

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday July 27th, 2017 at 8:03P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer- not present, Cirillo, Kinsella, Martinez- present,
Millar- not present, Surak- present
Administrator- T. Ciannamea - present
Attorney- F. Migliorino- not present

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

COMMUNICATIONS:

Township of Clark and Borough of Hasbrouck Heights- calling upon the Governor and State legislature to pass common sense affordable housing rules that directs affordable housing to those locations with existing infrastructure, existing transportation networks, existing mass transit, and employment opportunities.

Township of Clark-urging the State Legislature to extend the 2% Cap on Police and Fire Arbitration Contract Awards.

Borough of Teterboro-notice of a public hearing on an ordinance to address the requirements of the Dept. of Community Affairs regarding compliance with the municipality's prior round and Third Round Affordable Housing Obligations.

Borough of Teterboro- notice of a public hearing and adoption of an Ordinance to amend, supplement and revise Land Use, Chapter 185 entitled "Zoning Ordinance" of the Borough of Teterboro.

Jorge Morales, 43 Diamond Way-notice of public hearing for the application for variance approval to convert existing above ground pool for the purpose of a wooden deck instead of said pool, thereby extending the existing deck at 43 Diamond Way, Block 42, Lot 16, in the Borough of Moonachie.

New Jersey Transit Corporation-notice of intent to apply for Federal Fiscal Year 2017 federal financial assistance.

Scarinci/Hollenbeck, Attorney At Law-notice of submittal of a revised Schedule of Prices, Terms and Conditions, effective August 22, 2017, on behalf of Time Warner Cable New York City LLC, 1/k/a Charter Communications(Charter") to Board of Public Utilities.

Motion by C/Surak and second by C/Martinez to file communications.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Attorney Migliorino entered the meeting at 8:05P.M.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON JULY 13, 2017:

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

RESOLUTION #17-193

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough a proposal for the preparation of construction plans and specifications(bid documents) and part-time for electrical Rehabilitation of the Moonachie Avenue Pumping Station Motor Control Center(MCC); and

WHEREAS, the Borough of Moonachie has the funding available in the Capital Improvement fund; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$99,857.65; and

BE IT FURTHER RESOLVED, that an executed copy of this Resolution be forwarded to Boswell McClave Engineering.

ROLL CALL: Bauer, Cirillo, Surak.

All ayes. So ordered.

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

RESOLUTION #17-194

BE IT RESOLVED that the Mayor is hereby appointed Michael Meehan as Class IV Member of the Planning Board to replace Daniel Dressel, term to expire December 31, 2018; and

BE IT FURTHER RESOLVED, by the Governing Body that the appointment of Michael Meehan as Class IV member be and is hereby confirmed.

RESOLUTION #17-195

BE IT RESOLVED, by the Mayor and Council that Dennis Williams be and is hereby appointed as DPW Laborer/ Assistant Supervising Maintenance Repairer at the annual salary of \$76,830.00, effective July 15, 2017.

RESOLUTION #17-196

BE IT RESOLVED, by the Mayor and Council that Lisa Ciannamaca be and is hereby appointed as Deputy Tax Collector at the annual salary of \$43,565.00 and Deputy Registrar at the annual salary of \$1,274.00, the total annual salary of \$44,839.00, effective July 15, 2017.

ROLL CALL: Bauer, Cirillo, Surak.

All ayes. So ordered.

REGULAR MEETING OF JULY 27, 2017:

NEW BUSINESS:

CONSENT RESOLUTIONS:

All matters listed belows are considered to be routine in nature and will be enacted by one motion and second.

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

RESOLUTION #17-197

BE IT FURTHER RESOLVED by the Mayor and Council that the payments in the amounts of \$8,550.00 for month of June, 2017 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #17-198

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$16,389.54 (Redesign Reduced Scope of Work- \$9,528.05 & \$6,861.49- Reimbursable Expenses) to L+C Design Consultant, PA for New Municipal Building be and is hereby approved.

RESOLUTION #17-199

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 11 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$103,252.80; and

WHEREAS, L+C Design Consultants PA has approve the payment as presented;

and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$103,252.80 to Two Brothers Contracting, Inc. be and is hereby approved.

RESOLUTION #17-200

URGING THE STATE TO PUT FISCAL SAFEGUARDS IN PLACE TO ENSURE CURRENT SERVICES REMAIN AVAILABLE TO NEW JERSEY'S MOST VULNERABLE RESIDENTS

WHEREAS, the Bergen County's community behavioral health system services many of Borough of Moonachie's most vulnerable adults, children and families with a full range of publically funded program's each year; and

WHEREAS, community providers rely upon both state and county funding to sustain the full continuum of mental health and addiction services; and

WHEREAS, during 2017, the state is transitioning from cost reimbursement contracts to fee for service rate reimbursement to support mental health and addiction services; and

WHEREAS, with implementation of fee for service, mental health providers are projecting budget losses from \$230,000 up to \$1.2 million per agency annually because some services will no longer be reimbursable or rate are too low; and

WHEREAS, we recognize that people with serious mental illness miss doctor's appointment 20 to 30 percent more often than the general public, which would create a hardship for agencies in a fee for service system because staff must still be paid; and

WHEREAS the fee for service transition currently being implemented will potentially dismantle a 40-year system in which the state provided the safety net that allowed service access for residents in need and did not depend upon the ability to pay; and

WHEREAS, our goal is to serve residents in the community through adequate service access, not in our higher cost jails, emergency rooms and psychiatric hospitals; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie, join the Bergen County Board of Chosen Freeholders, in strongly urging the state to put fiscal safeguards in place during the transition to fee for service, or to delay the July 1, 2017 implementation date. The governing body needs full assurance that agency doors will stay open and current services remain available to New Jersey's most vulnerable residents. We also, call upon all other municipalities in Bergen County and New Jersey to join with us to insist on these safeguarded for our communities; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the Honorable Governor Chris Christie, all Local State Representatives and all Bergen County municipalities urging them to adopt similar resolutions.

RESOLUTION #17-201

WHEREAS, the Borough of Moonachie and the Township of South Hackensack recognize that the efficient and cost-effective delivery of governmental services is in the best interest of its citizens; and

WHEREAS, the Borough of Moonachie and the Township of South Hackensack previously engaged in significant discussions regarding the sharing of certain equipment purchases and personnel is its respective Departments of Public Works; and

WHEREAS, the Borough of Moonachie and the Township of South Hackensack have for the past three years shared the service of a Department of Public Works Superintendent and equipment all pursuant to a certain Interlocal Services Agreement between the communities attached hereto and made a part hereof this resolution; and

WHEREAS, the Borough of Moonachie and the Township of South Hackensack are satisfied with the aforementioned Interlocal Services Agreement and wish to extend

the same through December 31, 2020 under the same terms and conditions except as set forth below; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the aforesaid Interlocal Service Agreement be and the same is hereby extended through December 31, 2020 under the same terms and conditions except that the contribution of the Township of South Hackensack to the salary and benefits of the shared Department of Public Works Superintendent shall increase to \$60,000 for calendar year 2018 and by an additional two percent upon that sum for each calendar years 2019 & 2020.

**BOROUGH OF MOONACHIE
CAPITAL BUDGET AMENDMENT
RESOLUTION#17-202**

Whereas, the local capital budget for the year 2017 was adopted on the 25th day of May, 2017; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2017 budget be made:

FROM

CAPITAL BUDGET (Current Year Action)

2017

| PROJECT NUMBER | PROJECT ESTIMATED TOTAL COST | AMOUNTS RESERVED IN PRIOR YEARS | 4 | 5a 2017 Budget | 5b Improvement Fund | 5c Capital Surplus | 5d Grants and Other Funds | 5e Debt Authorized | 6 TO BE FUNDED IN FUTURE YEARS | Various Improvements | TOTAL ALL PROJECTS |
|-------------------|---------------------------------------|---|---|-------------------|---------------------------|--------------------------|---------------------------------------|--------------------------|---|-------------------------|--------------------------|
| | | | | | | | | | | | |
| | \$600,000 | | | | \$10,000 | | | \$190,000 | \$400,000 | | |

**3 YEAR CAPITAL PROGRAM 2017 - 2019
Anticipated PROJECT Schedule and Funding Requirement**

| PROJECT NUMBER | PROJECT ESTIMATED TOTAL COST | 4 ESTIMATED COMPLETION TIME | 5 FUNDING AMOUNTS PER YEAR | 2017 Budget Year | 2018 | 2019 | 2020 | 2021 | 2022 | Various Improvements | TOTAL ALL PROJECTS |
|-------------------|---------------------------------------|--------------------------------------|-------------------------------------|---------------------|-----------|------|------|------|------|-------------------------|--------------------------|
| | | | | | | | | | | | |
| | \$600,000 | | \$200,000 | \$200,000 | \$200,000 | | | | | | |

3 YEAR CAPITAL PROGRAM 2017- 2019

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 2017 | Future Years | | | | General | Self Liquidating | Assessment | School |
| Various Improvements | \$600,000 | | | \$60,000 | | | \$540,000 | | | |
| TOTAL ALL PROJECTS | \$600,000 | | | \$60,000 | | | \$540,000 | | | |

TO
CAPITAL BUDGET (Current Year Action)
2017

| 1 PROJECT | 2 Project Number | 3 Estimated Total Cost | 4 Reserved in Prior Years | 5a 2017 Budget Appro- priations | PLANNED FUNDING SERVICES FOR CURRENT YEAR 2017 | | | | | |
|-------------------------------|------------------------|------------------------------|---------------------------------|---|---|--------------------------|---|--------------------------|---|------------------|
| | | | | | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | 6 To Be Funded in Future Years | |
| Various Improvements | | \$1,300,000 | | | \$45,000 | | | | \$855,000 | \$400,000 |
| TOTAL ALL PROJECTS | | \$1,300,000 | | | \$45,000 | | | | \$855,000 | \$400,000 |

3 YEAR CAPITAL PROGRAM 2017 - 2019
Anticipated PROJECT Schedule and Funding Requirement

| 1 PROJECT | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | ESTIMATED COMPLETION TIME | Budget Year 2017 | 5 FUNDING AMOUNTS PER YEAR | | | | |
|-------------------------------|------------------------|---------------------------------|---------------------------------|------------------------|-------------------------------|------------------|------|------|------|
| | | | | | 2018 | 2019 | 2020 | 2021 | 2022 |
| Various Improvements | | \$1,300,000 | | \$900,000 | \$200,000 | \$200,000 | | | |
| TOTAL ALL PROJECTS | | \$1,300,000 | | \$900,000 | \$200,000 | \$200,000 | | | |

OUT OF CONSENT:

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

RESOLUTION #17-206

WHEREAS, Clearview Properties Corp., has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2017-2018; and

WHEREAS, no objection have been filed with the Borough Clerk to date, and Clearview Properties Corp. 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 0237-33-008-009, be and is hereby approved.

ROLL CALL: Cirillo, Kinsella- ayes, Martinez- recused, Surak-aye. Three ayes, one recused. Motion carried.

BILLS:

JULY 2017 BILL LIST

| CHECK | CURRENT ACCOUNT | AMOUNT |
|-------|--------------------------------|------------|
| 253 | BERGEN COUNTY CLERK | 11.00 |
| 254 | TREASURER STATE OF NEW JERSEY | 200.00 |
| 255 | BERGEN COUNTY UTILITIES AUTHOR | 4,496.16 |
| 256 | BERGEN FENCE | 1,270.00 |
| 257 | C&C TIRE | 120.88 |
| 258 | DELUXE INTERNATIONAL TRUCKS IN | 418.39 |
| 259 | EVANS CATERING SERVICE | 6.89 |
| 260 | FEDEX TECH CONNECT REVENUE SER | 26.94 |
| 261 | GALL'S INC. | 187.00 |
| 262 | HARRIS UNIFORMS | 197.00 |
| 263 | HOMETOWN AUTO PARTS | 13.68 |
| 264 | INSTITUTE PROF DEV | 99.00 |
| 265 | DOMESTIC LINEN | 80.50 |
| 266 | MUNICIPAL CLERKS ASSOC. | 100.00 |
| 267 | NICK'S TOWING SERVICE INC. | 150.00 |
| 268 | PALISADES SALES CORPORATION | 231.00 |
| 269 | PRAXAIR DISTRIBUTION | 93.43 |
| 270 | RIEDEL SIGN COMPANY IN. | 450.00 |
| 271 | ROCKLAND CHRYSLER & JEEP DODGE | 123.00 |
| 272 | STAPLES CREDIT PLAN | 194.97 |
| 273 | VERIZON | 6.55 |
| 274 | VIP CAR WASH | 27.95 |
| 275 | MANSFIELD OIL COMPANY | 3,401.43 |
| 276 | L & C DESIGN CONSULTANTS | 4,959.00 |
| 278 | AGE'S AUTO LLC. | 1,858.02 |
| 279 | AQUA FRESCA AND JAVA LLC | 150.00 |
| 280 | BOARD OF EDUCATION | 654,819.00 |
| 281 | BOSWELL ENGINEERING | 267.00 |
| 282 | PAPER CLIPS | 639.77 |
| 283 | EVANS CATERING SERVICE | 54.40 |
| 284 | HOMETOWN AUTO PARTS | 54.76 |
| 285 | L & C DESIGN CONSULTANTS | 1,380.00 |
| 285 | L & C DESIGN CONSULTANTS | 2,625.00 |
| 286 | LERCH, VINCI & HIGGINS | 5,180.00 |
| 287 | LERCH, VINCI & HIGGINS | 5,600.00 |
| 288 | LERCH, VINCI & HIGGINS | 8,540.00 |
| 289 | LIFESAVERS INC. | 34.72 |
| 290 | LOWE'S HOME CENTER INC. | 380.28 |
| 291 | HACKENSACK MEADOW.MUN.COMMITTE | 2,000.00 |
| 292 | METRO FIRE & SAFETY EQUIPMENT | 167.00 |
| 293 | MOONACHIE FIRST AID & RESCUE | 13,761.67 |
| 294 | NATURE'S CHOICE CORPORATION | 1,067.85 |
| 295 | PRAXAIR DIST. MID-ATLANTIC | 45.42 |

| | | |
|--|-------|---------------------|
| REYNWOOD COMMUNICATIONS | 296 | 522.96 |
| RIVERDALE TOOL COMPANY | 297 | 47.34 |
| PAUL CONWAY SHIELDS | 298 | 103.28 |
| SUEZ WATER NEW JERSEY | 299 | 5,571.00 |
| SUEZ WATER NEW JERSEY | 300 | 111.80 |
| TIME WARNER CABLE | 301 | 489.83 |
| VERIZON | 302 | 43.61 |
| VERIZON | 303 | 530.32 |
| VIP CAR WASH | 304 | 72.00 |
| HEWLITT PACKARD | 305 | 1,641.56 |
| BOROUGH OF MOONACHIE PAYROLL A | 306 | 11,865.36 |
| BOROUGH OF MOONACHIE PAYROLL A | 307 | 161,152.00 |
| BOROUGH OF MOONACHIE PAYROLL A | 308 | 5,222.30 |
| AGE'S AUTO LLC. | 309 | 215.25 |
| C J'S PIZZA | 310 | 64.00 |
| DELAGE LANDEN FINANCIAL SERVIC | 311 | 204.75 |
| DELAGE LANDEN FINANCIAL SERVIC | 312 | 129.75 |
| EARTHLINK BUSINESS | 313 | 761.12 |
| JAMES MONICO | 314 | 202.00 |
| PRAXAIR DIST. MID-ATLANTIC | 315 | 40.30 |
| REGIONAL COMMUNICATIONS | 316 | 367.50 |
| STANDARD INSURANCE | 317 | 1,245.56 |
| VERIZON WIRELESS | 318 | 200.05 |
| METRO FIRE & SAFETY EQUIPMENT | 319 | 104.25 |
| DELAGE LANDEN FINANCIAL SERVIC | 320 | 200.95 |
| DELAGE LANDEN FINANCIAL SERVIC | 321 | 204.75 |
| DELAGE LANDEN FINANCIAL SERVIC | 322 | 75.00 |
| DELAGE LANDEN FINANCIAL SERVIC | 323 | 257.25 |
| DELAGE LANDEN FINANCIAL SERVIC | 324 | 201.24 |
| GRAINGER | 325 | 803.75 |
| *60515 PAPER CLIPS(*MISSED IN MAY'S BILL LIST) | 60515 | 121.25 |
| DYNAMIC PRINTING & GRAPHICS | 60543 | 2,525.00 |
| BOROUGH OF MOONACHIE PAYROLL A | 60542 | 11,481.94 |
| PSE&G COMPANY | 60544 | 7,509.48 |
| PSE&G COMPANY | 60545 | 158,075.48 |
| PSE&G COMPANY | 60546 | 4,806.60 |
| BERGEN MUNICIPAL EMPLOYEE BENE | 60563 | 101,119.00 |
| BERGEN MUNICIPAL EMPLOYEE BENE | 60565 | 101,177.00 |
| TOTAL | | 1,294,956.24 |
| CHECK | 60418 | VOID |
| CHECK | 277 | VOID |
| NON-CHECK | | AMOUNT |
| NON-CHECK | | AMOUNT |
| PAYMENT | | AMOUNT |
| NON-CHECK | | AMOUNT |
| PAYMENT | | AMOUNT |
| TOTAL | | 135.00 |
| CHECK | | AMOUNT |
| TRUST ACCOUNT | | AMOUNT |
| D1 SOFTBALL | 1479 | 6,200.00 |
| PHILIP A. FACENDOLA | 1465 | 252.70 |
| C J'S PIZZA | 1480 | 96.00 |
| GARD.STATE LABORATORIES INC. | 1481 | 320.00 |
| GARD.STATE LABORATORIES INC. | 1483 | 320.00 |
| GARD.STATE LABORATORIES INC. | 1484 | 520.00 |
| GARD.STATE LABORATORIES INC. | 1485 | 250.00 |
| GARD.STATE LABORATORIES INC. | 1486 | 1,070.00 |
| GARD.STATE LABORATORIES INC. | 1487 | 500.00 |
| GARD.STATE LABORATORIES INC. | 1488 | 1,920.00 |
| GARD.STATE LABORATORIES INC. | 1489 | 640.00 |
| GARD.STATE LABORATORIES INC. | 1491 | 250.00 |
| PHILIP A. FACENDOLA | 1490 | 62.13 |
| TOTAL | | 12,400.83 |

| | | |
|-------|---------------|--------|
| CHECK | TRUST ACCOUNT | AMOUNT |
| 1470 | | VOID |

| | | |
|--------------|--------------------------|------------------|
| CHECK | CAPITAL ACCOUNT | AMOUNT |
| 2 | BOSWELL ENGINEERING | 360.00 |
| 3 | TWO BROTHERS CONTRACTING | 37,984.80 |
| 4 | BOSWELL ENGINEERING | 900.00 |
| 4 | BOSWELL ENGINEERING | 900.00 |
| TOTAL | | 40,144.80 |

| | | |
|--------------|--------------------------------|------------------|
| CHECK | SEWER OPERATING ACCOUNT | AMOUNT |
| 6521 | BOROUGH OF MOONACHIE PAYROLL A | 846.06 |
| 6520 | BOROUGH OF MOONACHIE PAYROLL A | 11,648.01 |
| 6523 | PSE&G COMPANY | 2,300.18 |
| 6522 | PSE&G COMPANY | 2,820.68 |
| 6524 | BERGEN MUNICIPAL EMPLOYEE BENE | 13,934.00 |
| 6534 | BERGEN MUNICIPAL EMPLOYEE BENE | 13,934.00 |
| 14 | D1 SOFTBALL | 3,300.11 |
| 15 | BOROUGH OF MOONACHIE PAYROLL A | 2,322.89 |
| 16 | BOROUGH OF MOONACHIE PAYROLL A | 12,263.71 |
| 17 | BOROUGH OF MOONACHIE PAYROLL A | 1,040.28 |
| TOTAL | | 64,409.92 |

| | | |
|--------------|-----------------------------|--------------|
| CHECK | DOG ACCOUNT | AMOUNT |
| 2 | N.J.DEPT.OF HEALTH & SENIOR | 25.80 |
| TOTAL | | 25.80 |

| | | |
|--------------|---------------------------|-----------------|
| CHECK | SUMMER REC ACCOUNT | AMOUNT |
| 6 | KEANSBURG AMUSEMENT PARK | 1,132.20 |
| 7 | FIRST STUDENT BUS COMPANY | 365.00 |
| 8 | FIRST STUDENT BUS COMPANY | 200.00 |
| 9 | KEANSBURG AMUSEMENT PARK | 551.45 |
| 10 | PHILIP FACENDOLA | 123.23 |
| 11 | PHILIP A. FACENDOLA | 82.92 |
| 12 | PHILIP A. FACENDOLA | 101.25 |
| 13 | ANTONIO CIRILLO | 172.60 |
| TOTAL | | 2,728.65 |

Motion by C/Surak and second by C/Cirillo to approve the payment of bills.
\$1,163,497.60.

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

INTRODUCTION OF ORDINANCE:

Motion by C/Surak and second by C/Martinez:

BE IT RESOLVED that the following ordinance:

ORDINANCE#2017-3

AN ORDINANCE OF THE BOROUGH OF MOONACHIE,
IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING
FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN
AND FOR THE BOROUGH OF MOONACHIE AND
APPROPRIATING \$900,000 THEREFOR, AND PROVIDING FOR
THE ISSUANCE OF \$855,000 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 24th day of August, 2017 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.

Administrator Ciannamoa- mentioned that the items included in the ordinance are a roll off box truck for the DPW, part of the Road Program for next year, a DPW mason truck, two Police SUVs, and police radios.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

PUBLIC HEARING:

Barbara Morales, 43 Diamond Way- mentioned that she wants to go over with couple of things that occurred at the last Council Meeting. She spoke about law requirements for portion of public comments for meetings of municipal governing body. Spoke about Borough Attorney standing up and intimidating manner from the Borough Attorney at the last meeting after a comment she had made about Administrator.

Attorney Migliorino- mentioned that he did not stood up.

Mayor Vaccaro- asked Mrs. Morales to direct any of her questions to him.

Mrs. Morales- spoke about feeling intimidated. Read extract from draft minutes of April's Meeting regarding Borough Administrator's comments about money being used to hire police officers for the half of the year and she mentioned that it was found money.

Mayor Vaccaro- mentioned that the money was not found, money was put into the budget for hiring.

Mrs. Morales- mentioned that draft minutes should not be released to the public because they are not approved by the governing body and the town is still in violation of OPRA regulations. She mentioned that minutes can be sanctioned by Superior Court and everything would be voided, which she is taking action. Spoke about comments made by Borough Attorney at last meeting regarding her use of the word violation.

Mayor Vaccaro- mentioned that the Borough Attorney did not stand up at the last meeting to intimidate. Spoke about not having a time limitation on public comment. He mentioned that as long Mrs. Morales gives same respect that she wants this board to give her and spoke about taking the opinion of the Borough Attorney regarding any violations.

Mrs. Morales- spoke about communication with the state Attorney General.

Mayor Vaccaro- mentioned that Attorney General has to hear both side and asked Mrs. Morales to have the Attorney General speak to him.

Jorge Morales, 43 Diamond Way- spoke about intimidating manner of Attorney at the last meeting. Mentioned about his wife's OPRA request and the draft minutes that were provided are not official so there is no response to that OPRA request. He thought that the drafted minutes would be approved at this meeting. He asked why the minutes are not being approved.

Mayor Vaccaro- spoke about the finance system being switched to a new software from First Byte to Edmond. He mentioned that lots of information still needs to be input in the new system, but there is not enough personnel to do it and once it is all put in the system, the bill list can be given to the Council to be put in the minutes for approval. He mentioned that the Borough is not purposefully in violation due to the switchover.

Mr. Morales- mentioned about bail reform from January 1st, 2017 but all the courts and every prosecutor's office were able to abide by the new rules without having personnel. Spoke about differences in intentional violation and just violations and approval of minutes to become official minutes.

Attorney Migliorino- spoke about valuing community participation in the town, but at the last meeting, he took issue with term violation being used because it is determination made by a board or by a judge and the inappropriate comment towards the Administrator. Mentioned having respect for Mr. Morales and his family, and is glad that they come to the meetings. He apologized for any misunderstanding at the last meeting.

Mr. Morales- thanked Attorney Migliorino for apology and spoke about violation, the court will have the final determination on crime or violation. He mentioned that the official minutes are supposed to be provided to the public.

Administrator Ciannamoa- spoke about the auditors coming into the office to assist with inputting information. He mentioned that he has a bill list, but there are gaps in the sequence of numbers, he is not satisfied with the list being complete and he would rather do it correctly.

Motion by C/Kinsella and second by C/Cirillo to close Public hearing.

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

Motion by C/Kinsella and second by C/Cirillo to go into closed session to discuss personnel at 8:50 P.M.

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

Motion by C/Surak and second by C/Cirillo to close closed session at 9:01 P.M.

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

Mayor Vaccaro- spoke about item that was discussed in closed session regarding amending a resolution to change the title of Deputy Tax Collector to Clerk To Assist Tax Collector.

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

RESOLUTION #17-207

WHEREAS, Resolution#17-196, by which the Mayor and Council appointed Lisa Ciannamea as Deputy Tax Collector at the annual salary of \$43,565.00 and Deputy Registrar at the annual salary of \$1,274.00, the total annual salary of \$44, 839.00, effective July 15, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that Resolution#17-196 be and is hereby amended to change the title of "Deputy Tax Collector" to "Clerk To Assist Tax Collector" and to change the annual salary from \$43,565.00 to \$4,000.00, effective July 15, 2017.

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

Mayor Vaccaro-mentioned that also, at the closed session there was discussion regarding DPW personnel matter and no action was taken. He wished C/Cirillo Happy Birthday.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 9:04 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk

