concerned with the EPA permit approvals affecting the ditch and spoke about smart building.

Mr. DeAlessandro mentioned that he got estimates for down spouts at the firehouse towards the street.

Mayor Vaccaro- mentioned if it is towards the sidewalk it can ice over when it is cold, mentioned having it in the back corner of the firehouse property.

Motion by C/Cirillo and second by C/Martinez to close Public Hearing.

ROLL CALL: Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

C/Kinsella- reminded that Read Across America will be this Friday at 12 P.M. at the School.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 7:44 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

Attest:

Supriya Sanyal
Borough Clerk