

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday August 27th, 2020 at 7:26 P.M.

Mayor called for Pledge of Allegiance to the Flag.

Mayor Vaccaro asked for a Moment of Silence for the loss of Councilman Bruce Surak.

Mayor Vaccaro spoke about the work that C/Surak did for the town, the Borough's website, getting the speed signs installed, and carefully reviewing contracts. He was a dedicated person, father, husband, and friend.

C/Bauer spoke about Councilman Surak, and that they grew up together

C/Cirillo mentioned that he knew Bruce for a long time, and he will be deeply missed.

C/Kinsella spoke about knowing Bruce for a long time, and he will be missed as a Councilperson and as a friend.

C/Martinez and C/Wende expressed their condolences.

Administrator Ciannamea mentioned that Bruce would always talk about his family.

Attorney Migliorino spoke about his dedication to the town and his work for the Borough.

Borough Clerk spoke about working with Bruce, and the Ordinances that are available online because of him, and mentioned that he prioritized keeping the Borough modernized with technology, and helped her get a new computer this year, he will be deeply missed.

Mayor Vaccaro mentioned about the work that Bruce had done for the Borough, and that family was very important to Bruce.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende- present

Administrator- T. Ciannamea- present

Attorney- F. Migliorino- Present

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by C/Kinsella and second by C/Cirillo to approve Minutes of Regular Meeting of June 25, 2020.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez- ayes, Surak- abstain, Wende-aye. Five ayes and one abstain. Motion carried.

COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition to revise its Weather Normalization Charge for the 2020-2021 Annual Period.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the Annual Compliance for the Universal Service Fund Program Factors within the Societal Benefits Charge Rates.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition requesting 2020 Annual Margin Adjustment Charge.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition for approval of Changes in its Electric and Gas Green Programs Recovery Charges.

Borough of North Arlington- urging State Government to choose financial solutions without imposing a State Property Tax.

New Jersey Sports & Exposition Authority- notice of an application for the construction of a new 32,381 sq. ft. house of worship, 3,232 sq. ft. office building and the retention of an existing residential dwelling on the premises Block 45, Lots 8,11,13,14 & 15.01 in the Borough of Little Ferry.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Special Services Schools and Technical Schools Capital Improvements, appropriating the aggregate amount of \$5,589,000 and authorizing the issuance of \$5,575,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Department of Planning and Engineering Capital Improvements appropriating the aggregate amount of \$10,849,000 and authorizing the issuance of \$7,749,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various County College Capital Improvement, appropriating the aggregate

amount of \$1,500,000 and authorizing the issuance of \$1,500,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various DPW Capital Improvements, appropriating the aggregate amount of \$25,177,100 and including a Grant of \$13,617,122 from DOT and authorizing the issuance \$11,135,00 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Dept. of Parks and Golf Capital Improvement appropriating the aggregate amount of \$2,757,000 and authorizing the issuance of \$2,625,000 bonds or notes.

New Jersey Department of Environmental Protection- notice of Suspected Hazardous Substance Discharge at 100 Carol Place, in the Borough of Moonachie.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Health Services Capital Improvements appropriating the aggregate amount of \$247,000 and authorizing the issuance of \$235,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of an ordinance appropriating \$8,475,000 available pursuant to the County’s Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to provide for Open Space Improvement in the County.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Department of Law and Public Safety Capital Improvements appropriating the aggregate amount of \$2,423,500 and authorizing the issuance of \$2,306,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Administration and Finance Department Capital Improvements appropriating the aggregate amount of \$2,317,500 and authorizing the issuance of \$2,207,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Office Capital Improvements appropriating the aggregate amount of \$111,000 and authorizing the issuance of \$105,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various County Sheriff’s Office Capital Improvements appropriating the aggregate amount of \$630,000 and authorizing the issuance of \$600,000 bonds or notes.

Bergen County Board of Chosen Freeholder- waring Community of the danger of Vaping and encouraging Local Government and Schools to formulate Policies to address the issue.

Bergen County Board of Chosen Freeholder- opposition to the early end of the 2020 Census.

Bergen County Board of Chosen Freeholder- notice of introduction of an ordinance for No Turn on Red at Eastbound Lincoln Blvd. to Southbound Kinderkamack Rd in the Borough of Emerson.

Verizon Fios TV- notice of filing of an application to New Jersey Board of Public Utilities for a Renewal of a System-Wide Cable Television Franchise.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez- aye, Surak- abstain, Wende-aye.

Five ayes and one abstain. Motion carried.

BIDS: Two Bids were received for Solid Waste Collection Services on August 26, 2020 at 11:00 A.M.

	Option#1	Option#2	Option#3
	1yr.	3 yrs.	5 yrs.
Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306	\$114,312	\$114,312	\$124,000
Sterling Carting, Inc. 99 Sterline Mine Road Sloatsburg, NY 10974	\$117,295	\$117,595	\$122,995

Mayor Vaccaro mentioned that he will be having a conversation with the lowest bidder, and the bid will be acted upon at the September Executive Meeting.

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/Bauer to approve the following Resolutions:

RESOLUTION #20-201

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$3,150.00 for month of July, 2020 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #20-202

RESOLUTION EMPLOYING PROFESSIONAL SERVICES
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the professional services for FEMA Grants Management and Administration in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said agreement 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 term of this agreement shall be two (2) years commencing August 1, 2020; and

WHEREAS, the consultant fee shall be \$150.00 per hour not to exceed \$10,000 per month as set forth in the agreement. 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, Millennium Strategies, LLC completed and submitted a Business Entity Disclosure Certification which certifies that Millennium Strategies, LLC 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 agreement will prohibit Millennium Strategies, LLC from making any reportable contributions through the term of the agreement; and

WHEREAS, the Local Public Agreements Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of agreements for "Professional Services" without competitive bids and the Agreement 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 Agreement with Millennium Strategies, LLC.
2. This Agreement 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 Agreements 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 #20-203

WHEREAS, Frank A. Macchione Construction, Inc. submitted an invoice for Estimate No. 1 & for work performed and material furnished for 2019/2020 NJDOT Local Aid – Improvements to W. Commercial Ave. (Sec. 4 & 5) and 2019 Road Improvement Program in the amount of \$ 78,989.24; and

WHEREAS, Boswell Engineering reviewed and approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$78,989.24 to Frank A. Macchione Construction, Inc. be and is hereby approved.

RESOLUTION#20-204
FORM 1B

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

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

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

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

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

1. The Borough Council of Borough of Moonachie does hereby authorize submission of a strategic plan for the Moonachie Municipal Alliance grant for fiscal year July 2021-June 2022 in the amount of:

DEDR	\$3126.15
Cash Match	\$781.54
In-Kind	\$2344.61
2. The Borough Council of Borough of Moonachie acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #20-205

WHEREAS, AMB US Logistics Fund LP sewer account #141-0 for 3rd quarter 2018 usage period of 7/1/2018-9/30/2018 was billed for a total of 4783 cubic feet. This amount was in excess due to a water main break that SUEZ confirmed and refunded said customer. Therefore, the original consumption of 4783 cubic feet that was provided by SUEZ to the Borough of Moonachie was in error; and

WHEREAS this resulted in a bill of \$49,901.04; and

WHEREAS the actual usage of 197 cubic feet per SUEZ estimation should have resulted in a bill of \$2055.30; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Tax Collector be and is hereby authorized to adjust the account with a credit of \$47,845.74 and issue a refund check in the said amount to the property owner.

RESOLUTION #20-206
**APPROVING THE BYLAWS
OF THE
SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, The Borough of Moonachie is a member of the South Bergen Municipal Joint Insurance Fund, hereinafter the “FUND”; and

WHEREAS, Recent changes were proposed to the FUND’S bylaws; and

WHEREAS, after a public hearing conducted on April 15, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the Membership for their consideration; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the member municipalities before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the revised bylaws are hereby ratified.

RESOLUTION #20-207

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$6,607.50 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

RESOLUTION #20-208

WHEREAS, Nicholas Schiro and JoAnna Schiro paid \$100.00 for Certificate of Occupancy for selling their home, 210 E. Park Street; and

WHEREAS, Nicholas Schiro and JoAnna Schiro decided not to sell their home; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the fee in the amount of \$100.00 be and is hereby authorized to refund to Nicholas Schiro and JoAnna Schiro.

RESOLUTION #20-209

WHEREAS, Academy at Saint Mary paid \$40.00 for Raffles Licenses (RL 460 and RL 461; and

WHEREAS, due to Covid- 19 Pandemic the event was cancelled; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the License fee in the amount of \$40.00 be and is hereby authorized to refund to Academy at Saint Mary.

RESOLUTION #20-210

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 \$1,318.79 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 1.9% to \$1,343.85 for each qualify member of the Fire Department.

RESOLUTION #20-211

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 \$1,343.85 per member,

NOW THEREFORE, BE IT RESOLVED, that the _____29 members who qualified for an award in 2019 be hereby approved to receive a contribution in the amount of \$1,343.85 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#20-212

Whereas, the local capital budget for the year 2020 was adopted on the 25th day of June, 2020; and,

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

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

FROM
CAPITAL BUDGET (Current Year Action)
2020

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2020	5a 2020 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 TO BE FUNDED IN FUTURE YEARS
None										
TOTAL ALL PROJECTS		\$ -				\$ -			\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2020 - 2022
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR	2021	2022	2023	2024	2025
				Budget Year 2020					
None									
TOTAL ALL PROJECTS		\$ -		\$ -	\$ -	\$ -			

TOTAL ALL PROJECTS			\$ 75,000		\$ 75,000				
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3 YEAR CAPITAL PROGRAM 2020 - 2022

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2020	Future Years				Self			
							General	Liquidating	Assessment	School
Amending Ordinance 2018-10 - Phase III	\$ 75,000						\$ 75,000			
of the Moonachie Road Streetscape										
Project										
TOTAL ALL PROJECTS	\$ 75,000						\$ 75,000			

RESOLUTION #20-213

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Gerard Londino be and is hereby appointed as Part-time Bus Driver at the hourly rate of \$15.92.

RESOLUTION #20-214

WHEREAS, Police Sergeant James McNiece has completed twenty-five years of active duty with the Borough of Moonachie, and

WHEREAS, Police Sergeant James McNiece has elected to retire effective July 31st, 2020 with 113 unused sick day, per his Terminal Leave Agreement; and

WHEREAS, Section 15.06 of the Collective Bargaining Agreement with P.B.A. Local 102 provides for the payment of fifty percent of said accumulated sick days at the employee’s rate of compensation at the date of retirement, and

WHEREAS, fifty percent of the accumulated sick days equals 56.5 days at the cost of \$609.68 per day for a total of \$34,446.92; and

NOW, THEREFORE, BE IT RESOLVED, that Police Sergeant James McNiece be compensated on his retirement effective July 31st, 2020 and the Mayor and Council of the Borough of Moonachie hereby confirmed that he be compensated for 56.5 unused sick days in the total amount of \$34,446.92.

RESOLUTION #20-215

WHEREAS, the current PBA contract with the Borough of Moonachie states that the clothing allowance “will be made by the Borough’s voucher, made payable to the vender”; and

WHEREAS, retiring Sergeant James McNiece has requested that the payment be made directly to him; and

WHEREAS, his retirement date was July 31st, 2020; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment of \$306.25 for his clothing allowance be made directly to Sergeant James McNiece.

RESOLUTION #20-216

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of twelve Dell Desktop all-inclusive computers (OptiPlex 7470 AIO MLK) and necessary accessories for the Borough Hall from Dell Inc. through State Contract#M0483 with the lead State of Minnesota be and is hereby authorized in the amount of \$16,418.40; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$16,418.40 to Dell Inc. for purchase twelve Dell Desktop all-inclusive computers (OptiPlex 7470 AIO MLK) and necessary accessories for the Borough Hall through State Contract#M0483 with the lead State of Minnesota be and is hereby approved.

RESOLUTION #20-217

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of one HPE ProLiant DL380 Gen 10 performance Server and necessary accessories for the Borough Hall from Hewlett Packard Enterprise through State Contract#M0483 with the lead State of Minnesota be and is hereby authorized in the amount of \$7,588.91; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$7,588.91 to Hewlett Packard Enterprise for purchase one HPE ProLiant DL380 Gen 10 performance Server and necessary accessories for the Borough Hall through State Contract#M0483 with the lead State of Minnesota be and is hereby approved.

RESOLUTION #20-218

WHEREAS, All Covered, the Borough's IT Consultant was requested to and has submitted a proposal for IT services related to a server and workstation upgrade including certain necessary hardware and software in the amount of \$20,585.00; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the proposal & services and authorizes All Covered to perform the work outlined in the proposal for \$20,585.00 and authorizes payment in the amount of \$20,585.00 thereof; and

BE IT FURTHER RESOLVED, that an executed copy of this Resolution be forwarded to All Covered.

RESOLUTION #20-219

WHEREAS, the Tax Collector advised that payment has been received in the amount of \$862.11 to redeem TTL (s) # 19-00002 Block 6, Lot 13, located at 7 Henry Street within the Borough; and

WHEREAS, US Bank Cust/ProCap8, US Bank Global Corp Trust TLSG 50 South 16th Street, Suite 2050 Philadelphia, PA 19102 is holder of Certificate(s) TTL # 19-00002, and is therefore entitled to payment of \$862.11; and

WHEREAS, the lienholder did pay a premium at the time of purchase therefore there is a \$400.00 refund due of said premium; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, be and is hereby authorized to issue a check in the total amount of \$1,262.11 payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium.

RESOLUTION #20-220

WHEREAS, Edmunds Govtech was requested and has submitted a proposal for Web Inquiry and Payment Portal software, which would enable online payments for both Property Taxes and Sewer Utility in the one-time charge of \$2,400.00. There is also an annual maintenance fee at the cost of \$2,480.00 for the first year; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the proposal and authorizes the purchase & payment of the Web Inquiry and Payment Portal software from Edmunds GovTech at the cost of \$2,400.00 and the purchase & payment of annual maintenance fee of \$2,480.00; and

BE IT FURTHER RESOLVED, that the Mayor is and hereby authorized to sign the appropriate agreement.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez- ayes, Surak- abstain, Wende-aye. Five ayes and one abstain. Motion carried.

OUT OF CONSENT RESOLUTIONS:

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

RESOLUTION #20-221

WHEREAS, El Tango Argentina Grill LLC has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2020-2021; and

WHEREAS, no objections has been filed with the Borough Clerk to date, and El Tango Argentina Grill LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application for the renewal of Plenary Retail Consumption License 0237-33-008-010, be and is hereby approved.

RESOLUTION#20-222

WHEREAS, CASTREMAR, INC. trading as SEGOVIA RESTAURANT, 150 Moonachie Road, Moonachie, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE NO. 0237-33-006-004 for 2020-2021; and

WHEREAS, Manuel Martinez has partnership in Castremar, Inc.; and

WHEREAS, since Mr. Manuel Martinez is a member of the governing body of the Borough of Moonachie, which also acts as the ABC issuing authority, the subject license is a "conflict" license. Accordingly, said renewal license application will be forwarded to the Director of the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and

WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director a certified Resolution setting forth that the issuing authority has no objection to the renewal of the subject license and consents thereto, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey:

THAT the Mayor and Council has no objection to the renewal of Plenary Retail Consumption License No. 0237-33-006-004 and consents thereto, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license.

RESOLUTION#20-223

WHEREAS, BAZZARELLI PIZZERIA & RESTAURANT, INC. trading as BAZZARELLI'S PIZZERIA AND RESTAURANT INC. 117 Moonachie Road,

Moonachie, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2020-2021; and

WHEREAS, no objection has been filed with the Borough Clerk to date, and BAZZARELLI PIZZERIA & RESTAURANT, INC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-007-002, be and is hereby approved.

ROLL CALL: Bauer, Cirillo, Kinsella- ayes, Martinez- recused, Surak- abstain, Wende-aye.

Four ayes, one recused, and one abstain. Motion carried.

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
5302	FAIL SAFE TESTING LLC	1,560.00
5303	STAPLES BUSINESS ADVANTAGE	97.67
5304	EVANS CATERING SERVICE	7.65
5305	MUNICIPAL RECORD SERVICE	379.00
5306	STAPLES BUSINESS ADVANTAGE	53.05
5307	VERIZON	801.50
5308	VERIZON	43.93
5309	HARRIS UNIFORMS	343.00
5310	TERMINEX	71.00
5311	LOWE'S HOME CENTER INC.	145.83
5312	AQUA FRESCA AND JAVA LLC	149.00
5313	PSE&G COMPANY	8,546.43
5314	NATURE'S CHOICE CORPORATION	271.20
5315	NATURE'S CHOICE CORPORATION	423.75
5316	NATURE'S CHOICE CORPORATION	305.10
5317	NATURE'S CHOICE CORPORATION	305.10
5318	NATURE'S CHOICE CORPORATION	135.60
5319	STAPLES BUSINESS ADVANTAGE	77.50
5320	VANDINE	535.00
5321	NATURE'S CHOICE CORPORATION	525.45
5322	EVANS CATERING SERVICE	28.87
5323	HOMETOWN AUTO PARTS	287.63
5324	FAIL SAFE TESTING LLC	2,353.00
5325	C&C TIRE	469.44
5326	WINDSTREAM	324.31
5327	CERTIFIED SPEEDOMETER	205.00
5328	DELAGE LANDEN FINANCIAL SERVIC	245.00
5329	BOSWELL ENGINEERING	1,978.00
5330	BOSWELL ENGINEERING	181.00
5331	BOSWELL ENGINEERING	727.50
5332	DKL CONSULTING	1,649.00
5333	DOHRMAN PRINTING COMPANY INC.	75.00
5334	REYNWOOD COMMUNICATIONS	857.09
5335	BCB JANITORIAL SUPPLY COMP	84.72
5336	VERIZON	271.83
5337	COUNTY OPEN SPACE TRUST FUND	20,977.52
5338	COUNTY OF BERGEN	479,692.00
5339	ZEP SALES & SERVICE	1,325.00
5340	ZEP SALES & SERVICE	202.81
5341	BERGEN COUNTY CLERK	2,739.89
5343	MANSFIELD OIL COMPANY	3,548.90
5344	SUEZ WATER NEW JERSEY	188.04
5345	SUEZ WATER NEW JERSEY	1,512.25

5346	SUEZ WATER NEW JERSEY	5,270.07
5347	JOSEPH SMENTKOWSKI INC.	9,860.83
5348	REINER OVERHEAD DOORS, LLC.	287.50
5349	RACHLES/MICHELE'S OIL CO.	659.75
5350	NATURE'S CHOICE CORPORATION	610.20
5351	NATURE'S CHOICE CORPORATION	474.60
5352	IRON MOUNTAIN	1,606.70
5353	PSE&G COMPANY	4,153.45
5354	METROPOLITAN MEDICAL CORP	500.00
5355	HOMETOWN AUTO PARTS	250.01
5356	GET A CAN INC.	3,150.33
5357	GET A CAN INC.	3,139.80
5358	LOWE'S HOME CENTER INC.	63.14
5359	LOWE'S HOME CENTER INC.	1,012.44
5360	PITNEY BOWES-RESERVE ACCT.	900.00
5361	MILLENIUM STRATEGIES	1,500.00
5362	VERIZON	469.98
5363	VIP CAR WASH	168.00
5364	DRAEGER SAFETY DIAGNOSTICS INC	179.00
5365	V.E. RALPH & SON INC.	207.00
5366	BERGEN COUNTY UTILITIES AUTHOR	8,218.33
5367	PROCOMM SYSTEMS INC.	522.50
5368	Lawmen Supply Company	270.00
5369	DOOR WORKS, INC.	1,800.00
5370	COMPLETE SAW & GARDEN EQUIPT	53.00
5371	V.E. RALPH & SON INC.	140.64
5372	PRAXAIR DIST. MID-ATLANTIC	58.89
5373	VIP CAR WASH	39.00
5374	VIP CAR WASH	132.64
5375	STAPLES BUSINESS ADVANTAGE	151.61
5376	V.E. RALPH & SON INC.	563.89
5378	NORTH.TOOL & EQUIPMENT	7,849.99
5379	VERIZON	150.64
5380	VERIZON	647.86
5381	VERIZON	41.64
5382	BERGEN MUNICIPAL EMPLOYEE BENE	106,580.17
5383	PSE&G COMPANY	4,756.02
5384	PSE&G COMPANY	3,843.55
5385	VERIZON WIRELESS	1,148.54
5386	BOSWELL ENGINEERING	679.00
5387	VERIZON	589.71
5388	PSE&G COMPANY	7,910.82
5389	BOARD OF EDUCATION	734,912.17
5390	FEDEX TECH CONNECT REVENUE SER	112.32
5391	METRO FIRE & SAFETY EQUIPMENT	175.00
5392	KEEHN POWER PRODUCTS INC.	98.51
5393	SUEZ WATER NEW JERSEY	277.71
5394	FAIL SAFE TESTING LLC	1,275.00
5395	DELAGE LANDEN FINANCIAL SERVIC	195.00
5396	TRITEC OFFICE EQUIPMENT	35.36
5397	TRITEC OFFICE EQUIPMENT	285.50
5398	SUEZ WATER NEW JERSEY	244.28
5399	JOSEPH LICATA, ARBITRATOR	3,237.50
5400	HOMETOWN AUTO PARTS	53.34
5401	DOMESTIC UNIFORM RENTAL	214.53
5402	EVANS CATERING SERVICE	39.80
5403	PRAXAIR DIST. MID-ATLANTIC	60.63
5404	LOWE'S HOME CENTER INC.	124.76

5405	RIVERDALE TOOL COMPANY	94.02
5406	PROCOMM SYSTEMS INC.	5,137.00
5407	SWINTEC EAST	207.00
5408	DKL CONSULTING	1,368.50
5409	BOROUGH OF MOONACHIE TRUST ESC	1,200.41
5410	STANDARD INSURANCE	1,433.49
5411	VERIZON	267.69
5412	VERIZON	88.88
5413	MCI COMM SERVICE	264.01
5414	DELAGE LANDEN FINANCIAL SERVIC	201.08
5415	STAPLES BUSINESS ADVANTAGE	105.65
5416	STAPLES BUSINESS ADVANTAGE	269.95
5417	STAPLES BUSINESS ADVANTAGE	128.22
5418	PIA, INC.	340.00
5419	APPRAISAL SYSTEMS INC.	1,300.00
5420	APPRAISAL SYSTEMS INC.	1,000.00
5421	BCB JANITORIAL SUPPLY COMP	57.34
5422	SHERWIN WILLIAMS	517.24
5423	EVANS CATERING SERVICE	29.80
5424	BERGEN COUNTY UTILITIES AUTHOR	5,177.37
5425	GAETA RECYCLING	4,201.46
5426	LERCH, VINCI & HIGGINS	550.00
5427	PSE&G COMPANY	3,880.09
5428	RIEDEL SIGN COMPANY IN.	205.00
5429	NORTH JERSEY MEDIA GROUP	173.63
5430	LERCH, VINCI & HIGGINS	10,500.00
5431	LERCH, VINCI & HIGGINS	2,142.00
5432	LERCH, VINCI & HIGGINS	5,950.00
5433	NATURE'S CHOICE CORPORATION	271.20
5434	NATURE'S CHOICE CORPORATION	254.25
5435	PROGRESSIVE BRICK COMPANY	40.00
5437	STAPLES BUSINESS ADVANTAGE	374.34
5438	BCB JANITORIAL SUPPLY COMP	114.68
5439	LOWE'S HOME CENTER INC.	94.92
5440	RACHLES/MICHELE'S OIL CO.	464.40
5441	KEEHN POWER PRODUCTS INC.	97.33
5442	HOMETOWN AUTO PARTS	245.77
TOTAL		1,505,399.93
CHECK	CURRENT ACCOUNT	AMOUNT
5342	JP MORGAN CHASE	VOID
5377	NORTH.TOOL & EQUIPMENT	VOID
5436	STAPLES BUSINESS ADVANTAGE	VOID
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	JP MORGAN CHASE	150,000.00
NON-CHECK PAYMENT	PRIMEFLEX	154.50
NON-CHECK PAYMENT	JP MORGAN CHASE	1,500.00
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	177,294.20
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	161,101.46
TOTAL		490,050.16
CHECK	CAPITAL ACCOUNT	AMOUNT

279	BOSWELL ENGINEERING	11,729.00
280	BOSWELL ENGINEERING	6,178.00
281	BOSWELL ENGINEERING	1,036.00
282	BOSWELL ENGINEERING	1,344.00
283	TRICON ENTERPRISES	108,118.50
284	DECOTIIS, FITZPATRICK, COLE &	1,236.00
285	NORTH JERSEY MEDIA GROUP	100.05
286	MOTOROLA SOLUTIONS	5,644.50
287	ARCARI + IOVINO ARCHITECTS, PC	2,202.50
TOTAL		137,588.55
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
609	VERIZON	42.57
610	CLEARWATER SERVICES	5,205.90
611	LOWE'S HOME CENTER INC.	197.10
612	DKL CONSULTING	306.00
614	VERIZON	42.74
615	PITNEY BOWES-RESERVE ACCT.	100.00
616	PSE&G COMPANY	3,766.56
617	LOWE'S HOME CENTER INC.	17.64
618	PUMP EXPRESS	2,395.00
619	VERIZON	41.64
620	BERGEN MUNICIPAL EMPLOYEE BENE	10,677.83
621	BOSWELL ENGINEERING	873.00
622	SUEZ WATER NEW JERSEY	175.20
623	DKL CONSULTING	586.50
624	PSE&G COMPANY	2,350.35
625	CLEARWATER SERVICES	860.20
626	CLEARWATER SERVICES	1,202.50
627	SCOTT ENVIRONMENTAL	250.00
628	LERCH, VINCI & HIGGINS	250.00
629	VERIZON	46.11
630	LERCH, VINCI & HIGGINS	4,500.00
631	UNITED ROTARY BRUSH CORP, INC.	1,107.36
632	LERCH, VINCI & HIGGINS	798.00
633	LERCH, VINCI & HIGGINS	2,550.00
TOTAL		38,342.20
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
613	JP MORGAN CHASE	VOID
NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	JP MORGAN CHASE	45,000.00
NON-CHECK PAYMENT	JP MORGAN CHASE	1,512.50
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	18,150.90
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	18,749.22
TOTAL		83,412.62

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez- ayes, Surak- abstain, Wende-aye. Five ayes and one abstain. Motion Carried.

INTRODUCTION OF ORDINANCES:

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

ORDINANCE # 2020-4

AN ORDINANCE TO AMEND CHAPTER 3-13 “TOWING REGULATIONS”
SECTION 3-13.7 OF THE REVISED GENERAL ORDINANCE OF THE
“BOROUGH OF MOONACHIE” COUNTY OF BERGEN STATE OF NEW
JERSEY

ORDINANCE # 2020-5

AN ORDINANCE OF THE BOROUGH OF MOONACHIE,
IN THE COUNTY OF BERGEN, NEW JERSEY,
AMENDING ORDINANCE NUMBER 2018-10 OF THE
BOROUGH FINALLY ADOPTED ON DECEMBER 18,
2018 PROVIDING FOR PHASE III OF THE MOONACHIE
ROAD STREETScape PROJECT LOCATED IN THE
BOROUGH AND APPROPRIATING \$375,000 THEREFOR,
AND PROVIDING FOR THE ISSUANCE OF \$375,000 IN
BONDS OR NOTES OF THE BOROUGH OF MOONACHIE
TO FINANCE THE SAME

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 24th day of September, 2020 at 7 :00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez- ayes, Surak- abstain, Wende-aye.
Five ayes and one abstain. Motion carried.

PUBLIC HEARING:

No one wished to be heard.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez- ayes, Surak- abstain, Wende-aye.
Five ayes and one abstain. Motion carried.

Motion by C/Bauer and second by C/Kinsella to adjourn the meeting at 7:48 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk