Regular meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday, August 25, 2016 at 8:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella- not present,
Martinez, Millar, Surak-present
Administrator- T. Ciannamea- not 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/Millar and second by C/Martinez to approve the Minutes of Regular Meeting of July 28, 2016.
ROLL CALL: Bauer, Cirillo, Martinez, Millar, Surak.
All ayes. So ordered.

COMMUNICATIONS:

Public Service Electric and Gas Company- notice of public hearings in the matter of Public Service Electric and Gas Company's 2016/2017 Annual BGSS Commodity Charge filing with NJBPU for its residential gas customers under its periodic pricing mechanism and for changes in its balancing charge.

Public Service Electric and Gas Company- notice of filing with NJBPU and notice of public hearings in the matter of the petition of Public Service Electric and Gas Company to revise its weather normalization charge for the 2016-2017 annual period.

Bergen County Board of Chosen Freeholders- authorizing 2016 grant to the Bergen County Cooperative Library System (BCCLS).

Township of South Hackensack-notice of introduction and public hearing of an Ordinance amending and supplementing Chapter 208 of the Code of the Township of South Hackensack entitled "Zoning".

Public Service Electric and Gas Company- notice of filing with NJBPU and notice of public hearings in the matter of the petition of Public Service Electric and Gas Company for approval of Changes in its Electric Green Programs Recovery Charge and its Gas Green Programs Recovery Charge("2016 PSE&G Green Program Cost Recovery Filing").

Public Service Electric and Gas Company- notice of filing with NJBPU and notice of public hearings in the matter of the petition of Public Service Electric and Gas Company for approval of Changes in its Electric Solar Pilot Recovery Charge(SPRC) for its Solar Loan 1Program.

Transcontinental Gas Pipe Line Company LLC- notice of filing of an application to NJDEP for a renewal of its existing Statewide Maintenance Permit.

Bergen County Board of Chosen Freeholders- notice of introduction and a public hearing on a bond ordinance providing for various Capital Improvement(Dept. of Human Services), appropriating the aggregate amount of $283,000 and authorizing the issuance $268,500 of bonds or notes of the County.

Bergen County Board of Chosen Freeholders- notice of introduction and a public hearing on a bond ordinance providing for various Capital Improvement (Dept. of Health), appropriating the aggregate amount of $777,500 and authorizing the issuance of $739,500 bonds or notes of the County.

New Jersey Department of Transportation- notice of filing of an application for a flood hazard area permit to NJDEP for Route 17 and Franklin Avenue Detention Basin Restoration project in the Borough of Hasbrouck Heights.

Motion by C/Bauer and second by C/Surak to file communications.
ROLL CALL: Bauer, Cirillo, Martinez, Millar, Surak.
All ayes. So ordered.
REPORTS: None

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING ON AUGUST 11, 2016:

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

RESOLUTION#16-187

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND

RESOLUTION TO RENEW

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of Borough of Moonachie, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
ii. Will participate in the following type (s) of coverage (s):

   a.) Health Insurance as defined pursuant to a N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.

iii. Adopts and approves the FUND's Bylaws.
iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND'S Bylaws, and to deliver these documents to the FUND'S Executive Director with the express reservation that these documents shall become effective only upon:

i. Approval of the LOCAL UNIT by the FUND
ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs

RESOLUTION #16-188

WHEREAS, GFR Maywood, LLC, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2016-2017; and

WHEREAS, no objection have been filed with the Borough Clerk to date, and GFR Maywood, LLC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application for the renewal of Plenary Retail Consumption License 0237-33-008-008, be and is hereby approved.

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

Motion by C/Kinsella and second by C/Martinez to approve the following Resolution:

RESOLUTION #16-189

WHEREAS, N.J.S. A. 40A:65 -1et seq. authorizes local units of government to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. promotes the broad use of shared services as a method to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough of Teterboro is seeking the services of an Emergency Management Coordinator; and

WHEREAS, it is in the best interest of the Borough of Moonachie and the Borough of Teterboro to enter into a Shared Service Agreement to provide the services of an Emergency Management Coordinator to the Borough of Teterboro; and

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

1. That it does hereby authorize and approve Shared Service Agreement between the Borough of Moonachie and the Borough of Teterboro, to provide services of an Emergency Management Coordinator, which shall be effective August 9, 2016 until December 31, 2016.

2. The Mayor and the Borough Clerk are hereby authorized and directed to execute the Shared Service Agreement following legal review.

3. The said agreement is on file in the office of the Borough Clerk and shall be available for inspection during the regular business hours thereof.

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

REGULAR MEETING AUGUST 25, 2016:
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/Cirillo and second by C/Surak to approve the following Resolutions:

RESOLUTION #16-190

BE IT RESOLVED that the below listed Life Members of the Moonachie Fire Department be and are hereby authorized to attend the New Jersey Firemen's Association Convention at the expense of the Borough of Moonachie at $175.00 per member:

Life Members: Anthony Chiodo
Salvatore DeAlessandro
William G. Hunt, Jr.
William D. Hunt

Victor A. Migliorino
David Mulvaney
James O'Neill
Steven Rozansky

pending confirmation of their attendance and $500.00 for Fire Department Convention expenses; and

BE IT FURTHER RESOLVED that verification and adjustment of such expenses and advances and the repayment of any excess advance shall be by means of a detailed bill of items on demand in conformance with N.J.S.40A:5-16; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to issue checks to the above named individuals as payment of advances to members towards their expenses for authorized official travel and expenses incident thereto, and charge same to appropriate Budget Accounts; and

BE IT FURTHER RESOLVED that the detailed bill of items on demand and the certification of affidavit required by N.J.S. 40A:5-15 shall be submitted in writing 10 days after the completion of the travel for which an advance was made.

RESOLUTION #16-191

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a Professional Service Agreement with the County of Bergen for purpose of providing Flu vaccination clinics for the residents of the Borough of Moonachie.

RESOLUTION #16-192

WHEREAS, there exist within the Borough of Moonachie, property which in the determination of the Borough's Maintenance Official represent a danger, hazard or detriment to the health, safety and general welfare of the people of Moonachie ; and

WHEREAS, the Borough is enabled by the Borough Ordinance 11-1.10 to collect cost incurred by the Borough to ameliorate, correct or otherwise remediate the dangerous property condition alluded to above; and

WHEREAS, such detrimental and dangerous properties currently exist and such other properties by anticipation may exist in the future; and

BE IT RESOLVED that the Mayor and Council of the Borough of Moonachie hereby authorizes the DPW or other municipal agent to correct, remediate or otherwise ameliorate the verified detriment to the health, safety and general welfare of the people of Moonachie which cost shall be borne by the property owner in accordance with the Borough ordinance mentioned herein.

RESOLUTION #16-193

WHEREAS, A. J. M. Contractors, Inc., submitted Change Order No. 1 and Final, a reduction of $43,959.04 for work performed and material furnisher in the construction of -West Commercial Avenue Extension Improvements (2015 NJDOT Road Program) & 2015 Municipal Road Program and the Robert L. Craig School Parking Lot; and

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

NOW THEREFORE, BE IT RESOLVED that Change Order No. 1 and Final of a reduction of $43,959.04 be and is hereby approved.

RESOLUTION #16-194

WHEREAS, A.J.M. Contractors, Inc. submitted an invoice for Estimate No 2 and final for work performed and material furnisher in the construction of -West Commercial Avenue Extension Improvements (2015 NJDOT Road Program) & 2015 Municipal Road Program and the Robert L. Craig School Parking Lot in the amount of $46,368.28; 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 $46,368.28 to A. J. M. Contractors, Inc.be and is hereby approved.

RESOLUTION #16-195

WHEREAS, Resolution#16-106 appointed according to the term of Shared Services agreement between the Borough of Moonachie and the Borough of Teterboro, AnaMaria Matos as a full time Court Administrator at the annual salary of $42,000.00 effective April 4th, 2016 to work part-time at the Borough of Teterboro; and

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Resolution#16-106 be and is hereby amended to change the following language: "According to the term of Shared Services agreement between the Borough of Moonachie and the Borough of Teterboro, AnaMaria Matos be and is hereby appointed as a full time Court Administrator at the annual salary of $42,000.00 plus benefits effective April 4th, 2016 whose services shall be shared with the Borough of Teterboro".

RESOLUTION #16-196

WHEREAS, N.J.S. A. 40A:65 -1 et seq. authorizes local units of government to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. promotes the broad use of shared services as a method to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough of Teterboro is seeking the services of a Deputy Municipal Court Administrator; and

WHEREAS, it is in the best interest of the Borough of Moonachie and the Borough of Teterboro to enter into a Shared Service Agreement to provide the services of a Deputy Municipal Court Administrator to the Borough of Teterboro; and

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

4. That it does hereby authorize and approve Shared Service Agreement between the Borough of Moonachie and the Borough of Teterboro, to provide services of a Deputy Municipal Court Administrator, which shall be effective April 4, 2016 until April 3, 2018.

5. The Mayor and the Borough Clerk are hereby authorized and directed to execute the Shared Service Agreement following legal review.

6. The said agreement is on file in the office of the Borough Clerk and shall be available for inspection during the regular business hours thereof.

RESOLUTION #16-197

WHEREAS, PTO Robert L. Craig School submitted applications for Raffles Licenses (RL368 and RL 369) and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the any fees for Raffles Licenses (RL 368 and 369) for PTO Robert L. Craig School be and is hereby waived.

RESOLUTION #16-198

A RESOLUTION TO AFFIRM THE BOROUGH OF MOONACHIE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Moonachie to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Moonachie has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council of the Borough of Moonachie that:

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

RESOLUTION #16-199

WHEREAS, Reiner Group, Inc. paid overpayment of permit fees in the amount of $650.00 for 33 Edstan Dr., Block 54, Lot 30; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the refund of the overpayment of permit fees in the amount of $650.00 to Reiner Group, Inc. for 33 Edstan Dr., Block 54, Lot 30 be and is hereby approved.

RESOLUTION #16-200

BE IT RESOLVED, by the Mayor and Council that the requested payment of annual recreation subsidy in the amount of $5,000.00 to the Borough of Wood-Ridge, be and is hereby approved.

RESOLUTION #16-201

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that a Special Meeting of the Mayor and Council will be held on Thursday, September 8th, 2016 at 6:00 P.M.; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the purpose of the Meeting will be the following:

1. Amendment of the Municipal budget.
2. Any necessary action to be taken for the adoption of the 2016 Municipal Budget.

Formal Action may be taken on all of the above mentioned matters.

BOROUGH OF MOONACHIE
TEMPORARY CAPITAL BUDGET
RESOLUTION#16-202

Whereas, the local capital budget for the year 2016 has not been adopted.

Whereas, it is desired to Introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen that the following temporary capital budget amendment of 2016 be made:

CAPITAL BUDGET (Current Year Action)
2016

				PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5a 2016 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 TO BE FUNDED IN FUTURE YEARS
Various Improvements		$ 340,000			$17,000			$323,000	
TOTAL ALL PROJECTS		$ 340,000			$17,000			$ 323,000	

3 YEAR CAPITAL PROGRAM 2016 - 2018
Anticipated PROJECT Schedule and Funding Requirement

	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2016	2017	2018	2019	2020	2021
Various Improvements		$ 340,000		$340,000					
		-		-					
TOTAL ALL PROJECTS		$ 340,000		$ 340,000					

3 YEAR CAPITAL PROGRAM 2016 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2016	Future Years				General	Self Liquidating	Assessment	School
Various Improvements	$ 340,000			$ 17,000			$ 323,000			
	-							$ -		
TOTAL ALL PROJECTS	$ 340,000			$ 17,000			$ 323,000	$ -		

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body.

RESOLUTION#16-203

Resolution: Request for Emergency Contract Award- To replace the pump at the Burger King Stormwater Pump station

WHEREAS, on July 29th, 2016 the storm water pump at the Burger King Stormwater Pump Station failed placing the residents of the Borough of Moonachie at risk of severe flooding resulting in an emergency; and

WHEREAS, this constitutes an emergency because it endangered the immediate health, safety or welfare of the Borough's residents; and

WHEREAS this emergency occurred on July 29, 2016; and

WHEREAS, it is necessary to invoke N.J.S. A. 40A:11-6(and 18A:18A-) (emergency purchases and contracts) in order to obtain the immediate services for the replacement of pump at the Burger King Stormwater Pump Station. The estimated cost of the services for the replacement of pump is $23,112.50; and

WHEREAS, a purchase order can be issued without public advertisement for bids, pursuant to the above cited statute and N.J.A.C. 5:34-6.1 et seq.; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that it hereby authorizes the Borough Administrator to award a contract to Clearwater Services, P.O. Box 365 in the amount of $23,112.50 for the replacement of pump at the Burger King Stormwater Pump Station.

BE IT FURTHER RESOLVED that the payment in the amount of $23, 112.50 to Clearwater Service be and is approved.

Mayor Vaccaro- spoke about the change order of a deduction for the Road Program. He mentioned that the money left in the Ordinance was used to pave the Fire Department's parking lot and about the Special Meeting on September 8 is for the budget adoption, so we can send our tax bills. We waited for an Essential Services Grant, but the grant will not be awarded to anyone but there is another grant that the Borough will be eligible to apply.

ROLL CALL: Bauer, Cirillo, Martinez, Millar, Surak.
All ayes. So ordered.
Mayor Vaccaro- spoke about Police Chief's retirement on September 1st, he expressed his gratitude for the 30 years of his service to the Borough and his time as Police Chief and as sergeant. Thanked him for his time and effort to the Borough and to run a very efficient department. He spoke to the Chief and has confidence in the Police Department going forward. We are going to appoint Sgt. Richard Behrens who is in Police Department for 21 years as Officer in charge until the Chief's test process is done. He mentioned that the every eligible for the test for our next Chief will be exceptional person. He commended the Police Department for the efficient job. We had conversation with the individual that there not going to be any staffing issue. He mentioned that Sgt. Behrens is still going to be in his some rotation duty but he will be in officer in charge. Attorney Migliorino – mentioned that this process is no indication of any previous position by the Mayor and Council one way or other because the position will be ultimate determine by the Civil Service test in December or early January.
C/Surak- congratulated Sergeant Behrens.

OUT OF CONSENT:
Motion by C/Surak and second by C/Cirillo to approve following Resolution:

RESOLUTION#16-204

BE IT RESOLVED by the Mayor and Council that Sergeant Richard Behrens be is hereby appointed as the Officer in Charge effective September 1st, 2016 until the appointment of Police Chief.

ROLL CALL: Bauer- recused, Cirillo, Martinez-ayes, Millar- recused, Surak- ayes.
Three ayes, two recused. Motion carried.
Mayor Vaccaro-thanked Sgt. Bauer and mentioned he is looking forward working with him.
BILLS:

BILL LIST AUGUST 2016

CHECK	CURRENT ACCOUNT	AMOUNT
059415	BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND	107,870.00
059416	CIRCLE D LIGHTS	195.25
059417	WIPRO	1,053.83
059418	LOWE'S HOME CENTER INC.	104.84
059419	NEW JERSEY SPORTS & EXPOSITION AUTHORITY	2,587.67
059420	PRESTIGE AWARDS INC.	9.00
059421	VANDINE	10.93
059422	WORK N GEAR	45.90
059423	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	147,167.76
059424	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	9,957.87
059425	PARTY MAGIC	600.00
059426	CONTENT PARTY RENTAL	502.90

059427	LO GATTO BOOKBINDING	380.00
059428	MATTHEW VACCARO	340.73
059429	HERBERT & WEISS ATT. AT LAW	1,807.22
059431	REYNWOOD COMMUNICATIONS	514.13
059432	PALISADES SALES CORPORATION	2,028.00
059433	VL CONTRACTING COMPANY LLC	60.00
059434	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	141,772.59
059435	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	9,775.91
059436	RYDER TRUCK RENTAL.	32,609.00
059437	LINCOLN FINANCIAL ADVISORS	31,201.25
059440	EARTHLINK BUSINESS	679.02
059442	HOMETOWN AUTO PARTS	54.76
059443	PIA, INC.	1,596.35
059444	PORT AUTHORITY OF NY AND NJ	42.00
059445	TIME WARNER CABLE	147.16
059446	MODERN TRAVELER INC.	27.50
059447	NATURE'S CHOICE CORPORATION	423.75
059448	RACHLES/MICHELE'S OIL CO.	438.13
059449	TILCON NEW YORK INC.	67.75
059450	VERIZON	67.56
059451	WILFRED MACDONALD INC.	306.27
059452	MICROSYSTEMS-N.J. COM LLC.	521.55
059453	BOARD OF EDUCATION	612,062.41
059454	EVANS CATERING SERVICE	6.75
059455	PUBLIC SERVICE E & G	7,216.18
059456	TIME WARNER CABLE	224.85
059457	VERIZON	182.75
059458	AGE'S AUTO LLC.	845.00
059459	NATURE'S CHOICE CORPORATION	1,627.20
059460	PANORAMA TOURS INC.	625.00
059461	PAPER CLIPS	485.98
059462	AQUA FRESCA AND JAVA LLC	150.00
059463	GRAINGER	510.39
059464	LERCH, VINCI & HIGGINS	13,500.00
059465	NEW JERSEY FIRE EQUIPMENT	328.00
059466	OCCUPATIONAL MEDICINE	1,001.00
059467	PALISADES SALES CORPORATION	29.00
059468	RIVERDALE TOOL COMPANY	164.40
059469	VERIZON WIRELESS	200.05
059470	C&C TIRE	892.56
059471	COMMAND RADIO COMMUNICATIONS INC.	125.00
059472	EVANS CATERING SERVICE	34.00
059473	NOBLE INDUSTRIAL SUPPLY CORP.	281.86
059474	COMMERCIAL TIRE SERVICE & SALES	438.00
059475	DECOTIIS, FITZPATRICK, COLE & WISLER,LLP	125.00
059476	DOHRMAN PRINTING COMPANY INC.	472.00
059477	FIREFIGHTER ONE LLC.	380.00
059478	GRAINGER	118.10
059479	JOSEPH SMENTKOWSKI INC.	3,712.92
059480	METRO FIRE & SAFETY EQUIPMENT	388.25
059481	HOMETOWN AUTO PARTS	93.00
059482	HARRIS UNIFORMS	525.00
059483	IMPRESSIVE PRINTING INC.	169.00
059485	VIP CAR WASH	54.00
059486	BOSWELL ENGINEERING	262.00
059487	EZ PASS	10.50
059488	GATES FLAG & BANNER CO. INC.	180.20
059489	LOWE'S HOME CENTER INC.	7.21
059490	MARK MUSELLA	300.00
059491	NEW JERSEY FIRE EQUIPMENT	270.40
059492	PAPER CLIPS	493.28

059493	PITNEY BOWES	483.00
059494	SUEZ WATER NEW JERSEY	5,646.42
059495	TAX COLLECTOR & TREAS. ASSOC. OF N.J.	50.00
059496	TIME WARNER CABLE	149.99
059497	VERIZON	37.87
059498	A-1 COPIER AND COMPUTER SERVICES, LLC.	199.80
059499	EVANS CATERING SERVICE	6.75
059500	JAMES NOVELLO, ESQ.	577.50
059501	LOWE'S HOME CENTER INC.	106.19
059502	PANORAMA TOURS INC.	750.00
059503	PITNEY BOWES SUPPLIES	623.02
059504	RETRON	79.99
059505	VANDINE	3,537.54
059506	WILLIAM D. HUNT	175.00
059507	MOONACHIE FIRE DEPT.	500.00
059508	ANTHONY CHIODO	175.00
059509	DAVID MULVANEY, SR.	175.00
059510	JAMES O NEILL	175.00
059511	SAL DEALESSANDRO	175.00
059512	STEVEN ROZANSKY	175.00
059513	VICTOR MIGLIORINO (SON)	175.00
059514	WILLIAM G. HUNT, JR.	175.00
059516	BERGEN COUNTY DEPT. OF HEALTH SERVICES	13,712.37
059517	CERTIFIED SPEEDOMETER	190.00
059518	AGE'S AUTO LLC.	2,032.98
059519	BOROUGH OF MOONACHIE TRUST ESCROW	1,097.98
059520	DELAGE LANDEN FINANCIAL SERVICES	213.20
059521	EARTHLINK BUSINESS	740.35
059522	EVANS CATERING SERVICE	99.72
059523	JOSEPH SMENTKOWSKI INC.	3,712.92
059524	LOWE'S HOME CENTER INC.	89.12
059525	SUEZ WATER NEW JERSEY	462.46
059526	VERIZON	36.01
059527	VERIZON WIRELESS	1,153.88
059528	KAY PRINTING	170.90
059529	MILLENIUM STRATEGIES	1,500.00
059530	PORT AUTHORITY OF NY AND NJ	120.18
059531	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	10,046.67
059532	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	147,007.69
059533	DEBRA BENIGNO	50.00
059534	DOMESTIC UNIFORM RENTAL	76.20
059535	EVANS CATERING SERVICE	27.20
059536	FUTURE SANITATION INC.	2,475.27
059537	GAETA RECYCLING	6,296.33
059538	LOWE'S HOME CENTER INC.	148.08
059539	MANSFIELD OIL COMPANY	3,348.40
059540	NATURE'S CHOICE CORPORATION	339.00
059541	RACHLES/MICHELE'S OIL CO.	312.96
059542	TIME WARNER CABLE	144.99
059543	VERIZON	264.67
059544	VIP CAR WASH	51.95
TOTAL		**1,353,527.37**

CHECK	CURRENT ACCOUNT	AMOUNT
055759		VOID
056322		VOID
057980		VOID
059430		VOID
059441		VOID
059484		VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	JP MORGAN CHASE	125,000.00
NON-CHECK PAYMENT	PRIMEFLEX	125.00
NON-CHECK PAYMENT	JP MORGAN CHASE	6,900.00
TOTAL		**132,025.00**

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
006336	BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND	16,162.00
006337	BOSWELL ENGINEERING	528.00
006338	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,380.77
006339	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,040.71
006340	LERCH, VINCI & HIGGINS	4,500.00
006341	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,942.80
006342	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,099.33
006344	PUBLIC SERVICE E & G	2,317.20
006345	CLEARWATER SERVICES	1,116.25
006346	DOHRMAN PRINTING COMPANY INC.	329.00
006347	GRAINGER	359.96
006348	APPLIED ANALYTICS	5,936.57
006349	BOSWELL ENGINEERING	2,200.00
006350	SUEZ WATER NEW JERSEY	77.68
006351	VERIZON	36.01
006356	TREASURER, STATE OF N.J.	200.00
006358	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,051.14
006359	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,380.77
TOTAL		**83,658.19**

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
006343		VOID
006357		VOID

CHECK	CAPITAL ACCOUNT	AMOUNT
001797	BOSWELL ENGINEERING	88.00
001798	BOSWELL ENGINEERING	3,356.00
001799	WICKERSHEIM & SONS	11,727.22
001800	AJM CONTRACTORS	46,368.28
001801	BOSWELL ENGINEERING	1,144.00
TOTAL		**62,683.50**

CHECK	DOG ACCOUNT	AMOUNT
001426	N.J. DEPT. OF HEALTH AND SENIOR SERVICES	22.80
TOTAL		**22.80**

CHECK	RECREATION SUMMER ACCOUNT	AMOUNT
1027	FIRST STUDENT BUS COMPANY	200.00
1028	LODI LANES	157.00
1029	MATTHEW VACCARO	376.32
1030	C J'S PIZZA	304.00

1031	LODI LANES	60.00
1033	FIRST STUDENT BUS COMPANY	250.00
1034	FIRST STUDENT BUS COMPANY	795.00
TOTAL		**2,142.32**

CHECK	TRUST ACCOUNT	AMOUNT
1455	LEWIS TREE SERVICE	575.00
1456	BOROUGH OF MOONACHIE CURRENT FUND	1,000,000.00
TOTAL		**1,000,575.00**

Motion by C/Surak and second by C/Cirillo to approve the payment of bills.
ROLL CALL: Bauer, Cirillo, Martinez, Millar, Surak.
All ayes. So ordered.

INTRODUCTION OF ORDINANCE:
Motion by C/Surak and second by C/Millar:
BE IT RESOLVED that the following ordinance:

ORDINANCE #2016-6

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING $340,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $323,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 22nd day of September, 2016 at 8 :00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Mayor Vaccaro- mentioned that this Ordinance is for the Road Program, it includes various roads and the parking lot at the Civic Center. He explained that this ordinance is to put money in place.
ROLL CALL: Bauer, Cirillo, Martinez, Millar, Surak.
All ayes. So ordered.

Mayor Vaccaro- spoke about the groundbreaking for the Municipal Building. He mentioned that the trailers are moving today, they are putting fencing up around the municipal building, next week they will move some of the shrubbery and some construction will start within next two weeks. He announced that the groundbreaking ceremony will be on September 12th at 10:30 A.M.

PUBLIC HEARING:
Charles Morra, 33 Diamond Way- expressed his concerns about lack of communication between the Borough and Police Department. He mentioned about lack of Police presence at Family Fun Day. He spoke about an incident at the Family Fund Day.
Mayor Vaccaro- mentioned that the police was there at the begging of Family Fund Day.

Mr. Morra spoke about increase number of arrest at Teterboro and about upgrading police protection. Asked the Mayor and Council to give tools of more police to new men in charge and spoke about patrolling at Teterboro. Mr. Morra felt that the town needs to hire more Police. He asked how many Police Officers are in the town.

Mayor Vaccaro- we have eighteen with one out. Actually we are one up from couple of years.
Mr. Morra asked about Teterboro's contract.
Mayor Vaccaro- spoke about how Teterboro has grown over last couple of years and he mentioned that it is a separate issue, which we are going to address. He mentioned that Moonachie does great work with their current staffing and we are not understaff. He mentioned that we looked at the numbers of calls, which have not increased that much over the year. Spoke about population changes to over 20,000 people in town throughout the day and paying for more officers. He mentioned that it is not easy to put three more guys in the Police Department. He had conversation with the prior Police Chief and the individual who is going to take over the Department and he felt confident. He explained that Moonachie called outside help when we needed and also, other towns count on us.
Mr. Morra- requested for putting more police officer for next year.
Mayor Vaccaro-next year we will be discussing about Teterboro's contract. He explained about the two contracts with Teterboro. He mentioned that this is the 1st year we have both sides of Teterboro. We will know in January through March where we are with the Teterboro's contract and that time we need to address about the staffing at the Police Department. He spoke about need for personnel in Police, DPW and Administration. He mentioned that the safety of the town comes first and we are going to look in to for staffing.
Mr. Morra-mentioned about better communication with the Police Department.

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

Motion by C/Millar and second by C/Cirillo to go into closed session to discuss contracts and litigation at 8:35 P.M.
ROLL CALL: Bauer, Cirillo, Martinez, Millar, Surak.
All ayes. So ordered.

Motion by C/Millar and second by C/Cirillo to close closed session at 8:40 P.M.

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

C/Surak- asked about the meeting for the flooding.

Mayor Vaccaro- explained that Rebuild By Design received grant of 150 million dollars to prevent flooding in this area and Rebuild By Design had a CAG Meeting. He requested governing body to attend.
C/Millar asked about the dates for the CAG Meeting.
Mayor Vaccaro- mentioned that the Meeting dates are posted in the Borough's face book and everybody can sign up with the email at the website to get information on the meetings.
Motion by C/Surak and second by C/Millar to adjourn the meeting at 8:45 P.M.

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

ATTEST:
Supriya Sanyal
Borough Clerk