

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 27, 2021 7:04 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer-not present, Cirillo, Kinsella-present, Martinez-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 and published in the Record on April 15, 2021 and transmitted to Star Ledger on April 12, 2021 about this remote public meeting, the meeting will be held over Zoom. The Zoom information is as follows:

<https://zoom.us/j/92023543714>

Meeting ID: 920 2354 3714

Passcode: 100989

By Phone

+1 929 205 6099

Meeting ID: 920 2354 3714

Passcode: 100989

Find your local number: <https://zoom.us/u/ab3qCKHCnt>

Motion by C/Kinsella and second by C/Cirillo to approve Minutes of Regular Meeting of April 22, 2021.

ROLL CALL: Cirillo, Kinsella, Surak, Wende.

All ayes. So ordered.

COMMUNICATIONS:

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

Borough of Hasbrouck Heights- notice of public hearing on an ordinance entitled " Zoning" to prohibit security gates or barriers on the exterior of any building.

Borough of Hasbrouck Heights- notice of public hearing on an ordinance entitled Cannabis, prohibition of all class of Cannabis business within its geographical boundaries.

Bergen County Board of Commissioners- recognition of Sexual Assault Awareness Month.

Bergen County Board of Commissioners- recognition of Month of the Military Child.

Bergen County Board of Commissioners- notice of introduction and adoption of a bond ordinance providing for various Capital Improvements of the Bergen County Community College, appropriating the aggregate amount of \$4,100,000 and authorizing the issuance of \$4,100,000 bonds or notes.

Bergen County Board of Commissioners- recognition of Teacher appreciation Week.

Bergen County Board of Commissioners- recognition of Mental Health Awareness Month.

Bergen County Board of Commissioners- notice of introduction and adoption of an ordinance to amend the Bergen County Parks Department Fee Schedule to include a fee for use of the Wibit Attraction at Darlington Swim Park.

Bergen County Board of Commissioners- notice of introduction and adoption of a Guaranty Ordinance securing Bergen County Improvement Authority's guaranteed Pooled Loan Revenue Refunding Bonds, to be issued in one or more Series of bonds, in an aggregate principal amount not to exceed \$56,500,000.

Bergen County Board of Commissioners- notice of introduction and adoption of a Refunding Bond Ordinance providing for the Refunding of outstanding General Obligation Bonds of 2014, appropriating \$45,000,000 and authorizing the issuance of not to exceed \$45,000,000 Refunding Bonds.

Bergen County Board of Commissioners- notice of adoption of a Guaranty ordinance securing the Bergen County Improvement Authority's Guaranteed Lease Revenue Bonds, Series 2021 (Township of Mahwah Project), in an aggregate Principal amount not to exceed \$27,500,000.

Bergen County Board of Commissioners- notice of adopting of an ordinance to prohibit right turn from Forest Ave. to Repetti Street, in the Borough of Westwood.

Envocare- notification of temporary Well Point investigation and Vapor Intrusion Testing at 131 W. Commercial Ave.

Envocare- notification of Vapor Testing at 111 W. Commercial Ave. and 102 W. Commercial Ave.
Atlantic Environmental Solutions, Inc.- notification of submission of Soil Biennial Certification Report for 2 Anderson Ave. to NJDEP.
Langan- notification of submission of Response Action outcome form & related supporting documents for 100 Anderson Ave. to NJDEP.
Bergen County Board of Commissioners- notice of introduction of an ordinance for No Left Turn -296 Midland Ave.- Ardalin Foods Driveway- Township of Saddle Brook & City of Garfield.
Bergen County Board of Commissioners- recognition of Military Appreciation Month and Memorial Day.
Bergen County Board of Commissioners- recognition of Asian- American and Pacific Islander Heritage Month.
Bergen County Board of Commissioners- recognition of Jewish-American Heritage Month.
Bergen County Board of Commissioners- recognition of May 31, 2021 as World No Tobacco Day.
Dynamic Engineering- notice of General Information Notice for 2 Commercial Ave. as required by NJDEP.
Borough of Little Ferry- notice of public hearing on an ordinance amending Land Use Regulations for "Pervious Coverage".
Motion by C/Wende and second by C/Surak to file communications.
ROLL CALL: Cirillo, Kinsella, Surak, Wende.
All ayes. So ordered.

THE FOLLOWING RESOLUTIONS WERE APPROVED AT THE EXECUTIVE MEETING ON MAY 13, 2021, THEY ARE IN THE MINUTES OF THE EXECUTIVE MEETING OF MAY 13, 2021.

RESOLUTION #21-131

Awarding bid to TSUJ Corporation for the Emergency Generator at the Moonachie Avenue Pump Station and Authorize Mayor to sign an agreement with TSUJ Corporation.

RESOLUTION#21-132

Authorize purchase of Police Department's Portable Radios the related necessary equipment under the State Contract, in the amount of \$23,599.26 from Command Radio Communications.

RESOLUTION#21-133

Authorize submission of a strategic plan for Moonachie Municipal Alliance Grant for fiscal year 2022.

RESOLUTION#21-134

Authorize purchase of Taser and related equipment through State Contract from Axon Enterprise in the amount of \$14,000.00.

RESOLUTION#21-135

Cancellation of Grant Receivable Balances in General Capital Fund.

RESOLUTION#21-136

Approval of a contract with Commercial Tire Service for tires replacement on Fire Truck in the amount of \$6,194.00.

RESOLUTION#21-137

Authorize Mayor to sign an agreement with Bergen County Utilities Authority to participate in the BCUA Solid Waster Cooperative Marketing Program.

RESOLUTION#21-138

Authorize purchase of the Tait Base Station for the Police Repeater from Easter Communications LTD in the amount of \$7,804.50.

RESOLUTION#21-139

Authorize purchase and installation one Police Repeater from Procomm Systems in the amount of \$6,351.29.

RESOLUTION#21-140

Authorize purchase and installation of Motorola SLR 8000 Base Radio for the First Aid Dispatch through State contract from Motorola Solutions in the amount of \$8,264.70.

RESOLUTION#21-141

Approval of award of a contract to Precision Electric Motor Works for the repair of the Moonachie Avenue Pump#2 in the amount of \$4,385.00.

REGULAR MEETING OF MAY 27, 2021

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 #21-142

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$450.00 for month of April, 2021 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #21-143

WHEREAS, the Borough of Moonachie has entered into a Three-Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N. J. S. A. 40A:8A-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the Community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30;

NOW THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints Councilman Robert Bauer, Sr. as its representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Administrator Anthony Ciannamea be appointed as the alternative representative.

RESOLUTION#21-144

WHEREAS, the Mayor and Council of the Borough of Moonachie has been advised of the proposed settlements of a Tax Appeal on behalf of Garsan Realty Co. under Docket No. 011970-2021.

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

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

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

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

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

Greenbaum, Rowe, Smith & Davis LLP
 Metro Corporate Campus One
 P.O. Box 5600
 Woodbridge, New Jersey 07095
 (732) 549-5600
 Attorneys for: Plaintiff

<p>GARSAN REALTY CO.,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>MOONACHIE TOWNSHIP,</p> <p style="text-align: center;">Defendant.</p>	<p>TAX COURT OF NEW JERSEY</p> <p>DOCKET NOS. 011970-2020</p> <p style="text-align: center;">STIPULATION OF SETTLEMENT</p>
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1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 61; Lot: 7
 Street Address: 111 W. Commercial Avenue

	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land	\$1,452,000	\$1,452,000	\$1,452,000
Improvements	<u>9,436,100</u>	<u>8,493,100</u>	<u>7,048,000</u>
Total	<u>\$10,888,100</u>	<u>\$9,945,100</u>	<u>\$8,500,000</u>

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and other information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into this stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property

consistent with assessing practices generally applicable in the taxing district as required by law.

4. Plaintiff waives interest on any tax overpayment provided the refund of taxes due plaintiff for tax year 2020 is paid within ninety (90) days of the receipt by the tax collector of this Court's judgment.

5. Upon entry of judgment by the Tax Court, Defendant shall pay to Plaintiff's attorneys by check payable to "Greenbaum, Rowe, Smith & Davis LLP Trust Account" the entire amount of taxes overpaid by plaintiff in tax year 2020.

RESOLUTION #21-145

WHEREAS, N.J.S. A. 40A:65-1 et seq. effectuates agreements between local units for any service or circumstance intended to reduce property taxes through the reduction of local expenses; and

WHEREAS, it is in the best interest of the Borough of Moonachie, to enter into a Shared Service Agreement for Inter-Municipal Recreational Services; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that pursuant to the provisions of N.J.S.A. 40:8A-1, et seq. the Mayor and the Borough Clerk are hereby authorized to sign a Shared Services Agreement for a period of three (3) years commencing January 1, 2021 and ending on December 31, 2023, with the Borough of Wood-Ridge for the participation of Moonachie's Children in the following programs:

1. Babe Ruth Baseball
2. Little League
3. Football
4. Wrestling
5. Twirling
6. Cheerleading
7. Soccer
8. Track & Field
9. Girls Softball

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the requested payment of \$5,000.00 per year by the Borough of Moonachie to the Borough of Wood-Ridge be and is hereby approved.

RESOLUTION #21-146

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of the Thermal Imaging Camera- MSA Evolution 6000 from Witmer Public Safety Group in the amount of \$7,972.12 through State Contract 20-Fleet-01124; T0790 be and is hereby authorized.

RESOLUTION #21- 147

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of seven sets of Turn-Out-Gears (\$2,575.65 per set) from New Jersey Fire Equipment Co. in the total amount of \$18,029.55 through State Contract 17-Fleet-00811; T0790 be and is hereby authorized.

RESOLUTION #21-148

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Robert Magee be and is hereby appointed as DPW Laborer at the annual salary of \$30,000.00 effective June 7th, 2021.

RESOLUTION #21-149

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the authorization of the Mayor to request NJ Civil Services Commission for the Certification of Eligible for Appointment of Police Sergeant be and is hereby confirmed.

RESOLUTION NO. 21-150

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Borough of Moonachie for the Reconstruction of Grand Street – Section 2.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Borough of Moonachie formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA - 2022 – Reconstruction of Grand Street – Section 2 - 00013 to the New Jersey Department of Transportation on behalf of the Borough of Moonachie.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Moonachie and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION #21-151

WHEREAS, Peter Meyers had applied for minor site plan/variance application to the Planning Board; and

WHEREAS, the applications have been completed and remaining escrow money was not used for any professional services; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that that \$184.00 refunded from the escrow account to Peter Meyers for minor site plan/variance application.

RESOLUTION #21-152

WHEREAS, the owner of Block 55 Lot 14 (1 Jefferson Place), Victor Manuel Garcia has applied to the Borough of a 100% Disabled Veteran Tax Exemption pursuant to N.J.S.A.54:4-3.30; and

WHEREAS, the taxpayer has qualified for the said property tax exemption based upon a review of the application and accompanying documents submitted to the Tax Assessor of the Borough of Moonachie; and

WHEREAS, the taxpayer's bank has continued escrowing for property taxes and has previously paid to the Borough of Moonachie the taxes for the 2nd Quarter 2021 in the amount of \$1,487.80; and

WHEREAS, it has been determined by the taxpayer's bank to reimburse the property owner for said taxes (see attached from bank); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to refund to Victor Manuel Garcia a tax refund in the amount of \$1,487.80 representing the taxes paid for 2nd quarter 2021.

RESOLUTION #21-153

WHEREAS, Lisa J. Ciannamea, Tax Collector, has advised that credit balance exists on the account detailed below, said balance being the result of duplicate payment by the property owner; and

WHEREAS, these credit balance represent funds belonging to those who remitted payment; and

WHEREAS, the tax accounts are otherwise current, a refund is due;

Block	Lot	Owner Name	Refund Amt	Payable to & Mail to
26	4	Sarta, Marcelo	\$1,716.96	Sarta, Marcelo 211 E. Park Street Moonachie, NJ 07074

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

RESOLUTION #21-154

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the followings be and are hereby appointed as Part-time Police Communication Clerks, at the hourly rate of \$20.27:

Stacey Schmidt

Nancy Nugent

RESOLUTION #21-155

WHEREAS, the Borough has solicited two quotes for the lease of Ricoh Copier-MPC4504 for 48 months and Tritec/Ricoh Office Equipment was responsible quoter in the amount of \$260.00 per month; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that 48 months lease of Ricoh copier, Model#MPC4504 from TRITECH/RICOH OFFICE EQUIPMENT for a monthly payment of \$260.00 for the Administration Office be and is hereby approve; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign 48 months lease agreement with TRITECH/RICOH OFFICE EQUIPMENT for Ricoh Copier, model#MPS4504.

RESOLUTION #21-156

BE IT RESOLVED, that the following applicants for Part-time Recreation Staffs are hereby employed effective January 1st, 2021:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Matthew Vaccaro	Assistant Director	\$17.77
Isabella Morra	Senior Counselor	\$12.04
Toral Patel	Counselor	\$11.00
Misha Panchal	Counselor	\$11.00
Nina Rapella	Counselor	\$11.00
Eileen Roca	Counselor	\$11.00
Jason Vlacancich	Senior Counselor	\$12.04

RESOLUTION #21 -157

WHEREAS, it has become necessary to amend Resolution# 21-128
 NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the
 Borough of Moonachie that Resolution #21-128 be amended as follows:

Municipal Court Administrator	Brittany De Oliveira
\$50,407.00	
(January 1, 2020 – November 30, 2020)	
Municipal Court Administrator	Brittany De Oliveira
\$63,400.00	
(December 1, 2020 – December 31, 2020)	

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

Mayor Vaccaro mentioned that a copy of the separation agreement of Superintendent was sent to the Council. Mentioned paying the sick time from 2020 by July 1st, and 2021 days will be paid after the year is over, the only change is regarding health insurance, and continuing the plan for husband and wife until December 31 of the year and Superintendent will pay 1.5% of pension for the insurance.

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

RESOLUTION #21-158

BE IT FURTHER RESOLVED, by the Mayor and Council that the Mayor be and is hereby authorized to sign an Employment Separation Agreement with Superintendent MaryEllen Lyons on her retirement.

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

OUT OF CONSENT RESOLUTIONS:

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

RESOLUTION#21-159

WHEREAS, JNP, Inc. trading as Alray Liquor, 46 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL DISTRIBUTION LICENSE for 2021-2022; and

WHEREAS, no objections have been filed with the Borough Clerk to date and JNP, Inc. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Distribution License 0237-44-001-002, be and is hereby approved.

RESOLUTION #21-160

WHEREAS, GRAYCLIFF CATERING, INC. trading as THE GRAYCLIFF, 122 Moonachie Avenue, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2021-2022; and

WHEREAS, no objections have been filed with the Borough Clerk to date and GRAYCLIFF CATERING INC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-005-003, be and is hereby approved.

RESOLUTION#21-161

WHEREAS, El Tango Argentina Grill LLC has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2021-2022; and

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

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

RESOLUTION#21-162

WHEREAS, CASTREMAR, INC. trading as SEGOVIA RESTAURANT, 150 Moonachie Road, Moonachie, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE NO. 0237-33-006-004 for 2021-2022; and

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

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

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

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

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

RESOLUTION#21-163

WHEREAS, IL Cantina, LLC trading as Bistro 107, 107 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2021-2022; and

WHEREAS, no objections have been filed with the Borough Clerk to date and IL CANTINA, LLC has complied with all legal requirements; and

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

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

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

RESOLUTION#21-164

WHEREAS, the Tax Collector of the Borough of Moonachie billed the 2021 residential sewer taxes for 25 Henry Street Block 6 Lot 8.01 based upon a determination that the property had three dwelling units and;

WHEREAS, the Construction/Zoning Official recently inspected and determined that the property is a two-family dwelling; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Tax Collector be and is hereby authorized to adjust the residential 2021 sewer billing to reflect a two-family dwelling and cancel all interest associated with the 2021 residential sewer billing for 25 Henry Street, Block 6 Lot 8.01 provided that the balance is paid by August 1, 2021

ROLL CALL: Cirillo, Kinsella-aye, Surak- recused, Wende- aye.
Three ayes, one recused. So ordered.

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
6788	STAPLES BUSINESS ADVANTAGE	133.08
6789	VERIZON	6.55
6790	EVANS CATERING SERVICE	39.80
6791	PROCOMM SYSTEMS INC.	1,150.00
6792	HARRIS UNIFORMS	177.90
6793	HARRIS UNIFORMS	120.00
6794	HARRIS UNIFORMS	379.00
6795	HARRIS UNIFORMS	36.00
6796	HARRIS UNIFORMS	85.00
6797	HARRIS UNIFORMS	28.95
6798	HARRIS UNIFORMS	394.00
6799	HARRIS UNIFORMS	477.00
6800	PALISADES SALES CORPORATION	297.00
6801	VERIZON	259.99
6802	KONICA MINOLTA BUSINESS SOL.	600.00
6803	VERIZON	954.95
6804	HERBERT & WEISS ATT. AT LAW	385.30
6805	VERIZON	45.36
6806	TERMINEX	74.00
6807	GET A CAN INC.	3,150.33
6808	GAETA RECYCLING	1,121.33
6809	BERGEN MUNICIPAL EMPLOYEE BENE	121,057.84
6810	DELAGE LANDEN FINANCIAL SERVIC	245.00
6811	N.J. STATE ASSOC. OF CHIEFS OF	449.00
6812	NEW JERSEY MOTOR VEHICLE COMMI	150.00
6813	SUPERIOR PRODUCT SALES	9.07
6814	TERMINEX	74.00
6815	LOWE'S HOME CENTER INC.	65.40
6816	DKL CONSULTING	1,355.75
6817	SCHINDLER ELEVATOR CORPORATION	485.21
6818	BERGEN COUNTY FIRE PREVENTION	150.00
6819	APPRAISAL SYSTEMS INC.	1,000.00
6820	ASSOCIATED APPRAISAL GROUP	1,500.00
6821	TRAFFIC SAFETY AND EQUIPMENT C	220.00
6822	ASSOCIATED APPRAISAL GROUP	1,500.00
6823	THOMPSON RUETERS-WEST	154.80
6824	BCB JANITORIAL SUPPLY COMP	91.79
6825	HOMETOWN AUTO PARTS	59.94

6826	VIP CAR WASH	104.53
6827	HOMETOWN AUTO PARTS	705.00
6828	HOMETOWN AUTO PARTS	75.87
6829	HOMETOWN AUTO PARTS	51.68
6830	METROPOLITAN MEDICAL CORP	122.76
6831	KONICA MINOLTA BUSINESS SOL.	1,111.04
6832	DKL CONSULTING	1,564.00
6833	SUEZ WATER NEW JERSEY	169.01
6834	SUEZ WATER NEW JERSEY	268.40
6835	WINDSTREAM	322.91
6836	VERIZON	339.79
6837	PSE&G COMPANY	4,287.44
6838	REYNWOOD COMMUNICATIONS	775.79
6839	MILLENIUM STRATEGIES	1,800.00
6840	MILLENIUM STRATEGIES	450.00
6841	PRAXAIR DIST. MID-ATLANTIC	64.88
6842	IRON MOUNTAIN	1,582.87
6843	JOSE PUJOLS	1,530.00
6844	NATURE'S CHOICE CORPORATION	305.10
6845	EVANS CATERING SERVICE	7.88
6846	LEXIS NEXIS RISK SOLUTIONS	30.50
6847	BERGEN COUNTY DEPT. OF HEALTH	10.00
6848	ASSOCIATED APPRAISAL GROUP	2,500.00
6849	C&C TIRE	235.00
6850	VIP CAR WASH	99.00
6851	A.T. EMBLEM COMPANY	873.00
6852	C&C TIRE	122.61
6853	STATE TREASURER	50.00
6854	THE RECORD #1300	37.00
6855	NATURE'S CHOICE CORPORATION	305.10
6856	LOWE'S HOME CENTER INC.	558.61
6857	Storage Systems USA	180.00
6858	SOL RIVERA-VILLON	160.00
6859	SOL RIVERA-VILLON	160.00
6860	TRAFFIC SAFETY AND EQUIPMENT C	315.00
6861	GET A CAN INC.	3,400.00
6862	JOSEPH SMENTKOWSKI INC.	9,170.91
6863	BCB JANITORIAL SUPPLY COMP	39.42
6864	TRAFFIC SAFETY AND EQUIPMENT C	1,060.00
6865	GAETA RECYCLING	3,150.33
6866	TRITEC OFFICE EQUIPMENT	219.90
6867	BERGEN COUNTY DEPT. OF HEALTH	14,335.18
6868	BOSWELL ENGINEERING	292.00
6869	MANSFIELD OIL COMPANY	4,062.56
6870	BOARD OF EDUCATION	734,912.17
6871	SHERWIN WILLIAMS	617.38
6872	DART COMPUTER SERVICES INC.	2,880.00
6873	GANN LAW BOOKS	98.00
6874	LOOSELEAF LAW PUBLICATIONS INC	19.90
6876	BERGEN COUNTY ASSESSORS ASSOC.	180.00
6877	NEW JERSEY STATE LEAGUE OF MUN	100.00
6878	GENERAL CODE	250.00
6879	GTBM/INFO-COP	1,837.50
6880	SUEZ WATER NEW JERSEY	5,270.07
6881	SHERWIN WILLIAMS	222.14
6882	VERIZON	579.19
6883	VERIZON	273.43

6884	VERIZON	150.64
6885	VERIZON	653.32
6886	VERIZON	213.21
6887	VERIZON	43.96
6888	SUEZ WATER NEW JERSEY	378.29
6889	SUEZ WATER NEW JERSEY	158.39
6890	SUEZ WATER NEW JERSEY	73.73
6891	TRITEC OFFICE EQUIPMENT	199.99
6892	MCI COMM SERVICE	156.36
6893	METRO FIRE & SAFETY EQUIPMENT	167.00
6894	NORTH JERSEY MEDIA GROUP	12.60
6895	POSTMASTER	245.00
6896	DECOTIIS, FITZPATRICK, COLE &	175.00
6897	BERGEN MUNICIPAL EMPLOYEE BENE	111,413.83
6898	VERIZON WIRELESS	1,152.94
6899	MARLIN BUSINESS BANK	169.39
6900	PITNEY BOWES-RESERVE ACCT.	1,000.00
6901	DOMESTIC UNIFORM RENTAL	214.53
6902	EVANS CATERING SERVICE	29.80
6903	V.E. RALPH & SON INC.	248.00
6904	EVANS CATERING SERVICE	29.74
6905	PSE&G COMPANY	497.98
6906	APPRAISAL SYSTEMS INC.	1,000.00
6907	WILLIAM J. LAUER CORPORATION	200.00
6908	LERCH, VINCI & HIGGINS	4,550.00
6909	LERCH, VINCI & HIGGINS	8,400.00
6910	CIVIC PLUS	4,500.00
6911	EAGLE POINT GUN/T J MORRIS & S	58.00
6912	PIA, INC.	300.00
6913	NFIP DIRECT SERVICING AGENT	5,767.00
6914	BERGEN COUNTY UTILITIES AUTHOR	4,161.64
6915	BOROUGH OF MOONACHIE TRUST ESC	912.62
6916	BOROUGH OF MOONACHIE TRUST ESC	855.77
6917	PROCOMM SYSTEMS INC.	1,150.00
6918	DANIEL LEONCINI	147.00
6919	ASSOCIATED APPRAISAL GROUP	540.00
6920	HERBERT & WEISS ATT. AT LAW	92.80
6921	NORTH JERSEY MEDIA GROUP	15.75
6922	NORTH JERSEY MEDIA GROUP	31.95
6923	NORTH JERSEY MEDIA GROUP	155.70
6924	PSE&G COMPANY	7,549.55
6925	PAPER CLIPS	870.11
6926	PAPER CLIPS	132.93
6927	SUEZ WATER NEW JERSEY	49.51
6928	PAPER CLIPS	326.80
6929	PAPER CLIPS	854.40
6930	DKL CONSULTING	1,538.50
6931	DKL CONSULTING	1,355.75
6932	DKL CONSULTING	1,411.00
6934	HACKENSACK OCCUPATIONAL	443.00
6935	HACKENSACK OCCUPATIONAL	1,141.00
6936	VIP CAR WASH	38.00
6937	PSE&G COMPANY	7,969.31
6938	PSE&G COMPANY	4,770.28

6939	PAPER CLIPS	104.25
6940	PAPER CLIPS	276.17
6941	PAPER CLIPS	206.24
6942	PAPER CLIPS	52.84
6943	PAPER CLIPS	351.10
6944	PAPER CLIPS	2.75
6945	PAPER CLIPS	322.22
6946	PAPER CLIPS	540.52
6947	AGE'S AUTO LLC.	800.00
6948	AGE'S AUTO LLC.	951.00
6949	AGE'S AUTO LLC.	22.00
6950	AGE'S AUTO LLC.	80.00
6951	AGE'S AUTO LLC.	800.00
6952	AGE'S AUTO LLC.	25.00
6953	AGE'S AUTO LLC.	390.08
6954	AGE'S AUTO LLC.	913.82
6955	AGE'S AUTO LLC.	1,063.00
6956	STANDARD INSURANCE	1,885.81
6957	HERBERT & WEISS ATT. AT LAW	150.80
6958	EVANS CATERING SERVICE	29.80
6959	VERIZON	6.55
6960	GRO RITE GARDEN CENTER	671.91
TOTAL		1,131,046.12
CHECK	CURRENT ACCOUNT	AMOUNT
5242	DART COMPUTER SERVICES INC.	VOID
6545	WILLIAM J. LAUER CORPORATION	VOID
6875	VIP CAR WASH	VOID
6933	TRAFFIC SAFETY AND EQUIPMENT	VOID
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	189,805.57
NON-CHECK PAYMENT	PRIMEFLEX	164.50
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	192,611.46
TOTAL		382,581.53
CHECK	TRUST ACCOUNT	AMOUNT
1663	BOSWELL ENGINEERING	394.00
1664	JAMES NOVELLO, ESQ.	371.25
1665	BOSWELL ENGINEERING	2,445.50
1666	BOSWELL ENGINEERING	98.50
1667	BOSWELL ENGINEERING	886.50
1668	JAMES NOVELLO, ESQ.	247.50
TOTAL		4,443.25
CHECK	SEWER OPERATING ACCOUNT	AMOUNT

774	BERGEN MUNICIPAL EMPLOYEE BENE	1,776.16
775	VERIZON	43.96
776	DKL CONSULTING	471.75
777	BOROUGH OF MOONACHIE PAYROLL A	13,929.09
778	APPLIED ANALYTICS	1,356.79
779	DKL CONSULTING	561.00
780	VERIZON	43.96
781	CLEARWATER SERVICES	1,317.00
782	SCOTT ENVIRONMENTAL	250.00
783	PRECISION ELECTRIC MOTOR WORKS	4,385.00
784	VERIZON	43.96
785	SUEZ WATER NEW JERSEY	206.51
786	BERGEN MUNICIPAL EMPLOYEE BENE	8,300.17
787	LERCH, VINCI & HIGGINS	1,950.00
788	LERCH, VINCI & HIGGINS	3,106.25
789	LERCH, VINCI & HIGGINS	3,600.00
790	PSE&G COMPANY	2,758.16
791	DKL CONSULTING	459.00
792	DKL CONSULTING	331.50
793	DKL CONSULTING	471.75
794	VERIZON	57.40
795	PSE&G COMPANY	4,196.08
796	PSE&G COMPANY	2,252.53
TOTAL		51,868.02
NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	13,195.55
TOTAL		13,195.55
CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
107	BOSWELL ENGINEERING	1,325.00
108	BOSWELL ENGINEERING	1,207.50
109	BOSWELL ENGINEERING	3,316.50
TOTAL		5,849.00
CHECK	DOG ACCOUNT	AMOUNT
54	N.J.DEPT.OF HEALTH & SENIOR	24.00
TOTAL		24.00

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

FINAL PASSAGE OF ORDINANCE:

ORDINANCE#2021-1
CALENDAR YEAR 2021
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Moonachie in the County of Bergen finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2.5 % increase in the budget for said year, amounting to \$202,391 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Moonachie, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Borough of Moonachie shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 2.5 %, amounting to \$202,391, and that the CY 2021 municipal budget for the Borough of Moonachie be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Paul Lerch, Auditor- spoke about the Cap Bank, and that is it available to all municipalities. Mentioned that without the bank, the town is limited to the state CPI which is 1% this year; with the ordinance they are allowed to go up to 3.5% by statute.

PUBLIC HEARING ON ORDINANCE#2021-1: No one wished to be heard.

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

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

Motion by C/Kinsella and second by C/Wende to adopt Ordinance#2021-1

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

BUDGET:

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

RESOLUTION#20-165

Resolution Re: Waiver of Reading in Full of the 2021 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and

during the public hearing, and

WHEREAS, the Borough of Moonachie has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2021.

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

Paul Lerch- mentioned that the budget this year is excellent; the Borough is financially sound, even throughout COVID, there is a \$6,000,000 surplus, and about 25% of it is being utilized. Spoke about the Borough aggressively paying down outstanding debt the past few years. Mentioned in 2020, the borough paid \$900,000,000 more than it needed to, and there is \$2,500,000 in outstanding debt. Added that in this budget, there is an additional \$734,000 being put in the Capital Improvement Fund rather than borrowing. He mentioned that the budget is going up \$130,000 from last year, taxes are going up about 1.6% or \$56 for the average home, the assessed value for the Borough is up 28,000,000 compared to 2020. Spoke about new interlocal agreement with the Borough of Teterboro for the Municipal Court. There is \$2,700,000 in reserve for tax appeals. He mentioned that he is confident that when the tax appeals come, that there is enough money set aside for that purpose and there is \$637,000 put aside for compensated absences.

Mayor Vaccaro mentioned about the help of Mr. Lerch's office, Administrator Ciannamea, and the governing body for this budget and spoke about previous budgets. Mentioned that included in the capital budget for this year is for work to be done in the Joseph Street Park.

Administrator Ciannamea mentioned that the \$56 tax increase for the average home is the first municipal increase in three years for the Borough.

PUBLIC HEARING ON 2021 MUNICIPAL BUDGET:

No one wished to be heard.

Motion by C/Kinsella and second by C/Wende to close public hearing (Budget).

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

ADOPTION OF 2021 MUNICIPAL BUDGET:

Motion by C/Cirillo and second by C/Surak to adopt the 2021 Municipal Budget.

RESOLUTION #21-166

Be it Resolved by the COUNCIL MEMBERS of the BOROUGH

of MOONACHIE, County of BERGEN that the budget hereinbefore set adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 8,933,937.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ - (Item 5 Below) Minimum Library Tax

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 1,550,000.00
Miscellaneous Revenues Anticipated		13-099	\$ 1,779,707.00
Receipts from Delinquent Taxes		15-499	\$ 130,000.00
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 8,933,937.00
3. TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$ -
4. TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	
AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX			\$ -
Total Revenues			\$ 12,393,644.00

Sheet 41

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 6,978,109.00

	(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,317,397.00
	(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"		XXXXXX	XXXXXXXXXXXXXXXXXX
	(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,113,755.00
	(c) Capital Improvements	44-999	\$ 984,963.00
	(d) Municipal Debt Service	45-999	\$ 793,420.00
	(e) Deferred Charges - Municipal	46-999	\$ -
	(f) Judgments	37-480	\$ 6,000.00
	(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
	(g) Cash Deficit	46-885	\$ -
	(k) For Local District School Purposes	29-410	\$ -
	(m) Reserve for Uncollected Taxes	50-899	\$ 1,200,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)		07-195	
	Total Appropriations	34-499	\$ 12,393,644.00

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

C/Kinsella mentioned that the Memorial Day Ceremony is on Saturday at 10:30AM. Attorney Migliorino spoke about the deed restriction agreement on the General Mills property.

Borough Clerk mentioned that DPW Superintendent wanted Boswell to review.

Mayor Vaccaro mentioned that he will speak to the DPW Superintendent.

C/Kinsella mentioned that there were 5 applications received for the Scholarship Fund and they were reviewed, and there will be meeting in the next week on how much will be given out to each recipient.

Mayor Vaccaro mentioned that as of July 1st Borough Hall will be open to the public again and the drop boxes downstairs will be left as an option for residents. Spoke about Holy Name Hospital will be having a vaccination clinic at the Civic Center, and there will be two separate dates, and children 12+ will be allowed. Mentioned that there will be a link to register prior that will be put on the website and the Borough Facebook page.

PUBLIC HEARING: No one wished to be heard.

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

ROLL CALL: Cirillo, Kinsella, Surak, Wende.

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 7:45 P.M.

ROLL CALL: Cirillo, Kinsella, Surak, Wende.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk