

Sine Die Meeting (Adjourned Meeting) called to order, Mayor Dennis Vaccaro in the chair, at the Municipal Building on Sunday January 5th, 2020 at 1:33 P.M.

Mayor Vaccaro called for Pledge of Allegiance to the Flag.

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

Surak- not 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.

OLD BUSINESS:

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

RESOLUTION #19-323

WHEREAS, in order to have sufficient balances in the 2019 Budget appropriations to meet current charges it is necessary to make transfers between appropriations,

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

CURRENT FUND

From Account:

Legal Services- Other Expenses	\$5,000.00
Construction Code Official- Salary & Wages	\$5,800.00
Employee Group Health Insurance	\$87,620.00
Building & Grounds- Salary & Wages	\$5,000.00

TOTAL **\$103,420.00**

To Account:

Recreation Services & Programs – Salary & Wages	\$9,000.00
Engineering Services- Other Expenses	\$ 5,000.00
Building Inspector – Salary & Wages	\$5,800.00
Other Code Enforcement Functions-Other Expenses	\$ 3,000.00
Health Benefit Waiver	\$2,000.00
Police Dispatch/911- Salary & Wages	\$6,000.00
Fire Department- Other Expenses	\$8,000.00
Life Hazard Use Fee Payments – Other Expenses	\$2,000.00
Street & Road Maintenance – Salary & Wages	\$8,000.00
Building and Groups– Other Expenses	\$5,000.00
Gasoline	\$20,000.00
Social Security System	\$14,000.00
Municipal Court – Other Expenses	\$ 2,000.00
CDL Loan Repayment	\$13,620.00

TOTAL **\$103,420.00**

RESOLUTION#19-324

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal in the amount of \$10,800.00 from Johnston Communications under Union County Coop Bid#42-2017 for labor for the installation of cables and equipment for access control w/video Intercom System and installation of two Cameras for the Administration (Building Department and the Administration) at the Municipal building be and is hereby approved upon approval of the Auditor; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$10,800 to Johnston Communications for the installation of cables and equipment for access control w/video Intercom System and installation of two Cameras for the Administration (Building Department and the Administration) be and is hereby approved.

RESOLUTION#19-325

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal in the amount of \$5,424.75 from Johnston Communications for cables and equipment for access control w/video Intercom System and two Cameras for the Administration (Building Department and The Administration) at the Municipal building be and is hereby approved upon approval of the Auditor; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$5,424.75 to Johnston Communications for cables and equipment for access control w/video Intercom System and two Cameras for the Administration (Building Department and The Administration) be and is hereby approved.

RESOLUTION#19-326

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of John Deere 544L for DPW from Jesco in the total amount of \$169,360.92 under #ESCNJ 18/19-25; Co-Op#65MCESCCPS is hereby authorized upon approval of the Auditor; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$169,360.92 to Jesco for the purchase of John Deere 544L be and is hereby approved.

RESOLUTION#19-327

WHEREAS, on or about April 1st 2019 it was determined with the impending storm season that the mobile emergency generator need to be transported and used to back up the pump station at Lincoln Place location due to the fact that the area is the most vulnerable to flood. It was necessary to contract for the mobile transported connection without competitive quoting, so that the generator could be relocated to ensure the health welfare and safety of the residents in that location.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding said emergency contract to Raymond Nebiker Electric in accordance with N.J.S.A. 40A:11-6 in the amount of \$12,660.06 and approving payment in the amount of \$12,660.06 to Raymond Nebiker Electric.

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

BILLS:

Administrator Ciannamea- mentioned that the amount for Tricon included two payments.
Mayor Vaccaro-spoke about CDL loan.

Administrator Ciannamea- mentioned that after Sandy the Borough received over two million dollars to cover expenses, which was loan/grant and now the Borough is giving back \$193,182.40.

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

CHECK	CURRENT ACCOUNT	AMOUNT
4232	EVANS CATERING SERVICE	36.35
4232	EVANS CATERING SERVICE	7.43
4234	VIP CAR WASH	90.00
4235	MCI COMM SERVICE	141.65
4236	VERIZON	88.24
4237	VERIZON WIRELESS	1,142.29
4238	VERIZON	609.39
4512	ML METTLER CORP. TAX COLLECTOR & TREAS.	850.00
4239	ASSOC.	60.00
4240	VERIZON	266.80
4241	LERCH, VINCI & HIGGINS	840.00
4242	BOSWELL ENGINEERING	189.00

4243	PANORAMA TOURS INC.	600.00
4244	MOONACHIE FIRST AID & RESCUE	17,000.00
4245	GLENS AUTOMOTIVE	346.00
4246	BERGEN MUNICIPAL EMPLOYEE BENE	99,344.20
4247	BOROUGH OF MOONACHIE PAYROLL A	12,266.59
4248	VERIZON	795.59
4406	STAPLES BUSINESS ADVANTAGE	50.07
4249	VERIZON	42.75
4250	MILLENIUM STRATEGIES	1,500.00
4252	SAL'S EQUIPMENT SERVICE & REPA	1,035.00
4253	JOSEPH SMENTKOWSKI INC.	9,860.83
4254	JOSEPH SMENTKOWSKI INC.	9,860.83
4255	STAPLES BUSINESS ADVANTAGE	152.83
4256	STAPLES BUSINESS ADVANTAGE	185.45
4257	VERIZON	224.99
4258	SOL RIVERA-VILLON	400.00
4259	EVANS CATERING SERVICE	28.03
4260	BERGEN COUNTY DEPT. OF HEALTH	121.00
4261	LOWE'S HOME CENTER INC.	240.95
4262	STANDARD INSURANCE	1,433.49
4263	SUEZ WATER NEW JERSEY BERGEN COUNTY UTILITIES	142.68
4264	AUTHOR	7,700.58
4265	STAPLES BUSINESS ADVANTAGE	85.44
4266	GABRIELLI TRUCKING	725.00
4267	C&C TIRE	125.00
4268	NICK'S TOWING SERVICE INC.	218.75
4269	PABCO INDUSTRIES	870.75
4270	RACHLES/MICHELE'S OIL CO.	487.08
4271	LOWE'S HOME CENTER INC. PALISADES SALES	128.22
4272	CORPORATION	36.00
4273	LIFESAVERS INC.	69.44
4274	VERIZON	6.55
4275	PRAXAIR DIST. MID-ATLANTIC	58.03
4276	BOROUGH OF WESTWOOD	90.00
4277	CHRISTY MOORE	212.50
4278	STAPLES BUSINESS ADVANTAGE	81.46
4279	STAPLES BUSINESS ADVANTAGE	170.17
4280	SUEZ WATER NEW JERSEY	5,270.07
4281	MOONACHIE SENIOR CITIZENS	1,800.00
4283	IRON MOUNTAIN	1,167.81
4284	PANORAMA TOURS INC.	805.00
4285	PHILIP A. FACENDOLA	256.00
4286	TURN OUT UNIFORMS	345.02
4287	GALL'S INC. STATE TOXICOLOGY	350.63
4288	LABORATORY	135.00
4289	EVANS CATERING SERVICE	29.08
4290	STAPLES BUSINESS ADVANTAGE DRAEGER SAFETY DIAGNOSTICS	133.67
4291	INC	179.00
4294	REYNWOOD COMMUNICATIONS	572.17
4292	LERCH, VINCI & HIGGINS KONICA MINOLTA BUSINESS	1,120.00
4293	SOL.	1,551.00
4295	JP MONZO MUNICIPAL CONSULTING	50.00

4296	VERIZON	271.83
4297	BOSWELL ENGINEERING	280.00
4298	PHILIP A. FACENDOLA	99.88
4299	CHRISTY MOORE	150.00
4300	SUEZ WATER NEW JERSEY	94.91
4301	LOWE'S HOME CENTER INC.	27.73
4302	EARTHLINK BUSINESS	329.50
4303	SUEZ WATER NEW JERSEY DELAGE LANDEN FINANCIAL	273.64
4304	SERVIC NEW JERSEY STATE LEAGUE OF	195.00
4305	MUN	394.00
4306	HERBERT & WEISS ATT. AT LAW	4,997.58
4307	LOWE'S HOME CENTER INC.	58.32
4308	LOWE'S HOME CENTER INC.	182.08
4309	APPRAISAL SYSTEMS INC.	5,200.00
4310	APPRAISAL SYSTEMS INC.	2,200.00
4311	APPRAISAL SYSTEMS INC. NATIONAL WEATHER	1,200.00
4312	FORECASTING	1,200.00
4313	CLIFFSIDE BODY CORPORATION	41.10
4314	LINCOLN FINANCIAL ADVISORS	39,563.70
4315	MANSFIELD OIL COMPANY	4,480.25
4316	RYAN HUGHES BOROUGH OF MOONACHIE	105.00
4317	PAYROLL A	8,134.88
4318	VIP CAR WASH	38.00
4319	NEW JERSEY FIRE EQUIPMENT NEW JERSEY MOTOR VEHICLE	507.50
4413	COMMI	150.00
4320	CHRISTY MOORE	212.50
4321	VERIZON	41.23
4322	PSE&G COMPANY	4,124.60
4323	VERIZON DELAGE LANDEN FINANCIAL	110.64
4324	SERVIC DELAGE LANDEN FINANCIAL	195.00
4325	SERVIC	245.00
4326	VERIZON WIRELESS	1,146.31
4327	MILLENIUM STRATEGIES METRO FIRE & SAFETY	1,500.00
4328	EQUIPMENT	1,049.05
4329	ASSOCIATED APPRAISAL GROUP PALISADES SALES	540.00
4330	CORPORATION	220.50
4331	DENNIS VACCARO	110.61
4332	VIP CAR WASH	54.00
4333	WORK N GEAR	413.82
4334	FUN TIME ENTERTAINMENT	900.00
4335	PHILIP A. FACENDOLA	11.58
4336	PHILIP A. FACENDOLA BERGEN COUNTY UTILITIES	226.53
4337	AUTHOR	5,521.66
4338	SUEZ WATER NEW JERSEY	181.17
4339	VERIZON	649.48
4340	CHRISTY MOORE	312.50
4341	ALL COVERED	1,096.00
4342	STAPLES BUSINESS ADVANTAGE	127.33
4343	THOMAS SCHMIDT	525.00
4344	STAPLES BUSINESS ADVANTAGE	89.57
4345	STAPLES BUSINESS ADVANTAGE	70.48
4346	MGL PRINTING SOLUTIONS	409.00
4347	GERARD LONDINO	130.00

4348	NEW JERSEY FIRE EQUIPMENT	2,942.00
4470	LERCH, VINCI & HIGGINS	1,540.00
	BOROUGH OF MOONACHIE	
4349	TRUST ESC	1,204.56
	BOROUGH OF MOONACHIE	
4350	TRUST ESC	1,183.92
	BOROUGH OF MOON. GEN CAP	
4351	ACCT	235,797.00
4352	VERIZON	267.16
	METRO FIRE & SAFETY	
4353	EQUIPMENT	167.00
4354	VERIZON	88.24
4355	VERIZON	42.75
4356	MCI COMM SERVICE	165.84
4358	VERIZON	578.02
4359	VERIZON	795.59
4360	SUEZ WATER NEW JERSEY	344.24
	METRO FIRE & SAFETY	
4361	EQUIPMENT	31.70
4362	CERTIFIED SPEEDOMETER	164.00
4363	POLICEONE.COM	495.00
	BERGEN COUNTY DEPT. OF	
4364	HEALTH	13,984.31
4365	FAIL SAFE TESTING LLC	1,380.00
4366	METROPOLITAN MEDICAL CORP	390.00
4367	EVANS CATERING SERVICE	74.35
4368	EVANS CATERING SERVICE	60.89
4369	RACHLES/MICHELE'S OIL CO.	409.30
	METRO FIRE & SAFETY	
4370	EQUIPMENT	26.00
4371	LOWE'S HOME CENTER INC.	68.28
4372	TERMINEX	62.00
4373	DG & SONS LLC	2,307.89
4374	EVANS CATERING SERVICE	28.03
4375	MILLENIUM STRATEGIES	6,300.00
4376	1ST RESPONDER NEWSPAPER	85.00
4378	VERIZON	224.99
4379	CTM BULK HANDLERS	427.50
4380	EVANS CATERING SERVICE	36.35
4381	PRAXAIR DIST. MID-ATLANTIC	58.89
4382	GALL'S INC.	9.75
4383	TURN OUT UNIFORMS	179.98
4384	EVANS CATERING SERVICE	7.43
4385	FAIL SAFE TESTING LLC	2,480.40
4386	SUEZ WATER NEW JERSEY	165.13
	NATURE'S CHOICE	
4387	CORPORATION	305.10
	NATURE'S CHOICE	
4388	CORPORATION	305.10
	NATURE'S CHOICE	
4389	CORPORATION	305.10
4390	HOMETOWN AUTO PARTS	12.69
	NATURE'S CHOICE	
4391	CORPORATION	152.55
4392	HOMETOWN AUTO PARTS	60.38
4393	IRON MOUNTAIN	1,167.81
4394	TIME WARNER CABLE	824.63
4395	ALL COVERED	84.00
4396	REYNWOOD COMMUNICATIONS	751.59
4397	SUEZ WATER NEW JERSEY	62.39
4398	BCB JANITORIAL SUPPLY COMP	957.00
4399	ALL COVERED	84.00
4400	BCB JANITORIAL SUPPLY COMP	141.95

4401	ANJR	95.00
4402	MANSFIELD OIL COMPANY	3,547.14
4403	TREASURER STATE OF NEW JERSEY	100.00
4404	BERGEN COUNTY UTILITIES AUTHOR	6,067.38
4405	HOMETOWN AUTO PARTS	189.30
4407	LOWE'S HOME CENTER INC. KONICA MINOLTA BUSINESS SOL.	23.68
4408		94.00
4409	GAETA RECYCLING	6,290.13
4410	GET A CAN INC.	6,290.13
4411	GET A CAN INC.	6,290.13
4412	PRAXAIR DIST. MID-ATLANTIC	80.07
4414	VIP CAR WASH	90.00
4415	TREASURER, STATE OF NEW JERSEY	1,958.00
4416	STAPLES BUSINESS ADVANTAGE	55.27
4417	TREASURER STATE OF N.J. NATURE'S CHOICE CORPORATION	3,674.00
4418		525.45
4419	STAPLES BUSINESS ADVANTAGE	188.76
4420	GET A CAN INC.	3,150.33
4421	VIP CAR WASH NEW JERSEY SPORTS & EXPOSITION	159.93
4422		1,460.73
4423	VERIZON	271.83
4424	HOMETOWN AUTO PARTS	238.93
4425	HARRIS UNIFORMS	372.00
4426	HARRIS UNIFORMS	550.00
4427	EARTHLINK BUSINESS	333.27
4428	VERIZON	6.55
4429	HARRIS UNIFORMS	63.00
4430	HARRIS UNIFORMS	270.00
4431	HARRIS UNIFORMS	401.90
4432	HARRIS UNIFORMS	195.00
4433	HARRIS UNIFORMS	373.90
4434	HARRIS UNIFORMS	114.97
4435	HARRIS UNIFORMS	525.00
4436	HARRIS UNIFORMS	270.00
4437	HARRIS UNIFORMS	133.95
4438	VERIZON	40.46
4439	JOHNSON PUBLIC LIBRARY NATURE'S CHOICE CORPORATION	125.00
4440		84.75
4441	NATURE'S CHOICE CORPORATION	525.45
4442	EVANS CATERING SERVICE	4.20
4443	EVANS CATERING SERVICE	92.33
4444	VERIZON SUPRIYA SANYAL PETTY CASH FUND	640.48
4445		46.15
4446	SUEZ WATER NEW JERSEY	238.88
4447	BEN SHAFFER RECREATION INC.	2,757.75
4448	SOL RIVERA-VILLON	410.00
4449	SIG SAUER, INC	690.00
4450	ALAR MCO SYSTEMS METRO FIRE & SAFETY EQUIPMENT	276.00
4451		167.00
4452	VIP CAR WASH	68.00
4453	CHRISTY MOORE	137.50
4454	N.J. CONFERENCE OF MAYORS	295.00
4455	VERIZON	110.64

4456	SUEZ WATER NEW JERSEY	237.37
4457	SAL'S EQUIPMENT SERVICE & REPA	1,660.00
4458	NORTH JERSEY MEDIA GROUP	35.45
4459	BECOR SPORTS	484.00
4460	TRITEC OFFICE EQUIPMENT	504.71
4461	ANTHONY CIANNAMEA	453.20
4462	ANTHONY CIANNAMEA	28.06
4463	ANTHONY CIANNAMEA	50.00
4464	HARRIS UNIFORMS	70.00
4466	EVANS CATERING SERVICE	65.43
4467	VANDINE	5,396.96
4468	VANDINE	5,974.92
4469	HERMAN STERZER	3,252.00
4471	SEGOVIA STEAKHOUSE	700.00
4472	PSE&G COMPANY	4,336.85
4473	VERIZON WIRELESS	1,138.86
4474	MCI COMM SERVICE	248.71
4475	SUEZ WATER NEW JERSEY	46.28
4476	VERIZON	264.09
4477	ROBINSON PENA	195.00
4478	ROBERT BAUER	1,626.00
4479	ROBINSON PENA	205.00
4480	STAN KERSNOWSKI	48.00
4481	AGE'S AUTO LLC.	188.72
4482	AGE'S AUTO LLC.	231.25
4483	AGE'S AUTO LLC.	1,073.83
4484	AGE'S AUTO LLC.	288.60
4485	AGE'S AUTO LLC.	768.00
4486	AGE'S AUTO LLC.	847.00
4487	AGE'S AUTO LLC.	304.00
4488	AGE'S AUTO LLC.	121.00
4489	AGE'S AUTO LLC.	121.00
4490	AGE'S AUTO LLC.	18.00
4491	AGE'S AUTO LLC.	65.00
4492	EARTHLINK BUSINESS	334.51
4493	CHRISTMAS SPECTACULAR FEDEX TECH CONNECT	2,550.00
4494	REVENUE SER	51.01
4495	MILLENIUM STRATEGIES BERGEN COUNTY UTILITIES	8,400.00
4496	AUTHOR	5,110.70
4497	LIFESAVERS INC. BOROUGH OF MOONACHIE	34.72
4498	PAYROLL A	1,928.80
4499	NORTH JERSEY MEDIA GROUP	780.85
4500	NORTH JERSEY MEDIA GROUP BOROUGH OF MOONACHIE	729.10
4501	PAYROLL A SOUTH BERGEN MUNICIPAL	147.59
4502	JOIN IN	90,784.50
4503	HERC RENTALS	2,151.75
4504	JOHN ROSSILLO	2,168.00
4505	HARRIS UNIFORMS	192.00
4506	HARRIS UNIFORMS	525.00
4507	AGE'S AUTO LLC.	238.26
4508	AGE'S AUTO LLC.	1,259.00
4510	ATLANTIC UNIFORM CO.	2,149.00
4511	JOHN MULVANEY	1,626.00
4513	PSE&G COMPANY	5,211.78
4514	PSE&G COMPANY	3,841.72
4515	PSE&G COMPANY	4,371.05

	NATURE'S CHOICE	
4516	CORPORATION	525.45
4517	DG & SONS LLC	3,210.87
4518	DECOTIIS, FITZPATRICK, COLE &	50.00
4519	RACHLES/MICHELE'S OIL CO.	757.54
4520	HOMETOWN AUTO PARTS	1,102.75
4521	NORTH JERSEY MEDIA GROUP	76.40
4522	RONALD DENICHILO	388.50
	PITNEY BOWES GLOBAL	
4523	FINAN.SERV	584.10
4524	AGE'S AUTO LLC.	3,642.00
	PITNEY BOWES GLOBAL	
4525	FINAN.SERV	584.10
4526	V.E. RALPH & SON INC.	1,543.24
4527	PROGRESSIVE BRICK COMPANY	29.16
4528	MODERNFOLD/STYLES, INC	5,241.00
4529	PORT AUTHORITY OF NY AND NJ	211.50
	TOTAL	789,696.65

CHECK	CURRENT ACCOUNT	AMOUNT
4282	ASSOCIATED APPRAISAL GROUP	VOID
	NATIONAL WEATHER	
4158	FORECASTING	VOID
4251	DENNIS VACCARO	VOID
3676	PORT AUTHORITY OF NY AND NJ	VOID
4233	MILLENIUM STRATEGIES	VOID
4357	ML METTLER CORP.	VOID
4465	EVANS CATERING SERVICE	VOID
4509	MILLENIUM STRATEGIES	VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
	BOROUGH OF MOONACHIE	
	PAYROLL A	278,480.37
	PRIMEFLEX	115.50
	PSE&G COMPANY	10,811.71
	BOROUGH OF MOONACHIE	
	PAYROLL A	197,572.96
	FEDERAL EMER MANAGMENT	
	AGENCY	193,182.40
	BOROUGH OF MOONACHIE	
	PAYROLL A	8,806.70
	TOTAL	688,969.64

CHECK	TRUST ACCOUNT	AMOUNT
	BOROUGH OF MOONACHIE	
1627	CURRENT F	487,450.00
1628	BECOR SPORTS	216.00
1629	L & C DESIGN CONSULTANTS	580.00
	TOTAL	488,246.00

CHECK	TRUST ACCOUNT	AMOUNT
1623	BOROUGH OF MOONACHIE	VOID

CURRENT F		
BOROUGH OF MOONACHIE		
1624	CURRENT F	VOID
CHECK	CAPITAL ACCOUNT	AMOUNT
203	LERCH, VINCI & HIGGINS	455.00
204	TRICON ENTERPRISES	321,247.44
205	LERCH, VINCI & HIGGINS	7,500.00
206	BOSWELL ENGINEERING	19,370.00
207	BOSWELL ENGINEERING	869.25
208	L & C DESIGN CONSULTANTS	3,537.50
209	BOSWELL ENGINEERING	1,479.00
210	ARCARI + IOVINO ARCHITECTS, PC	5,124.74
211	TRICON ENTERPRISES	233,475.10
212	PRESTIGE MILLWORK LLC	4,000.00
213	BOSWELL ENGINEERING	1,018.50
214	TOWNSHIP OF SOUTH HACKENSACK	15,945.00
215	DECOTIIS, FITZPATRICK, COLE &	2,564.50
216	BOSWELL ENGINEERING	1,536.75
217	L & C DESIGN CONSULTANTS	907.50
218	NORTH JERSEY MEDIA GROUP	71.20
219	NORTH JERSEY MEDIA GROUP	76.70
TOTAL		619,178.18
CHECK	TRUST ACCOUNT	AMOUNT
128	TOWNSHIP OF SOUTH HACKENSACK	VOID
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
491	LERCH, VINCI & HIGGINS	280.00
492	BOSWELL ENGINEERING	567.00
493	BOSWELL ENGINEERING	1,558.33
494	BERGEN MUNICIPAL EMPLOYEE BENE	11,172.80
495	BOROUGH OF MOONACHIE PAYROLL A	16,460.30
496	BOROUGH OF MOONACHIE PAYROLL A	725.05
497	BOSWELL ENGINEERING	567.00
498	VERIZON	41.23
499	BOSWELL ENGINEERING	40.09
500	VERIZON	41.23
501	SUEZ WATER NEW JERSEY	178.97
502	SCOTT ENVIRONMENTAL	500.00
503	BOSWELL ENGINEERING	472.50
504	BOSWELL ENGINEERING	557.50
505	BOROUGH OF MOONACHIE PAYROLL A	15,962.57
506	BOROUGH OF MOONACHIE PAYROLL A	657.24
507	VERIZON	41.23
508	SUEZ WATER NEW JERSEY	178.20
509	BOROUGH OF MOONACHIE	44,086.00
510	VERIZON	41.23
511	SECUREWATCH24,LLC	380.00
512	VERIZON	41.23
513	BOSWELL ENGINEERING	449.00
514	CLEARWATER SERVICES	2,839.25
515	VERIZON	40.46
516	W.E. TIMMERMAN	283.00
517	SUEZ WATER NEW JERSEY	182.44

	BOROUGH OF MOONACHIE	
518	PAYROLL A	272.09
	BOROUGH OF MOONACHIE	
519	PAYROLL A	20.82
520	PSE&G COMPANY	2,229.68
521	PSE&G COMPANY	2,899.74
522	PSE&G COMPANY	2,796.34
523	PUMPING SERVICES INC.	2,249.00
	TOTAL	108,811.52

	NON-CHECK	
	PAYMENT SEWER OPERATING ACCOUNT	AMOUNT
	NON-CHECK	
	CHECK BOROUGH OF MOONACHIE	
	PAYMENT PAYROLL A	3,672.11
	TOTAL	3,672.11

	CHECK SEWER CAPITAL ACCOUNT	AMOUNT
73	BOSWELL ENGINEERING	2,041.00
74	LERCH, VINCI & HIGGINS	2,500.00
75	DECOTIIS, FITZPATRICK, COLE &	506.80
76	NORTH JERSEY MEDIA GROUP	85.50
77	BOSWELL ENGINEERING	2,061.72
78	RAYMOND NEBIKER ELECTRIC	9,997.50
79	RAYMOND NEBIKER ELECTRIC	2,663.10
	TOTAL	19,855.62

	CHECK DOG ACCOUNT	AMOUNT
	DOHRMAN PRINTING COMPANY	
41	INC.	284.95
	TOTAL	284.95

	CHECK UNEMPLOYMENT ACCOUNT	AMOUNT
	N.J. DOLWD, EMPLOYER	
16	ACCOUNTS	1,682.09
	TOTAL	1,682.09

	SUMMER RECREATION	
	ACCOUNT	
142	PHILIP A. FACENDOLA	89.29
143	PHILIP A. FACENDOLA	72.90
144	PHILIP A. FACENDOLA	74.91
145	PHILIP A. FACENDOLA	246.13
146	PHILIP A. FACENDOLA	82.43
147	PHILIP A. FACENDOLA	78.22
148	PHILIP A. FACENDOLA	64.93
	TOTAL	708.81

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

FINAL PASSAGE OF ORDINANCES:

ORDINANCE #2019-8

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR CONSTRUCTION OF A NEW MUNICIPAL BUILDING IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$300,000 THEREFOR, AND PROVIDING

FOR THE ISSUANCE OF \$285,000 IN BONDS OR NOTES OF
THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

NOW THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

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 supplemental amount of \$300,000, such sum being in addition to the \$4,993,160 appropriated therefor by Section 3(e) of bond ordinance number 2013-5 of the Borough finally adopted August 22, 2013, the \$4,000,000 appropriated therefor by bond ordinance number 2015-10 of the Borough finally adopted October 22, 2015 and the \$500,000 appropriated therefor by bond ordinance number 2018-9 of the Borough finally adopted December 18, 2018, and including \$15,000 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the additional 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 \$285,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is for the construction of a new Municipal Building, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$9,753,160, including the \$4,993,160 of bonds or notes authorized by Section 3(e) of Ordinance No. 2013-5 of the Borough finally adopted August 22, 2013, the \$4,000,000 of bonds or notes authorized by Ordinance No. 2015-10 of the Borough finally adopted October 22, 2015, the \$475,000 of bonds or notes authorized by Ordinance No. 2018-9 of the Borough finally adopted December 18 2018, and the \$285,000 of bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$9,793,160, including the \$4,993,160 appropriated by Section 3(e) of Ordinance No. 2013-5 of the Borough finally adopted August 22, 2013, the \$4,000,000 appropriated by Ordinance No. 2015-10 of the Borough finally adopted October 22, 2015, the \$500,000 appropriated by Ordinance No. 2018-9 of the Borough finally adopted December 18, 2018, and the \$300,000 appropriated herein.

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 notes shall be executed by the chief financial officer and the Mayor of the Borough and shall be under the seal of the Borough and attested by the Clerk of the Borough. 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 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 30 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 \$285,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,049,240 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. Of this amount, \$493,160 was estimated for these items of expense in Ordinance No. 2013-5 of the Borough finally adopted August 22, 2013, \$506,080 was estimated for the items of expense in Ordinance No. 2015-10 finally adopted on October 22, 2015, \$50,000 was estimated for the items of expense in Ordinance No. 2018-9 of the Borough finally adopted December 18, 2018, and no additional amount (\$0) is estimated therefor herein.

(e) The Borough reasonably expects to commence acquisition of the projects described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the 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 property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the

regulations promulgated thereunder (the “Code”), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

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

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2019-8:

Nobody wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to adopt Ordinance#2019-8.

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

All ayes. So ordered.

ORDINANCE #2019-9

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

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

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Moonachie, in the County of Bergen, New Jersey (the “Borough”), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money

therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$601,600, including a \$14,565 grant from the 2016 Bergen County Open Space Trust Fund for the purpose set forth in Section 3(a) of this bond ordinance, a \$17,603 grant from the 2017 Bergen County Open Space Trust Fund for the purpose set forth in Section 3(b) of this bond ordinance, a \$9,000 grant from the 2018 Bergen County Open Space Trust Fund for the purpose set forth in Section 3(c) of this bond ordinance, a \$47,500 Community Development Block Grant from the County of Bergen pursuant to a Contract dated as of July 1, 2019 for the purpose set forth in Section 3(d) of this bond ordinance, and a \$217,090 New Jersey Department of Transportation Fiscal Year 2019 Municipal Aid Program grant funded by the Transportation Trust Fund Authority Act appropriated for the purpose set forth in Section 3(g) of this bond ordinance, and the aggregate sum of \$18,105 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$583,495 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Purpose:Improvements to Memorial Park North, including, without limitation, passive park improvements, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$36,000
<u>Maximum Amount of Bonds or Notes:</u>	\$34,200
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$1,800

- (b) Purpose:Improvements to Joseph Street Park, including, without limitation, swing set, widening of path, park benches and safety surface, and including all other work and materials necessary therefor and incidental thereto

<u>Appropriation and Estimated Cost:</u>	\$44,000
<u>Maximum Amount of Bonds or Notes:</u>	\$41,800
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$2,200

- (c) Purpose:Improvements to Joseph Street Park Phase I, including, without limitation, new ADA compliant swing set, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$22,500
<u>Maximum Amount of Bonds or Notes:</u>	\$21,375
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$1,125

(d)Purpose: Acquisition and installation of HVAC at Senior Center, including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$59,400
<u>Maximum Amount of Bonds or Notes:</u>	\$56,430
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$2,970

(e) Purpose: Construction of ADA compliant bathroom at Joseph Street Park, including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$37,500
<u>Maximum Amount of Bonds or Notes:</u>	\$35,625
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$1,875

(f) Purpose: Acquisition of computers and servers for Borough Hall, including information technology and telecommunications equipment with a unit cost of less than \$5,000, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$39,500
<u>Maximum Amount of Bonds or Notes:</u>	\$37,525
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$1,975

(g) Purpose: Reconstruction of Commercial Avenue (Section 3) to a Class B standard as provided in the Local Bond Law, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$239,500
<u>Maximum Amount of Bonds or Notes:</u>	\$239,500
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment (NJDOT TTFA Grant):</u>	\$0

(h) Purpose: Reconstruction of East Park Street and Molinari Street to a Class B standard as provided in the Local Bond Law, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$0
<u>Maximum Amount of Bonds or Notes:</u>	\$0
<u>Period or Average Period of Usefulness:</u>	N/A
<u>Amount of Down Payment):</u>	\$0
<u>Amount estimated to be paid from Section 3(b) of Ordinance No. 2017-3 (in 2018 Bonds)</u>	\$219,360

(i) Purpose: Acquisition of information technology and telecommunications equipment with a unit cost of \$5,000 or greater for the Police Department, including, without limitation, computer server upgrade, fingerprint machine and interview room recorder, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$53,500
<u>Maximum Amount of Bonds or Notes:</u>	\$50,825
<u>Period or Average Period of Usefulness:</u>	7 years
<u>Amount of Down Payment:</u>	\$2,675

- (j) Purpose: Acquisition of information technology and telecommunications equipment with a unit cost of less than \$5,000 for the Police Department, including, without limitation, desk top computers, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$8,200
<u>Maximum Amount of Bonds or Notes:</u>	\$7,790
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$410

- (k) Purpose: Acquisition of automotive vehicles (excluding passenger cars and station wagons) for the Police Department and the original apparatus and equipment therefor, including, without limitation, a sports utility vehicle, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$61,500
<u>Maximum Amount of Bonds or Notes:</u>	\$58,425
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$3,075

(l) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(m) The estimated cost of the several improvements or purposes 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 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 several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.47 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 \$583,495 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$130,000 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 several improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

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 property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

Mayor Vaccaro- mentioned that this ordinance is for putting money for various things including computer for Borough's office and Police Department

PUBLIC HEARING ON ORDINANCE#2019-9:

No one wished to be heard.

Motion by C/Wende and second by C/Martinez to close Public hearing.

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

All ayes. So ordered.

Motion by C/Cirillo and second by C/Martinez to adopt Ordinance#2019-9.

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

All ayes. So ordered.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2019-10

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

NOW THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

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 supplemental amount of \$400,000, such sum being in addition to the \$500,000 appropriated therefor by bond ordinance number 2014-6 of the Borough finally adopted October 23, 2014, and the \$2,000,000 appropriated therefor by bond ordinance number 2016-7 of the Borough finally adopted October 27, 2016, and including \$20,000 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the additional 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 \$380,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is for the construction of a building for the Borough's Department of Public Works, and including all work and materials necessary therefor or incidental thereto. The building will be constructed to Class A standards, as defined in the Local Bond Law.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$2,755,000, including the \$475,000 of bonds or notes authorized by bond ordinance number 2014-6 of the Borough finally adopted October 23, 2014, the \$1,900,000 of bonds or notes authorized by bond ordinance number 2016-7 of the Borough finally adopted October 27, 2016, and the \$380,000 of bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$2,900,000, including the \$500,000 appropriated by bond ordinance number 2014-6 of the Borough finally adopted October 23, 2014, the \$2,000,000 appropriated by bond ordinance number 2016-7 of the Borough finally adopted October 27, 2016, and the \$400,000 appropriated herein.

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 notes shall be executed by the chief financial officer and the Mayor of the Borough and shall be under the seal of the Borough and attested by the Clerk of the Borough. 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 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 40 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 \$380,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$700,000 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. Of this amount, \$500,000 was estimated for these items of expense in bond ordinance number 2014-6 of the Borough finally adopted October 23, 2014, \$200,000 was estimated for the items of expense in bond ordinance number 2016-7 of the Borough finally adopted October 27, 2016, and no additional amount (\$0) is estimated therefor herein.

(e) The Borough reasonably expects to commence acquisition of the projects described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof,

prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the 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 property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

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

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

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

Mayor Vaccaro –mentioned that this Ordinance for new DPW building.

PUBLIC HEARING ON ORDINANCE#2019-10:

Nobody wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Bauer to adopt Ordinance#2019-10.

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

All ayes. So ordered.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- asked about the separate Resolutions for access control for Administration.

Mayor Vaccaro explained that the labor is under a co-op but the equipment portion is not.

Mr. DeAlessandro asked about the purchase of the John Deere and the status of the old equipment.

Mayor Vaccaro- mentioned that the old one is not good and it will be probably Auction.

Mr. DeAlessandro- asked about the old DPW building.

Mayor Vaccaro- mentioned that Rebuild By Design may make a park for open space with retention basin.

Mr. DeAlessandro – mentioned that the company came back for the heating system at the Fire House and within next couple of weeks the company will change couple things including the drip pan.

Motion by C/Bauer and second by C/Kinsella to close public hearing.

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

All ayes. So ordered.

Motion by C/Cirillo and second by C/Bauer to adjourn the meeting at 1:52 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk