

REGULAR MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday December 17<sup>th</sup>, 2020 at \_\_\_\_\_ 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 and published in the Record on December 10, 2020 about this teleconference Meeting, to join the meeting, please dial 1-800-615-1516 and enter access code **0707400**, transmitted to The Star Ledger.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Minutes of Regular Meeting of November 24, 2020.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Chosen Freeholders- recognizing December 7<sup>th</sup>, 2020 National Pearl Harbor Day.

Bergen County Board of Chosen Freeholders- notice of introduction of an Ordinance authorizing the execution and acknowledgement and delivery of certain agreements in relation to County Guaranteed Lease Revenue Bonds Series 2021 ( 133 River Street Project) of the Bergen County Improvement Authority.

Bergen County Board of Chosen Freeholders- notice of introduction of Guaranty Ordinance securing the Bergen County Improvement Authority Guaranteed Lease Revenue Bonds Series 2021 (133 River Street Project) in an aggregate Principal Amount not to exceed \$150,000,000.

Bergen County Board of Chosen Freeholders- notice of introduction of Refunding Bond Ordinance providing for the Refunding of Outstanding Obligation Bonds of 2011A Series and 2013C, appropriating \$60,000,000 and Authorizing the issuance of not to exceed \$60,000,000 Refunding Bonds.

Bergen County Board of Chosen Freeholder- notice of adoption of an Ordinance Authorizing a \$28,000,000 Emergency Appropriation for COVID 19 affected Revenue Losses.

Township of Long Hill- demanding that the New Jersey Legislature accept its responsibility to administer the provision of the affordable housing Act and stay further action until such times as it has promulgated rules governing its implementation.

Bergen County Utilities Authority- notice of public hearing on BCUA's 2021 proposed rates.

Impact Environmental- notice of submission of General Information to NJDEP for 121 Moonachie avenue.

Malick & Scherer, P.C. notice of submission of Remedial action Protectiveness/ Biennial Certification form to NJDEP for 100 Grand street.

Bergen County Utilities Authority- notice of public hearing on proposed 2021 Budget of BCUA.

New Jersey Department of Environmental Protection- notification of approval of Flood Hazard Area Verification and Flood Hazard Area Individual Permit for Jet Aviation, Block 76, Lot 1.02, in the Borough of Moonachie.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to file communications.

ROLL CALL:

BIDS: Two Bids were received for Solid Waste Collection Services on August 26, 2020 at 11:00

A.M.	Option#1	Option#2	Option#3
	1yr.	3 yrs.	5 yrs.
Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306	\$110,051.00	\$110,051.00	\$118,329.00
Sterling Carting, Inc. 99 Sterline Mine Road Sloatsburg, NY 10974	\$115,985.00	\$115,985.00	\$122,985.00
Gaeta Recycling Co., Inc. 278-282 West Railway Ave. Paterson, NJ 07503	\$130,000.00	\$120,000.00	\$110,000.00

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to \_\_\_\_\_  
Resolution#20-

ROLL CALL:

NEW BUSINESS:

CONSENT RESOLUTIONS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.

ROLL CALL:

	<u>Roll Call</u>	<u>Motion</u>	<u>Second</u>
1. Awarding an emergency contract to Colonnelli Brothers for the repair of the Sewer line break at the corner of Anderson and Grand Street in the amount of \$12,297.17 and Approval of Payment in the amount of \$12,297.17 to Colonnelli Brothers	_____	_____	_____

	<u>Roll Call</u>	<u>Motion</u>	<u>Second</u>
2. Authorizing a refund of overpayment of taxes in the amount \$55,021.95 due to the Judgments of Bergen County Board of Taxation for Xavier II LLC Block 61, Lot 8 for the year 2020.	_____	_____	_____
3. Approval of proposed settlement for 2018, 2019, and 2020 tax appeals of EWA Moonachie 77 LLC Co. in the amount of \$16,763.99.	_____	_____	_____
4. Setting Executive Meeting of The Mayor and Council on Thursday January 14 <sup>th</sup> , 2021 at 7 P.M.	_____	_____	_____
5. Waving 2021 Retail Food License Fees for First Presbyterian Church of Moonachie.	_____	_____	_____
6. Cancellation of 2020 Sewer Utility Appropriation.	_____	_____	_____
7. Approval of the Mobile Home Park License to Metropolitan Associates for the year 2021.	_____	_____	_____
8. Approval of the Mobile Home Park License to Vanguard Associates for the year 2021.	_____	_____	_____
9. Approval of Truck Transfer Terminal License for UPS Ground Freight, Inc. for the year 2021.	_____	_____	_____
10. Confirming Police Chief's determination for following 2021 approved towers:			
Nick's Towing Service, Inc.			
A&D Towing and Recovery LLC	_____	_____	_____

Roll Call

Motion

Second

11. Authorize Borough Clerk to advertise and received bids for the furnishing and Installing a new Emergency Generator and Automatic Transfer Switch at Moonachie Ave. Pumping Station. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

12. Authorized tax Collector to cancel the interest penalty of \$76.79 and apply the full paid amount to principal for the Graycliff's 4<sup>th</sup> quarter Billing for Block 57, lot 7. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

BILLS:

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

ROLL CALL:

FINAL PASSAGE OF ORDINANCES:

ORDINANCE #2020-7

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$699,945 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$664,947 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME

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

PUBLIC HEARING ON ORDINANCE#2020-7:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close Public hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2020-7.

ROLL CALL:

ORDINANCE #2020-8

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF GENERATORS FOR THE MOONACHIE AVENUE AND LINCOLN PLACE PUMP STATIONS AND APPROPRIATING \$383,600 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$383,600 IN SEWER UTILITY BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME

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

PUBLIC HEARING ON ORDINANCE#2020-8:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close Public hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2020-8.

ROLL CALL:

ORDINANCE #2020-9

AN ORDINANCE TO AMEND ORDINANCE# 2020-6 TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN AND THE STATE OF NEW JERSEY.

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

PUBLIC HEARING ON ORDINANCE#2020-9:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close Public hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adopt Ordinance#2020-9.

ROLL CALL:

PUBLIC HEARING THE APPLICATION OF TIME WARNER CABLE NEW YORK CITY LLC, L/K/A CHARTER COMMUNICATIONS (SPECTRUM NEW YORK METRO, LLC) FOR MUNICIPAL CONSENT TO OWN, OPERATE, EXTEND, AND MAINTAIN A CABLE TELEVISION AND CABLE COMMUNICATIONS SYSTEM IN THE BOROUGH OF MOONACHIE.

Motion By \_\_\_\_\_ and second by \_\_\_\_\_ to close Public Hearing.

ROLL CALL:

PUBLIC HEARING ( Regular):

Motion By \_\_\_\_\_ and second by \_\_\_\_\_ to close Public Hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.

ROLL CALL: