

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 25, 2024 _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Campbell, Cirillo, Haberlin, Surak, Wende
Administrator- T. Ciannamea, Attorney- F. Migliorino

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

Motion by _____ and second by _____ to approve Minutes of Regular Meeting of March 28, 2024.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Parkinson's Disease Awareness Month, recognition of National Volunteer Month, Alcohol Awareness Month and recognition of National Donate Life Month.

Bergen County Board of Commissioner- notice of adoption of a Bond Ordinance providing various Capital Improvements of the Bergen County Community College, appropriating the aggregate amount of \$5,105,945 and authorizing the issuance of \$5,105,945 Bonds or Notes.

Bergen County Board of Commissioner- notice of adoption of an Ordinance amending the Bergen County Administrative Code.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of changes in PSE&G's Electric Green Program Recovery Charge and Gas Green Programs Recovery Charge.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of Changes in Its Electric Conservational Incentive Program.

Public Service Electric and Gas Company- notice of public hearing for approval of incremental COVID-19 costs for recovery through a new Special- Purpose Clause and for authorization to recover uncollectable costs for gas through the Societal Benefits Charge.

Bergen County Utilities Authority- notice of public hearing regarding computation of Connection Fees.

New Jersey Department of Environmental Protection- notice of discharge of Suspected Hazard Substance at 5 Willow Street.

Bergen County Board of Commissioner- recognition of MS Awareness Week, recognition of Get yourself Tested Month, recognition of Administrative Professional Day, recognition of Arbor Day and Earth Day, recognition of Child Abuse Prevention Month, recognition of Month of the Military Child, recognition of Autism Awareness Month and recognition of Sexual Assault Awareness Month

Bergen County Board of Commissioner- notice of introduction of a Capital ordinance to authorize the acquisition of new safety & security camera and card reader, appropriating the sum of \$2,500,000.

Bergen County Board of Commissioner- notice of introduction of a Capital Ordinance to authorize the acquisition of technology equipment for the Bergen County Technical School and Bergen County Special Services, appropriating the sum of \$675,000.

Bergen County Board of Commissioner- notice of adoption of a Guaranty Ordinance securing the Bergen County Improvement Authority’s County Pooled Note Purchase Program, Series 2024, in an aggregate amount not to exceed \$240,000.

Bergen County Board of Commissioner- notice of adoption of an Ordinance authorizing the execution and delivery of the County of Bergen certain agreements in relation to Phase II of the County’s Courthouse renovation Project.

Bergen County Board of Commissioner- notice of adoption of a Guaranty Ordinance securing the Bergen County Improvement Authority’s County Guaranteed Lease Revenue Bonds or notes , Series 2024 (Bergen County Courthouse Project Phase II) , in an aggregate principle amount not to exceed \$100,000,000.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

BID: Two Bids received on April 10th, 2024 at 11:00 A.M. for Solid Waste Collection Services:

	Opt. 1 (1yr.)	Opt. 2 (3yrs.)	Opt. 3 (5 yrs.)
Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306	\$120,000.	\$120,000/yr.	\$125,000/yr.
Bin-Drop Waste Services 555 Industrial Rd. Carlstadt, NJ 07072	\$138,000	\$143,000/yr.	\$150,120/yr.

Motion by _____ and second by _____ to _____

ROLL CALL:

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by _____ and second by _____.

ROLL CALL:

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
1. Approval of Change Order No. 3 of Smith-Sondy Asphalt Const. Co. Inc. a reduction in the amount of \$57,184.77 for Reconstruction of Grand Street. _____	_____	_____	_____
2. Approval of Estimate No. 3 (Final) in the amount of \$6,093.54 to Smith-Sondy Asphalt Const. Co. for Reconstruction of Grant Street. _____	_____	_____	_____
3. Waiving Retail Food License Fees for Moonachie First Presbyterian Church. _____	_____	_____	_____
4. Approval of an emergency contract with Clearwater Services to remove, repair and re-install the pump at the Burger King Pump Station in the amount of \$13,996.00. _____	_____	_____	_____
5. Approval of a contract with Edmunds GovTech for the Escrow Accounting Implementation with 3- year subscription services and On-Line Permitting application Implementation with 3-year subscription services in the amount of \$7,218.00. _____	_____	_____	_____
6. Authorizing Mayor to sign a Risk Management Consultant’s Agreement with Professional Insurance Associates, Inc _____	_____	_____	_____
7. Authorizing Mayor to sign Health Benefit Consultant Agreement with P.I.A. Security Programs (A Division of World Insurance Associates, LLC). _____	_____	_____	_____
8. Authorize Mayor to sign an agreement with Frank Migliorino, for the service of Borough Attorney. _____	_____	_____	_____
9. Appointment of Mayor as the Appointing Authority (Civil Service Commission’s requirement). _____	_____	_____	_____

10. Authorize Mayor to sign an agreement with Decotiis, FitzPatrick, Cole & Giblin LLP for the service of Bond Counsel. _____

11. Authorize Mayor to sign an agreement with DKL Consulting for the service of Financial Consultant. _____

12. Authorize Mayor to sign an agreement with Kevin Boswell of Boswell Engineering for the service of Borough Engineer. _____

13. Authorize Mayor to sign a Solid Waste Shared Services Agreement with Bergen County Utilities Authority. _____

14. Authorize Mayor to sign an agreement with Helene C. Herbert for the Services of Special Tax Counsel. _____

14. Appointment of the following Part-time Recreation Summer Recreation Staff:

- Kathy Argueta- Counselor (3rd Yr.)
- Jordan Cano- Counselor (2nd Yr.)
- Brain Harasek- Counselor (2nd yr.)
- Nick Vargas- Counselor (2nd yr.)
- Jason Zero- Counselor (3rd Yr.) _____

15. Authorize Mayor to sign an agreement with Paul Lerch (Lerch, Vinci & Bliss, LLP) for the Services of Auditor. _____

16. Amendment of Temporary Capital Budget. _____

OUT OF CONSENT:

RESOLUTION#24-

Appointment of Matthew Vaccaro as Recreation Co-Director.

ROLL CALL:

BILLS:

Motion by _____ and second by _____ to approve the payment of bills amounting to _____.

ROLL CALL:

FINAL PASSGE OF ORDINANCE:

ORDINANCE # 2024-1

AN ORDINANCE TO AMEND CHAPTER VII “TRAFFIC” OF THE REVISED GENERAL ORDINANCE OF THE “BOROUGH OF MOONACHIE” COUNTY OF BERGEN, STATE OF NEW JERSEY

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

PUBLIC HEARING ON ORDINANCE #2024-1

Motion by _____ and second by _____ to close public hearing.

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2024-1.

ROLL CALL:

INTRODUCTION OF ORDINANCES:

ORDINANCE #2024-2

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$140,000 FOR THE ACQUISITION OF TWO POLICE UTILITY VEHICLES

ORDINANCE #2024-3

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$45,000 FOR THE ACQUISITION OF HAND GUNS AND BODY WORN CAMERAS FOR THE POLICE DEPARTMENT

heretofore introduced, do now pass on first reading, and those said ordinances be further considered for final passage at a meeting to be held on the 23rd day of May, 2024 at 7 :00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

ROLL CALL:

DISCUSSION:

1. Reimbursement of Seminar fees to Frank Migliorino, Borough Attorney.
2. Hiring of Temporary Receptionist/Clerk.

PUBLIC HEARING:

Motion By _____ and second by _____ to close Public Hearing.

ROLL CALL:

Closed Session:

Motion by _____ and second by _____ to go into closed session to discuss _____

RESOLUTION#24-

To Go to Closed Session

ROLL CALL:

Motion by _____ and second by _____ to close closed Session.

ROLL CALL:

Motion by _____ and second by _____ to adjourn the meeting at _____.

ROLL CALL: