

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday September 24<sup>th</sup>, 2020 at 7:04 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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/Surak and second by C/Bauer to approve Minutes of Regular Meeting of July 23, 2020 and August 27, 2020.

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

All ayes. So ordered.

#### COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing for Basic Generation Service Charges (BGS) procured by PSE&G on behalf of its Basic Generation Service Customers and notice of proposed Recovery through its BGS Charges of costs resulting from Statewide auction for Basic Generation Service.

Public Service Electric and Gas Company- - notice of filing of a petition to BPU and notice of public hearing on 2020/2021 Annual BGSS Commodity Charge filing for its Residential Gas Customers and for charges it its Balancing Charge.

Bergen County Board of Chosen Freeholder- notice of adoption 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 adoption of a bond ordinance providing for various Department of Planning and Engineering Capital Improvements appropriating the aggregate amount of \$10,849,000, including a grant in the amount of \$2,796,709 from DOT and authorizing the issuance of \$7,749,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of adoption 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 adoption 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 adoption 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.

Bergen County Board of Chosen Freeholder- notice of adoption 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 adoption 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 adoption 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 adoption 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 adoption 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 adoption 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- recognizing September, 2020 as Hydrocephalus Awareness Month.

Bergen County Board of Chosen Freeholder- recognition of a Day of Remembrance for

September 11, 2001.

Bergen County Board of Chosen Freeholder- recognition of National Literacy Month.

Bergen County Board of Chosen Freeholder- supporting New Jersey's Vote-by-mail Expansion.

Bergen County Board of Chosen Freeholder- changing the title of Office of Board of Chosen Freeholders to Board of County Commissioners of the County of Bergen pursuant to S-855

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

Bergen County Board of Chosen Freeholder- notice of adoption of a bond ordinance providing for various County Prosecutor's Office Capital Improvements, appropriating the aggregate amount of \$3,653,000 and authorizing the issuance of \$3,479,000 bonds or notes.

Bergen County Board of Chosen Freeholder- recognizing September 2020 as national Recovery Month.

Bergen County Board of Chosen Freeholder- recognizing September 2020 as Suicide Prevention Month.

Bergen County Board of Chosen Freeholder- recognizing September 2020 as Hunger Action Month.

Bergen County Board of Chosen Freeholder- notice of introduction of an Ordinance establishing County Road Regulations and Permit Fees.

Bergen County Board of Chosen Freeholder- notice of introduction of a Bond Ordinance amending Bond Ordinance No. 15-17 to provide for purchase and installation of various vehicles for Sheriff's Department.

Bergen County Board of Chosen Freeholder- notice of introduction of a Bond Ordinance amending Bond Ordinance No. 16-19 to provide for the purchase and installation of various vehicles for the Sheriff's Office.

Federal Aviation Administration- notice of availability of a Final Environmental assessment RNAV (GPS) RWY 19 Offset and Finding of No Significant Impact/Record of Decision for Teterboro Airport.

Hammer Land Engineering- notification for submission of an application to NJDEP for Flood Hazard Area Individual Permit for Block 57, Lot 10, in the Borough of Moonachie.

New Jersey Department of Environmental Protection- notification of Suspected Hazardous Substance Discharge at 114 Moonachie Avenue, in the Borough of Moonachie.

Bohler Engineering- notification of submission of a Flood Hazard Area Verification and Individual Permit with Hardship Exception application to NJDEP for Jet Aviation, Block 76, Lot 1.02 in the Borough of Moonachie.

New Jersey Board of Public Utilities- notice of public hearing on an application of Verizon New Jersey, Inc for a renewal of a system-wide Cable Television Franchise.

Langan Engineering- notice of submission of Classification Exception Area/Well Restriction Area Fact Sheet Form for 100 Anderson Ave, in the Borough of Moonachie.

Terraphase Engineering- notice of General Information for 68 W. Commercial Ave., in the Borough of Moonachie.

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

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

All ayes. So ordered.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON SEPTEMBER 10, 2020:

Motion by C/Kinsella and second by C/Wende to approve Resolutions:

RESOLUTION#20-224

WHEREAS, L & C Design Consultants, PA submitted a proposal for Professional Architectural and Engineering services for the Streetscape Improvements Phase III; and

NOW THEREFORE, BE IT RESOLVED that the proposal of L & C Design consultants is hereby accepted for the total amount of \$62,300.00 for the Streetscape Improvements Phase III.

RESOLUTION#20-225

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the authorization of Borough Administrator to sign the proposal of All Covered to provide IT Services related to Server and Workstation upgrade and necessary Hardware and software be and is hereby confirmed.

Mayor Vaccaro- mentioned that this is part of changing to online payments, this is for the taxes, and there are other proposals for putting other Borough services online.  
 Administrator Ciannamea- mentioned that authorization and payment was already approved, and this is for signing the proposal. Mentioned that this will update the office computers from Windows 7 to Windows 10.

RESOLUTION#20-226

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Construction Official be and is hereby directed to waive the parking requirement for Restaurants under Borough's Code 21-17.2 as authorized by Code 21-17.13.

Mayor Vaccaro- mentioned that with indoor dining being allowed, the parking spaces calculation is a certain amount by Ordinance, which will not be possible for restaurants using the space for outdoor seating. Mentioned that the Borough should discuss working with restaurants with continuing outdoor dining for next year.

C/Kinsella- asked if any restaurants are keeping outdoor dining past fall.

Mayor Vaccaro mentioned about the fire codes with heating, and questions can be asked to Building Department.

RESOLUTION#20-227

RESOLUTION OF THE BOROUGH OF MOONACHIE PROVIDING FOR A SINGLE AND COMBINED ISSUE OF GENERAL IMPROVEMENT BONDS AND A SINGLE AND COMBINED ISSUE OF SEWER UTILITY BONDS; AUTHORIZING THE SALE OF UP TO \$1,790,000 PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS, SERIES 2020 AND UP TO \$1,255,000 PRINCIPAL AMOUNT OF SEWER UTILITY BONDS, SERIES 2020; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO

WHEREAS, the Borough of Moonachie, in the County of Bergen, New Jersey (the "Borough"), has adopted the Bond Ordinances listed on the attached Appendix A-1 and Appendix A-2 (collectively, the "Bond Ordinances") authorizing the issuance of obligations of the Borough for the purpose of financing the various general capital and sewer utility projects described in the Bond Ordinances; and

WHEREAS, the Borough Council has determined to finance permanently a portion of the costs of (a) the general capital projects by the issuance of up to \$1,790,000 principal amount of general improvement bonds pursuant to the Bond Ordinances listed in Appendix A-1 and (b) the sewer utility projects by the issuance of up to \$1,255,000 principal amount of sewer utility bonds pursuant to the Bond Ordinance listed in Appendix A-2; and

WHEREAS, the Borough Council has determined to proceed with the public sale of said bonds for the purposes authorized in the Bond Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Moonachie, in the County of Bergen, New Jersey (not less than a majority of the full membership of the Borough Council affirmatively concurring), as follows:

**Section 1. (a) Combination of General Improvement Bonds; Authorization of Sale.**  
 The principal amount of general improvement bonds authorized to be issued pursuant to the respective Bond Ordinances described in Appendix A-1 hereto are hereby combined into a single and combined issue, and up to \$1,790,000 aggregate principal amount of general obligation bonds, designated as "General Improvement Bonds, Series 2020" (the "General Improvement Bonds"), are authorized to be sold in accordance with the terms of this Resolution.

The average period of usefulness for the general capital projects financed by the General Improvement Bonds, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to the Bond Ordinances described in Appendix A-

1 hereto and the period or average period of usefulness determined in the Bond Ordinances described in Appendix A-1 hereto, is 20.02 years.

(b) Combination of Sewer Utility Bonds; Authorization of Sale. The principal amount of sewer utility bonds authorized to be issued pursuant to the respective Bond Ordinances described in Appendix A-2 hereto are hereby combined into a single and combined issue, and up to \$1,255,000 aggregate principal amount of general obligation bonds, designated as “Sewer Utility Bonds, Series 2020” (the “Sewer Utility Bonds” and, collectively with the General Improvement Bonds, the “Bonds”), are authorized to be sold in accordance with the terms of this Resolution.

The average period of usefulness for the sewer utility projects financed by the Sewer Utility Bonds, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to the Bond Ordinances described in Appendix A-2 hereto and the period or average period of usefulness determined in the Bond Ordinances described in Appendix A-2 hereto, is 15.00 years.

**Section 2.** Public Sale of Bonds. The Bonds shall be issued and sold at public sale in accordance with the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented.

**Section 3.** Details of Bonds. The Bonds shall be dated their date of delivery, shall be in book-entry only form, shall bear interest from their date, payable semi-annually on April 15 and October 15 of each year, commencing April 15, 2021, at the rate or rates to be specified by the successful bidder, and shall mature, subject to prior redemption, on October 15 in the annual principal amounts (subject to adjustment as provided herein) and years as set forth below:

GENERAL IMPROVEMENT BONDS, SERIES 2020

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2021	\$215,000	2025	\$225,000
2022	220,000	2026	225,000
2023	220,000	2027	230,000
2024	220,000	2028	235,000
		TOTAL	
	\$1,790,000		

SEWER UTILITY BONDS, SERIES 2020

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2021	\$115,000	2026	\$125,000
2022	120,000	2027	125,000
2023	125,000	2028	130,000
2024	125,000	2029	130,000
2025	125,000	2030	135,000
		TOTAL	
	\$1,255,000		

The Bonds shall contain such other terms and conditions as are specified in the Notice of Sale approved in Section 5 hereof (the “Notice of Sale”).

**Section 4.** Redemption. The Bonds of each series are not subject to redemption prior to maturity.

**Section 5.** Approval of Notice of Sale. The Notice of Sale, containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix B and made a part hereof, is hereby approved.

**Section 6.** Approval of Summary Notice of Sale. The Summary Notice of Sale shall be substantially in the form attached to this Resolution as Appendix C and made a part hereof, and the Summary Notice of Sale is hereby approved.

**Section 7.** Publication of Notice of Sale. The Notice of Sale substantially in the form attached to this Resolution shall be published at least once in *The Record*, a newspaper published in the County of Bergen and circulating in the Borough, and the Summary Notice

of Sale substantially in the form attached to this Resolution shall be published at least once in *The Bond Buyer*, a newspaper published in the Borough of New York and State of New York, carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The advertisement of said Notice of Sale and Summary Notice of Sale in each such newspaper shall be published not less than seven (7) days prior to the sale date for the Bonds.

**Section 8.** Designation of Chief Financial Officer to Award Bonds; Delegation Regarding Postponement of Sale; Regarding Adjustment of Maturity Schedule. Proposals for the purchase of the Bonds shall be received by the Chief Financial Officer on October 1, 2020, or on such other date as determined by the Chief Financial Officer, as shall be provided in the Notice of Sale and the Summary Notice of Sale. The Borough Council hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with this Resolution and the Notice of Sale. The Chief Financial Officer is hereby directed to report, in writing, to the Borough Council at its first meeting after the sale of the Bonds as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

There is hereby delegated to the Chief Financial Officer the authority to postpone the public sale of the Bonds without re-advertisement in accordance with the provisions of the Notice of Sale. The public sale of the Bonds may not be postponed more than sixty (60) days without re-advertisement.

In accordance with N.J.S.A. 40A:2-26(g), there is hereby further delegated to the Chief Financial Officer the authority to adjust the maturity schedule for the Bonds at the times and in the amounts as provided in the Notice of Sale.

**Section 9.** Authorization for Official Statement. The proper Borough officials and advisors are hereby authorized to prepare and distribute to the prospective purchasers of the Bonds a Preliminary Official Statement and a final Official Statement containing information relating to the Borough, its financial condition and the terms of the Bonds and other material facts customarily included in official statements for general obligation bonds in the State of New Jersey. The Chief Financial Officer is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

**Section 10.** Approval of Form of Bonds. The forms of the Bonds, substantially as set forth in Appendix D-1 and D-2 attached hereto and made a part hereof, are hereby approved. The Bonds shall be executed in the name of the Borough by the manual or facsimile signature of the Mayor and the Chief Financial Officer and the seal of the Borough, or a facsimile impression thereof, shall be affixed to the Bonds and attested by the manual signature of the Borough Clerk.

**Section 11.** Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of the Bonds of each series, each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the registered owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Borough nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the Borough are hereby authorized to execute a Letter of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Borough and discharging its responsibilities with respect thereto under applicable law. Under such circumstances, or if the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Borough shall designate a successor securities depository or shall deliver certificates to the beneficial owners of the Bonds registered in the names of the beneficial owners thereof.

**Section 12. Paying Agent.** The Chief Financial Officer is hereby authorized to select and to enter into an agreement with a Paying Agent to ensure that the Borough can meet its obligations undertaken herein to the holders of the Bonds. The Chief Financial Officer may, however, elect not to select a Paying Agent for the Bonds, and may elect to select a Paying Agent at any time prior or subsequent to the issuance of the Bonds. However, the Chief Financial Officer shall select a Paying Agent upon any determination to cause the Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 11 hereof.

**Section 13. Tax Covenant.** The Borough hereby covenants with the holders from time to time of the Bonds that it will make no investment or other use of the proceeds of the Bonds or take any further action (or refrain from taking such action) which would cause the Bonds to be “arbitrage bonds” or “private activity bonds” within the meaning of the Internal Revenue Code of 1986, as amended, or under any similar statutory provision or any rule or regulation promulgated thereunder (the “Code”), or would cause interest on the Bonds not to be excludable from gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of the Bonds.

**Section 14. Pledge of Borough.** The full faith and credit of the Borough is hereby pledged for the payment of the principal of and interest on the Bonds. The Bonds shall be direct obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the principal of and interest on the Bonds without limitation as to rate or amount.

**Section 15. Continuing Disclosure.** The form of the Continuing Disclosure Certificate in substantially the form attached hereto as Appendix E is hereby approved, and the execution of the Continuing Disclosure Certificate by the Chief Financial Officer of the Borough is hereby authorized. The Borough hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the Borough and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Notwithstanding any other provision of this Resolution, failure of the Borough to comply with the Continuing Disclosure Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Borough to comply with its obligations under this Section.

**Section 16. Further Action.** The proper officers of the Borough are hereby authorized and directed to take all such action as may be necessary to effect the issuance and delivery of the Bonds.

**Section 17. Effective Date.** This Resolution shall take effect immediately upon the adoption hereof.

#### RESOLUTION#20-228

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Contract with Joseph Smentkowski, Inc. for Solid Waste Collection Service be and is hereby extended for Sixty (60) days.

Mayor Vaccaro spoke about that the bids need to be reviewed by the Borough Attorney. Spoke about meeting with the company and discussing concerns about certain homes being missed, containers, pickup times. Mentioned that there will be a driver just for Moonachie, and give a period of time when pickup will be. He also discussed construction debris being put out as bulky waste, which will not be picked up. Mentioned communication with the Borough when problems arise.

## RESOLUTION#20-229

WHEREAS, L +C Design Consultant, PA submitted the invoice in the amount of \$37,490.00 for Streetscape Improvements Phase III for Professional Services; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$37,490.00 for various professional services for Streetscape Improvements Phase III to L+C Design Consultant, PA be and is hereby approved.

## RESOLUTION#20-230

WHEREAS, 3<sup>rd</sup> quarter property tax bills were due on August 1, 2020; and

WHEREAS, the billing process has been delayed due to the delay in receiving the certified tax rate from the County for the year 2020; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the extension of the grace period for the 3<sup>rd</sup> quarter installment is hereby confirmed from August 10, 2020 to October 13, 2020.

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

All ayes. So ordered.

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

## RESOLUTION #20-231

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough a proposal for Professional Engineering Design and Construction Inspection Services for the furnishing and installing of a New Emergency Generator and Automatic Transfer Switch at Moonachie Avenue Pumping Station; and

WHEREAS, the Borough of Moonachie has the funding available in the Capital Improvement fund; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$42,800.00 (\$19,494.00 for the Design Phase, \$3,444.00 for the Bid Phase, \$13,888.00 for Construction Inspection Phase and \$5,970.00 for the Preparation of FAA" Notice of Proposed Construction or alteration" Form); and

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

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

All ayes. So ordered.

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

## RESOLUTION #20-232

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the

Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

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

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

REGULAR MEETING OF SEPTEMBER 24, 2020:

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

Motion by C/Bauer and second by C/Wende to approve the following Resolution:  
RESOLUTION #20-233

WHEREAS, two Bids were received on August 26, 2020 at 11:00 A.M. for Solid Waste Collection Services; and

WHEREAS, opening of bids took place August 26, 2020 at 11:00 A.M., at which time the bids were received from the following:

	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

WHEREAS, Borough Attorney has reviewed and recommended that all bidders submissions shall be rejected for fairness and transparency for best interest of all parties as well as for the best interest of the people of Moonachie and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie hereby authorizes the rejection of all bids submitted for Solid Waste Collection Services according to Borough Attorney's recommendation; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return all bid bonds to each of the respective bidders.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to advertise re-bid for Solid Waste Collection Services.

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

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

RESOLUTION #20-234



BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Contract with Joseph Smentkowski, Inc. for Solid Waste Collection Service be and is hereby extended for additional thirty (30) days.

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

All ayes. So ordered.

NEW BUSINESS:

CONSENT RESOLUTIONS:

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

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

RESOLUTION #20-235

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$4,050.00 for month of August, 2020 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #20-236

WHEREAS, Frank A. Macchione Construction, Inc. submitted Final Change Order No. 1 for the reduction of \$4,467.99 for the work performed and material furnisher for for 2019/2020 NJDOT Local Aid – Improvements to W. Commercial Ave. (Sec. 4 & 5) and 2019 Road Improvement Program; and

WHEREAS, Boswell McClave Engineering has approved the change order as presented; and

NOW THEREFORE, BE IT RESOLVED that Final Change Order No. 1 for the reduction of \$4,467.99 be and is hereby approved.

RESOLUTION #20-237

WHEREAS, Frank A. Macchione Construction, Inc. submitted an invoice for Estimate No. 2 & Final 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 \$334,542.77; 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 \$334,542.77 to Frank A. Macchione Construction, Inc. be and is hereby approved.

RESOLUTION #20-238

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

RESOLUTION #20-239

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 12 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$332,167.48; and

WHEREAS, Arcari+Iovino Architects PC reviewed and approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$332,167.48 to Tricon Enterprises, Inc. be and is hereby approved.

RESOLUTION #20-240

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$3,702.50 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

RESOLUTION #20-241

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a Flu Professional Services Agreement with the County of Bergen for purpose of providing Flu vaccination clinics for the residents of the Borough of Moonachie.

RESOLUTION#20-242

Re: Cancellation of Old Outstanding Checks

WHEREAS, there are certain outstanding checks that remain on the various bank reconciliations and;

WHEREAS, these checks are no longer valid and it is necessary to formally cancel said checks;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the old outstanding checks on the various bank reconciliations as per the following listing be cancelled.

Current Operating Account

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
59832	Nov-16	250.00
901	12/8/2017	82.98
1200	12/31/2017	880.10
1203	12/1/2017	326.80
60584	1/1/2018	219.09
60670	2/1/2018	132.93
1304	3/1/2018	95.00
44	7/3/2018	135.00
1842	7/10/2018	73.67
2020	8/16/2018	21.78
2879	12/31/2018	3,799.80
2880	12/31/2018	6,673.77
2890	12/31/2018	240.00
2893	12/31/2018	258.52
60832	2/22/2019	65.00

Sewer Operating Account

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
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60501	May-17	1,250.00
42	8/25/2017	963.05
154	12/31/2017	389.00
215	7/31/2018	200.00

Payroll  
Account

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
47665	Dec-17	27.57
47823	Jan-18	411.81
48292	Aug-18	62.53
48387	Sep-18	34.49
48462	Nov-18	82.76
48615	Dec-18	6.16
48801	3/29/2019	18.12
48954	6/7/2019	27.18

## Recreation

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
45	3/16/2018	225.00

## Unemployment

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
1668	Prior 1/1/2018	884.27
1	Prior 1/1/2018	324.00

## Wells Fargo-Other Trust

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
1501	Prior 1/1/2018	800.00
1504	Prior 1/1/2018	400.00
1610	6/20/2019	80.00

General  
Capital

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
78	6/1/2018	155.84

RESOLUTION#20-243

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR STORM RECOVERY TRUST FUND REQUIRED BY PL2013, c.271 and NJS 40A:4-62.1

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of certain revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, PL2013, c.271 and NJS 40A:4-62.1 provides for receipt of Storm Recovery Fees collected by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Storm Recovery Fees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Moonachie, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Storm Recovery Fees, PL2013, c.271 and NJS 40A:4-62.1; and
2. The Borough Clerk of the Borough of Moonachie is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

#### RESOLUTION #20-244

WHEREAS, Carretta, LLC, 1111-A Russell Dr. Highland Beach, FL 33487, managers of Carretta property on Moonachie Avenue questioned their Sewer Bill on account #195-0 for the billing period of 2<sup>nd</sup> quarter 2020 (consumption period of 1/1/2020-3/31/2020) for a total usage of 825cft resulting in a billing of \$8,607.23; and

WHEREAS, from documentation provided by Carretta from SUEZ has applied "a one-time leak adjustment" of 781cft against the original 825cft leaving the total billable difference of 44cft for said quarter; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Tax Collector be and is hereby authorized to issue a credit of \$8,148.18 to the 2<sup>nd</sup> quarter 2020 billing

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

#### BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
5443	PSE&G COMPANY	2,994.68
5444	PSE&G COMPANY	9,222.16
5445	LOWE'S HOME CENTER INC.	92.44
5446	RIVERDALE TOOL COMPANY	40.00
5447	LERCH, VINCI & HIGGINS	2,135.00
5448	TREAS.STA.OFNJ	50.00
5449	SWINTEC EAST	197.00
5450	IRON MOUNTAIN	1,512.52
5451	JOANNA SCHIRO	100.00
5452	TRITEC OFFICE EQUIPMENT	119.82
5453	LOWE'S HOME CENTER INC.	48.44
5454	DELL INC.	306.09
5455	NATURE'S CHOICE CORPORATION	1,830.60
5456	LOWE'S HOME CENTER INC.	58.84
5459	MILLENIUM STRATEGIES	3,150.00
5460	HARRIS UNIFORMS	100.00
5461	HARRIS UNIFORMS	28.95
5462	HARRIS UNIFORMS	136.00

5463	EVANS CATERING SERVICE	39.80
5464	PRAXAIR DIST. MID-ATLANTIC	60.85
5465	EVANS CATERING SERVICE	7.65
5466	RIVERDALE TOOL COMPANY	98.38
5467	LOWE'S HOME CENTER INC.	182.39
5468	HARRIS UNIFORMS	540.00
5469	HARRIS UNIFORMS	360.00
5470	HARRIS UNIFORMS	125.00
5471	VERIZON	13.10
5472	HARRIS UNIFORMS	432.00
5473	JAMES MCNEICE	306.25
5474	VERIZON	43.07
5475	HUDSON TIRE EXCHANGE	136.55
5476	SUEZ WATER NEW JERSEY	705.44
5486	AGE'S AUTO LLC.	996.00
5477	PSE&G COMPANY	2,882.03
5478	PSE&G COMPANY	2,748.42
5479	PSE&G COMPANY	3,278.84
5480	LINCOLN FINANCIAL ADVISORS	38,971.65
5481	HEIGHTS FLOWER SHOPPE	162.00
5482	HEIGHTS FLOWER SHOPPE	157.95
5483	VERIZON	797.18
5484	STAPLES BUSINESS ADVANTAGE	57.98
5485	HEIGHTS FLOWER SHOPPE	157.00
5487	AGE'S AUTO LLC.	150.00
5488	AGE'S AUTO LLC.	175.00
5489	AGE'S AUTO LLC.	80.00
5490	AGE'S AUTO LLC.	80.00
5491	AGE'S AUTO LLC.	65.00
5492	AGE'S AUTO LLC.	65.00
5493	BCB JANITORIAL SUPPLY COMP	428.33
5494	AGE'S AUTO LLC.	465.00
5495	AGE'S AUTO LLC.	657.00
5496	SHERWIN WILLIAMS	57.01
5497	LOWE'S HOME CENTER INC.	191.70
5498	ALL COVERED	8,810.00
5499	NEW JERSEY FIRE EQUIPMENT	420.00
5500	NEW JERSEY FIRE EQUIPMENT	280.00
5501	HERBERT & WEISS ATT. AT LAW	138.40
5502	DOMESTIC UNIFORM RENTAL	214.53
5503	MILLENIUM STRATEGIES	1,500.00
5504	MANSFIELD OIL COMPANY	3,414.04
5505	DKL CONSULTING	1,496.00
5506	DKL CONSULTING	1,436.50
5507	ALL COVERED	6,993.00
5508	AGE'S AUTO LLC.	736.00
5509	AGE'S AUTO LLC.	475.34
5510	AGE'S AUTO LLC.	100.00
5511	STAPLES BUSINESS ADVANTAGE	147.74
5512	WINDSTREAM	315.45
5513	AGE'S AUTO LLC.	150.62
5514	AGE'S AUTO LLC.	25.00
5515	LOWE'S HOME CENTER INC.	271.53
5516	JOSEPH SMENTKOWSKI INC.	9,860.83
5517	RETRON	491.64
5518	AGE'S AUTO LLC.	50.00
5519	MAPLE DIRECT INC.	399.50

5520	NJ OFFICE OF WEIGHTS AND MEASU	80.00
5521	SUEZ WATER NEW JERSEY	166.06
5522	RETRON	179.70
5523	SUEZ WATER NEW JERSEY	93.49
5524	SUEZ WATER NEW JERSEY	5,270.07
5525	BOARD OF EDUCATION	734,912.17
5526	HARRIS UNIFORMS	402.95
5527	DART COMPUTER SERVICES INC.	97.50
5528	VERIZON	271.83
5529	VERIZON	234.99
5530	REYNWOOD COMMUNICATIONS	690.75
5531	NEW JERSEY STATE LEAGUE OF MUN	7.00
5532	ACADEMY AT SAINT MARY	40.00
5533	DKL CONSULTING	1,037.00
5534	NATURE'S CHOICE CORPORATION	1,124.03
5535	LOWE'S HOME CENTER INC.	247.50
5536	BCB JANITORIAL SUPPLY COMP	315.56
5537	BOROUGH OF WOOD-RIDGE	5,000.00
5538	GET A CAN INC.	3,139.80
5539	GET A CAN INC.	3,150.33
5540	HERBERT & WEISS ATT. AT LAW	23.00
5541	SUEZ WATER NEW JERSEY	522.03
5542	VERIZON	41.64
5543	VERIZON	647.61
5544	HERBERT & WEISS ATT. AT LAW	81.20
5545	DELAGE LANDEN FINANCIAL SERVIC	195.00
5546	NATURE'S CHOICE CORPORATION	1,447.95
5547	GAETA RECYCLING	366.03
5548	KEEHN POWER PRODUCTS INC.	414.00
5549	GALL'S INC.	28.94
5550	LERCH, VINCI & HIGGINS	8,400.00
5551	NORTH JERSEY MEDIA GROUP	36.88
5552	TRAFFIC SAFETY AND EQUIPMENT C	1,898.00
5553	HACKENSACK ROOFING CO	2,675.00
5554	ROBINSON PENA	440.00
5555	ROBINSON PENA	75.00
5556	LINCOLN FINANCIAL ADVISORS	21,100.64
5557	VERIZON	150.64
5558	STAPLES BUSINESS ADVANTAGE	83.60
5559	BINSKY	1,415.00
5560	ANJR	125.00
5561	METRO FIRE & SAFETY EQUIPMENT	822.80
5562	VERIZON WIRELESS	1,148.54
5563	HOMETOWN AUTO PARTS	64.15
5564	RACHLES/MICHELE'S OIL CO.	353.76
5565	LOWE'S HOME CENTER INC.	68.80
5566	AQUA FRESCA AND JAVA LLC	150.00
5567	PSE&G COMPANY	6,469.20
5568	SHRED IT USA	336.00
5569	BOROUGH OF MOONACHIE TRUST ESC	1,202.20
5570	VERIZON	267.69
5571	VERIZON	580.17
5572	MCI COMM SERVICE	179.59
5573	VERIZON	6.55
5574	EVANS CATERING SERVICE	7.65
5575	CONNELL CONSULTING LLC	438.00
5576	NEW JERSEY STATE LEAGUE OF MUN	220.00

5577	DKL CONSULTING	1,389.75
5578	R&R RADAR INC.	81.95
5579	EVANS CATERING SERVICE	29.80
5580	LAW ENFORCEMENT SYSTEMS INC.	76.00
5581	A.T. EMBLEM COMPANY	484.00
5583	PABCO INDUSTRIES	877.50
5584	VIP CAR WASH	123.00
5585	SUPRIYA SANYAL PETTY CASH FUND	56.39
5586	VL CONTRACTING COMPANY LLC	100.00
5587	PALISADES SALES CORPORATION	520.00
5588	PROFESSIONAL GOVERNMENT EDUCAT	90.00
5589	PROFESSIONAL GOVERNMENT EDUCAT	90.00
5590	VERIZON	88.88
5591	JAN PROMOTIONS INC.	15.00
5592	STAPLES BUSINESS ADVANTAGE	169.00
5593	HOMETOWN AUTO PARTS	291.22
5594	LOWE'S HOME CENTER INC.	110.51
5595	TRITEC OFFICE EQUIPMENT	199.99
5596	RIVERDALE TOOL COMPANY	40.00
5597	CODY COMPUTER SERVICES, INC	775.00
5598	LOWE'S HOME CENTER INC.	152.08
5599	VIP CAR WASH	18.00
5600	LOWE'S HOME CENTER INC.	128.05
5601	V.E. RALPH & SON INC.	95.80
5602	RETRON	92.86
5603	BERGEN COUNTY UTILITIES AUTHOR	5,170.46
5604	MIS	450.00
5605	SHERWIN WILLIAMS	552.49
5606	DELAGE LANDEN FINANCIAL SERVIC	199.88
5607	RIVER VALLEY RADIO INC.	45.03
5608	PALISADES SALES CORPORATION	95.96
5609	HARRIS UNIFORMS	319.99
5610	HARRIS UNIFORMS	58.95
5611	BERGEN COUNTY DEPT. OF HEALTH	126.00
5612	TRITEC OFFICE EQUIPMENT	111.06
5613	ON SCENE TAGS	74.00
5614	DKL CONSULTING	1,249.50
<b>TOTAL</b>		<b>939,013.32</b>
CHECK	CURRENT ACCOUNT	AMOUNT
5190	ALL COVERED	VOID
5457	ALL COVERED	VOID
5458	ALL COVERED	VOID
5582	TRITEC OFFICE EQUIPMENT	VOID
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	154.50
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	167,796.53
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	175,751.38

<b>TOTAL</b>		<b>343,702.41</b>
CHECK	TRUST ACCOUNT	AMOUNT
1638	DELL INC.	800.00
1639	BOROUGH OF MOONACHIE CURRENT F	532,000.00
<b>TOTAL</b>		<b>532,800.00</b>
CHECK	CAPITAL ACCOUNT	AMOUNT
289	DELL MARKETING	16,418.40
290	HEWLETT PACKARD ENTERPRISE CO	7,588.91
291	ALL COVERED	13,592.00
292	PALISADES SALES CORPORATION	601.00
293	FRANK A. MACCHIONE CONSTR,INC.	78,989.24
294	FRANK A. MACCHIONE CONSTR,INC.	334,542.77
295	L & C DESIGN CONSULTANTS	37,490.00
296	BOSWELL ENGINEERING	892.00
297	BOSWELL ENGINEERING	3,732.00
298	BOSWELL ENGINEERING	16,214.00
299	ARCARI + IOVINO ARCHITECTS, PC	6,607.50
300	ARCARI + IOVINO ARCHITECTS, PC	3,702.50
301	TRICON ENTERPRISES	332,167.48
302	DECOTIIS, FITZPATRICK, COLE &	500.00
303	KEYTECH	1,415.00
304	PALISADES SALES CORPORATION	2,610.00
<b>TOTAL</b>		<b>857,062.80</b>
CHECK	TRUST ACCOUNT	AMOUNT
288	HEWLETT PACKARD ENTERPRISE CO	VOID
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
634	PSE&G COMPANY	2,499.72
635	LERCH, VINCI & HIGGINS	735.00
636	VERIZON	41.64
637	KINSLEY	2,408.75
638	VERIZON	41.64
639	PSE&G COMPANY	2,488.21
640	DKL CONSULTING	459.00
641	DKL CONSULTING	433.50
642	LERCH, VINCI & HIGGINS	3,600.00
643	DKL CONSULTING	408.00
644	SUEZ WATER NEW JERSEY	165.04
645	VERIZON	41.64
646	PSE&G COMPANY	2,840.42
647	DKL CONSULTING	522.75
648	KINSLEY	2,408.75
649	VERIZON	56.01
650	DKL CONSULTING	705.50
<b>TOTAL</b>		<b>19,855.57</b>
NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	18,232.41



NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	18,853.28
<b>TOTAL</b>		<b>37,085.69</b>
CHECK	TAX TITLE LIEN ACCOUNT	AMOUNT
1008	US BANK CUST/PROCAP 8,	862.11
1009	US BANK CUST/PROCAP 8,	400.00
<b>TOTAL</b>		<b>1,262.11</b>
CHECK	COMPENSATED ABSENCE ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	34,446.92
<b>TOTAL</b>		<b>34,446.92</b>

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

**FINAL PASSAGE OF ORDINANCES:**

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

**BE IT ORDAINED** by the Mayor and Council of the Borough of Moonachie, that Chapter 3 entitled "Towing Regulations" of the Ordinances of the Borough of Moonachie is hereby amended and that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

**3-13.7 Charges**

An approved tower may charge the owner or operator of a vehicle towed or stored in accordance herewith as follows:

a. The sum per motor vehicle to be charged for the respective services shall depend on equipment reasonably required to be used and shall not exceed the following:

1. Service Charges:

- (a) Roadside service for Passenger cars, tire change, jump start: One hundred twenty-five (\$125.00) dollars per hour + parts.
- (b) Roadside service for Trucks (medium/heavy): One hundred seventy-five (\$175.00) dollars per hour+ parts.

2. Towing Charges.

- (a) Motorcycles or Motor scooters: One hundred fifty (\$150.00) dollars.
- (b) Light Duty (up to 10,000 lbs.) Hook up: One hundred fifty (\$150.00) dollars.
- (c) Medium Duty (10,001 -16,000 lbs.): Two hundred fifty (\$250.00) dollars per hour.
- (d) Heavy Duty (16,001 and above): Five hundred (\$500.00) dollars per hour.
- (e) Decoupling fee (if tow is not performed): ½ of basic charge.

3. Recovery/Winching (in addition to towing-per truck including driver):

- (a) Light /Medium Duty (10,000-16,000 lbs.): One hundred Seventy-five \$175.00 dollars per ½ hour.
- (b) Heavy Duty (16,001 and above): Six hundred (\$600.00) dollars per hour.
- (c) Rotator/Crane Recovery Unit: Twelve hundred (\$1,200) dollars per hour.
- (d) Tractor with Landoll Trailer or Detach Trailer: Four hundred fifty (\$450.00) dollars per hour.
- (e) Tractor/transport Hauler only: Two hundred Fifty (\$250.00) dollars per hour.

- (f) Refrigerator Trailer w/ Tractor: Four hundred fifty (\$450.00) dollars per hour.
- (g) Box Trailer w/Tractor: Four Hundred (\$400.00) dollars per hour.
- (h) Air Cushion Unit: One thousand (\$1,000.00) dollars per hour.
- (i) Light Tower: Two hundred Fifty (\$250.00) dollars per hour.
- (j) Pallet Jack: Two hundred (\$200) dollars.
- (k) Rollers: Two hundred (\$200.00) dollars.
- (l) Any Other Specialized Equipment: Two hundred fifty (\$250.00) dollars per hour.
- (m) Loader/Backhoe/Telescopic Handler/Bulldozer/Bobcat: Three hundred (\$300.00) dollars per hour each.
- (n) Forklift: Three hundred (\$300.00) dollars per hour.
- (o) Dump Truck/Dump Trailer w/Tractor: Three hundred fifty (\$350.00) dollars per hour.
- (p) Roll-Off with Container: Three hundred fifty (\$350.00) dollars per hour + disposal.
- (q) Recovery Supervisor Vehicle: One hundred Fifty (\$150.00) dollars per hour.
- (r) Scene Safety Equipment, Communications, Traffic Mgmt. etc: Two hundred Fifty (\$250.00) dollars per hour each.
- (s) Recovery Support Vehicle/Trailer, add'l recovery equipment: Three hundred fifty (\$350.00) dollars per hour.

#### 4. Storage of vehicles per calendar day (inside rates 2X outside rate):

- (a) Cars/Light Trucks-10'X20' space: Forty-five (\$45.00) dollars per day.
- (b) Trucks (duel wheels) Single Axle: Ninety (\$90.00) dollars per day.
- (c) Tractor/Dump Truck/Tractor & Trailer combo/Trailers: One hundred twenty-five (\$125.00) dollars per unit per day.
- (d) Buses: One hundred fifty (\$150.00) dollars per day.
- (e) Roll-Off: One hundred twenty-five (\$125.00) dollars per day each.
- (f) Cargo/Accident debris/Load Storage/Vehicle Components: Forty-five (\$45.00) dollars per space used per day.
- (g) Rental of any tow company supplied trailer post incident: Five hundred (\$500.00) dollars per day.

#### 5. Millage fees:

There shall be no mileage fees for medium duty and heavy duty vehicles charges to an owner or driver for any mileage with the borders of the Borough of Moonachie or for any mileage fees within the borders of the Borough to the tow operator's facility. Mileage fees are permitted for light duty vehicles at the rate of \$6.00 per loaded miles within the Borough or to the tow operator's facility. Alternate destination tows will be negotiated between the towing company and the owner or driver.

Fees for towing vehicles into or out of the Borough of Moonachie must be agreed upon by the owner of any such vehicle, in writing, prior to the vehicle being towed. The owner or operator of a vehicle shall have the right to select a tower of his or her choice, including towers with a place of business outside of the Borough, provided that such disabled vehicle is not then interfering with the vehicular or pedestrian flow of traffic and that the location of such vehicles does not present a danger to vehicular or pedestrian traffic.

#### 6. Additional Services

- (a) Accident minor clean-up and disposal of debris: Seventy-five (\$75.00) dollars per hour (1 hr. Min.) plus absorbent material used'
- (b) Recovery Supervisor and /or Level III Specialist: Two Hundred twenty-five (\$225.00) dollars per hour.
- (c) Certified Towing Operator: One hundred twenty-five (\$125.00) dollars per hr. per man.
- (d) Manual Laborers: One hundred t(\$100.00) dollars hr. per man.
- (e) Fuel/Hazmat/Spills Clean-up and Disposal: Time and material.
- (f) Hazmat and Trash Recovery: Surcharged 10%.
- (g) Subcontractor markup: 10%.
- (h) Administrative Charge (only after 3<sup>rd</sup> visit to vehicle): Cars only fifty (\$50.00) dollars.
- (i) Administrative Charge (medium/heavy trucks): Two hundred (\$200.00) dollars.
- (j) After our release: Seventy-five (\$75.00) dollars.

- (k) Notification Documentation Fee: Fifty (\$50.00) dollars.
- (l) Tarping/Wrapping vehicles: Ninety (\$90.00) dollars /car and Two hundred (\$250.00) dollars /truck.
- (m) Go Jacks/skates: forty (\$40.00) dollars.
- (n) All official towers shall be obligated to tow and to make roadside service repairs to vehicles including all equipment owned by the Borough of Moonachie in the event that they become disabled, without any charge to the Borough.

Anything not covered un this rate list the usual and customary fee should apply.

#### **REPEALER**

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

#### **SEVERABILITY**

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

#### **EFFECTIVE DATE**

This ordinance shall take effect upon passage and publication as provided by law.

#### **PUBLIC HEARING ON ORDINANCE#2020-4:**

No one wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Martinez to adopt Ordinance#2020-4.

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

All ayes. So ordered.

#### **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

**THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), DO ORDAIN, AS FOLLOWS:

Bond Ordinance Number 2018-10 of the Borough of Moonachie, in the County of Bergen, New Jersey finally adopted on December 18, 2019 (the "Prior Ordinance"), is hereby amended in full to read as follows

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Moonachie, in the County of Bergen, New Jersey (the "Borough"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$375,000 (representing an increase of \$75,000 from the Prior Ordinance) including a grant in the amount of \$220,000 expected to be received through the State of New Jersey Department of Transportation's Fiscal Year 2018 Municipal Aid Program. No down payment is required in connection with the authorization of bonds and notes

pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance involves a project to be funded by a State grant.

Section 2. In order to finance the cost of the improvement or purpose not otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$375,000 (representing an increase of \$75,000 from the Prior Ordinance) pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is Phase III of the Moonachie Road Streetscape Project, and all equipment, work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than 99% of par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$375,000 (representing an increase of \$75,000 from the Prior Ordinance) and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$75,000 (representing an increase of \$15,000 from the Prior Ordinance) for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on

behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. This Ordinance amends Bond Ordinance 2018-10 of the Borough finally adopted December 18, 2018. To the extent that the Prior Ordinance or any other previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

PUBLIC HEARING ON ORDINANCE#2020-5:

No one wished to be heard.

Motion by C/Kinsella and second by C/Cirillo to close Public hearing.

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Surak to adopt Ordinance#2020-5.

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

All ayes. So ordered.

Mayor Vaccaro- spoke about giving out leaf bags, they will be given out Monday, Wednesday and Friday from 1:30-2:30 in the Parking Garage at Borough Hall by the DPW.

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, Surak, Wende.

All ayes. So ordered.

Attorney Migliorino spoke about the passing of Charlie Molinari, who was a fireman, and knew him for many years.

CLOSED SESSION:

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

RESOLUTION #20-245

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to close Closed Session at 7:40 P.M.

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

All ayes. So ordered.

Mayor Vaccaro-- mentioned that in closed session an item was discussed regarding insurance, will be reviewed by the Personnel Committee and brought back to the governing body.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 7:54 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, October 22<sup>nd</sup>, 2020 at 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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/Bauer and second by C/Kinsella to waive the Regular Order of Business.

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

All ayes. So ordered.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON OCTOBER 8, 2020

Motion by C/Wende and second by C/Surak to approve Resolution:

#### RESOLUTION #20-246

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proposal of Schindler Elevator Corporation in the amount of \$5, 640.00 for two years maintenance services for the elevator at the Municipal Building be and is hereby accepted.

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Martinez to go into closed session.

#### RESOLUTION #20-247

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

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

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

All ayes. So ordered.

REGULAR MEETING OF OCTOBER 22, 2020:

Mayor Vaccaro spoke about the appointment of the Lieutenant.

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

#### RESOLUTION#20-248

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Matthew F. Millar be and is hereby appointed as Lieutenant effective October 22, 2020 at the annual salary of \$151,625.53

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

All ayes. So ordered.



OATH OF OFFICE ADMINISTERED BY Mayor Dennis Vaccaro

Lieutenant Matthew Millar Bible Held by Mrs. Dana Millar and Joseph & Michael Millar

CEREMONY

OATH OF OFFICE ADMINISTERED BY Mayor Dennis Vaccaro

Sergeant Robert G. Pezzillo Bible Held by Elizabeth and Jayson Pezzillo

OATH OF OFFICE ADMINISTERED BY Mayor Dennis Vaccaro

Sergeant Victor A. Migliorino Bible Held by Mrs. Jaime Migliorino and Victor, Alexander & Daniella Migliorino

Mayor Vaccaro congratulated everyone and thanked them for their service, and the rest of the Police Department.

C/Cirillo, C/Kinsella, C/Surak, C/Wende, C/Martinez, C/Bauer congratulated the Lieutenant and Sergeants and wished them well and asked them to stay safe.

Motion by C/Kinsella and second by C/Bauer to take a 5-minute recess.

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

All ayes. So ordered.

Meeting reconvene.

COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing in the matter of petition of PSE&G for approval of its Clean Energy Future- Electric Vehicle and Energy Storage program and Recovery of associated costs.

Public Service Electric and Gas Company- - notice of filing of a petition to BPU and notice of public hearing in the matter of the petition of PSE&G for approval of its Clean Energy Future program on a Regulated Basis.

Borough of Beach Haven- supporting High Speed Internet Accessibility.

Bergen County Board of Chosen Freeholder- recognition of Italian- American Heritage Month.

Bergen County Board of Chosen Freeholder- recognizing October 2020 as Domestic Violence Awareness Month.

Bergen County Board of Chosen Freeholder-recognizing October as LGBTQ History Month.

Bergen County Board of Chosen Freeholder- recognizing September 15<sup>th</sup> - October 15<sup>th</sup>, 2020 as "Hispanic Heritage Month".

Bergen County Board of Chosen Freeholder- notice of adoption of an Ordinance establishing County Road Regulations and Permit Fees.

Bergen County Board of Chosen Freeholder- notice of adoption of a Bond Ordinance amending Bond Ordinance No. 15-17 to provide for purchase and installation of various vehicles for Sheriff's Department.

Bergen County Board of Chosen Freeholder- notice of adoption of a Bond Ordinance amending Bond Ordinance No. 16-19 to provide for the purchase and installation of various vehicles for the Sheriff's Office.

Bergen County Board of Chosen Freeholder- notice of introduction of an Ordinance appropriating \$350,000 available by virtue of a grant from NJDOT Trust Fund to provide for Washington Ave. jug handle improvements in the Borough of Carlstadt.

Bergen County Board of Chosen Freeholder- notice of introduction of an Ordinance appropriating \$600,000 available by virtue of a grant from NJDOT Trust Fund to provide for high friction surface treatment improvements in the County.

Nicholas J. Sacco, mayor of North Bergen- recommending the closure of the PSE&G Bergen Generating Station in Ridgefield.

New Jersey Sports & Exposition Authority- notice of an application for bulk variance for TKT Property LLC/Terminal Lane, Block 132, Lot 1 in the Borough of Carlstadt.

Motion by C/Kinsella and second by C/Martinez to file communications.

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

All ayes. So ordered.

SALE OF \$2,927,000.00 BOND ANTICIPATION NOTES, CONSISTING OF \$2,458,000.00 GENERAL IMPROVEMENT BOND ANTICIPATION NOTES AND \$469,000.00 SEWER UTILITY BOND ANTICIPATION NOTES:

Five proposal were received for sale of \$2,927,000.00 Bond Anticipation notes:

	NIC (Net Interest Cost)
Piper Sandler & Co	0.33600%
Oppenheimer	0.40300%
TD Bank	0.54000%
Amboy Bank	0.56000%
MEL JIF	0.60000%

Mayor Vaccaro explained the bond sale and note process, and mentioned that the interest rate is low.

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/Martinez to approve the following Resolutions:

**RESOLUTION #20-249**

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$5,400.00 for month of September, 2020 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

**RESOLUTION #20-250**

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Verizon, to use their poles for placing holiday decorations.

**RESOLUTION #20-251**

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Public Service Electric & Gas Company, to use their poles for placing holiday decorations.

**RESOLUTION #20-252**

**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 \$286.00 per meeting, all other Engineering services be compensated in accordance with the engineer's Standard hourly rate (the hourly rate ranges \$66.00--\$254.00) as set forth in the agreement, these engineering service shall not exceed the maximum amount of \$6,660.00, 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 (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with KEVIN J. BOSWELL, P.E

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

#### RESOLUTION #20-253

WHEREAS, Nick Tubito, 24 Rooney Place paid \$323.00 for permit fee for replacement of an Airconditioning Unit; and

WHEREAS, Nick Tubito was overcharged \$200.00 for permit fee; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Overcharged fee in the amount of \$200.00 be and is hereby authorized to refund to Nick Tubito.

#### RESOLUTION #20-254

WHEREAS, on October 14th, 2020, during the morning hours it was determined that the Moonachie Ave Pump Station was in alarm condition and the pumps were not functioning and the bypass pipe cap blew off the pipe; and

WHEREAS, the Moonachie Ave Pump Station was no longer functioning which caused the raw sewage to back-up; creating an emergency affecting the public health, safety and welfare of the residents in the affected area. Therefore, it was necessary to contract the repair of the Moonachie Ave Pump Station without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding said emergency contract to Clearwater Services in accordance with N.J.S.A. 40A:11-6 in the amount of \$2,537.50.

#### RESOLUTION #20-255

WHEREAS, on October 14th, 2020, during the morning hours it was determined that the Moonachie Ave Pump Station was in alarm condition and the pumps were not functioning and the bypass pipe cap blew off the pipe; and

WHEREAS, the Moonachie Ave Pump Station was no longer functioning which caused the raw sewage to back-up; creating an emergency affecting the public health, safety and welfare of the residents in the affected area. Therefore, it was necessary to contract

the rental of two emergency bypass pumps and hoses from Sunbelt Rentals without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding said emergency contract to Sunbelt Rentals in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$5,000.

**RESOLUTION #20-256**

**Resolution Re: Authorizing the Cancellation of Unexpended Sewer Capital Ordinance Balance**

WHEREAS, Certain Unexpended Ordinance Appropriation balance remains open in the Sewer Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Moonachie, County of Bergen, New Jersey that the following ordinance appropriation balance in the Sewer Capital Fund be cancelled of record.

<u>Ord. No.</u>	<u>Description</u>	<u>Unexpended Improvement Authorization Balance</u>	<u>Fund Balance</u>
15-07	Acquisiton of DPW Truck	\$ 2,292	\$ 2,292

RESOLUTION #20-257

Re: Cancellation of Lien Redemption Reserve Balance in Current Fund

WHEREAS, a Lien Redemption Reserve balance remains outstanding, and

WHEREAS, it has been determined that the Borough has refunded all the funds and desires to cancel the remaining balance,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the following balance are canceled of record:

Lien Redemption Reserve Balance – Current Fund

	<u>Balance Cancelled To Operations</u>	
Lien Redemption Reserve		\$ 11,454

RESOLUTION#20-258

Re: Cancellation of Account Receivable Balance in Current Fund

WHEREAS, an account receivable balance remains uncollected for purposes which have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balance,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the following balance are canceled of record:

Account Receivable Balance – Current Fund

	<u>Balance Cancelled To Operations</u>
CDL Award	\$ 4,108

**RESOLUTION #20-259**

**Resolution Re: Authorizing the Cancellation of Unexpended General Capital Ordinance Balances**

WHEREAS, Certain Unexpended Ordinance Appropriation balances remain open in the General Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Moonachie, County of Bergen, New Jersey that the following ordinances appropriation balances in the General Capital Fund be cancelled of record.

<u>Ord. No.</u>	<u>Description</u>	<u>Unexpended Improvement Authorization Balance</u>	<u>Deferred Charges Unfunded</u>	<u>Fund Balance</u>
09-15	Improvements Romeo and State Street	\$ 751		\$ 751
13-12	Road Improvements	15,057		15,057
13-13	Curb and Ramp Improvements	5,548		5,548
15-03	Tax Appeal Refunding	12,000	\$ 12,000	
15-09	Acq. Of Dual Rear Wheel DPW Truck	1,240		1,240
16-02	Installation of Financial Software	5,000	5,000	
18-04	Falcon RME Asphalt Hot Patcher	<u>127</u>	<u>-</u>	<u>127</u>
		<u>\$ 39,723</u>	<u>\$ 17,000</u>	<u>\$ 22,723</u>

**RESOLUTION #20-260**

**WHEREAS**, the Borough of Moonachie had mistakenly removed the veteran deduction on Block 50, Lot 1 for the tax years 2019 and 2020; and

**WHEREAS**, the owner of said property is entitled to the exemption under N.J.S.A.54:4-8.11 et seq.; and

**WHEREAS**, the aforementioned deduction has been restored commencing with the tax year 2021.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Moonachie that the Tax Collector and/or any other appropriate official of the Borough be and is hereby authorized to issue a refund to the property owners in the amount of \$500.00 in accordance with the rational set forth hereinabove.

RESOLUTION #20-261

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,202.50 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

RESOLUTION #20-262

WHEREAS, Tricon Enterprises, Inc. submitted Change Order No. 9 in the amount of \$2,111.34 for Moonachie DPW Topography and DPW Building; and

WHEREAS, Arcari+Iovino Architects, P.C. has approved Change Order No. 9 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 9 be and is hereby approved.

RESOLUTION #20-263

WHEREAS, Resolution #17-193 accepted the Proposal of Boswell Engineering for the preparation of construction plans and specifications(bid documents) and inspection for electrical Rehabilitation of the Moonachie Avenue Pumping Station Motor Control Center(MCC) in an amount exceed of \$99,857.65 and authorized Boswell Engineering to provide for said Professional Services; and

WHEREAS, the actual cost of said professional services was \$63,110.03; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Resolution# 17-193 be and is hereby amended to change the total cost of said professional services of Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$63,110.03; and

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

RESOLUTION #20-264

WHEREAS, Resolution#17- 242 accepted the proposal to provide Professional Engineering Design and Construction inspection Services for a new Emergency Generator at the Moonachie Road Pumping Station, Block 44, Lot 3 and authorized Boswell Engineering to provide said Professional Services in the amount not to exceed \$32,475.45; and

WHEREAS, the actual cost of said professional services was \$52,289.47; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Resolution#17-242 be and is hereby amended to change the total cost of Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$52,289.47; and

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

RESOLUTION #20-265

WHEREAS, the following had applied for a variance to the Planning Board:

Docket #15-V1      Lisa Calderon, 43 Diamond Way

WHEREAS, a memo was sent by the Board Secretary that the Docket #15-V1 has

been completed and no escrow money was used for any professional services; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that that \$250.00 be refunded from the escrow accounts to Lisa Calderon for Docket #15-V1.

RESOLUTION #20-266

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that 39 months lease of Ricoh copier, Model#MPC3003 from TRITECH OFFICE EQUIPMENT INC. for a monthly payment of \$150.49 for the Building Department be and is hereby approve; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign 39 months lease agreement with TRITECH OFFICE EQUIPMENT, INC. for Ricoh Copier, model#MPC3003.

RESOLUTION #20-267

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Jennifer A. Cooney be and is hereby appointed as Deputy Borough Clerk effective January 1<sup>st</sup>, 2020.

RESOLUTION #20-268

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Amelia Daleo be and is hereby appointed as Account Clerk effective January 1<sup>st</sup>, 2020.

RESOLUTION #20-269

WHEREAS, the following had applied for a variance to the Planning Board:

Docket #17-V1          John Bussanich, 5 Teresa Court

WHEREAS, a memo was sent by the Board Secretary that the Docket #17-V1 has been completed and no escrow money was used for any professional services; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that that \$250.00 be refunded from the escrow accounts to John Bussanich for Docket #17-V1.

RESOLUTION #20-270

WHEREAS, Ordinance No. 2006-6 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 First Aid & Rescue Squad; and

WHEREAS, the current maximum LOSAP contribution amount is \$1,318.79 for each qualify member of the First Aid & Rescue Squad; 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 First Aid & Rescue Squad.

RESOLUTION #20-271

WHEREAS, Borough of Moonachie Ordinance No. 2006-6 provides for the members of the Moonachie First Aid & Rescue Squad 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 8 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 #20-272

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Joseph Klein be and is hereby appointed as Crossing Guards at the hourly rate of \$17.73.

RESOLUTION #20-273

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the authorization of purchase of Play Structure and necessary accessories for East Joseph Street Park under Bergen County Bid #18-40 (Co-Op#11-BECCP) including installation of the Play Structure, from Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong be and is hereby confirmed for the amount \$40,266.86.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$40,266.86 to Ben Shaffer Recreation, Inc. the purchase of Play Structure and necessary accessories for East Joseph Street Park under Bergen County Bid #18-40 (Co-Op#11-BECCP) including installation be and is hereby approved.

RESOLUTION #20-274

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Gino Tessaro be and is hereby appointed as Construction Code Official, effective January 1<sup>st</sup>, 2020; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that Gino Tessaro be and is hereby appointed as Zoning Officer, effective January 1<sup>st</sup>, 2020.

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

OUT OF CONSENT:

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

RESOLUTION#20-275

WHEREAS, the following had applied for a variance to the Zoning Board:

Docket # 290 85 moonachie Road LLC, 85 Moonachie Road

WHEREAS, a memo was sent by the Board Secretary that the Docket #290 has been completed and remain escrow money in the amount of \$551.00 was not used for any professional services; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that that \$551.00 be refunded from the escrow accounts to 85 Moonachie Road LLC for Docket #290.

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

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
5639	TREASURER STATE OF NEW JERSEY	200.00
5615	BCB JANITORIAL SUPPLY COMP	203.19



5616	ATLANTIC UNIFORM CO.	525.00
5617	ATLANTIC UNIFORM CO.	525.00
5618	ATLANTIC UNIFORM CO.	525.00
5619	ATLANTIC UNIFORM CO.	20.00
5620	ALL COVERED	854.50
5621	VERIZON	43.07
5622	VERIZON	797.18
5623	VERIZON	234.99
5624	STAPLES BUSINESS ADVANTAGE	164.68
5625	NEW JERSEY STATE ASSN. OF CHEI	199.00
5626	LOWE'S HOME CENTER INC.	5.94
5627	BERGEN MUNICIPAL EMPLOYEE BENE	110,603.17
5628	AXON ENTERPRISE INC.	2,370.40
5629	STAPLES BUSINESS ADVANTAGE	130.76
5630	RIVERDALE TOOL COMPANY	92.99
5631	PALISADES SALES CORPORATION	29.00
5632	GENERAL CODE	2,496.00
5633	ATLANTIC UNIFORM CO.	525.00
5634	DOMESTIC UNIFORM RENTAL	214.53
5635	IRON MOUNTAIN	1,512.52
5636	WARSHAUER GENERATOR, LLC	875.00
5637	WORK N GEAR	575.00
5638	LOWE'S HOME CENTER INC.	53.68
5640	MANSFIELD OIL COMPANY	3,114.80
5641	VANDINE	150.00
5642	COMMERCIAL TIRE SERVICE & SALE	120.00
5643	NASSOR ELECTRICAL SUPPLY CO.	86.61
5644	ATLANTIC UNIFORM CO.	10.00
5645	LEXIS NEXIS RISK SOLUTIONS	32.00
5646	MILLENIUM STRATEGIES	4,050.00
5648	PALISADES SALES CORPORATION	803.00
5649	NEW JERSEY FIRE EQUIPMENT	3,096.00
5650	PSE&G COMPANY	2,714.79
5651	ESS INC.(ATTN: DANIEL MILLER)	475.00
5652	PRAXAIR DISTRIBUTION	60.85
5653	MILLENIUM STRATEGIES	5,400.00
5654	MILLENIUM STRATEGIES	1,500.00
5655	WINDSTREAM	317.18
5656	HEIGHTS FLOWER SHOPPE	157.00
5657	HEIGHTS FLOWER SHOPPE	159.00
5658	DKL CONSULTING	1,011.50
5660	THOMPSON RUETERS-WEST	154.80
5661	THOMPSON RUETERS-WEST	154.80
5662	SHERWIN WILLIAMS	240.00
5663	STAN KERSNOWSKI	26.52
5664	HACKENSACK AUTO SPRING	254.00
5665	SUEZ WATER NEW JERSEY	337.64
5666	HACKENSACK OCCUPATIONAL	300.00
5667	HOMETOWN AUTO PARTS	132.42
5668	SUEZ WATER NEW JERSEY	5,270.07
5669	POWER PLACE, INC.	313.93
5670	LINCOLN FINANCIAL ADVISORS	20,768.32
5671	STAPLES BUSINESS ADVANTAGE	94.99
5673	DOHRMAN PRINTING COMPANY INC.	524.95

5674	SUEZ WATER NEW JERSEY	147.36
5675	VERIZON	339.79
5676	DELAGE LANDEN FINANCIAL SERVIC	245.00
5677	STAPLES BUSINESS ADVANTAGE	270.43
5678	RACHLES/MICHELE'S OIL CO.	214.57
5679	LOWE'S HOME CENTER INC.	175.57
5680	GET A CAN INC.	3,139.80
5681	FEDEX TECH CONNECT REVENUE SER	61.54
5682	JOSEPH SMENTKOWSKI INC.	9,860.83
5683	GET A CAN INC.	3,150.33
5684	CLIFFSIDE BODY CORPORATION	327.86
5685	VANDINE	495.00
5686	REYNWOOD COMMUNICATIONS	690.75
5687	RIVERDALE TOOL COMPANY	40.00
5688	KEEHN POWER PRODUCTS INC.	337.19
5689	PSE&G COMPANY	4,961.20
5690	VERIZON	648.88
5691	DKL CONSULTING	1,428.00
5692	POSITIVE PROMOTIONS	327.96
5693	BOSWELL ENGINEERING	291.00
5694	DELAGE LANDEN FINANCIAL SERVIC	195.00
5695	EDMUNDS GOVTECH	579.00
5696	JOSEPH LICATA, ARBITRATOR	2,887.50
5697	PSE&G COMPANY	3,360.75
5698	EVANS CATERING SERVICE	69.80
5699	BOROUGH OF MOONACHIE TRUST ESC	989.61
5700	SUEZ WATER NEW JERSEY	98.26
5701	VIP CAR WASH	165.62
5702	COMMERCIAL TIRE	797.44
5703	THE MAIN LOCK SHOP	290.60
5704	VIP CAR WASH	77.00
5705	BOSWELL ENGINEERING	281.25
5706	ALL COVERED	98.00
5707	BOSWELL ENGINEERING	287.00
5708	BOSWELL ENGINEERING	287.00
5709	ON SCENE TAGS	74.00
5710	MCI COMM SERVICE	193.62
5711	COUNTY OPEN SPACE TRUST FUND	29,172.28
5712	COUNTY OF BERGEN	744,658.18
5713	BOARD OF EDUCATION	734,912.17
5714	NATURE'S CHOICE CORPORATION	305.10
5715	VERIZON	594.48
5716	VERIZON	42.98
5717	VERIZON WIRELESS	1,151.00
5718	VERIZON	150.64
5719	HOMETOWN AUTO PARTS	1,459.90
5720	STAN KERSNOWSKI	185.05
5721	VERIZON	270.51
5722	BOSWELL ENGINEERING	97.00
5723	DELAGE LANDEN FINANCIAL SERVIC	245.00
5724	SIG SAUER, INC	828.00
5725	EVANS CATERING SERVICE	7.65
5726	LOWE'S HOME CENTER INC.	33.20

5727	BERGEN MUNICIPAL EMPLOYEE BENE	108,491.17
5729	PSE&G COMPANY	3,863.35
5730	BOSWELL ENGINEERING	679.00
5731	CROWN TROPHY	35.50
5732	LOWE'S HOME CENTER INC.	61.65
5733	VANDINE	1,895.00
5734	TERMINEX	71.00
5735	WASHINGTON HOSE CO. #2	1,200.00
5736	STAPLES BUSINESS ADVANTAGE	246.25
5737	C&C TIRE	456.00
5738	SUEZ WATER NEW JERSEY	165.06
5739	SUEZ WATER NEW JERSEY	171.72
5740	NICK TUBITO	200.00
5741	SHERWIN WILLIAMS	34.31
5742	BINSKY & SNYDER SERVICE LLC	29.52
5743	EVANS CATERING SERVICE	92.15
5744	EVANS CATERING SERVICE	69.80
5745	EVANS CATERING SERVICE	2.35
5746	THOMPSON RUETERS-WEST	154.80
5747	TRITEC OFFICE EQUIPMENT	199.99
5748	STAPLES BUSINESS ADVANTAGE	53.42
5749	STAPLES BUSINESS ADVANTAGE	91.77
5750	DKL CONSULTING	1,338.75
5751	EVANS CATERING SERVICE	28.87
5752	EVANS CATERING SERVICE	28.87
5753	VERIZON	91.83
5754	LOWE'S HOME CENTER INC.	147.96
5755	GAETA RECYCLING	797.63
5756	BROWNELLS, INC.	116.05
5757	NATIONAL WEATHER FORECASTING	1,200.00
5758	STAPLES BUSINESS ADVANTAGE	179.38
5759	NJ ADVANCE MEDIA	214.00
5760	PITNEY BOWES GLOBAL FINAN.SERV	584.10
5761	PITNEY BOWES-RESERVE ACCT.	1,000.00
5762	HOMETOWN AUTO PARTS	395.62
5763	BCB JANITORIAL SUPPLY COMP	64.37
5764	EVANS CATERING SERVICE	28.87
<b>TOTAL</b>		<b>1,852,083.53</b>
CHECK	CURRENT ACCOUNT	AMOUNT
5647	JP MORGAN CHASE	VOID
5659	PRIMEFLEX	VOID
5672	STAN KERSNOWSKI	VOID
5728	BOSWELL ENGINEERING	VOID
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	154.50
NON-CHECK PAYMENT	JP MORGAN CHASE	250,000.00

NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	176,873.05
NON-CHECK PAYMENT	JP MORGAN CHASE	139,856.25
NON-CHECK PAYMENT	BOROUGH OF MOON. GEN CAP ACCT	947,797.00
NON-CHECK PAYMENT	AMBOY BANK TRUST DEPT	61,488.00
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	170,262.56
<b>TOTAL</b>		<b>1,746,431.36</b>
CHECK	TRUST ACCOUNT	AMOUNT
1640	DELL INC.	800.00
1641	JOHN BUSSANICH	250.00
1642	85 MOONACHIE ROAD LLC	551.00
1643	LISA CALDERON	250.00
<b>TOTAL</b>		<b>1,851.00</b>
CHECK	TRUST ACCOUNT	AMOUNT
1636	STAN KERSNOWSKI	VOID
1638	DELL INC.	VOID
	CAPITAL ACCOUNT	
305	S & P GLOBAL RATINGS	3,780.00
306	S & P GLOBAL RATINGS	7,670.00
307	ARIZENT	1,270.00
308	BOSWELL ENGINEERING	1,723.00
309	BOSWELL ENGINEERING	194.00
310	MCELWEE & QUINN	750.00
311	CODY COMPUTER SERVICES, INC	775.00
312	BOSWELL ENGINEERING	582.00
<b>TOTAL</b>		<b>16,744.00</b>
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
651	VERIZON	41.64
652	BERGEN MUNICIPAL EMPLOYEE BENE	10,677.83
653	LOWE'S HOME CENTER INC.	44.10
654	VERIZON	41.64
655	DKL CONSULTING	603.50
656	BERGEN COUNTY UTILITIES AUTHOR	210,458.00
657	BOMARK INSTRUMENTS	1,840.00
658	PROLOGIS TARGETED US LOGISTICS	47,845.74
659	DKL CONSULTING	484.50
660	SUEZ WATER NEW JERSEY	214.81
661	VERIZON	42.98
662	BOSWELL ENGINEERING	97.00
663	BERGEN MUNICIPAL EMPLOYEE BENE	10,677.83
664	BOMARK INSTRUMENTS	630.00

665	CLEARWATER SERVICES	2,537.50
666	DKL CONSULTING	573.75
667	VERIZON	56.24
<b>TOTAL</b>		<b>286,867.06</b>
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
668	RAPID PUMP & METER SERVICE	VOID
NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	17,552.51
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE	116,790.00
NON-CHECK PAYMENT	AMBOY BANK TRUST DEPT	20,020.16
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	17,799.22
<b>TOTAL</b>		<b>172,161.89</b>
CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
94	S & P GLOBAL RATINGS	5,330.00
95	S & P GLOBAL RATINGS	720.00
96	ARIZENT	242.00
97	MCELWEE & QUINN	750.00
<b>TOTAL</b>		<b>7,042.00</b>

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

ORDINANCE:

INTRODUCTION OF ORDINANCE:

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

BE IT RESOLVED that the following ordinance:

ORDINANCE #2020-6

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the day of November 12<sup>th</sup>, 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 ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

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

## PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- asked about the radar sign that was supposed to be put on Henry Street.

Mayor Vaccaro mentioned that he will speak to the Police Chief.

Mr. DeAlessandro spoke about a street opening on Henry Street, and the some of the lettering for slow school zone is missing. And mentioned that there are more children walking to school in the area.

Mayor Vaccaro mentioned he will speak to the DPW Superintendent.

Mr. DeAlessandro asked about the testing at Hain Celestial, and the problems that have happened at the Moonachie Avenue pump station.

Mayor Vaccaro mentioned that testing was done last year, the numbers were not high and the problem is at Knickerbocker Road, but they are not sure who is causing the issues in the line. Spoke about the pumps were stuck and needed to be cleaned out and needed to rent a bypass.

Mr. DeAlessandro- asked about the traffic light, and LOSAP for the Fire Department.

Mayor Vaccaro mentioned that there is no update with the traffic light at Moonachie Road.

Administrator Ciannamea mentioned that the LOSAP for the Fire Department was approved last month.

Nunzio Cervone, 215 East Park Street- congratulated the Police Department appointments, and mentioned about flooding on his street since it has been paved.

Mayor Vaccaro mentioned that spoke to the contractor about two locations issues with water ponding, and they will come back to fix them.

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

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

All ayes. So ordered.

Mayor Vaccaro -mentioned that the school is not having a ragamuffin parade or trunk or treat this year, but the school is having a drive through goodie bags from 10 A.M. to 12 P.M. on Saturday.

The Mayor and Council discussed Halloween trick or treating in the Borough.

Mayor- mentioned about getting calls from seniors. Asked people that are trick or treating to stay as safe as possible and use good judgment.

C/Kinsella mentioned that the school will be going back to full days on November 2. Spoke about PTO meetings with parents, and the school contacting parents about who will be returning.

## PUBLIC HEARING:

Steve Bush, 34 Grand Street- spoke about problem with his recycling not being picked up by the company, and missing the whole street.

Mayor Vaccaro mentioned that he will contact the recycling contractor.

Mr. Cervone mentioned that the garbage and recycling company throws the cans into the street and sidewalk.

C/Bauer mentioned that the DPW Superintendent has made calls to both contractors regarding that problem and will call again.

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 7:53 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk