

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday, December 28th, 2017 at 8:01 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella- present, Martinez, Millar-not present,
Surak- 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/Surak and second by C/Kinsella to approve the Minutes of Regular Meeting of November 29, 2017.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

COMMUNICATIONS:

Bergen County Utilities Authority-notice of public hearing on the BCUA's 2018 proposed rates.

New Jersey Department of Environmental Protection- notification of 30-Day extension to Pending application of Jet Aviation, Block 76, Lot 1.02, in the Borough of Moonachie.

Village of Ridgewood and Borough of Harrington Park- opposition to new Beekeeping Regulation of the New Jersey Department of Agriculture.

Bergen County Utilities Authority- notice of public hearing of proposed 2018 budget of the Bergen County Utilities Authority.

Motion by C/Cirillo and second by C/Kinsella to file communications.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON DECEMBER 14, 2017

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

RESOLUTION #17-293

WHEREAS the Borough of Moonachie has a policy in which an employee may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS this policy applies to all full-time employees who are eligible for health insurance benefits except those employees covered by the contract between the Borough of Moonachie and Department of Public Works Employees; and.

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Anthony Ciannamea has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that payment in the amount of \$2,829.00 to Anthony Ciannamea be and is hereby approved.

RESOLUTION #17-294

WHEREAS the Borough of Moonachie has an agreement with the International Brotherhood of Teamsters Local Union No. 11 in which a member of Moonachie Department of Public Works may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Nicholas Telesmanic of Department of Public Works has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IF RESOLVED that the Payment in the amount of \$4,027.00 to Nicholas Telesmanic be and are hereby approved.

RESOLUTION #17-295

WHEREAS the Borough of Moonachie has an agreement with the PBA Local 102 Moonachie Unit in which a member of Moonachie Police Department may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS the following members of the Police Department have elected to exercise this option:

Robert Bauer, Jr.
Vito Detrizio
James McNeice
Matthew Millar
Jeffrey Napolitano

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IF RESOLVED that the following payments be and are hereby approved:

Robert Bauer, Jr.-\$2,960.00
Vito DeTrizio - \$5,000.00
James McNeice - \$5,000.00
Matthew Millar - \$5,000.00
Jeffrey Napolitano - \$5,000.00

RESOLUTION #17-296

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 15 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$212,488.50; and

WHEREAS, L+C Design Consultants PA reviewed the payment as presented; and

WHEREAS, Borough Attorney reviewed and recommended that Two Brothers Contracting, Inc. will provide the certification of an engineer (Allied Engineering Associates) regarding 2nd floor concrete slab prior to the said payment; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$212,488.50 to Two Brothers Contracting, Inc. be and is hereby approved upon received of the certification regarding 2nd floor concrete slab.

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

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

RESOLUTION #17-297

BE IT RESOLVED that a check be issued to the Moonachie Senior Citizen Club for their Christmas Party at The Graycliff, Moonachie, NJ on December 14th, 2017, the amount not to exceed \$1,800.00.

RESOLUTION #17-298

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the request of Dennis Williams to receive 2017 stipend of \$300.00 for his License of C1 Collection in accordance with Section 10.01 of the agreement with the International Brotherhood of Teamsters Local Union No. 11 be and is hereby approved.

RESOLUTION #17-299

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Sine-Die Meeting (Adjourned Meeting) of the Mayor and Council will be held at Kathryn E. Flynn Civic Center 125 Moonachie Road, Moonachie, NJ on Wednesday, January 3, 2018 at 6:15 P.M.

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

REGULAR MEETING OF DECEMBER 28, 2017:
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/Surak and second by C/Cirillo to approve the following Resolutions:

RESOLUTION #17-300

WHEREAS, D. L. S. Contracting, Inc. submitted Final Change Order for the reduction of \$12,714.82 for the work performed and material furnisher for Improvements to Commercial Avenue(Section 3) & the 2016 CDBG & Borough Road Resurfacing Program; and

WHEREAS, Boswell McClave Engineering has approve the change order as presented:

NOW THEREFORE, BE IT RESOLVED that final Change Order for the reduction of \$12,714.82 be and is hereby approved for payment.

RESOLUTION #17-301

WHEREAS, D. L. S. Contracting, Inc. submitted an invoice for Estimate No 2 (Final) for work performed and material furnisher for Improvements to Commercial Avenue(Section 3) & the 2016 CDBG & Borough Road Resurfacing Program in the amount of \$29,669.93; and

WHEREAS, Boswell McClave Engineering has approve the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$29,669.93 to D. L. S. Contracting, Inc.be and is hereby approved.

RESOLUTION #17-302

WHEREAS, the following had applied for a variance to the Planning Board:

Docket #17-V3 Jorge E. Morales 43 Diamond Way

WHEREAS, a memo was sent by the Board Secretary that the Docket #17-V3 has been completed and no escrow money was used for any professional services; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that that \$250.00 be refunded from the escrow accounts to Jorge E. Morales for Docket #16-V3.

RESOLUTION #17-303

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$5,478.08 for the period October 1st through October 31st and the payment in the amount of \$5,478.07 for the period November 1st through November 30th for professional services for Redesign Reduced Scope of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #17-304

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the acceptance of the proposal from John H. Construction to construct new ADA compliance curb ramp (at Jubilee Pl.) with detectable warning surface in the total amount of \$1,800.00 be and is hereby confirmed.

RESOLUTION #17-305

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the agreements with All Covered for remote/telephone support for temporary IT services(hourly based) for the amount not to exceed \$3,500.00.

RESOLUTION #17-306

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wish to enter into Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$14,565.00 matching grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Memorial Park North Passive Park, located in Memorial Park located on Block(S) 24, Lot(s) 1.02 on the tax maps of the Borough of Moonachie; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Dennis Vaccaro to be a signatory to the aforesaid contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general the use of this Trust Fund grant towards this approved park project must be completed by or about August 9, 2019; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty(50) percent of the eligible costs incurred(not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

BE IT FURTHER RESOLVED, that should there be an unexpended balance at the completion of the project, Professional Services Costs will be reimbursed from grant award's unexpended balance in accordance with the Municipal Park Improvement Program Rules & Procedures Manual.

RESOLUTION #17-307

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$ 69,590.00 in 2017 Community Development Block Grant funds for Joseph Street Park Pavilion, at Joseph Street Park; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Dennis Vaccaro to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Administrator Anthony Ciannamea to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Borough of Moonachie is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION #17-308

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proper officers be and are hereby authorized to refund the following overpayment of taxes due to Tax Court of New Jersey Judgment for AMB Partners II, L.P.:

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
2014	64.01	5	\$3,861.93
2015	64.01	5	\$4,074.23
2016	64.01	5	\$7,781.71
2017	64.01	5	<u>\$27,796.42</u>
		TOTAL	\$43,514.29

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$43,514.29 shall be made payable to "AMB Partners II, L.P." and mailed to Zipp Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, NJ 08837.

RESOLUTION # 17-309

WHEREAS, the Director of Local Government Services has formally directed all Municipalities to adopt a Corrective Action Plan as part of their annual audit process, and

WHEREAS, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption by the Governing Body and it shall be kept on file with the Borough Clerk, and

WHEREAS, the Plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB Circular 12A and Local Finance Notice 92-15, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council hereby approves the attached Corrective Action Plan for the 2016 Annual Audit, and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to maintain said Plan in the Municipal files, and make the Plan available to the public, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution,

including the Corrective Action Plan, be forwarded to the Director of Local Government Services.

RESOLUTION #17-310

BE IT RESOLVED, by the Mayor and Council that the purchase of eleven iPad (Pro) from Apple be and is hereby authorized at the total cost not to exceed \$7,000.00.

RESOLUTION #17-311

WHEREAS, quotes were solicited by the DPW Superintendent for purchase of a claw bucket for the John Deere Front Loader, and

WHEREAS, two quotes were submitted as follows:

- Jesco, Inc 118 South Nicholas Ave in South Plainfield NJ - \$13,835.00
- Tink, Inc 2361 Durham Dayton Highway Durham Ca--\$14,565.00
plus \$1,250.00 freight

NOW THEREFORE, BE IT RESOLVED by the Mayor and County that the purchase of the claw bucket from Jesco, Inc., the lowest responsible vendor for the amount of \$13,835.00 be and is hereby authorized.

BE IT FURTHER RESOLVED that the payment in the amount of \$13,835.00 to Jesco, Inc. be and is hereby approved.

RESOLUTION #17-312

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Patrick Raimondo-Kensek be and is hereby appointed as Full-Time Public Safety Tele-Communicator at the annual salary of \$26,000.00, effective January 1st, 2018.

RESOLUTION #17-313

WHEREAS, Two Brothers Contracting, Inc., submitted Construction Change Directive (Change Order No. 4) for the amount not to exceed \$20,662.72 for work performed and material furnisher for the construction of new Municipal Building; and

WHEREAS, L+C Design Consultants PA and the Borough Attorney have approve Construction Change Directive (Change Order No. 4) as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Construction Change Directive (Change Order No. 4) for the amount not to exceed \$20,662.72 be and is hereby confirming the approval.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

C/Surak- spoke about Resolution regarding All Covered's agreement and he mentioned that this will provide additional support over the phone remotely.

BILLS:

	NON-CHECK PAYMENTS	AMOUNT
NON-CHECK	PRIMEFLEX	135.00
NON-CHECK	EARTHLINK BUSINESS	551.52
NON-CHECK	EARTHLINK BUSINESS	96.72
NON-CHECK	EARTHLINK BUSINESS	32.33
TOTAL		815.57
	CURRENT ACCOUNT	AMOUNT
881	ROBIN'S QUALITY LANDSCAPING	800.00
882	VIP CAR WASH	48.00

883	V.E. RALPH & SON INC.	106.30
884	ALL Maintenance products	110.00
885	RETRON	345.96
886	CHRISTMAS SPECTACULAR	3,953.00
887	DAVID WEBER OIL COMPANY	924.80
888	WASHINGTON HOSE CO. #2	1,200.00
889	JUSTIN DEREVYANIK	65.00
890	VIP CAR WASH	30.00
891	C&C TIRE	229.22
892	DELAGE LANDEN FINANCIAL SERVIC	214.50
893	TERMINEX	60.00
894	WORK N GEAR	139.99
895	GALL'S INC.	427.00
896	SUEZ WATER NEW JERSEY	5,571.00
897	LOWE'S HOME CENTER INC.	21.59
898	BOROUGH OF MOONACHIE PAYROLL A	7,167.12
899	BOROUGH OF MOONACHIE PAYROLL A	162,714.96
900	VERIZON	43.81
901	PAPER CLIPS	82.98
902	PAPER CLIPS	311.21
903	PAPER CLIPS	204.68
904	GLEN BUSINESS MACHINES	62.00
905	PHILIP A. FACENDOLA	256.50
906	PITNEY BOWES	483.00
907	PHILIP A. FACENDOLA	116.18
908	REYNWOOD COMMUNICATIONS	558.01
909	VERIZON	83.97
910	VERIZON	297.62
911	PORT AUTHORITY OF NY AND NJ	112.95
912	TIME WARNER CABLE	81.45
913	THE RECORD	541.20
914	PHILIP A. FACENDOLA	12.00
915	MILLENIUUM STRATEGIES	7,800.00
916	DOMESTIC LINEN	80.50
917	ATEY AUTO BODY, INC.	2,500.00
918	LISA CIANNAMEA	51.85
919	LISA CIANNAMEA	51.85
920	LISA CIANNAMEA	51.85
921	LISA CIANNAMEA	51.85
922	LISA CIANNAMEA	51.85
923	BOROUGH OF MOONACHIE PAYROLL A	29,816.00
924	SUEZ WATER NEW JERSEY	5,571.00
925	BOROUGH OF MOONACHIE PAYROLL A	1,040.92
926	BERGEN COUNTY UTILITIES AUTHOR	8,003.00
928	DELAGE LANDEN FINANCIAL SERVIC	269.50
929	LOWE'S HOME CENTER INC.	27.10
930	SUEZ WATER NEW JERSEY	51.65
931	PSE&G COMPANY	3,985.80
932	TIME WARNER CABLE	129.94
933	VERIZON	271.16
934	U.S.BANKCUST FOR PC6, LLC STER	2,937.60
935	MILLENIUUM STRATEGIES	1,500.00
936	MILLENIUUM STRATEGIES	7,350.00
937	GAETA RECYCLING	6,356.33
938	GAETA RECYCLING	6,356.00
939	LOWE'S HOME CENTER INC.	162.62
940	STANDARD INSURANCE	1,433.49
941	A PLUS LETTER SERVICE INC.	250.00
942	TRAFFIC SAFETY AND EQUIPMENT C	642.40

943	LOWE'S HOME CENTER INC.	73.59
944	VIGILANTE ELECTRIC	350.00
945	BELLAVIA	670.67
946	PHILIP A. FACENDOLA	139.88
947	SUEZ WATER NEW JERSEY	306.45
948	DELAGE LANDEN FINANCIAL SERVIC	200.52
949	DELAGE LANDEN FINANCIAL SERVIC	195.00
950	CLIFFSIDE BODY CORPORATION	6,098.70
951	BOROUGH OF MOONACHIE PAYROLL A	155,381.19
952	BOROUGH OF MOONACHIE PAYROLL A	6,193.97
953	PANORAMA TOURS INC.	765.00
954	PANORAMA TOURS INC.	695.00
955	PANORAMA TOURS INC.	765.00
957	N.J.DEPT.OF COMMUNITY AFFAIRS	50.00
958	GALL'S INC.	80.00
959	FERRARA FIRE APPARATUS INC.	2,076.08
960	S.SANYAL, PETTY CASH	44.76
961	PRAXAIR DIST. MID-ATLANTIC	38.74
962	ATEY AUTO BODY, INC.	2,947.15
963	EVANS CATERING SERVICE	7.03
964	EVANS CATERING SERVICE	20.40
965	EVANS CATERING SERVICE	34.00
966	PRAXAIR DIST. MID-ATLANTIC	45.42
967	EVANS CATERING SERVICE	34.00
968	BIOCHEM SUPPLY	655.00
969	BOROUGH OF MOONACHIE TRUST ESC	1,121.77
970	MOONACHIE FIRST AID & RESCUE	17,000.00
971	MOONACHIE SENIOR CITIZENS	1,800.00
972	BERGEN COUNTY UTILITIES AUTHOR	7,835.78
973	HERBERT & WEISS ATT. AT LAW	388.30
974	VERIZON	1,099.30
975	LISA CIANNAMEA	51.85
976	ACTION DATA SERVICES	41.37
977	ACTION DATA SERVICES	334.83
978	MARK MUSELLA	100.00
979	ALL COVERED	2,450.00
980	AGE'S AUTO LLC.	417.00
981	AGE'S AUTO LLC.	639.00
982	AGE'S AUTO LLC.	590.32
983	AGE'S AUTO LLC.	65.00
984	AGE'S AUTO LLC.	169.00
985	AGE'S AUTO LLC.	890.00
986	GAIL FITZGERALD	7,730.00
987	MANSFIELD OIL COMPANY	3,796.75
988	ML METTLER CORP.	455.00
989	BERGEN COUNTY DEPT. OF HEALTH	26,487.90
990	HOMETOWN AUTO PARTS	6.00
991	LOWE'S HOME CENTER INC.	122.08
992	LOWE'S HOME CENTER INC.	85.47
993	JOSEPH SMENTKOWSKI INC.	9,860.83
994	LAWMEN-NEW JERSEY	72.50
995	PABCO INDUSTRIES	870.75
996	STAPLES CREDIT PLAN	308.97
997	VERIZON	38.81
998	BOROUGH OF MOONACHIE TRUST ESC	1,129.60
999	SUEZ WATER NEW JERSEY	383.08
1000	LITTLE FERRY PUBLIC LIBRARY	100.00
1001	BERGEN MUNICIPAL EMPLOYEE BENE	101,089.00
1002	BERGEN MUNICIPAL EMPLOYEE BENE	90,715.00

1003	BERGEN MUNICIPAL EMPLOYEE BENE	99,200.00
1004	BOROUGH OF MOONACHIE TRUST ESC	1,136.01
1005	1ST RESPONDER	130.00
1006	JOHN H. CONSTRUCTION	3,000.00
1007	BOROUGH OF MOONACHIE PAYROLL A	1,226.07
1008	DOMESTIC LINEN	80.50
1009	BERGEN MUNICIPAL EMPLOYEE BENE	96,736.00
1010	NEW JERSEY STATE ASSN. OF CHEI	165.00
1011	JOHN H. CONSTRUCTION	1,800.00
1012	EAGLE POINT GUN/T J MORRIS & S	6,462.05
1013	BOROUGH OF MOONACHIE PAYROLL A	17,261.48
1014	EVANS CATERING SERVICE	106.54
1015	BOSWELL ENGINEERING	628.00
1016	SOUTH BERGEN MUNICIPAL JOIN IN	84,637.12
1017	DELAGE LANDEN FINANCIAL SERVIC	257.25
1018	MANSFIELD OIL COMPANY	3,581.56
1019	JENNIFER COONEY	36.01
1020	PITNEY BOWES-RESERVE ACCT.	1,000.00
1022	RACHLES/MICHELE'S OIL CO.	389.61
1023	DELAGE LANDEN FINANCIAL SERVIC	204.75
1024	PHILIP A. FACENDOLA	196.92
1025	BOSWELL ENGINEERING	267.00
1026	SUEZ WATER NEW JERSEY	87.05
1027	EVANS CATERING SERVICE	47.60
1028	DART COMPUTER SERVICES INC.	960.00
1029	DELUXE INTERNATIONAL TRUCKS IN	196.20
1030	VIP CAR WASH	66.00
1031	BERGEN COUNTY UTILITIES AUTHOR	6,562.92
1032	VANDINE	188.75
1033	JAMES NOVELLO, ESQ.	1,443.75
1034	FERRARA FIRE APPARATUS INC.	2,302.16
1035	FERRARA FIRE APPARATUS INC.	1,459.15
1036	LOWE'S HOME CENTER INC.	337.72
1037	MODERN PROPANE	9.85
1038	ALERT ALL	999.00
1039	ZEP SALES & SERVICE	727.00
1040	ACTION DATA SERVICES	78.00
1041	ACTION DATA SERVICES	291.97
1042	ACTION DATA SERVICES	201.81
1043	ANTHONY CIANNAMEA	646.83
1044	TIME WARNER CABLE	292.15
1045	STEWART & STEVENSON POWER PROD	536.27
1046	TREASURER, STATE OF NEW JERSEY	175.00
1047	VERIZON	399.22
1048	VERIZON	40.47
1049	LOWE'S HOME CENTER INC.	175.24
1051	RIEDEL SIGN COMPANY IN.	225.00
1052	VERIZON	266.15
1053	MANSFIELD OIL COMPANY	3,794.31
1054	BOSWELL ENGINEERING	720.00
1055	MIKE ROMANO'S AUTO BODY	679.10
1056	JOSEPH SMENTKOWSKI INC.	3,712.92
1057	JENNIFER COONEY	36.01
1058	TIME WARNER CABLE	224.85
1059	GAETA RECYCLING	6,356.33
1061	GAETA RECYCLING	3,150.33
1062	GAETA RECYCLING	2,080.52
1063	GAETA RECYCLING	3,150.33
1064	MODERN TRAVELER INC.	13.75

1065	GAETA RECYCLING	6,398.70
1066	SUEZ WATER NEW JERSEY	46.93
1067	AGE'S AUTO LLC.	65.00
1068	AGE'S AUTO LLC.	376.64
1069	AGE'S AUTO LLC.	796.75
1070	AGE'S AUTO LLC.	512.00
1071	VERIZON	81.49
1072	VERIZON	75.86
1073	NEW JERSEY FIRE EQUIPMENT	189.00
1074	PORT AUTHORITY OF NY AND NJ	184.09
1075	VERIZON	162.98
1076	AGE'S AUTO LLC.	60.00
1077	AGE'S AUTO LLC.	314.00
1078	EVANS CATERING SERVICE	67.03
1079	JOSEPH SMENTKOWSKI INC.	9,860.83
1080	HOMETOWN AUTO PARTS	245.31
1081	MUNICIPAL RECORD SERVICE	359.00
1082	VERIZON	87.59
1083	VERIZON	87.59
1084	FEDEX TECH CONNECT REVENUE SER	42.08
1085	RUTGERS, THE STATE UNIVERSITY	652.00
1086	RUTGERS, THE STATE UNIVERSITY	652.00
1087	RUTGERS, THE STATE UNIVERSITY	1,093.00
1088	MILLENIUM STRATEGIES	2,490.00
1089	MILLENIUM STRATEGIES	9,150.00
1090	HOMETOWN AUTO PARTS	69.29
1091	DELAGE LANDEN FINANCIAL SERVIC	204.75
1092	DELAGE LANDEN FINANCIAL SERVIC	214.50
1093	SHERWIN WILLIAMS	160.25
1094	VERIZON	1,109.23
1095	RIVER VALLEY RADIO INC.	182.50
1096	ACTION DATA SERVICES	332.29
1097	ACTION DATA SERVICES	41.37
1098	SUEZ WATER NEW JERSEY	117.18
1099	JUAN C. MORAN	850.00
1100	AXON ENTERPRISE INC.	533.12
1101	SUPRIYA SANYAL PETTY CASH FUND	40.17
1102	N.J.DEPT.OF COMMUNITY AFFAIRS	6,199.00
1103	GAIL FITZGERALD	2,650.00
1104	PUBLIC SERVICE E & G	4,524.68
1105	LOWE'S HOME CENTER INC.	37.19
1106	PINNACLE	276.50
1107	EVANS CATERING SERVICE	7.03
1108	EVANS CATERING SERVICE	27.20
1109	RETRON	321.25
1110	GRAINGER	575.30
1111	OCCUPATIONAL MEDICINE	3,600.00
1112	VIP CAR WASH	60.00
1113	HARRIS UNIFORMS	525.00
1114	HARRIS UNIFORMS	523.95
1115	HARRIS UNIFORMS	161.05
1116	HARRIS UNIFORMS	525.00
1117	BOROUGH OF MOONACHIE TRUST ESC	1,162.19
1118	PORT AUTHORITY OF NY AND NJ	100.62
1119	TIME WARNER CABLE	129.94
1120	ROBERT BAUER	1,356.00
1121	TONY CIRILLO	70.10
1122	NORTH JERSEY MEDIA GROUP	622.05
1123	NEW JERSEY MOTOR VEHICLE COMMI	150.00

1124	SUEZ WATER NEW JERSEY	407.20
1125	NORTH JERSEY MEDIA GROUP	297.83
1126	A.T. EMBLEM COMPANY	945.00
1127	TRAFFIC SAFETY AND EQUIPMENT C	729.95
1128	FAIL SAFE TESTING LLC	1,200.00
1129	FAIL SAFE TESTING LLC	650.00
1130	FAIL SAFE TESTING LLC	780.00
1131	WILFRED MACDONALD INC.	93.16
1132	NEW JERSEY STATE ASSN. OF CHEI	55.00
1133	C&C TIRE	632.50
1134	VERIZON	59.88
1135	VERIZON	14.97
1136	PAPER CLIPS	124.76
1138	LOWE'S HOME CENTER INC.	95.61
1139	TERMINEX	120.00
1140	HOFFMAN SERVICES	250.00
1141	REGIONAL COMMUNICATIONS	471.30
1142	WILFRED MACDONALD INC.	12.28
1143	FAIL SAFE TESTING LLC	2,783.30
1144	PABCO INDUSTRIES	870.75
1145	BERGEN COUNTY UTILITIES AUTHOR	5,642.23
1146	NORTH JERSEY MEDIA GROUP	56.93
1147	LOWE'S HOME CENTER INC.	186.46
1148	PAPER CLIPS	677.76
1149	PAPER CLIPS	322.22
1150	METROPOLITAN CENTER FOR FORENS	900.00
1151	VERIZON	13.10
1152	RACHLES/MICHELE'S OIL CO.	697.06
1153	SAL'S EQUIPMENT SERVICE & REPA	3,975.00
1154	SAL'S EQUIPMENT SERVICE & REPA	1,245.00
1155	CARGILL INC. DEICING TECHNOLOG	1,402.75
1156	NICK'S TOWING SERVICE INC.	250.00
1157	BOSWELL ENGINEERING	372.00
1158	HARRIS UNIFORMS	345.00
1159	HARRIS UNIFORMS	550.00
1160	HARRIS UNIFORMS	188.00
1161	HARRIS UNIFORMS	108.00
1162	HARRIS UNIFORMS	391.50
1163	HARRIS UNIFORMS	519.00
1164	HARRIS UNIFORMS	344.00
1165	HARRIS UNIFORMS	9.00
1166	HARRIS UNIFORMS	168.95
1167	ML METTLER CORP.	552.00
1168	RACHLES/MICHELE'S OIL CO.	557.66
1169	PAPER CLIPS	1,284.34
1170	PAPER CLIPS	965.63
1171	PAPER CLIPS	86.95
1172	HOMETOWN AUTO PARTS	149.24
1173	HOMETOWN AUTO PARTS	13.30
1174	HOMETOWN AUTO PARTS	279.98
1175	HOMETOWN AUTO PARTS	499.50
1176	LOWE'S HOME CENTER INC.	236.73
1177	JOHN MULVANEY	1,284.00
1178	NEW JERSEY FIRE EQUIPMENT	1,572.75
1179	TERMINEX	60.00
1180	VERIZON	14.97
1181	VIP CAR WASH	12.00
1182	BIOCHEM SUPPLY	338.00
1183	JOHN BUSSANICH	26.33

1185	RUTGERS	37.00
1186	ACTION DATA SERVICES	555.00
1187	ACTION DATA SERVICES	292.61
1188	HERMAN STERZER	3,191.60
1189	MARY ELLEN LYONS	31.26
1190	MODSPACE	2,600.00
1191	MODSPACE	2,600.00
1192	PAPER CLIPS	444.56
1193	HOMETOWN AUTO PARTS	52.76
1194	PSE&G COMPANY	1,395.62
1195	HARRIS UNIFORMS	525.00
1196	HARRIS UNIFORMS	522.00
1197	PAPER CLIPS	246.98
1198	ACTION DATA SERVICES	61.64
1199	ALL COVERED	53.00
1200	CITY OF HACKENSACK	880.10
1201	VOICECOM PLUS, INC.	150.00
1202	VOICECOM PLUS, INC.	450.00
1203	PAPER CLIPS	326.80
1205	CERTIFIED SPEEDOMETER	234.00
1206	C&C TIRE	483.52
1207	MARY ELLEN LYONS	25.97
1208	C&C TIRE	222.54
1209	N.J.DEPT.OF COMMUNITY AFFAIRS	1,980.00
1210	GALL'S INC.	2,624.95
1211	CROWN TROPHY	28.50
1212	MARY ELLEN LYONS	140.00
1213	ADVANCED AUTOMOTIVE	144.27
1214	PIERCE EAGLE EQUIPMENT CO.	441.32
1215	PAPER CLIPS	1,044.00
1216	THE RECORD	1,698.85
1217	JOHN ROSSILLO	1,332.00
1218	STATELINE FIRE & SAFETY	461.25
1219	NEW JERSEY FIRE EQUIPMENT	324.06
1220	C&C TIRE	531.00
1221	C&C TIRE	730.00
1222	JAMES MCNEICE	470.32
1223	PSE&G COMPANY	8,231.13
1224	AGE'S AUTO LLC.	50.00
1225	AGE'S AUTO LLC.	534.00
1226	C&C TIRE	229.22
1227	C&C TIRE	229.22
1228	C&C TIRE	222.54
1229	HARRIS UNIFORMS	55.00
1230	PSE&G COMPANY	1,976.21
1231	RETRON	87.30
60609	ANJR	80.00
60613	MODSPACE	2,600.00
60614	MODSPACE	2,600.00
60615	GET A CAN INC.	3,206.00
60616	MODSPACE	2,600.00
60617	MODSPACE	2,600.00
60618	PHILIP A. FACENDOLA	214.86
60624	MODSPACE	2,600.00
60631	MODSPACE	2,600.00
TOTAL		1,247,866.01

CHECK	CURRENT ACCOUNT	AMOUNT
927	BERGEN COUNTY DEPT. OF HEALTH	VOID
956	PANORAMA TOURS INC.	VOID
1021	RACHLES/MICHELE'S OIL CO.	VOID
1050	JUAN C. MORAN	VOID
1060	GAETA RECYCLING	VOID
1137	LOWE'S HOME CENTER INC.	VOID
1184	RUTGERS	VOID
1204	CERTIFIED SPEEDOMETER	VOID

CHECK	TRUST ACCOUNT	AMOUNT
1505	U.S.BANKCUST FOR PC6, LLC STER	600.00
1506	U.S.BANKCUST FOR PC6, LLC STER	1,100.00
1507	BOROUGH OF MOONACHIE CURRENT F	485,000.00
1508	JORGE MORALES	250.00
1509	BOSWELL ENGINEERING	810.00
1510	BOSWELL ENGINEERING	135.00
1511	C J'S PIZZA	96.00
1512	BOSWELL ENGINEERING	401.73
TOTAL		488,392.73

CHECK	CAPITAL ACCOUNT	AMOUNT
36	BOSWELL ENGINEERING	180.00
39	TWO BROTHERS CONTRACTING	212,488.50
40	L & C DESIGN CONSULTANTS	11,429.48
41	TWO BROTHERS CONTRACTING	130,730.04
42	IPREO	1,332.94
44	DLS CONTRACTING INC.	29,669.93
45	WINNER FORD OF CHERRY HILL	34,444.00
46	KEY-TECH	1,415.00
47	PINNACLE	2,212.00
48	DECOTIIS, FITZPATRICK, COLE &	8,897.02
49	DECOTIIS, FITZPATRICK, COLE &	677.50
50	NORTH JERSEY MEDIA GROUP	176.55
51	L & C DESIGN CONSULTANTS	5,478.07
52	LERCH, VINCI & HIGGINS	500.00
53	L & C DESIGN CONSULTANTS	13,695.19
54	L & C DESIGN CONSULTANTS	5,478.08
55	NORTH JERSEY MEDIA GROUP	33.82
56	L & C DESIGN CONSULTANTS	3,070.00
57	BEYER CHRYSLER DODGE JEEP RAM	60,806.00
58	NORTH JERSEY MEDIA GROUP	149.33
TOTAL		522,863.45

CHECK	CAPITAL ACCOUNT	AMOUNT
37	BOSWELL ENGINEERING	VOID
38	NORTH JERSEY MEDIA GROUP	VOID
43	DLS CONTRACTING INC.	VOID

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
6542	SUNBELT RENTALS	1,303.28
6543	SUNBELT RENTALS	1,940.15
108	GP JAGER INC.	36,024.00
109	BOB RYAN ASSOCIATES	8,432.75
110	BOSWELL ENGINEERING	900.00
111	BOSWELL ENGINEERING	90.00
112	SUEZ WATER NEW JERSEY	80.19
113	BOROUGH OF MOONACHIE PAYROLL A	727.84
114	BOROUGH OF MOONACHIE PAYROLL A	16,524.24

115	BOSWELL ENGINEERING	4,544.00
116	BOSWELL ENGINEERING	2,177.00
117	BOSWELL ENGINEERING	7,695.00
118	VERIZON	38.81
119	BOSWELL ENGINEERING	90.00
120	VERIZON	43.81
121	VERIZON	43.81
122	U.S.BANKCUST FOR PC6, LLC STER	75.30
123	BERGEN COUNTY UTILITIES AUTHOR	177,670.00
124	BOROUGH OF MOONACHIE PAYROLL A	18,865.84
125	BOROUGH OF MOONACHIE PAYROLL A	752.05
126	BOSWELL ENGINEERING	717.18
127	VERIZON	43.81
128	SUEZ WATER NEW JERSEY	58.71
129	BERGEN MUNICIPAL EMPLOYEE BENE	14,226.00
130	BERGEN MUNICIPAL EMPLOYEE BENE	14,226.00
131	BERGEN MUNICIPAL EMPLOYEE BENE	13,936.00
132	BOROUGH OF MOONACHIE PAYROLL A	2,733.34
133	BOROUGH OF MOONACHIE PAYROLL A	194.15
134	BERGEN MUNICIPAL EMPLOYEE BENE	14,226.00
135	W.E. TIMMERMAN	2,975.46
136	CLEARWATER SERVICES	1,477.00
137	EUROFINS QC. INC.	84.00
138	EUROFINS QC. INC.	84.00
139	VERIZON	38.81
140	EUROFINS QC. INC.	84.00
141	PSE&G COMPANY	1,658.68
142	PSE&G COMPANY	2,648.78
143	VERIZON	43.81
144	BOSWELL ENGINEERING	90.00
145	RAPID PUMP & METER SERVICE	3,699.30
146	BOSWELL ENGINEERING	360.00
147	SUEZ WATER NEW JERSEY	73.24
148	PSE&G COMPANY	2,628.45
149	PUBLIC SEWER SERVICE	2,300.00
150	PRESTIGE LABORATORIES	580.00
151	JESCO	13,835.00
152	CLEARWATER SERVICES	7,038.50
153	PIERCE EAGLE EQUIPMENT CO.	2,270.40
154	DOHRMAN PRINTING COMPANY INC.	389.00
155	ADVANCED AUTOMOTIVE	707.79
156	PSE&G COMPANY	1,334.73
157	COLONNELLI BROTHERS INC.	5,695.92
158	W.E. TIMMERMAN	530.66
TOTAL		389,006.79

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
6550	W.E. TIMMERMAN	VOID

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
1	BOSWELL ENGINEERING	24,124.25
2	IPREO	167.06
3	BOSWELL ENGINEERING	4,064.00
4	BOSWELL ENGINEERING	1,080.00
5	BOSWELL ENGINEERING	6,923.00
6	BOSWELL ENGINEERING	1,800.00
7	BOSWELL ENGINEERING	5,703.50
8	DECOTIIS, FITZPATRICK, COLE &	762.17

9	DECOTIIS, FITZPATRICK, COLE &	504.00
10	NORTH JERSEY MEDIA GROUP	47.03
11	NORTH JERSEY MEDIA GROUP	53.63
12	LERCH, VINCI & HIGGINS	500.00
13	LERCH, VINCI & HIGGINS	500.00
15	NORTH JERSEY MEDIA GROUP	48.68
16	NORTH JERSEY MEDIA GROUP	47.85
TOTAL		46,325.17

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
2092	IPREO	VOID
14	NORTH JERSEY MEDIA GROUP	VOID

CHECK	DOG ACCOUNT	AMOUNT
10	MUNIDEX, INC	2,250.00
11	N.J.DEPT.OF HEALTH & SENIOR	5.40
12	N.J. DEPT. OF HEALTH AND SENIO	1.20
13	DOHRMAN PRINTING COMPANY INC.	364.00
14	MGL PRINTING SOLUTIONS	514.00
15	N.J. DEPT. OF HEALTH AND SENIO	1.20
TOTAL		3,135.80

CHECK	UNEMPLOYMENT ACCOUNT	AMOUNT
6	N.J. DOLWD, EMPLOYER ACCOUNTS	9,486.64
TOTAL		9,486.64

CHECK	SUMMER RECREATION ACCOUNT	AMOUNT
42	FIRST STUDENT BUS COMPANY	365.00
43	FIRST STUDENT BUS COMPANY	250.00
44	FIRST STUDENT BUS COMPANY	225.00
TOTAL		840.00

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

ORDINANCE: None

Mayor Vaccaro- wished everyone Happy Holidays and Happy New Year. Thanked the staff at Borough Hall, Police Department, Fire Department and First Aid for their hard work.

PUBLIC HEARING:

Jorge Morales, 43 Diamond Way- gave C/Surak transcript of court proceedings and he asked whether anybody has any question. Spoke about Police grant application which included police services agreement to Teterboro. Mentioned that in the application, there was mentioned about two police officers per shift patrolling both Boroughs. He spoke about minutes of November, September, July and June of 2016 about not having enough police officers to patrol and the Police Service to Teterboro. He mentioned about hiring at least six Police Officers and mentioned that his property assessment went up.

Mayor Vaccaro- mentioned that the properties values have gone up in Moonachie and it is a good thing. He spoke about the grant application, which was done in 2017 and the application included total 11% call increases. He mentioned that he will take the Police Chief's recommendation regarding the hiring of two Police Officers and the contract with Teterboro allows the Borough to hire new Police Officer.

Mr. Morales spoke about the three shifts in a day and about increase of patrol.
Mayor Vaccaro- mentioned that the Borough is not increasing the patrol and he will go by the Police Chief's recommendation.
Mr. Morales spoke about communications from Mr. Migliorino to his wife regarding social media.

Motion by C/Kinsella and second by C/Cirillo to close Public hearing.
ROLL CALL: Bauer, Cirillo, Kinsella, Surak.
All ayes. So ordered.

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

RESOLUTION #17-314

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 matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

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

Motion by C/Surak and second by C/Kinsella to close closed session at 8:35 P.M.

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

Mayor Vaccaro- mentioned that in closed session there was discussion regarding insurance for two employees.

C/Surak- spoke about iPad Pro. He mentioned that everything is ready, he just needs a PO number to place the order and he only received one contract from vendors. He mentioned that he can email all the professionals for their contracts. He wished everyone a happy and healthy New Year.

Motion by C/Surak and second by C/Kinsella to adjourn the meeting at 8:40 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk