

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday June 25, 2020 _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, 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 February 27, 2020.

ROLL CALL:

COMMUNICATIONS:

Township of Mahwah and City of Hackensack- recognizing National Gun Violence Awareness Day and to commit to prevent gun violence.

Borough of Fort Lee- supporting the enactment of Regulations requiring a 100% rate of Aerial Line high-speed internet accessibility in each municipality throughout New Jersey.

Borough of Rutherford- authorizing expansion of outdoor dining/retail in connection with the ongoing Coronavirus Public Health Emergency.

Borough of Leonia- declaring Racism a Public Health Crisis.

Public Service Electric and Gas Company- notice of filing of a petition to BPU for approval of the recovery of associated costs related to the Transition Renewable Energy Certificate Program.

Burns & McDonnell- public notification of Site Remediation at 50 Moonachie Avenue, in the Borough of Carlstadt.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by _____ and second by _____.

ROLL CALL: Motion Second Roll Call

1. Authorizing inclusion of the
Borough in the Bergen County
Community Development program.

2. Authorizing Mayor to sign an
agreement with the County of Bergen
to supersede the Cooperative Agreement
dated July 1, 2000 and amendment
thereto establishing the Bergen County
Community Development program.

3. Authorize Boswell Engineering to provide
estimate for NJDOT grant application
in the amount of \$2,500.00.

4. Approval to submit a grant application
and to execute a contract with NJDOT for
the Reconstruction of Grand Street.

5. Approval of payment in the amount
of \$39,465.00 for Estimate No. 1 &
Final to Rapid Pump Meter Services,
Inc. for Moonachie Ave. Pumping Station
Comminutor Replacement.

6. Approval of Payment Application No.10
in the amount of \$52,327.10 to Tricon
Enterprises, Inc. for DPW building.

7. Appointments of following Part-time
Recreation/Summer Recreation staffs:

Matthew Vaccaro- Ass't Director

Ethan Ciannamea-Senior Counselor

Katie Macalintal- Counselor (2nd Yr.)Christine Monti- Counselor (2nd Yr.)Isabella Morra- Counselor (3rd Yr.)Toral Patel-Counselor (2nd Yr.)Jason Vlacancich-Counselor (3rd Yr.)

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
8. Authorizing Mayor to sign the Indemnity and Trust agreement to renew membership in the Bergen Municipal Employee Benefit Fund.	_____	_____	_____
9. Amending Resolution#20-81 which authorized Borough Administrator to issue Purchase Order (ADA compliant curb cuts and Ramps along Moonachie Road) in the amount of \$65,000 to Reggio Construction to authorize Borough Administrator to issue purchase order in the amount of \$67,000.	_____	_____	_____
10. Authorize Mayor to sign an agreement with Joseph Licata for the service of Ombudsman.	_____	_____	_____
11. Approval of award of an emergency contract to Pump Express in the amount of \$4,495.00 for Moonachie Road Pump Station and approval of payment in the amount of \$4,495.00 to Pump Express.	_____	_____	_____
12. Authorize Boswell Engineering to provide professional services in the amount of \$6,700.00 for ADA compliant curb-cuts and ramps along Moonachie Road for County Road Paving Program.	_____	_____	_____
13. Appointment of Gerard Londino as part-time Summer Help for DPW at the hourly rate of \$15.61.	_____	_____	_____
14. Authorize Mayor to sign a Shared Services agreement with County of Bergen for snow plowing season.	_____	_____	_____
15. Authorize Mayor to sign Reimbursement Agreement received CARES Act funds.	_____	_____	_____
16 Approving the Bylaws of the South Bergen Municipal Joint Insurance Fund.	_____	_____	_____

	<u>Motion</u>	<u>Second</u>	<u>Roll Call</u>
17. Approval of award of a contract to Kinsley Power Systems to rent an emergency generator in the amount of \$2,408.00/monthly in addition to occasional related charges for an indefinite time for Moonachie Ave. Pumping Station and approval of payment of all charges submitted by Kinsley Power Systems related to the emergency generator.	_____	_____	_____
18. Approval of proposal from AM Consultants to conduct a Fixed Asset Inventory audit in the amount of \$4,250.00 and approval of payment in \$4,250.00.	_____	_____	_____
19. Requesting Div. of Local Government Services for the permission for the Dedication By Rider for outside employment of off-duty municipal officers Trust Fund.	_____	_____	_____
20. Approval of award of an emergency contract to Clearwater Services for Moonachie Avenue Pumping Station in the amount of \$5,205.90 and approval of payment in the amount of \$5,205.90 to Clearwater Services for said contract,	_____	_____	_____
21. Authorize Tax Collector to credit Grand Street Partners, LLC \$877.00 for sprinkler allowance for the usage period 7/1/2019-9/30/2019 and waived any interest for sprinkler allowance.	_____	_____	_____
22. Authorize Borough Administrator to make a payment to EM Signs in the amount of \$3,334.00 for hallway directional signs for Borough Hall.	_____	_____	_____
23. Confirming payment for 10 days and 3 hours of 2019 unused vacation days to Lynn Van Sadars.	_____	_____	_____

OUT OF CONSENT RESOLUTIONS:

Motion by _____ and second by _____ to approve following Resolutions:

RESOLUTIONB#20-

Approval of Renewal of Plenary Retail Consumption Liquor license of Graycliff Catering, Inc./The Graycliff.

RESOLUTION#20-

Approval of Renewal of Plenary Retail Distribution Liquor License of JNP Inc./Alray Liquor.

ROLL CALL:

BILLS:

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

ROLL CALL:

FINAL PASSAGE OF ORDINANCES:

ORDINANCE#2020-2

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

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

PUBLIC HEARING ON ORDINANCE#2020-2:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2020-2.

ROLL CALL:

ORDINANCE #2020-3

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NUMBER 2019-9 OF THE BOROUGH FINALLY ADOPTED ON JANUARY 5, 2020, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$758,100 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$583,495 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

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

PUBLIC HEARING ON ORDINANCE#2020-3:

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

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2020-3.

ROLL CALL:

BUDGET:

Motion by _____ and second by _____ to approve following Resolution:

RESOLUTION#20-

Waiver of Reading the 2020 Municipal Budget in full

ROLL CALL:

PUBLIC HEARING ON THE BUDGET:

Motion by _____ and second by _____ and second by _____ to closed public hearing (Budget).

ROLL CALL:

ADOPTION OF 2020 MUNICIPAL BUDGET:

Motion by _____ and second by _____ to adopt the 2020 Municipal Budget (Resolution#20-)

ROLL CALL:

PUBLIC HEARING:

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

ROLL CALL:

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

ROLL CALL: