

OATH OF OFFICE ADMINISTERED BY Assemblywoman Marlene Caride

COUNCILMAN ANTONIO CIRILLO BIBLE HELD BY Roseann Cirillo

COUNCILMAN MANUEL MARTINEZ, JR. BIBLE HELD BY Donna Martinez

REORGANIZATION MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Wednesday, January 3rd, 2018 at 7:10 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez- present, Millar, Surak- not present

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

Motion by C/Kinsella and second by C/Bauer to waive the regular order of business.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Mayor Vaccaro- introduced Assemblywoman Marlene Caride, who is a dear friend of the Borough. He thanked Assemblywoman Caride for being there and wished her luck on her new position in the Governor’s Cabinet for State’s banking & insurance Commissioner. Spoke about things that accomplished in 2017, the home values going up, cleaning of ditches, maintaining roads and the Road Programs. Mentioned that Shared Services Agreements have helped Moonachie to keep the taxes lower and the new Shared Police Services for Teterboro will bring \$3.2 million in revenue to Moonachie which helps keep taxes low, provides new services, the hiring of Police Officers, and purchasing vehicles for police and DPW. Thanked the Council for their work and help throughout 2017. Thanked the staff at Borough Hall, the Superintendent and Department of Public Works, the Fire and First Aid , the Police Chief and the Police Department. He spoke about 2018 accomplishment that will be finishing DPW and Municipal building. He recognized former Police Chief Michael Maguire being present tonight.

Motion by C/Bauer and second by C/Martinez to elect C/Surak as Council President.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Motion by C/Bauer and second by C/Martinez to approve Following Resolutions:

RESOLUTION #18-01

BE IT RESOLVED by the Mayor and Council that Mark Mulvaney, be and is hereby appointed as Police officer, effective January 3rd, 2018 at the annual salary of \$42,031.00.

RESOLUTION #18-02

BE IT RESOLVED by the Mayor and Council that Sean Mulligan, be and is hereby appointed as Police officer, effective January 3rd, 2018 at the annual salary of \$42,031.00.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

OATH OF OFFICE ADMINISTERED BY Mayor Dennis Vaccaro

Police Officer Mark Mulvaney Bible Held by Lisa & Jennifer Mulvaney

C/Cirillo- thanked new Police Officers for keeping the town safe.

C/Kinsella -wished everyone a happy New Year and congratulated the new officers, asked new Officers to stay safe.

Administrator Ciannamea- congratulated new officers. He mentioned looking forward to the new Officers being on the Police Department, and wished everyone happy New Year.

Attorney Migliorino- wished the best to the new Police Officers and asked officers to stay safe.

C/Martinez- congratulated the new officers, and asked officers to stay safe.

Mayor Vaccaro- spoke about the new officers, who were Dispatchers and will do a good job, and he asked them to stay safe.

Mayor asked for a five-minute recess.

Meeting reconvened at 7:35 P.M.

RESOLUTIONS:

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

RESOLUTION #18-03

BE IT RESOLVED by the Mayor and Council that Frank Migliorino be and is hereby appointed as Borough Attorney for the year 2018.

RESOLUTION #18-04

BE IT RESOLVED by the Mayor and Council that Kevin Boswell be and is hereby appointed as Borough Engineer for the year 2018.

RESOLUTION #18-05

BE IT RESOLVED by the Mayor and Council that Paul Lerch of Lerch, Vinci and Higgins, be and is hereby appointed as Borough Auditor for the year 2018.

RESOLUTION #18-06

BE IT RESOLVED, that Helene Herbert be and is hereby appointed as Special Attorney for the purpose of negotiating all tax appeals against the Borough, for the year 2018.

RESOLUTION #18-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the By-laws of the Mayor and Council be adopted for the year 2018.

RESOLUTION #18-08

WHEREAS, Section 13 of the Open Public Meeting Act, Chapter 231, P. L. 1975 requires that a public body post and maintain posted throughout the year, a schedule of the Regular Meetings of the public body to be held during the year.

WHEREAS, the Mayor and Council intend that formal action be taken at the reorganization meeting, executive meeting sessions, regular monthly meeting sessions and/or special meeting sessions of the Borough Council. The denomination of a particular meeting as the reorganization meeting, an executive meeting session, a regular monthly meeting session and/or a special meeting session shall have no significance with respect to the type of action which the Governing Body may take at such meetings. Specifically, whether a reorganization meeting, an executive meeting session, a regular monthly meeting session and/or special meeting session occurs, the Mayor and Council intend that formal action by formal vote will or may occur at any of such meetings and/or sessions.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the following meetings will constitute the Executive Session and the Regular Meetings of the Mayor and Council of the Borough of Moonachie for the year 2018:

1. Executive Session will be held on Thursday, January 11th, 2018 at the Kathryn Flynn Civic Center, 125 Moonachie Road, Moonachie, at 8:00 P.M.
2. Executive Sessions will be at the Kathryn Flynn Civic Center, 125 Moonachie Road, Moonachie, at 7:00 P.M., Prevailing Time on the following dates:

February 8	July 12
March 8	August 9
April 12	September 13
May 10	October 11
June 14	November 8
*December (No Meeting)	

3. Executive Sessions prior to the Regular Meeting will be held at the Kathryn E. Flynn Civic Center, 125 Moonachie Road, Moonachie beginning at 7:30 P.M., Prevailing Time and immediately following the Regular Meeting will be held at Kathryn E. Flynn Civic Center, 125 Moonachie Road, Moonachie, on the following dates at 8:00 P.M.

January 25	July 26
February 22	August 23
March 22	September 27
April 26	October 25
May 24	November 29
June 28	December 18 (Tuesday)

RESOLUTION#18-09

BE IT RESOLVED that the law firm of DeCotiis, FitzPatrick , Cole & Giblin, LLP, be and is hereby appointed for Specialized legal services in connection with the authorization and the issuance of bonds, notes and bond anticipation notes in the Borough of Moonachie, for the year 2018.

RESOLUTION #18-10

RESOLUTION EMPLOYING GRANT CONSULTANT WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Grant Consultant/Grant Writer in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the consultant fee shall be in the amount of \$1,500 for each month for research and \$90.00 per hour will be for collection data and writing of each grant as set forth in the agreement. The funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, Millennium Strategies, LLC completed and submitted a Business Entity Disclosure Certification which certifies that Millennium Strategies, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit Millennium Strategies, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with Millennium Strategies, LLC.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #18-11

BE IT RESOLVED, that Gail Fitzgerald be and is hereby appointed for the services of a Financial Consultant.

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

APPOINTMENTS:

The Mayor made the following appointments:

Borough Administrator:

Anthony Ciannamea term to expire 12/31/2018

Affirmative Action Officer:

Anthony Ciannamea term to expire 12/31/2018

Assessment Search Officer:

Supriya Sanyal term to expire 12/31/2018

Tax Search Officer:

Frank Santora term to expire 12/31/2018

Prosecutor:

Linda H. Schwager term to expire 12/31/2018

Public Defender:

Mark Musella term to expire 12/31/2018

Borough Physician:

Occupational Health Center term to expire 12/31/2018

Compcare Representative:

Terri Campbell term to expire 12/31/2018

Property Maintenance Official:

William G. Hunt, Jr. term to expire 12/31/2018

Ombudsman:

Joseph Licata term to expire 12/31/2018

Planning Board

Class II

MaryEllen Lyons

term to expire 12/31/2018
(no confirmation)

Board of Health:

(3 yrs.)

Madalena Mezzina

(3 yrs term) 12/31/2020

Historical Committee:

Anthony Ciannamea

term to expire 12/31/2018

Frederick J. Dressel

term to expire 12/31/2018

Safety Committee:

Anthony Ciannamea, Administrator - Delegate

term to expire 12/31/2018

Chief Richard Behrens, Police Department

Chief Frank Smith, First Aid & Rescue Squad

Chief Justin Derevyanik, Chief Fire Department

Mary Ellen Lyons, Superintendent (DPW)

Frank Covelli, PIA

Municipal Alliance Coordinator: Philip Facendola

term to expire 12/31/2018

Motion by C/Bauer and second by C/Cirillo to confirm appointments.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to appoint Bruce Surak as a **Class 3** member of the Planning Board term to expire 12/31/2018.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

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

RESOLUTION #18-12

WHEREAS, that the Mayor appointed Councilman Bruce Surak, Councilman Manuel Martinez and Frederick J. Dressel as representatives of Borough of Moonachie for Teterboro Aircraft Noise Abatement Advisory Committee(TANAAC) at the Reorganization Meeting on January 3, 2018, term to expire 12/31/18, and

BE IT FURTHER RESOLVED, by the Governing Body that the appointments of Representatives for Teterboro Aircraft Noise Abatement Advisory Committee (TANAAC) be and is hereby confirmed.

RESOLUTION #18-13

WHEREAS, that the Mayor appointed Frederick J. Dressel as 1st alternate representative and Councilman Antonio Cirillo as 2nd alternate representative for the Hackensack Meadowlands Municipal Committee at the Reorganization Meeting on January 3, 2018, term to expire 12/31/18, and

BE IT FURTHER RESOLVED, by the Governing Body that the appointments of representatives for the Hackensack Meadowlands Municipal Committee be and is hereby confirmed.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

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/Bauer and second by C/Kinsella to approve consent Resolutions.

RESOLUTION #18-14

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following are considered the official newspapers of the Borough:

The Record
Passaic Herald News
The Star Ledger

RESOLUTION #18-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following depositories or any N. J. Depositories doing business in Bergen County are designated as the official Borough Depositories:

Valley National Bank – Moonachie
Wells Fargo Bank –Little Ferry
N. J. Cash Management

RESOLUTION #18-16

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following officers be and are hereby authorized to sign checks for the Borough of Moonachie, for the Borough of Moonachie accounts:

Mayor- Dennis Vaccaro

Borough Clerk- Supriya Sanyal

Administrator/CFO – Anthony Ciannamea

RESOLUTION #18-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proper officers are hereby authorized and directed to issue a Petty Cash check in the amount of \$100.00 to Borough Clerk, Supriya Sanyal.

RESOLUTION #18-18

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, that the penalty upon delinquent taxes and sewer utility charges be fixed at the rate of Eight (8) per centum per annum on the first \$1,500.00 of the delinquency and Eighteen (18) per centum per annum on any account in excess of \$1,500.00 and that no penalty be imposed if payment upon taxes or sewer utility charges be made before the expiration of Ten (10) days after each quarterly payment of taxes or sewer utility charges become due and payable and the collector is hereby authorized and empowered to waive any penalty for interest provided said taxes and sewer utility charges are paid before the expiration of Ten (10) days after each quarterly payment of taxes and sewer utility charges become due.

BE IT FURTHER RESOLVED, that this shall not apply where there is a specific rate or prohibition of grace period; and

BE IT FURTHER RESOLVED, that this resolution shall be effective and apply after February 1, 2018 quarter taxes are due, and that no penalty rate herein for assessments shall apply where there is a specific ordinance fixing a penalty rate for specific assessment.

RESOLUTION#18-19

WHEREAS, N.J.S.A. 54:4-91.1 requires that on or before May 1st of each year, the Tax Collector file the Mayor and Council a list of delinquent taxes which she believes are not collectible for reason enumerated in the statute; and

WHEREAS, the Mayor and Council on being satisfied that any of the taxes are not collectible, shall by resolution release the Tax Collector from the collection thereof and order the same canceled; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that action pursuant to N.J.S.A. 54:4-91.2 is not required for the above reason.

RESOLUTION #18-20

WHEREAS, recently enacted Assembly Bill No. 4425 and Senate Bill No. 2579 have been signed into law effective March 29, 1991 and April 14, 1991 respectively amending NJSA 54:4-67 and

WHEREAS, the Mayor and Council of the Borough of Moonachie are desirous of enacting the following changes with respect to the aforementioned bills:

- interest charges on a property tax delinquency shall be calculated on the sum of all taxes from year to year and not calculated on a yearly basis.
- An additional penalty of 6% will be added on the amount of a property tax and sewer delinquency in excess of \$10,000.00

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to implement the above stated changes; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be given to the Tax Collector.

RESOLUTION #18-21

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the fee be set at \$10.00 per copy, for certified copy of marriage, civil union, domestic partnership, death and birth certificates for the calendar year 2018.

RESOLUTION #18-22

WHEREAS, the Mayor and Council of the Borough of Moonachie deems it advisable and in the public interest to keep surplus monies invested in interest bearing accounts and securities;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, New Jersey, that the Chief Financial Officer and/or the Chairperson of the Finance Committee and/or other Borough official designated by the Chairperson of the Finance Committee are hereby authorized to invest Borough funds from time to time, when available, for such investments and not required for normal use by the Municipality; and

BE IT FURTHER RESOLVED that a report of such investments be submitted to the Mayor and Council of the Borough of Moonachie for ratification at the next succeeding Council meeting following the date of investment of funds.

RESOLUTION #18-23

WHEREAS, the Borough of Moonachie is a member of the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Employee Benefits Fund and the Bergen County Municipal Energy Joint Purchasing System; and

WHEREAS, the by-laws of said Funds require that a Commissioner to each fund be appointed by the Mayor and Council; and

WHEREAS, the Borough has recommended the appointment of Administrator Anthony Ciannamea as Commissioner to said Funds;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Moonachie, that Administrator Anthony Ciannamea is hereby appointed Commissioner to the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Employee Benefits Fund and the Bergen County Municipal Energy Joint Purchasing System.

RESOLUTION #18-24

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Anthony Ciannamea be and is hereby appointed as the Purchasing Agent, effective January 1, 2018.

RESOLUTION #18-25

BE IT RESOLVED that the Borough Administrator is hereby authorized to issue a check to the Moonachie Fire Department, as an annual contribution, in an amount not to exceed \$15,000.00.

RESOLUTION #18-26

BE IT RESOLVED, by the Mayor and Council that the following list of 2018 Official Holiday Schedule be and is hereby approved:

2018 New Year's Day	Monday	January 1, 2018
Martin Luther King Jr Day	Monday	January 15, 2018
Lincoln's Birthday	Monday	February 12, 2018
President's Day	Monday	February 19, 2018
Good Friday	Friday	March 30, 2018
Memorial Day	Monday	May 28, 2018
Independence Day	Wednesday	July 4, 2018
Labor Day	Monday	September 3, 2018
Columbus Day	Monday	October 8, 2018
Thanksgiving Day	Thursday	November 22, 2018
Day After Thanksgiving	Friday	November 23, 2018
Christmas Eve	Monday	December 24, 2018
(in lieu of Election Day)		
Christmas Day	Tuesday	December 25, 2018
New Year's Eve	Monday	December 31, 2018
(in lieu of Veteran's Day)		

RESOLUTION#18-27

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than Ten (\$10.00) Dollars and the cancellation of tax delinquencies of less than Ten (\$10.00) Dollars; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Tax Collector is hereby authorized to process, without any further action on the part of Mayor and Council, any property tax refund of less than (\$10.00) Dollars; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process, without further action on the part of Mayor and Council, the cancellation of any property tax delinquency of less than (\$10.00) Dollars; and

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be provided by the Borough Clerk to the Tax Collector and the Chief Financial Officer.

RESOLUTION #18-28

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the fee be set at \$20.00 per each returned bank check for the year 2018.

RESOLUTION #18-29

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Group Hospitalization Premiums for Retired Police Lieutenant, Russell Beideman and his family be paid by the Borough for the calendar year 2018.

RESOLUTION NO. #18-30

Resolution Re: Establishing Temporary Budget Appropriations for 2018

WHEREAS, N.J.S. 40:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of January, 2018, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2017 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, that the following temporary appropriations be made and certified copy of this resolution be transmitted to the Treasurer for her records.

CURRENT FUND

General Government

General Administration

Salaries and Wages	\$44,800
Other Expenses	21,200
Grant Consultant	5,500
Sandy Consultant	30,400

Municipal Clerk

Salaries and Wages	\$15,600
Other Expenses	3,000

Mayor and Council

Salaries and Wages	10,500
Other Expenses	200

Financial Administration

Salaries and Wages	4,200
Other Expenses	25,700

Audit Services

Salaries and Wages	4,400
Other Expenses	12,500

Revenue Administration

Salaries and Wages	11,500
Other Expenses	5,200

Legal Services and Costs

Salaries and Wages	11,200
Other Expenses	14,600

Engineering Services and Costs

Other Expenses	3,700
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Municipal land Use Law(NJS40:55D-1)

Planning Board	
Salaries and Wages	700
Other expenses	2,000
Zoning Board of Adjustment	
Salaries and Wages	600
Other Expenses	1,200
Insurance	
Unemployment	2,600
Serety Bond Premium	300
Group Insurance for Employees	303,000
Health Benefit Waiver	7,400
General Liability and Worker Compensation	95,100
Public Safety Functions	
Fire	
Other Expenses	21,700
Fire Hydrant	18,900
Uniform Fire Safety Act	
Salaries and Wages	4,600
Other Expenses	3,300
Life Hazard Use Fee Payments	
Salaries and Wages	10,300
Other Expenses	900
Police	
Salaries and Wages-Uniformed	644,000
Salaries and Wages-Crossing Guards	16,900
Other Expenses	21,000
Police Dispatch/911	
Salaries and Wages	64,200
Other Expenses	2,500
First Aid	
Contribution	4,500
Other expenses	2,400
Emergency Management Services	
Salaries and Wages	1,500
Other Expenses	900
Municipal Court	
Salaries and Wages	8,800
Other Expenses	1,700
Prosecutor	
Contractual	1,800
Public Works Function	
Road Repairs and Maintenance	
Salaries and Wages	67,400
Other Expenses	8,100
Solid Waste Collection	
Salaries and Wages	11,400
Other Expenses	14,500
Other Expenses – Contractual	17,800
Public Buildings and Grounds	
Other Expenses	17,000
Vehicle Maintenance	
Other expenses	36,800
Health and Human Services	
Public Health Service	
Salaries and Wages	1,300
Other Expenses	9,800
Occupational Safety and Health Act	
Hepatitis “B” Inoculations	800
Fire Equipment	2,200
First Aid Equipment	1,200
South Bergen Mental Health	
Other Expenses- Contractual	300
Park and Recreation Functions	
Recreations Services and Programs	
Salaries and Wages	11,500
Other Expenses	5,700
Community Affairs	
Salaries and Wages	1,800
Other expenses	3,700
Other Common Operating Functions	
Celebration of Public Events	

Other Expenses	4,000
Code Enforcement and Administration	
Construction Code Official	
Salaries and Wages	13,100
Other Expenses	1,200
Building Inspector	
Salaries and Wages	3,200
Plumbing Inspector	
Salaries and Wages	1,700
Electrical Inspector	
Salaries and Wages	2,300
Fire Protection Inspector	
Salaries and Wages	1,800
Property Maintenance Official	
Salaries and Wages	2,000
Rent Monitoring	
Other Expenses	2,000
Utility Expenses and Bulk Purchases	
Street Lighting	19,000
Gasoline	22,600
Telephone	10,000
Natural Gas	8,700
Water	1,900
Electric	16,600
Landfill/Solid Waste Disposal Costs	
Sanitary Landfill-Tipping Fees	22,100
Contingent	300
Deferred Charges and Statutory Expenditures	
Contribution to Social Security System(OASI)	70,000
Police and Fireman's Retirement Systems of NJ	517,813
Public Employees Retirement System	138,942
LOSAP	
Fire	46,042
First Aid	45,000
Recycling Tax	1,000
"911" Telecommunications Agreement	500
Shooting Range Agreement- Wood-Ridge	700
Township of South Hackensack- DPW	13,700
Borough of Teterboro- Municipal Court	9,600
Borough of Teterboro- Emergency Management	500
Borough of Teterboro-Police	<u>56,500</u>
	Sub-Total
	<u>2,718,997</u>
Capital Improvement Fund	\$40,000
Debt Service	
Bond Principal	125,000
Bond Interest	<u>8,800</u>
	Sub-Total
	<u>173,800</u>
	Total Current Fund General Appropriations
	<u>\$2,892,797</u>
Sewer Utility	
Operating	
Salary and Wages	\$127,600
Other Expenses	137,800
Bergen County Utilities Authority-Annual Charge	186,600
Debt Service	
Bond Principal	45,000
Bond Interest	4,825
Statutory Expenditures	
Social Security	8,400
	Total Sewer Utility Appropriations
	<u>\$510,225</u>

RESOLUTION #18-31

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$32.50 per inspection for all temporary Sub-code officials be and hereby is established.

RESOLUTION #18-32

WHEREAS, the Borough of Moonachie is a current member of the South Bergen Municipal Joint Insurance Fund, which provides Property, Casualty and other related insurance coverage; and

WHEREAS, the bylaws of South Bergen Municipal Joint Insurance Fund requires that each member municipality shall appoint an insurance producer as a Risk Management Consultant who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Risk Management Consultant's Agreement with the Borough; and

WHEREAS, the provisions of said contracts shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of Risk Management Consultant's agreement is one (1) year; and

WHEREAS, the Risk Management Consultant fee is an amount equal to six (6%) percent of the municipal's annual assessment as promulgated by the South Bergen Municipal Joint Insurance Fund and NJ Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the insurance services rendered by Risk Management Consultant is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year and that the contract will prohibit Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie as follows:

1. James V. Gardella, Professional Insurance Associates, Inc. is hereby appointed as a Risk Management Consultant for the period of 1/1/2018 to 12/31/2018 in accordance with the South Bergen Municipal Joint Insurance Fund's bylaws.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contracts with Professional Insurance Associates, Inc.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

RESOLUTION #18-33

WHEREAS, the Borough of Moonachie is a current member of the Bergen Municipal Employee Benefits Fund, which provides Health Benefits for municipal employees and other related insurance coverage; and

WHEREAS, the bylaws of Bergen Municipal Employee Benefits Fund requires that each member municipality shall appoint an insurance Consultant/Benefits Coordinator who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Consultant/Benefits Coordinator Agreement with the Borough; and

WHEREAS, the provisions of said contracts shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of Consultant/Benefits Coordinator agreement is one (1) year; and

WHEREAS, the Consultant/Benefits Coordinator fee is established by the Executive Committee of the Bergen Municipal Employees Benefits Fund(BMED) and promulgated by the BMED; and

WHEREAS, the service rendered by Consultant/Benefits Coordinator is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, P.I.A Security Programs Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A Security Programs Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year and that the contract will prohibit P.I.A Security Programs Inc. from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie as follows:

1. James V. Gardella, P.I.A Security Programs Inc. is hereby appointed as an insurance Consultant/Benefits Coordinator for the period of 1/1/2018 to 12/31/2018 in accordance with the Bergen Municipal Employee Benefits Fund's bylaws.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with P.I.A Security Programs Inc.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

RESOLUTION #18-34

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a letter for the Wood-Ridge Memorial Library for membership of resident of the Borough of Moonachie after the Borough of Moonachie collects 50% of the cost for each membership of Wood-Ridge Library; and

BE IT RESOLVED, that the Borough Clerk be and is authorized to reimburse Wood-Ridge Memorial Library for membership of residents of the Borough of Moonachie, upon evidence presented by the Wood-Ridge Memorial Library; and

BE IT FURTHER RESOLVED that same be charged to Budget Item, Administrative and Executive, Other Expense.

RESOLUTION #18-35

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a letter for the Johnson Library, Hackensack for membership of resident of the Borough of Moonachie after the Borough of Moonachie collects 50% of the cost for each membership of Johnson Library, Hackensack; and

BE IT RESOLVED that the Borough Clerk be and is hereby authorized to reimburse Johnson Library, Hackensack, for membership of residents of the Borough of Moonachie upon evidence presented by the Johnson Library, Hackensack; and

BE IT FURTHER RESOLVED that same be charged to Budget Item, Administrative & Executive, Other Expenses.

RESOLUTION #18-36

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a letter for the Little Ferry Public Library for membership of resident of the Borough of Moonachie after the Borough of Moonachie collects 50% of the cost for each membership of Little Ferry Public Library from the resident;

BE IT RESOLVED that the Borough Clerk be and is hereby authorized to reimburse Little Ferry Public Library, Little Ferry, for membership of residents of the Borough of Moonachie upon evidence presented by the Little Ferry Public Library; and

BE IT FURTHER RESOLVED that same be charged to Budget Item, Administrative & Executive, Other Expenses.

RESOLUTION #18-37

WHEREAS, Borough residents had problems in obtaining required reading books from Wood-Ridge Memorial Library, Little Ferry Public Library or Hackensack Johnson Public Library and the Borough does not have the privilege of obtaining books from other libraries;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that resident be reimbursed for the required reading books purchased by them upon submission of a list of the reading required by the Elementary School or High School, original purchase receipts and the book purchased and presentation of a valid Library card; and

BE IT FURTHER RESOLVED, that the Borough will donate the books to the Robert L. Craig School library.

RESOLUTION #18-38

BE IT RESOLVED, by the Mayor and Council of the Borough that the Borough Clerk is hereby authorized to issue a letter for an additional membership to a Library (Wood-Ridge Memorial Library/Little Ferry Public Library/Johnson Public Library) after the Borough of Moonachie collects 100% of the cost for each membership after the first membership; and

BE IT RESOLVED, that the Borough Clerk be and is authorized to reimburse Libraries (Wood-Ridge Memorial Library/Little Ferry Public Library/Johnson Public Library) for membership of residents of the Borough of Moonachie, upon evidence presented by the Library.

RESOLUTION #18-39

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$240.00 per Court Appearance for alternate prosecutor be and hereby is established.

RESOLUTION #18-40

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$15.00 per hour for all temporary worker for Snow Removal be and is hereby established.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the fee in the amount of \$20.00 per hour for all temporary worker for Snow Plowing be and is hereby established.

RESOLUTION #18-41

BE IT RESOLVED by the Mayor and Council, of the Borough of Moonachie that the fee in the amount of \$20.00 per hour for all temporary DPW workers for emergency call outs be and is hereby established.

RESOLUTION #18-42

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$15.00 per hour for all temporary bus driver be and hereby is established.

RESOLUTION #18-43

BE IT RESOLVED that a 2018 license be and is hereby granted to Metropolitan Associates, LTD to operate a mobile home park at the premises situated at 103 Moonachie Avenue, Moonachie; said premises also known as Block 65, Lot 1 as shown on the Assessment Map; and

BE IT FURTHER RESOLVED that said premises shall consist of said area as heretofore designated on the Zoning Map as a Mobile Home Park.

RESOLUTION #18-44

BE IT RESOLVED that a 2018 license be and is hereby granted to Vanguard Associates, to operate a mobile home park at the premises situated at 113 Moonachie Avenue, Moonachie; said premises also known as Block 62, Lot 2 as shown on the Assessment Map; and

BE IT FURTHER RESOLVED that said premises shall consist of said area as heretofore designated on the Zoning Map as a Mobile Home park.

RESOLUTION #18-45

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4, and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of emergency, riot or disorder in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Moonachie to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Police Department of the Borough of Moonachie, Bergen County, New Jersey under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

RESOLUTION #18-46

BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorized to sign a Software Maintenance agreement with Munidex, Inc. 174 Route 17 North, Rochelle Park, NJ 07662, for the period of January 1, 2018 thru December 31, 2018.

RESOLUTION #18-47

WHEREAS, Police Chief determined that Nick's Towing Service, Inc. and A&D Towing and Recovery LLC will be 2018 approved tower for the Moonachie Police Department for the year 2018; and

BE IT RESOLVED, by the Mayor and Council that the Police Chief's determination on said approved tower be and is hereby confirmed.

RESOLUTION #18-48

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Policy 2018-01 is hereby approved and shall take effect immediately

Policy 2018-01

The Borough Tax Assessor shall notify the Chief Financial Officer and the Governing Body of all tax appeals by June 1st of each year. The Assessor's report shall contain at a minimum a break down by property class the number of pending appeals, the current assessed value and the reduction in assessed value if all appeals were successful. If there are appeals for which complete information is unavailable as of June 1st, those appeals should be reported as information becomes available.

Governor's Council of Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

Resolution#18-49

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth, and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Moonachie, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Moonachie, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Moonachie Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	9,520
Cash Match	2,380
In-Kind	7,140

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #18-50

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that that the Policies and Procedures for Department of Public Works as more particularly set forth on Schedule "A" annexed hereto be and is hereby adopted effective January 1st, 2018.

RESOLUTION #18-51

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and hereby is authorized to advertise for the clerical position for the Borough's Office.

RESOLUTION #18-52

WHEREAS, the Borough Clerk has received an application for a truck transfer terminal license from UPS Ground Freight, 280 Moonachie Avenue, Block 57, Lot 8, and the fee in the amount of \$500.00 for the year 2018;

NOW THEREFORE, BE IT RESOLVED that the Borough Clerk be and is hereby authorized to issue said license.

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

BILLS:

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

BILL LIST OF REORGANIZATION MEETING

CHECK	CURRENT ACCOUNT		AMOUNT
60571	BOROUGH OF MOONACHIE PAYROLL ACCT.	\$	147,933.17
60572	BOROUGH OF MOONACHIE PAYROLL ACCT.	\$	10,801.75
TOTAL		\$	158,734.92

CHECK	SEWER OPERATING ACCOUNT		AMOUNT
6536	BOROUGH OF MOONACHIE PAYROLL ACCT.	\$	16,371.94
6537	BOROUGH OF MOONACHIE PAYROLL ACCT.	\$	1,195.44
TOTAL		\$	17,567.38

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

Motion by C/Bauer and second by C/Martinez to approve the following Committee:

COMMITTEE APPOINTMENTS BY CONSENT

2018 COUNCIL COMMITTEES

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>MEMBER</u>
POLICE	<u>C/Kinsella</u>	<u>C/Surak</u> <u>C/Martinez</u>
FIRE & FIRST AID	<u>C/Martinez</u>	<u>C/Kinsella</u>
LAW & ORDINANCE	<u>C/Bauer</u>	<u>C/Surak</u>
DPW/ BUILDINGS & GROUNDS	<u>C/Bauer</u>	<u>C/Martinez</u>
UTILITIES & BCUA	<u>C/Millar</u>	<u>C/Martinez</u>
FINANCE & INSURANCE	<u>C/Surak</u>	<u>C/Cirillo</u>
RECREATION	<u>C/Kinsella</u>	<u>C/Millar</u>
COMMUNITY AFFAIRS, CIVIC CENTER & PUBLIC INFORMATION	<u>C/Cirillo</u>	<u>C/Kinsella</u>
HEALTH & ENVIRONMENT	<u>C/Surak</u>	<u>C/Bauer</u>
EMERGENCY MANAGEMENT	<u>C/Surak</u>	<u>C/Millar</u>
AIRPORT	<u>C/Surak</u>	<u>C/Martinez</u>

RENT LEVELING & MOBILE HOME PARK	<u>C/Martinez</u>	<u>C/Bauer</u>
PERSONNEL	<u>C/Kinsella</u>	<u>C/Cirillo</u>
COMMERCE & INDUSTRY RELATIONS	<u>C/Martinez</u>	<u>C/Bauer</u> <u>C/Millar</u>
GRANTS	<u>C/Surak</u>	<u>C/Martinez</u>

<u>LIASONS:</u>		
BOARD OF EDUCATION		<u>C/Millar & C/Kinsella</u>
SCHOLARSHIP		<u>C/Millar & C/Cirillo</u>
SENIOR CITIZENS		<u>C/Cirillo & C/Millar</u>
<u>MEMBER:</u>		
PLANNING BOARD		<u>C/Surak</u>
MUNICIPAL ALLIANCE		<u>C/Kinsella</u>
MOONACHIE MUNICIPAL CRISIS RESPONSE TEAM		<u>C/Bauer</u>

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

PUBLIC HEARING:
Assemblywoman Marlene Caride- presented Citation from the State Assembly to C/Martinez and C/Cirillo.

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

C/Bauer- thanked everyone that attended the meeting, and thanked everyone working together in the past year. Wished everyone a Happy and Healthy New Year.
C/Cirillo-mentioned that he is happy to be onboard and looking forward to serve the community for the next three years,. He thanked the Mayor for his work.
C/Kinsella -wished everyone a Happy and Healthy New Year, and congratulated C/Cirillo and C/Martinez on their re-election. She mentioned that happy to work with the council again this year.
C/Martinez -thanked everyone to coming to the meeting, and wished everyone a Happy New Year. Wished good luck to Assemblywoman Caride.
Administrator Ciannamea – congratulated C/Cirillo and C/ Martinez. He spoke about Council being hardworking for the Borough and looking forward to a productive year.
Attorney Migliorino spoke about the Council and how they bring in different points of view to help out the community. He mentioned about the Mayor’s ability to reach out to people in the community.
Mayor Vaccaro -thanked Elliot Sachs from Boswell for being there. He commended the Council for the accomplishment with their different opinions. Congratulated C/Cirillo and C/Martinez on their re-election and thanked the staffs at Borough Hall and DPW. Wished everyone Happy and Healthy New Year.
Mayor Vaccaro- mentioned that the payment to Two Brothers will be reviewed by the Borough Attorney and the payment will be made after Two Brothers submit all the certified payroll to the Borough.
Motion by C/Bauer and second by C/Martinez to approve the following Resolution:

RESOLUTION #18-53

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 16 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$130,730.04; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$130,730.04 to Two Brothers Contracting, Inc. be and is hereby approved upon received of the certified payroll.

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

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 7:49 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk