Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday April 26th, 2018 at 8:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

YOUTH IN GOVERNMENT MEETING – (8th Grade Students)

Mayor Vaccaro spoke about Youth in Government, which has been done for many years. Mentioned that it is great to have participation from students, who find out how government works. Spoke about community participation, being with the Borough as Councilman and Mayor for almost 22 years, C/Bauer being a Police Officer and C/Cirillo was on the Board of Education. Also, C/Kinsella is a teacher, C/Martinez is a business owner in the community, and C/Surak has been working with the Borough for 18 years. Administrator Ciannamea used to be a Councilman and runs the day to day operations for the Borough along with Borough Clerk Supriya Sanyal.

Assignments for 8th grade students: Mayor Dennis Vaccaro – Jasmine Garcia

Councilmembers: Kathy Kinsella – Deanna Paladino Lucille Millar – Sharlene Bergantinos Robert Bauer – Christina Monti Bruce Surak – Matthew Druciak Antonio Cirillo – Eileen Roca Manuel Martinez – Sofia Rubin

Borough Attorney Frank Migliorino – Mia Madonna Borough Administrator Tony Ciannamea – Madison Macalintal Borough Clerk Supriya Sanyal – Jeremy Friedman

Jasmine Garcia (Mayor Vaccaro) read the following Communications:

Borough of Teterboro- extending the shared services agreement with the Borough of Moonachie for Emergency Management Coordinator Services.

- Borough of Little Ferry- notice of adoption of an ordinance amending an ordinance entitles "I-L light Industrial Zone" of the revised General Ordinances of the Borough of Little Ferry.
- Borough of Paramus- requesting legislature to hold a public referendum on the potential Legislation of recreational marijuana.

ROLL CALL: All ayes. So ordered.

REPORTS (From the assigned students):

Christina Monti (C/Bauer)- Spoke about matching grants for the playground and the pavilion for seniors. Mentioned that the DPW are maintaining the ballfields. Eileen Roca (C/Cirillo)- Spoke about being liaison for the Seniors and the Vice President of the Senior Citizen's Club. Mentioned about attending to the construction meetings for the new Municipal Building.

Deanna Paladino (C/Kinsella)- Mentioned that the Travel Boys and Girls basketball for 4th -8th grade and in-house basketball for K-3rd grade ended in March. She announced that the sports award night will be held on May 30th at 6:30 PM at the gym, asked to call Mr. Facendola for any questions. She mentioned that the Summer Recreation will start on June 21st and ends July 27th and Summer Recreation will be closed July 4th and 5th. Spoke about the Summer Recreation program and hours. Reminded that Memorial Day Service is May 26^{th, 2018} at the Civic Center at 10:30 AM.

April 26, 2018

Madison Macalintal (Administrator Ciannamea)- Explained responsibilities of Borough Administrator and also being the Chief Financial Officer. Mentioned that the introduction of the Municipal Budget will be tonight and the budget provide funding and authorization of the expense for the operation of the Borough such as salaries,, utilities and supplies. Explained that the Larger purchases, such as road paving, purchase of new vehicles and other project are funded through the Capital budget via Ordinance. Mentioned that this year's budget maintains the same services as last year and provides for 3 additional Police Officers. Explained that the average increase in the municipal tax per home is \$39.

Sharlene Bergantinos (C/Millar)- mentioned that the Scholarship Fund sent out applications to all high school guidance counselors in March, there is also a special Art Scholarship and a Municipal Alliance scholarship for \$250 that requires a 5-page paper on drugs and alcohol. Also, mentioned that the

Mia Madonna (Attorney Migliorino)- Spoke about position of Borough Attorney and responsibilities and duties. Mentioned The Borough Attorney advises the Mayor and Council in regards to legal matters, this includes contracts and drafting of Resolutions and Ordinances. Spoke about the Borough Attorney, who represents the town in lawsuits by third parties. Mentioned being grateful to represent the people of Moonachie. Sofia Rubin (C/Martinez)- mentioned that the LOSAP cost of living increase has been approved, which is a small annuity for the Fire Department, whose members do not get paid being volunteers. Explained that in order to get LOSAP there is a point system which includes attending meetings, going on calls, and cleanups. Thanked the Fire Department for the services.

Matthew Druciak (C/Surak): Mentioned that attended to TANAAC meeting and with Fleet Week, loud military aircraft will be flying into Teterboro. Spoke about the Teterboro Scholarship Committee, which will choose 10 students to get a scholarship in aviation. Mentioned that LEAD (Law Enforcement Against Drug) graduation for the 6th grade class will be on Thursday May 17th at 7PM at the school gym and the program taught students how to resist drugs and peer pressure.

PUBLIC HEARING:

Joanne Kwon- asked about access to a library that many towns have available to public. Jasmine Garcia (Mayor Vaccaro)- spoke about the School enrichment program and the school collects books from other libraries that students want to read. Mentioned that there is a joint program with Wood-Ridge and Little Ferry Libraries.

Angel Laynez- asked about having parks for older children or a skate park.

Mayor Vaccaro- mentioned that the Borough is fixing some of the parks, and a few years ago the basketball courts at the Joseph Street Park and Concord Street were redone. Spoke about a water park, that has been discussed, and a skate park is an interesting idea. Noel Rivas- mentioned about Borough Hall being constructed. Asked how the Borough is

working on flooding issues in other areas of Moonachie, such as the mobile home communities.

Jasmine Garcia (Mayor Vaccaro)- mentioned many of the homes in the mobile home communities have been repaired after Sandy.

Mayor Vaccaro mentioned that the funding for Borough Hall is from FEMA and there has been work done at the mobile home communities, so they will not be affected the way they were during Sandy.

Frank Migliorino, 10 Jackson Pl. - asked if the Mayor and Council should pass a law regarding bullying.

Matthew Druciak – mentioned that bullying could be physical or speech and if there is a law against bullying which can block the freedom of expression. Spoke about punishment for bullying but not by law.

Mr. Migliorino-spoke about the current youth involvement in government. Mayor Vaccaro mentioned that younger people's voice matter in government to make changes.

Administrator Ciannamea spoke about involvement in government and ideas can be identified.

Dr. Jonathan Ponds, 1015 Hillside Drive – asked about what can be done to prevent the literacy rates.

Mia Madonna (Attorney Migliorino)- spoke about teachers giving out PARCC testing packets, which gains interest from the students about reading.

Sharlene Bergantinos (C/Millar)- spoke about funding the library with more books and students will have more access to books through Project Cicero.

Eileen Roca (C/Cirillo) - mentioned that the PARCC has helped students with Math. James Knipper- spoke about Project Cicero, which is expanding the middle school library. Asked how the Council would work with the school to make sure the books are available over the summer. Jasmine Garcia (Mayor Vaccaro)- spoke about the library getting over 300 books and have been invited to get more. Mentioned that they will bring it up at a Board the Education meeting.

Mr. Keelan- asked about implementing an Ordinance to require all citizens in town to vote.

Mia Madonna (Attorney Migliorino)- mentioned that it is a good idea but can make voting a chore and people will not understand why they are voting.

Matthew Druciak (C/Surak)- mentioned that people may be voting only against someone. Jasmine Garcia (Mayor Vaccaro)- spoke about likability of candidates.

Christina Monti (C/Bauer)- mentioned that the Council cannot make people vote if they do not want to vote.

Mr. Keelan- asked if the voting age should be lowered to 16.

Christina Monti (C/Bauer)- mentioned that the voting age should not be lowered, but there should be more engagement so that people know what is involved in government. Mia Madonna (Attorney Migliorino)- spoke about student involvement, and programs during middle school will being more civil interest to youth.

Attorney Migliorino- spoke about possibility of voting online.

Mayor Vaccaro- spoke about getting involved in the community. He mentioned that this Eileen Roca- spoke about the conditions of the trailer park and the problem with the streets flooding.

Mayor Vaccaro- spoke about Rebuild by Design project, which is looking to put a park in the open land behind one mobile home community to prevent flooding. He mentioned that Rebuild by Design will be doing projects in other towns Little Ferry and Carlstadt area. Mentioned that Rebuild by Design is trying to address those issues. The Borough tries to give out the most information for people to have.

Mia Madonna (Attorney Migliorino)- spoke about making people aware how the government works.

Mayor Vaccaro- mentioned that the newsletter, Borough's website and face book page give information about the town

Grace Macalintal- mentioned that a lot of people run the red light at Joseph Street and Moonachie Road by Bazzarelli. She asked about speed bumps at that light.

Mayor Vaccaro – mentioned that this can bring up to the attention of the Police Chief. Matteo Tullio- spoke about debris behind his property at the ditch.

Mayor Vaccaro- mentioned that the DPW removed debris by Jackson Place, and in the spring the DPW can take the debris out, the Borough can only clean the area, and cannot dredge or change the water flow.

C/Cirillo- mentioned that he did speak about the problem of debris with the DPW Superintendent, there may be a screen missing.

Miguel Laynez- spoke about problem with the trucks driving fast past the Vanguard mobile home community near the light by Redneck Avenue at night.

C/Surak- mentioned that the Borough wants to purchase two radar speed signs that are movable to prevent speeding.

Miguel Laynez- asked about putting up a fence in the mobile home community, but he was told it would be blind spot for the road.

Attorney Migliorino- mentioned that the mobile home community is private property and the Borough has little jurisdiction over traffic or fence issues in the mobile home park. Mentioned that permits are needed from the Borough for work being done.

Miguel Laynez- mentioned about the loud noise when the airplanes are taking off. C/Surak mentioned that there is a link on the Borough website to report noise complaints. Mayor Vaccaro- thanked everyone for their time, especially the students, they did a great job.

Mayor Vaccaro called for a five-minute recess. Meeting convened at 9:01 P.M. REGULAR MEETING OF April 26, 2018: COMMUNICATIONS:

David B. Bole, Attorney of Borough of Teterboro- notification of amended judgment of compliance and Response regarding Housing Element and Fair Share Plan(affordable housing).

Malick & Scherer, PC- notification of issuance of Response Action Outcome for the remediation of the site located at 100 Grand Street (Former Photogravure and Color Company), Block 70, Lot 9, in the Borough of Moonachie.

Bergen County Utilities Authority-notice of public hearing regarding the recalculation of the connection fee for new direct or indirect connections to the Authority's sanitary wastewater collection and treatment system.

Borough of Teterboro- extending the shared services agreement with the Borough of

Moonachie for Emergency Management Coordinator Services.

New Jersey Department of Environmental Protection- advising that NJ DEP has received
a complete Industrial Site Recovery Act General Information Notice for
Algar/Display Connection, 131 W. Commercial Ave., in the Borough of
Moonachie.

Borough of Little Ferry- notice of adoption of an ordinance amending an ordinance entitles "I-L light Industrial Zone" of the revised General Ordinances of the Borough of Little Ferry.

New Jersey Department of Environmental Protection- advising that NJ DEP has received a request to terminate the Deed Notice for President Container, 200 W. Commercial Ave., Block 64.02, Lots 1 & 2.

Laura M. Millar, Counsel, Scarinci/Hollenbeck, Attorney At Law- submission of application of Time Warner Cable New York City LLC for renewal of Municipal Consent.

Elizabeth Holloway, Station-GLO of New England, Inc.-notice of a public hearing on an application to the Planning Board of the Borough of Hasbrouck Heights for installation of Exxon Brand Pump and apparatus in fueling area at 24 Rt. 17 North, Block 66.02 Lot 1.02, in the Borough of Hasbrouck Heights.

Borough of Mahwah- recognizing June 2, 2018 as National Gun Violence Awareness Day.

Borough of Paramus- requesting legislature to hold a public referendum on the potential Legislation of recreational marijuana.

Bergen County Board of taxation- notice of a public hearing on the ratio revision calculation for Reval/Reassessed District(Moonachie).

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

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

All ayes. So ordered.

Rotonde Brothers Contracting Corp.		
7-11 South Broadway, Suite 206		
White Plains, NY 10601	\$395,000.00	\$2,129,000.00 \$2,524,000.00
<u>Unimak LLC</u>		
82 Midland Ave., Suite D		
Saddle Brook, NJ 07663	\$227,000.00	\$2,311,000.00 \$2,538,000.00
Belmont Construction Corp.		
240 W. Passaic St., Suite 11		
Maywood, NJ 07607	\$242,100.00	\$2,322,900.00 \$2,565,000.00
Tomco Construction, Inc.		
22 Howard Blvd. Suite 204		
Mt. Arlington, NJ 07856	\$780,635.65	\$1,815,680.00 \$2,596,315.65
Cypreco Industries, Inc.		
1420 9 th Avenue, PO Box822		
Neptune, NJ 07753	\$471,250.00	\$2,150,713.00 \$2,621,963.00
Tricon Enterprises, Inc.		
322 Beers St.		
Keyport, NJ 07735	\$249,525.00	\$2,390,475.00 \$2,640,000.00
Molba Construction		
392 Liberty Street		
Little Ferry, NJ 07643	\$228,000.00	\$2,426,000.00 \$2,654,000.00
Fuscon Enterprises, Inc.		
414 Central Ave., PO Box 2595		
Westfield, NJ 07091	\$203,000.00	\$2,543,000.00 \$2,746,000.00
Pharos Enterprises, Inc.		
879 Upper Main Street		
South Amboy, NJ 08879	\$328,000.00	\$2,664,000.00 \$2,992,000.00
ML Inc.		
65 South Street		
Passaic, NJ 07055	\$305,000.00	\$2,690,000.00 \$2,995,000.00
M&M Construction Company, Inc.		
540 North Avenue		
Union, NJ 07083	\$311,000.00	\$3,059,000.00 \$3,370,000.00

BIDS: Eleven Bids were received on April 18, 2018 at 11 A.M. for DPW Building: Phase I Phase II Total Attorney Migliorino mentioned that he reviewed the three lowest bids, each one has flaws, each bidder has lawyers that have reached out to him and the Borough. He recommended not to award the bid tonight and mentioned about taking action at the next Executive Meeting.

Mayor Vaccaro mentioned that he met with Administrator Ciannamea and there is money available to award the project.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON APRIL 12, 2018. Motion by C/Bauer and second by C/Cirillo to approve the following Resolutions:

RESOLUTION#18-107

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 \$23,000.00 in 2018 Community Development Block Grant funds for Installation of Park Equipment at Joseph Street Park; 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 Anthony Ciannamea 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 #18-108

BE IT RESOLVED, by the Mayor and Council that Resolution#18-92, which authorized the purchase of Swing Sets from BCI Burke Co. LLC, P.O. Box 549, Fond Du Lac, WI 54936-0549 for the amount \$8,053.91, be and is hereby rescinded.

RESOLUTION #18-109

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of Swing Set and necessary accessories for the Swing Set for Joseph Street Park under NJ Start Master Blanket Purchase Order(Contract) number 16-FLEET-00134 from BCI Burke Co. LLC, P.O. Box 549, Fond Du Lac, WI 54936-0549 is hereby authorized for the amount \$8,053.91.

RESOLUTION#18-110

WHEREAS, two quotes for necessary accessories (Wood Carpet) for the Swing Set were solicited as follows:

- Ben Schaffer Recreation, Inc., PO Box 844, Lake Hopatcong, NJ 07849 under NJ Start Master Blanket Purchase Order(Contract) number 16-FLEET-00135-\$2,529.75
- 2. Ben Schaffer Recreation, Inc., PO Box 844, Lake Hopatcong, NJ 07849 -\$2,142.53

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of accessories (Wood Carpets) for the Swing Set, at Joseph Street Park from Ben Schaffer Recreation, Inc., PO Box 844, Lake Hopatcong, NJ 07849: in the amount of \$2,142.53 (15% less than NJ Start Master Blanket Purchase Order(Contract) number 16-FLEET-00135) be and is hereby authorized.

RESOLUTION#18-111

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the installation of Swing Set Structure, Stone Border, and Wood Carpets by Corby Associates, Inc., 590 Grand Avenue, PO Box 496, Englewood, NJ 07657 be and is hereby authorized in the amount \$5,725.00. ROLL CALL: Bauer, Cirillo, Kinsella, Surak. All ayes. So ordered.

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

RESOLUTION#18-112

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Borough Administrator be and is hereby authorized to request New Jersey Division of Local Government Services for the cancellation of \$1,138,947.00 Traditional Community Disaster Loan for the Borough of Moonachie and to request Federal Emergency Management Agency for a five-year extension of time to repay remaining Traditional Community Disaster Loan.

RESOLUTION#18-113

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 19 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$360,295.64; 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 of \$360,295.64 to Two Brothers Contracting, Inc.be and is hereby approved.

RESOLUTION#18-114

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 20 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$184,460.50; 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 of \$184.460.50 to Two Brothers Contracting, Inc.be and is hereby approved.

RESOLUTION #18-115 RESOLUTION EMPLOYING SPECIAL TAX COUNSEL WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Special Tax Counsel 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 \$45,000.00 at the hourly rate of \$112.00 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, HELENE C. HERBERT, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that HELENE C. HERBERT ESQ. 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 HELENE C. HERBERT, ESQ. from making any reportable contributions through the term of the contract; and WHEREAS, the Local Public Contracts Law (<u>N.J.S.A. 40A:111 et seq.</u>) 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;

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 HELENE C. HERBERT, ESQ.

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.

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

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

RESOLUTION #18-116

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:

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

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

REGULAR MEETING OF APRIL 26, 2018:

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

RESOLUTION #18-117

BE IT FURTHER RESOLVED by the Mayor and Council that the payments in the amount of \$8,850.00 for month of March, 2018 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION#18-118

WHEREAS, the Mayor and Council of the Borough of Moonachie have been advised of the proposed settlement of a Tax Appeal filed on behalf Dominick Associates LLC and Leonard Rose Family LLC, Tenants in Common, under Docket No.: 008371-2013; 006174-2014; 004114-2015; 003915-2016; 001098-2017 and 000798-2018; for the year 2013, 2014, 2015, 2016, 2017 and 2018;

Regular Meeting

WHEREAS, the said Governing body has been advised as to the merits of the subject Tax Appeal by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeal settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Moonachie to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that settlement of the said Tax Appeal be finalized in accordance with Schedule "A" attached and with respect to same, the Mayor, Borough Administrator and/or any other appropriate official is hereby authorized to perform any act in order to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to <u>N.J.S.A.40A:4-57</u> has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

DOMINICK ASSOCIATES LLC AND LEONARD ROSEN FAMILY LLC, TENANTS IN COMMON, Plaintiff, TAX COURT OF NEW JERSEY

DOCKET NOS.008371-2013, 006174-2014, 004114-2015, 003915-2016, 001098-2017& 000798-2018

v.

Block 62 Lot 10.01

MOONACHIE BOROUGH, Defendant. Civil Action Stipulation of Settlement

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.01 Street: 135 W. Commercial Year: 2013

Original Court	l	County Tax Board	Requested Tax
Assessm	ent	Judgment	Judgment
Land Improvements _ Total	900,000 <u>2,739,500</u> 3,639,500	N/A DIRECT APPEAL	WITHDRAW

2. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.01 Street: 135 W. Commercial Year: 2014 Page 8

Origina Court	1	County Tax Board	Requested Tax
Court Assessm	nent	Judgment	Judgment
Land	900,000	N/A	900,000
Improvements	2,739,500	DIRECT	2,000,000
Total	3,639,500	APPEAL	2,900,000

3. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.01 Street: 135 W. Commercial Year: 2015

Origina Court	1	County Tax Board	Requested Tax
Assessm	ient	Judgment	Judgment
Land Improvements _ Total	900,000 <u>2,739,500</u> 3,639,500	N/A DIRECT APPEAL	900,000 <u>2,000,000</u> 2,900,000

4. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.01 Street: 135 W. Commercial Year: 2016

Origina Court	1	County Tax Board	Requested Tax
Assessm	nent	Judgment	Judgment
Land Improvements _ Total	736,000 <u>3,052,500</u> 3,788,500	N/A DIRECT APPEAL	736,000 <u>2,164,000</u> 2,900,000

5. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.01 Street: 135 W. Commercial Year: 2017

Original Court	l	County Tax Board	Requested Tax
Assessm	ent	Judgment	Judgment
Land	736,000	N/A	736,000
Improvements	3,243,900	DIRECT	2,564,000
Total	3,979,900	APPEAL	3,300,000

6. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.01 Street: 135 W. Commercial Year: 2018

Origina Court	1	County Tax Board	Requested Tax
Assessm	nent	Judgment	Judgment
Land Improvements _ Total	736,000 <u>2,164,000</u> 2,900,000	N/A DIRECT APPEAL	736,000 <u>2,164,000</u> 2,900,000

- 7. The provisions of <u>N.J.S.A.</u> 54:51A-8 (Freeze Act) shall not apply.
- 8. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.
- 9. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
- 10. Statutory interest, pursuant to <u>N.J.S.A</u>. 54:3-27.2, having been waived by the taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 11 hereof.
- 11. Pre-judgement interest is waived on the condition that when Judgment is entered on this Stipulation of Settlement, the refund is paid within 90 days from the date of the entry of Judgment. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to "Archer & Greiner, P.C. as Trustee for Dominick Associates LLC and Leonard Rosen Family LLC, Tenants in Common" and received by Archer & Greiner, P.C. within 90 days from date of entry of judgment. The interest waiver in this paragraph and paragraph 10 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payments.
- 12. The provisions of Paragraphs 4 and 5 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

Archer & Greiner P.C. Attorneys for the Plaintiff JOSEPH J. NORCIA

Herbert & Weiss, LLP Attorney for the Defendant HELENE C. HERBERT

RESOLUTION#18-119

WHEREAS, the Mayor and Council of the Borough of Moonachie have been advised of the proposed settlement of a Tax Appeal filed on behalf Dominick Associates LLC and Leonard Rose Family LLC, Tenants in Common, under Docket No.: 0083692013; 003482-2014; 004113-2015; 003918-2016; 001009-2017 and 000796-2018; for the year 2013, 2014, 2015, 2016, 2017 and 2018;

WHEREAS, the said Governing body has been advised as to the merits of the subject Tax Appeal by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeal settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Moonachie to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that settlement of the said Tax Appeal be finalized in accordance with Schedule "A" attached and with respect to same, the Mayor, Borough Administrator and/or any other appropriate official is hereby authorized to perform any act in order to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to <u>N.J.S.A.40A:4-57</u> has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

DOMINICK ASSOCIATES LLC AND LEONARD ROSEN FAMILY LLC, TENANTS IN COMMON Plaintiff, TAX COURT OF NEW JERSEY

DOCKET NOS. 008369-2013, 003482-2014 004113-2015, 003918-2016, 001099-2017& 000796-2018

v.

Block 62 Lot 10.02

MOONACHIE BOROUGH, Defendant. Civil Action Stipulation of Settlement

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.02 Street: 137-141 W. Commercial Year: 2013

Origina Court	ıl	County Tax Board	Requested Tax
Assessn	nent	Judgment	Judgment
Land Improvements _ Total	\$1,928,000 <u>\$3,494,400</u> \$5,422,400	N/A DIRECT APPEAL	WITHDRAW

2. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.02 Street: 137-141 W. Commercial Year: 2014

Origina Court	ıl	County Tax Board	Requested Tax
Assessn	nent	Judgment	Judgment
Land	\$1,928,000	N/A	
Improvements	\$3,494,400	DIRECT	WITHDRAW
Total	\$5,422,400	APPEAL	

3. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.02 Street: 137-141 W. Commercial Year: 2015

Origina Court	ıl	County Tax Board	Requested Tax
Assessn	nent	Judgment	Judgment
Land	\$1,928,000	N/A	\$1,928,000
Improvements	\$3,494,400	DIRECT	<u>\$3,072,000</u>
Total	\$5,422,400	APPEAL	\$5,000,000

4. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.02 Street: 137-141 W. Commercial Year: 2016

Origina Court	ıl	County Tax Board	Requested Tax
Assessn	nent	Judgment	Judgment
Land Improvements <u>-</u> Total	\$1,376,000 \$5,816,400 \$7,192,400	N/A DIRECT APPEAL	\$1,376,000 <u>\$4,624,400</u> \$6,000,000

5. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.02 Street: 137-141 W. Commercial Year: 2017

Original Court		County Tax Board	Requested Tax	
Assessn	nent	Judgment	Judgment	
Land Improvements Total	\$1,376,000 <u>\$6,179,700</u> \$7,555,700	N/A DIRECT APPEAL	\$1,376,000 <u>\$5,124,400</u> \$6,500,000	

6. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 62 Lot: 10.02 Street: 137-141 W. Commercial Year: 2018

Original Court Assessment		County Tax Board	Requested Tax Judgment	
		Judgment		
Land	\$1,376,000	N/A	\$1,376,000	
Improvements	\$5,124,000	DIRECT	\$5,124,400	
Total	\$6,500,000	APPEAL	\$6,500,000	

- 7. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.
- 8. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.
- 9. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
- 10. Statutory interest, pursuant to <u>N.J.S.A</u>. 54:3-27.2, having been waived by the taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 11 hereof.
- 11. Pre-judgement interest is waived on the condition that when Judgment is entered on this Stipulation of Settlement, the refund is paid within 90 days from the date of the entry of Judgment. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to "Archer & Greiner, P.C. as Trustee for Dominick Associates LLC and Leonard Rosen Family LLC, Tenants in Common" and received by Archer & Greiner, P.C. within 90 days from date of entry of judgment. The interest waiver in this paragraph and paragraph 10 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payments.
- 12. The provisions of Paragraphs 4 and 5 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

Archer & Greiner P.C. Attorneys for the Plaintiff JOSEPH J. NORCIA

Herbert & Weiss, LLP Attorney for the Defendant HELENE C. HERBERT

RESOLUTION #18-120

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$13,695.19 for professional services for Redesign Reduced Scope of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #18-121

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Philip N. Boggia, Esq. be and hereby is appointed as Municipal Court Judge, effective May 1st, 2018, term to expire April 30, 2021.

RESOLUTION #18-122

WHEREAS, the Shared Services Agreement with the Borough of Teterboro for Emergency Management Coordinator Services, which expired on December 31, 2017; and

WHEREAS, this Shared Services Agreement called for the option to extend; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Shared Services Agreement between Borough of Moonachie and Borough of Teterboro for Emergency Management Coordinator Services be extend for an additional one(1) year period from January 1, 2018 through December 31, 2018 in the amount of \$2,000.00; and

BE IT FURTHER RESOLVED, that the terms and conditions of the aforesaid Shared Services Agreement, not otherwise amended herein, shall remain in full force and effect.

RESOLUTION #18-123

WHEREAS, NJ Transit Police Department requested for reimbursement of total cost of \$37,739.63 that incurred by the corporation in the examination, hiring and training of the personnel; and

NOW THEREFORE, BE IT RESOLVE, by the Mayor and Council that the payment in the amount of \$37,739.63 to NJ Transit Corporation for reimbursement of total cost that incurred by the corporation in the examination, hiring and training of the personnel be and is hereby approved.

RESOLUTION #18-124

BE IT RESOLVED that the Mayor is hereby appointed Alternate Prosecutors: Ronald Dario and Brian Eyerman (effective 5/01/2018- term to expire 12/31/2018) at a rate of \$240.00 per Court appearance; and

BE IT FURTHER RESOLVED, by the Governing Body that the appointments of Alternate Prosecutors: Ronald Dario and Brian Eyerman (effective 5/01/2018- term to expire 12/31/2018) at a rate of \$240.00 per Court appearance be and are hereby confirmed.

RESOLUTION #18-125

RESOLUTION EMPLOYING BOROUGH ENGINEER WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Borough Engineer 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 may exceed \$17,500.00; and

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

WHEREAS, the attendance to all regularly-scheduled Mayor and Council meetings for the sum of \$273.00 per meeting, all other Engineering services be compensated in accordance with the engineer's Standard rate schedule as set forth in the agreement, these engineering service shall not exceed the maximum amount of \$6,370.00, exclusive of engineering services set forth in the agreement and those services

funded through capital improvement Ordinance. Other Engineering Services for Capital Improvement Project may be less than \$9,000.00. The funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, Kevin J. Boswell, P.E. has completed and submitted a Business Entity Disclosure Certification which certifies that KEVIN J. BOSWELL, P.E. 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 KEVIN J. BOSWELL, P.E. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (<u>N.J.S.A. 40A:11-1 et seq.</u>) 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;

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 KEVIN J. BOSWELL, P.E

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with <u>N.J.S.A. 40A:11-5(1)(a)</u> 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 #18-126

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 \$64,300.00, the fee for bond sale is \$20,000, fee for bond anticipation notes is \$10,000.00, 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 (<u>N.J.S.A. 40A:111 et seq.</u>) 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;

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 #18-127

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proper officers be and are hereby authorized to refund the following overpayment of taxes due to Tax Court of New Jersey Judgment for Galvanic Printing & Plate Co. Inc.:

Year	<u>Block</u>	Lot	<u>Amount</u>
2015	61	2	\$2,111.00
	TOTA	L	\$2,111.00

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$2,111.00 shall be made payable to "Spiotti & Esposito, P.C.- Attorney Trust Account." and mailed to Robert E. Spiotti, Esquire, Spiotti & Esposito, P.C., 271 US 46 STE F105-106, Fairfield, NJ 07004.

RESOLUTION #18-128

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Joyce Raimondo be and hereby is appointed as Part-time Police Communication Clerk at the hourly rate of \$19.10.

RESOLUTION #18-129

WHEREAS, Ordinance No. 2006-5 allows for a cost of Living Adjustment to the maximum LOSAP contribution that the Borough may make on behalf of each qualify member of its Fire Department; and

WHEREAS, the current maximum LOSAP contribution amount is \$1,287.72 for each qualify member of the Fire Department; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the maximum LOSAP contribution amount hereby be adjusted by the Cost of Living Adjustment of .8% to \$1,298.02 for each qualify member of the Fire Department.

RESOLUTION #18-130

WHEREAS, Borough of Moonachie Ordinance No. 2002-3 provides for the members of the Moonachie Fire Department to participate in a Length of Service Awards Program whereby members are rewarded for their volunteer service through a contribution from the Borough; and WHEREAS, those members who qualify in accordance with the established criteria shall receive a contribution of up to \$1,298.02 per member,

NOW THEREFORE, BE IT RESOLVED, that the <u>30</u> members who qualified for an award in 2017 be hereby approved to receive a contribution in the amount of \$1,298.02 per member and that said contribution be paid to Lincoln Financial Services, Corp. for investment in their personal accounts on approval of this Resolution by the Mayor & Council of the Borough of Moonachie.

RESOLUTION #18-131

BE IT RESOLVED, that the following applicants for Part-time Recreation Staff are hereby employed effective January 1st, 2018:

NAME	POSITION	HOURLY RATE
Matthew Vaccaro	Assistant Director	\$15.30
David Finch	Senior Counselor	\$9.69
Kyle Dressel	Senior Counselor	\$9.69
Francesca Macalintal	Senior Counselor	\$9.69
Francesca M. Morra	Senior Counselor	\$9.69
Ethan Ciannamea	Counselor	\$9.18
Arber Hasangjekaj	Counselor	\$9.18
Isabella Morra	Counselor	\$8.67
Angelina Samarelli	Counselor	\$8.67
Katelyn Spadavecchia	Counselor	\$8.67
Melaney Ramirez	Counselor	\$8.67
Jason Vlacancich	Counselor	\$8.67

RESOLUTION #18-132

WHEREAS, on January 25, 2018 at the Regular Meeting the Council made a motion (Councilman Robert Bauer) and a second by (Councilman Antonio Cirillo) to approve the Minutes of Regular Meeting of December 28th, 2017 and Minutes of Sine-Die meeting of January 3rd, 2018; and

WHEREAS, the Minutes of December needed to be revised to include all the bills of month of December, 2017;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the motion (by Councilman Robert Bauer) and a second (by Councilman Antonio Cirillo), which was made to approve the Minutes of Regular Meeting of December 28th, 2017 and Minutes of Sine-Die meeting of January 3rd, 2018, be and is hereby rescinded.

RESOLUTION #18-133

WHEREAS, the Minutes of December needed to be revised to include all the bills of month of December, 2017; and

WHEREAS, the motion (by Councilman Robert Bauer) and a second (by Councilman Antonio Cirillo), which was made on January 25, 2018 to approve the Minutes of Regular Meeting of December 28th, 2017 and Minutes of Sine-Die meeting of January 3rd, 2018 was rescinded; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the revised Minutes of December 28, 2017 (with revised Bill List of December, 2017) and Minutes of Sine-Die meeting of January 3rd, 2018 be and is hereby approved.

RESOLUTION #18-134 RESOLUTION EMPLOYING APPRAISER WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Appraiser 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 for calendar year 2017; and

WHEREAS, the maximum amount of the Contract is \$8,500.00 at the hourly rate of \$90.00 for time spent in consultation and attendance at any and all required Tax Board/Court proceedings inclusive of any ancillary matters relating thereto, the fee for preparation and copying of required appraisal reports for property is at \$3,500, not to exceed \$35,000 for expert reports 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, ASSOCIATED APPRAISAL GROUP, INC. has completed and submitted a Business Entity Disclosure Certification which certifies that ASSOCIATED APPRAISAL GROUP, INC. 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 ASSOCIATED APPRAISAL GROUP, INC. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (<u>N.J.S.A. 40A:111 et seq.</u>) 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;

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 ASSOCIATED APPRAISAL GROUP, INC.

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 #18-135 RESOLUTION EMPLOYING APPRAISER WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Appraiser 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 \$8,500.00 at the hourly rate of \$90.00 for time spent in consultation and attendance at any and all required Tax Board/Court proceedings inclusive of any ancillary matters relating thereto, the fee for preparation and copying of required appraisal reports for properties is at \$3,500, not to exceed \$35,000 for expert reports 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, ASSOCIATED APPRAISAL GROUP, INC. has completed and submitted a Business Entity Disclosure Certification which certifies that ASSOCIATED APPRAISAL GROUP, INC. 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 ASSOCIATED APPRAISAL GROUP, INC. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (<u>N.J.S.A. 40A:111 et seq.</u>) 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;

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 ASSOCIATED APPRAISAL GROUP, INC.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with <u>N.J.S.A. 40A:11-5(1)(a)</u> 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.

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

OUT OF CONSENT:

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

RESOLUTION #18-136

WHEREAS, the Tax Collector of Borough of Moonachie billed Sewer Taxes for 28 W. Park Street, Block 5, Lot 5 for 2017 and 2018: and

WHEREAS, the Tax Assessor record and Tax record shows that 28 W. Park Street, Block 5, Lot 5 has assessment for vacant land only without any improvement; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Tax Collector be and is hereby authorized to cancel previous Sewer bills of 2017 and 2018 for 28 W. Park Street, Block 5, Lot 5; and

BE IT FURTHER RESOLVED, that the Tax Collector be and is authorized to omit any future Sewer bills of said property.

ROLL CALL: Bauer- aye Cirillo- recused, Kinsella, Martinez, Surak- ayes. Four aye, one recused. Motion carried.

BILLS:

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

	BILL LIST APRIL 2018		
CHECK	CURRENT ACCOUNT	AMOUNT	
1378	JESCO	5,017.35	
1379	MANSFIELD OIL COMPANY	3,651.49	
1380	MANSFIELD OIL COMPANY	4,429.17	
1381	PROFESSIONAL GOVERNMENT EDUCAT	90.00	
1382	CE UNION	95.00	
1384	NEW JERSEY FIRE EQUIPMENT	159.98	
1385	BERGEN COUNTY CLERKS ASSOC.	35.00	
1389	AGE'S AUTO LLC.	391.00	
1391	SUEZ WATER NEW JERSEY	220.48	
1392	CHIZZY'S TRUCK AND AUTO REPAIR	200.00	
1393	AGE'S AUTO LLC.	717.00	
1394	AGE'S AUTO LLC.	1,110.00	
1395	AGE'S AUTO LLC.	44.00	
1396	N.J.DEPT.OF COMMUNITY AFFAIRS	2,479.00	
1397	PANORAMA TOURS INC.	575.00	
1398	AGE'S AUTO LLC.	65.00	
1399	AGE'S AUTO LLC.	48.00	
1400	AGE'S AUTO LLC.	950.39	
1402	TURN OUT UNIFORMS	1,899.51	
1403	TURN OUT UNIFORMS	359.98	
1404	HARRIS UNIFORMS	525.00	
1405	BOROUGH OF MOONACHIE PAYROLL A	141,230.94	
1406	AGE'S AUTO LLC.	51.00	
1407	VERIZON	6.55	
1408	TREASURER STATE OF NEW JERSEY	125.00	
1409	VERIZON	40.50	
1410	VERIZON	300.55	
1411	FEDEX TECH CONNECT REVENUE SER	26.34	DATED JAN.
1412	AGE'S AUTO LLC.	26.00	
1414	AGE'S AUTO LLC.	2,434.20	
1415	GAIL FITZGERALD	7,350.00	
1416	RETRON	264.06	
1417	STANDARD INSURANCE	1,433.49	
1418	METRO FIRE & SAFETY EQUIPMENT	250.00	
1419	HELENE HERBERT ESQ.	3,420.34	
1420	BOROUGH OF MOONACHIE PAYROLL A	9,944.87	
1421	FUN TIME ENTERTAINMENT	800.00	
1422	KATHY KINSELLA	107.97	
1423	SWIFTREACH NETWORKS INC.	870.00	
1425	APPRAISAL SYSTEMS INC.	2,100.00	
1426	DYNAMIC PRINTING & GRAPHICS	2,715.00	
1427	APPRAISAL SYSTEMS INC.	2,600.00	
1428	NEW JERSEY SPORTS & EXPOSITION	374.68	
1429	PALISADES SALES CORPORATION	66.00	
1431	LOWE'S HOME CENTER INC.	58.03	
1432	CENTER FOR OCCUPATIONAL MEDICI	588.00	
1433	SUEZ WATER NEW JERSEY	107.96	
1434	LOWE'S HOME CENTER INC.	523.97	
1435	VERIZON	38.61	
1436	HARRIS UNIFORMS	1,628.75	
1437	EVANS CATERING SERVICE	27.20	
1438	COMPREHENSIVE BEHAVIORAL	1,200.00	

1 4 2 0		500.02
1439	HOMETOWN AUTO PARTS	509.92
1441	CARLSTADT RECREATIO BASKETBALL	,
1442		559.47
1443		205.78
1444	METRO FIRE & SAFETY EQUIPMENT	883.75
1445	APPRAISAL SYSTEMS INC.	6,800.00
1446	APPRAISAL SYSTEMS INC.	4,100.00
1447	WORK N GEAR	452.97
1448	COUNTY OF BERGEN	475,000.00
1449	SUEZ WATER NEW JERSEY	5,270.07
1450	BOROUGH OF MOONACHIE TRUST ESC	1,119.18
1451	BOROUGH OF MOONACHIE TRUST ESC	1,120.83
1452	BOROUGH OF MOONACHIE TRUST ESC	1,100.79
1453	SUEZ WATER NEW JERSEY	102.37
1454	BOARD OF EDUCATION	654,812.00
1455	PUBLIC SERVICE E & G	4,451.92
1456	COUNTY OPEN SPACE TRUST FUND	19,786.50
1457	TIME WARNER CABLE	131.88
1458	VANDINE	1,324.95
1459	TIME WARNER CABLE	224.85
1460	BERGEN COUNTY FIRE PREVENTION	150.00
1461	WORK N GEAR	227.70
1462	AGE'S AUTO LLC.	102.33
1463	AGE'S AUTO LLC.	2,522.20
1464		91.15
1465	EVANS CATERING SERVICE	7.03
1466	EVANS CATERING SERVICE	34.00
1467		135.00
1468	LOWE'S HOME CENTER INC.	124.61
1469		49.39
1470		568.00
1471		545.00
1472		1,341.27
1473		225.00
1474	PSE&G COMPANY	4,481.27
1475		1,099.44
1476	BOROUGH OF MOONACHIE PAYROLL A	,
1477		,
1478	VERIZON	87.64
1479	AGE'S AUTO LLC.	478.00
1480		525.00
1481		450.00
1482	SUPRIYA SANYAL	42.28
1483	JENNIFER COONEY	60.55
1484	ASSOCIATED APPRAISAL GROUP	270.00
1485	JENNIFER COONEY	60.55
1486	JENNIFER COONEY	60.55
1487	JENNIFER COONEY	60.55
1488	STAPLES BUSINESS ADVANTAGE	590.96
1489	STAPLES BUSINESS ADVANTAGE	69.14
1490	VERIZON	75.58
1491	UNITED PARCEL SERVICE	13.00
1492	VERIZON	275.37
1493	VERIZON	87.08
1494		6.55
1495		144.99
1496	DECOTIIS, FITZPATRICK, COLE &	150.00
1497		3.99
1498	LITTLE FERRY PUBLIC LIBRARY	100.00
1499	BOSWELL ENGINEERING	273.00

Regula	ar Meeting April 26, 2018	
1501 1501 1502		273.00 76,832.78 88,042.44 293.99 208.16 1,740,290.64
CHECK 1390 1413 1430	CURRENT ACCOUNT AGE'S AUTO LLC LOWE'S HOME CENTER INC.	AMOUNT VOID VOID VOID
NON- CHECK	CURRENT ACCOUNT	AMOUNT
PAYMENT NON- CHECK PAYMENT	PRIMEFLEX	135.00
NON- CHECK PAYMENT	EARTHLINK BUSINESS	767.26
TOTAL		902.26
	ESCROW ACCOUNT BOSWELL ENGINEERING BOSWELL ENGINEERING BOSWELL ENGINEERING	AMOUNT 630.00 720.00 1,358.52 2,708.52
CHECK 63 64 65 TOTAL	CAPITAL ACCOUNT TWO BROTHERS CONTRACTING TWO BROTHERS CONTRACTING AGE'S AUTO LLC.	AMOUNT 360,295.64 184,460.50 6,762.28 551,518.42
6545	BOROUGH OF MOONACHIE PAYROLL A VERIZON VERIZON SAL'S EQUIPMENT SERVICE & REPA BOROUGH OF MOONACHIE PAYROLL A BOROUGH OF MOONACHIE PAYROLL A	AMOUNT 17,332.41 1,220.47 38.84 38.61 43.84 345.00 17,188.11 1,235.24 173,782.00 195.00 211,419.52
CHECK 17 TOTAL	DOG ACCOUNT N.J.DEPT.OF HEALTH & SENIOR	AMOUNT 23.40 23.40

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

FINAL PASSAGE OF ORDINANCES:

ORDINANCE # 2018-1

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

BE IT ORDAINED by the Mayor and Council of the Borough of Moonachie in the County of Bergen, State of New Jersey as follows:

Addition to Section 7-3.5, Schedule II f and Amending Section 7-12.1 Schedule XIX as follows:

SECTION 1: Adding into Section 7-3.5, Schedule II f, whereby No person shall park any vehicle between 7:00 am to 9:00 am and 2:00 pm to 4:00 pm on the Northerly side of West Park from Moonachie Road to Albert Street on days when the Moonachie School District is in session.

SECTION 2: In accordance with Section 7-12.1 Schedule XIX is amended to eliminate handicapped parking at 19 Concord Street.

SECTION 3: <u>Enforcement</u>: these Provisions of this section shall be enforced by the Borough of Moonachie's Police Department.

SECTION 4: All Ordinances or parts inconsistent herewith are hereby repealed as to such inconsistency only. Each and every other provision of the sections and schedules not modified by this Ordinance shall remain in full force and effect.

SECTION 5: This Ordinance shall take effect upon the passage, publications and the erection of signs as required by law.

PUBLIC HEARING ON ORDINANCE#2018-1:

No one wishing to be heard.

Motion by C/Bauer and second by C/Martinez to close Public hearing. ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak. All ayes. So ordered.

Mayor Vaccaro mentioned that the Police Chief reviewed the Ordinance and had no issues.

Motion by C/Bauer and second by C/Surak to adopt Ordinance#2018-1. ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak. All ayes. So ordered.

ORDINANCE # 2018-2

Amending Section 22-5.6 C Fences and Walls in Residential Zone:

SECTION 1: In accordance with Section 22-5.6 C Fences and Walls in Residential Zone

is amended to include as follows: Fences up to six (6') feet in height may be permitted along the side yard line as well as the rear yard line in residential zones where the property is contiguous to a commercial property. Such fence may be erected up to the distance of ten (10') feet right-of-way setback of the residential property.

SECTION 2: <u>Enforcement</u>: these Provisions of this section shall be enforced by the Construction Official.

SECTION 3: All Ordinances or parts inconsistent herewith are hereby repealed as to such inconsistency only. Each and every other provision of the sections and schedules not modified by this Ordinance shall remain in full force and effect.

SECTION 4: This Ordinance shall take effect upon the passage, publications and the erection of signs as required by law.

Mayor Vaccaro- mentioned that this ordinance is revising the fence ordinance, allowing 6 6 feet high fence to the property, which adjacent to commercial property with 10 feet set back.

PUBLIC HEARING ON ORDINANCE#2018-2:

No one wishing to be heard.

Regular Meeting

Motion by C/Surak and second by C/Bauer to close Public hearing. ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak. All ayes. So ordered.

Mayor Vaccaro- mentioned that the Construction Official reviewed the Ordinance, his suggestions were considered. In this Ordinance.

Motion by C/Surak and second by C/Kinsella to adopt Ordinance#2018-2. ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak. All ayes. So ordered.

Administrator Ciannamea explained that the Borough is allowed to increase the expenditure to 2.5% and with the ordinance the expenditure can be increased to 3.5%. He mentioned that the percentage which is not used, can be banked and can be used in one year when expenditure is high.

INTRODUCTION OF ORDINANCE: Motion by C/Bauer and second by C/Cirillo

BE IT RESOLVED that the following ordinance: ORDINANCE#2018-3 CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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 24th day of May, 2018 at <u>8:00 P.M.</u> or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

INTRODUCTION OF MUNICIPAL BUDGET:

Administrator Ciannamea explained that in the Budget is a 0% increase for Operating and Expenses, the salaries are being adjusted. He mentioned that there are expenses Borough has no control over, such as the pension cost, health insurance and hydrants. He mentioned that there are reserves in the budget, and \$250,000 is going into the Capital Improvement Fund. Spoke about the reserve for the Community Disaster Loan and mentioned that the increase per house for taxes is 1.1% or \$39. Mayor Vaccaro mentioned that is a credit to all the Departments that there is no increase in the operating budget and the Departments work with the budgets they have, there is no wasteful spending. Spoke about the benefits of shared services agreements such as the one with Teterboro for Police. He mentioned that the assessed values of homes in the Borough are going up and the taxes are stable. Thanked the Governing Body on maintaining the budget.

Administrator Ciannamea mentioned about changes with hiring for the Borough Hall, Financial Advisor, the increase in the garbage contract, increase of pensions cost, and rental of the trailers. Spoke about the Emergency notes which is no longer there, and the increase for the Police Department. He mentioned that \$50,000 is going to be reserve for uncollected taxes, less is being taken from surplus and the money coming from Teterboro.

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

RESOLUTION #18-137

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Moonachie, Bergen County, New Jersey for the year 2018.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of May 8, 2018 and that a hearing on the Budget will be held at the Kathryn E. Flynn Civic Center, 125 Moonachie Road on May 24, 2018 at 8:00 PM or as soon thereafter as the matter may be reached.

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

2018 MUNICIPAL BUDGET of the Borough of Moonachie County of Bergen for the fiscal year 2018

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2018	2017
1. Surplus	1,120,788	1,388,000
2. Total Miscellaneous Revenues	1,868,236	1,343,298
3. Receipts from Delinquent Taxes	200,000	200,000
4. Local Tax for Municipal Purposes	8,100,865	7,955,841
Total General Revenues	11,289,889	10,887,139

Summary of Appropriations	2018 Budget	Final 2017 Budget
1. Operating Expenses: Salaries & Wages	4,266,759	4,052,053
Other Expenses	3,464,287	3,323,079
2. Deferred Charges & Other Appropriations	1,091,380	1,470,536
3. Capital Improvements	250,000	150,000
4. Debt Service (Include for School Purposes)	1,117,463	841,471
5. Reserve for Uncollected Taxes	1,100,000	1,050,000
Total General Appropriations	11,289,889	10,887,139
Total Number of Employees	38	38

2018 Dedicated Sewer Utility Budget

Summary of Revenues	Antici	Anticipated	
	2018	2017	
1. Surplus	318,308	441,047	
2. Miscellaneous	1,547,019	1,669,933	
3. Deficit (General Budget)			
Total Revenues	1,865,327	2,110,980	
Summary of Appropriations		Final 2017	
	2018	Budget	
1. Operating Expenses: Salaries & Wages	486,084	486,084	
Other Expenses	1,235,127	1,235,682	
2. Capital Improvements		41,000	
3. Debt Service	112,116	308,881	
4. Deferred Charges & Other Appropriations	32,000	39,333	
5. Surplus (General Budget)			
Total Appropriations	1,865,327	2,110,980	
Total Number of Employees	4	4	

Debt Information - Bonds and Loans			
General Sewer Utility Utility-Other			
Interest on Bonds and Notes	195,484	20,113	N/A
Principal - Bonds and Notes	921,979	92,003	

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Loans-Principal and Interest			
Outstanding Balance - 12/31/17	15,256,154	1,474,846	

Notice is hereby given that the budget and tax resolution was approved by the Mayor and Council of the Borough of Moonachie, County of Bergen on April 26, 2018.

A hearing on the budget and tax resolution will be held at the Kathryn E. Flynn Civic Center, 125 Moonachie Road, schedule for May 24th, 2018 at 8:00 o'clock PM. At which time and place objections to the Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk at the Municipal Building, 90 Moonachie Ave, Moonachie, New Jersey, (201) 641-1813 during the hours of 9:00 a.m. to 4:30 p.m.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street-spoke about Empire Boulevard, the part of the street is in bad condition.

Mayor Vaccaro mentioned that the Borough can look into patching that street, the paving was done by PSE&G. Also, he mentioned that the committee will be meeting about the roads and they can discuss about the road paving.

Mr. DeAlessandro spoke about the dumping at the cul-de-sac at Congress.

Mayor Vaccaro- mentioned that they were picked up.

Mr. DeAlessandro- mentioned that the drainage should be maintained in that area. Asked about the meeting with Signature.

Mayor Vaccaro mentioned that the meeting will be on May 1st and NJSEA will also be at the meeting.

Mr. DeAlessandro asked if there are any impact reports regarding the project.

Mayor Vaccaro -mentioned that the Borough has a report from the airport's engineers and the Borough's engineer reviewed the project. Spoke about the flooding problems in the area near airport and ditches. He brought up the flooding concerns to the new director of the NJSEA.

Mr. DeAlessandro –mentioned about a line item in the budget for maintenance for different project.

Mayor Vaccaro- mentioned that the County or NJSEA can put money for maintenance. Mr. DeAlessandro- spoke about going to Freeholder's meetings and discussed about the maintenance of areas. He mentioned about the maintenance of the electric poles and replacement of utility pole.

Mayor Vaccaro- mentioned that poles at Grand Street were replaced.

Mr. DeAlessandro-thanked the Mayor and Council for approving the LOSAP and cost of living increase for the Fire Department.

Motion by C/Bauer and second by C/Kinsella to close Public hearing. ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak. All ayes. So ordered.

C/Surak spoke about attending the TANAAC meeting last night. He mentioned that the New flightpath will go into effect in 2019. Mentioned about the construction at the airport, including retention basin that will pump water and the south of Moonachie will flood.

Mayor Vaccaro spoke about the town engineers, who met with Signature and their engineers. He mentioned that the problem is maintenance down the stream and the Borough is having opposition to the construction. He spoke about having the ongoing meetings with the airport.

C/Surak mentioned about the addition of outlets and data ports in Clerks, Police Chief, Prosecutor's office, and evidence room in the new Municipal Building and there was not any Wi-Fi in the contract. He mentioned that he is working with the architect. Motion by C/Bauer and second by C/Kinsella to adjourn the meeting at 9:48 P.M. ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak. All ayes. So ordered.

ATTEST:

Supriya Sanyal Borough Clerk