

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:

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|------------|---|---|
| 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 |
| CHECK | | AMOUNT |
| 881 | ROBIN'S QUALITY LANDSCAPING | 800.00 |
| 882 | VIP CAR WASH | 48.00 |

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| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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 |

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|--------------|--------------------------------|-------------------|
| 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 |

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

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| 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 |

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| 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 |

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

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|--------------|--------------------------------|-----------------|
| 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 |

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

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| 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