

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday December 16th, 2021 at 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella- not present, Martinez-not present,
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/Cirillo and second by C/Bauer to approve the Minutes of Regular Meeting of November 30th, 2021.

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

COMMUNICATIONS:

Bergen County Utilities Authority- notice of public hearing for proposed 2022 charges.
New Jersey Department of Environmental Protection- notice of issuance for Flood Hazard Area Individual Permit, Flood Hazard Area Verification – Method 2 and Meadowlands District Water Quality Certificate for Losen Slote Creek for Rebuild by Design- Meadowlands (RBDM) Project at Borough of Little Ferry and Borough of Moonachie.

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

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

BID: Two bids received on December 1, 2021 at 10:30 A.M. for Installation of Senior Center HVAC:

	Base Bid
Hanna's Mechanical 44 N. Main St Milltown, NJ 08850	\$182,000.00

1 st Goal Heating & Cooling LLC 271 East Blackwell St. Unit 4 Dover, NJ 07801	\$195,000.00
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Motion by C/Cirillo and second by C/Bauer to approve the following Resolution:

RESOLUTION #21-286

WHEREAS, two bids were received on December 1st, 2021 at 10:30 A.M. for Installation of Senior Center HVAC; and

WHEREAS, opening of bid took place December 1st, 2021 at 10:30 A.M., at which time the bid was received from the following:

	Base Bid
Hanna's Mechanical 44 N. Main St Milltown, NJ 08850	<u>\$182,000.00</u>
1 st Goal Heating & Cooling LLC 271 East Blackwell St. Unit 4 Dover, NJ 07801	<u>\$195,000.00</u>

WHEREAS, the Base bid exceed the maximum estimated budget; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie hereby authorizes the rejection of bids submitted for Installation of Senior Center HVAC due to budgetary reason; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return all bid bonds to the bidders; and

BE IT FURTHER RESOLVED, that the Borough clerk is hereby authorized to advertise Rebid for Installation of Senior Center HVAC.

ROLL CALL: Bauer, Cirillo, 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/Wende and second by C/Cirillo to approve the following Resolutions:

ROLL CALL: Bauer, Cirillo, Surak, Wende.

All ayes. So ordered.

RESOLUTION #21-287

BE IT RESOLVED that a 2022 license be and is hereby granted to Vanguard Associates, LLC to operate a mobile home park at the premises situated at 113 Moonachie Avenue, Moonachie; said premises also known as Block 62, Lot 2 as shown on the Assessment Map; and

BE IT FURTHER RESOLVED that said premises shall consist of said area as heretofore designated on the Zoning Map as a Mobile Home Park.

RESOLUTION #21-288

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Lisa Ciannamea be and is hereby appointed as Tax Collector, effective January 1st, 2021 for a four-year term.

RESOLUTION #21-289

WHEREAS, First Presbyterian Church of Moonachie has submitted an application for Retail Food License for the year 2022; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the waiver of the fee for the Retail Food License, be and is hereby approved.

RESOLUTION #21-290

WHEREAS, Borough of Moonachie and Wood-Ridge desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A.40A: 65-1 et seq., to enter into an agreement with each other for the use of the Pistol Range Facilities located in the Borough of Wood-Ridge for the purpose of instruction, training and qualifying active members of the Moonachie Police Department; and

WHEREAS, it is in the best interest of the Borough of Moonachie, to enter into a Shared Service Agreement for the use of the Wood-Ridge Police Pistol Range; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor and the Borough Clerk are hereby authorized to sign a Shared Services Agreement for a period of two (2) years commencing January 1, 2022 and ending on December 31, 2023, with the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the annual fee of \$200 per officer by the Borough of Moonachie to the Borough of Wood-Ridge be and is hereby approved.

RESOLUTION #21-291

WHEREAS, the Mayor and Council of the Borough of Moonachie approved Resolution#21-168 to award the contract for replacement and installation of a new Chassis Body on the Ford F450 to DG & Sons, LLC in the amount of \$6,800.00 based on two competitive quotes; and

WHEREAS, there was a delay in getting the vehicle over to the vendor and since that original quote there have been price increases on the materials needed to complete the job; and

WHEREAS, the revised cost in \$8,380.29 an increase of \$1,580.29 over the original quoted price; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Resolution#21-168 be and is hereby amended to approve the contract with DG & Sons LLC to replace and to install a new Chassis Body on the Ford F450 in the revised amount of \$8,380.29.

RESOLUTION #21-292

WHEREAS, Lisa J. Ciannamea, Tax Collector, has advised that credit balances exist on the property tax accounts detailed below, said balances being the result of duplicate property tax payments by property owners, attorneys or mortgage holders, and

WHEREAS, these credit balances represent funds belonging to those who remitted payment, property owner, mortgage processor, title company, etc., and

WHEREAS, the refunds are due as follows:

Blk	Lot	Owner Name	Refund Amt	Payable to
9	8	Arias, Lillian P.	\$ 1,805.88	Corelogic
12	2	Cicero, Thomas J.	\$ 1,326.94	Corelogic
14	3	Kafafian (ETALS), Andres	\$ 1,700.90	Corelogic
25	1.03	Jogani J., & Mansi H.	\$ 327.91	Westcor Land & Title
30.01	1	Choi, Seong Sook	\$ 3,283.25	Corelogic
37	5	Bandi Property Mgmt	\$ 1,608.95	Lereta
42	21	Morra, Charles & Antonette	\$ 382.77	Green Label Title
44	14	Camporeale, Joanne	\$ 2,264.48	Corelogic
48	5	Yoon D. & Son N	\$ 102.15	Evident Title
49	4	Syed, Rahman & Kamran, Ahmed Etal	\$ 1,650.08	Corelogic
52	9	Prado-Bedoy Castro	\$ 2,071.42	Corelogic
53	6	Rosario, Felix, Esmeralda	\$ 1,819.37	Corelogic
53	12	Arroyo, Arnaldo	\$ 74.99	Property Owner
53	25	Hutner Scott A.	\$ 1,845.40	Corelogic
54	31	Youhana, Hany & Arias, Alexandria	\$ 1,958.96	Corelogic
74	12	McGrath, Mary	\$ 1,226.60	Corelogic
75	3.01	Allocco, Patrick J. Wall, Rachael A.	\$ 1,704.60	Corelogic

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby directed to issue checks in the amounts listed and to refund the amounts to the above recipients.

RESOLUTION #21-293

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 \$1,343.85 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 0.8% to \$1,354.60 for each qualify member of the First Aid & Rescue Squad.

RESOLUTION #21-294

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 \$1,354.60 per member,

NOW THEREFORE, BE IT RESOLVED, that the 10 members who qualified for an award in 2020, be hereby approved to receive a contribution in the amount of \$1,354.60 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.

BILLS: None

FINAL PASSAGE OF ORDINANCE:

ORDINANCE#2021-9

**AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN, NEW
JERSEY, APPROPRIATING \$32,000 FOR THE
EMERGENCY REPAIR OF THE LINCOLN PLACE
PUMP STATION**

**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. \$32,000 is hereby appropriated from the Sewer Utility Capital Improvement Fund for the emergency repair of the Lincoln Place Pump Station including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this 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 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 Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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

PUBLIC HEARING ON ORDINANCE#2021-9: No one wished to be heard.

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

ROLL CALL: Bauer, Cirillo, Surak, Wende.

All ayes. So ordered.

Motion by C/Bauer and second by C/Wende to adopt Ordinance#2021-9.

ROLL CALL: Bauer, Cirillo, Surak, Wende.

All ayes. So ordered.

PUBLIC HEARING:

Gema Delasheras, 33 Ramella Avenue- thanked the Mayor and Council for the “Dead end sign” on Ramella Avenue, and suggested a crossing sign on Moonachie Road and Ramella Avenue.

Vanessa ,41 Moonachie Road-spoke about problem with crossing on Moonachie Road because cars do not stop.

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

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

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

Mayor Vaccaro spoke about putting a policy for some employees that had COVID or contact with someone who had COVID, for 5-7 days off. Spoke about policy for once a week testing for unvaccinated employees. Mentioned about policy for the First Aid and Fire Department for background checks before they get appointed.

C/Bauer wished everyone Happy Holidays and a Healthy New Year.

C/Cirillo wished everyone Happy Holidays, and the that Senior party was successful.

C/Surak wished everyone Merry Christmas.

C/Wende- wished everyone Happy Holidays and Happy and Healthy New Year.

Administrator Ciannanea confirmed with the Council about internship.

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

RESOLUTION #21-295

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 pending or anticipated litigation or contract negotiation.

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

Motion by C/Cirillo and second by C/Bauer to close Closed Session at 7:42 P.M.

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

Mayor Vaccaro wished everyone a Merry Christmas and Happy New Year.

Motion by C/Wende and second by C/Cirillo to adjourn meeting at 7:43 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk