

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday, June 23, 2016 at 8:02 P.M.

Mayor called for Pledge of Allegiance to the Flag.

Attorney Migliorino- spoke about Kenny Biegel, who was a friend of him for sixty year, and his involvement in baseball and part of Moonachie's fabric. He mentioned that he loved Kenny dearly and he will miss him.

Mayor Vaccaro called for Moment of Silence for Kenny Biegel, former DPW employee who passed away.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak-present
Administrator- T. Ciannamea-present
Attorney- F. Migliorino-present

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

Motion by C/Surak and second by C/Bauer to waive the Regular Order of Business.

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

FORMAL ACTION TAKEN AT EXECUTIVE MEETING JUNE 9, 2016:

Motion by C/Bauer and second by C/Surak to approve the following Resolutions at the Executive Meeting on June 9, 2016:

RESOLUTION #16-144

WHEREAS, the Borough of Moonachie has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N. J. S. A. 40A:8A-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the Community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30;

NOW THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints Lucille Millar as its representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Administrator Anthony Ciannamea be appointed as the alternative representative.

RESOLUTION #16-145

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk be and is hereby authorized to advertise and received RFP/RFQ for consultants for FEMA Grants Management and Administration.

RESOLUTION #16-146

WHEREAS, GRAYCLIFF CATERING, INC. trading as THE GRAYCLIFF, 122 Moonachie Avenue, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2016-2017; and

WHEREAS, no objections have been filed with the Borough Clerk to date and GRAYCLIFF CATERING INC. 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 0237-33-005-003, be and is hereby approved.

RESOLUTION #16-147

WHEREAS, La Havana 59 Corp. trading as La Havana 59, 110 Moonachie Avenue, Moonachie, New Jersey has applied for renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2016-2017; and

WHEREAS, no objections have been filed with the Borough Clerk to date and La Havana 59 Corp. has complied with all legal requirements; and

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 0237-33-003-005, be and is hereby approved.

RESOLUTION #16-148

WHEREAS, JNP, Inc. trading as Alray Liquor, 46 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL DISTRIBUTION LICENSE for 2016-2017; and

WHEREAS, no objections have been filed with the Borough Clerk to date and JNP, Inc. 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 Distribution License 0237-44-001-002, be and is hereby approved.

RESOLUTION #16-149

WHEREAS, at the Municipal Tax Sale held on Nov.12, 2015, a lien was sold on Block 12/ Lot 3, also known as 12 Moonachie Rd., Moonachie, NJ, for 2013 & 2014 delinquent sewer charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-002, was sold to US BankCust for PC6, LLC Sterling, for a 16% redemption fee and no premium; and,

WHEREAS, Corelogic, representing property owner, Carlene A. Serpineto, has effected redemption of Certificate #15-002 in the amount of \$1,303.43,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council that a check in the amount of \$1,303.43 be and is hereby authorized to be issued and payable to US BankCust for PC6, LLC Sterling National, for the redemption of Tax Sale Certificate #15-002 .

RESOLUTION #16-150

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Resolution#16-132 be and is hereby amended to amend the effective date of appointment of William G. Hunt, Jr. as a property Maintenance Office from May 16th, 2016 to May 23rd, 2016.

RESOLUTION #16-151

WHEREAS, BAZZARELLI PIZZERIA & RESTAURANT, INC. trading as BAZZARELLIS PIZZERIA AND RESTAURANT INC. 117 Moonachie Road,

Moonachie, New Jersey 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 BAZZARELLI PIZZERIA & RESTAURANT, INC. 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 0237-33-007-002, be and is hereby approved.

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

REGULAR MEETING OF JUNE 23, 2016:

Mayor Vaccaro- spoke about Moonachie's first time participation in Chief for a Day. He mentioned that the Police Department had chosen someone and thanked Police Officer Migliorino, Finch and Police Chief Maguire for participating.

C/Kinsella read the proclamation to Jacob Inoue

Proclamation:

Motion by C/Bauer and second by C/Millar to approve Proclamation for Jacob Inoue.

RESOLUTION#16-152
PROCLAMATION
JACOB INOUE

WHEREAS, the Moonachie Police Department, along with 25 other local law enforcement agencies, joined the sixth annual Bergen County Chief for a Day Celebration; and

WHEREAS, the program of Bergen County Chief for a Day provides children the opportunity to receive a behind the scenes look at law enforcement; and

WHEREAS, on June 3rd, 2016, Police Chief Michael Maguire sponsored Jacob Inoue for the position of Police Chief for a Day; and

WHEREAS, Jacob Inoue received an official tour of the Moonachie Police Headquarters where he was sworn in by the Mayor; and

NOW, THEREFORE, THE MAYOR AND COUNCIL OF THE BOROUGH OF MOONACHIE, BERGEN COUNTY, NEW JERSEY, DO HEREBY RECOGNIZE AND CONGRATULATE:

JACOB INOUE, POLICE CHIEF FOR A DAY

For this outstanding accomplishment and extend to him our best wishes in all of his future endeavors.

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

Motion by C/Surak and second by C/Cirillo to approve the Minutes of Regular Meeting of March 24, 2016, Minutes of Special Meeting of March 31st, 2016 and Minutes of Regular Meeting of April 28, 2016.

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

COMMUNICATIONS:

Langan Engineering and Environmental Services, Inc.- notification of submission of an application for Flood Hazard Area Individual Permit /Verification and Water Quality Certification to NJDEP for the removal of Taxiway B and for the installation of Taxiway V at the portion of Block 203, Lot 1 in the Borough of Teterboro.

- Bergen County Board of Chosen Freeholders-recognizing June 14th as Flag Day.
Borough of Paramus- opposing the proposed flight path changes to Teterboro Airport.
Dewberry Engineers Inc.- notice of submittal of the applications to NJDEP for a Section 401 Water Quality Certificate, NJDEP Freshwater Wetland General Permits 1 and 11 and Individual Flood Hazard Area Permits for Block 203, Lot 1 and Block 76, Lot 1.02 in the Borough of Teterboro and Borough of Moonachie.
Bergen County Board of Chosen Freeholders- notice of public hearing of a bond ordinance amending Section 3(a) of Bond Ordinance No. 95-18 and Section 3(a) of bond ordinance 98-36 and appropriating a\$1,636,000 contribution for the Borough of Emerson, all to provide for the Kinderkamack Road Improvements, Borough of Emerson Project (Phase I-III) to be undertaken by the County.
Suez Water New Jersey, Inc.- notice of filing of a petition to BPU and notice of public hearing for approval of a Distribution System Improvement charge.
Bergen County Chosen Freeholders- notice of public hearing on a bond ordinance providing for the NJDOT FY 2016 County Aid Program, appropriating \$7,604,500 and authorizing the issuance of \$7,604,500 bonds or notes.
New Jersey Department of Environmental Protection- issuance of Waterfront Development In-Water Individual Permit, Flood Hazard Area Individual Permit and Water Quality Certificate to conduct new or on-going accumulated sediment and debris removal from specific watercourses located within Borough of Carlstadt, Borough of Little Ferry and Borough of Moonachie.
Bergen County Board of Chosen Freeholders- notice of public hearing on an ordinance establishing the revised 2016 Fee schedule for the Bergen County Justice Center Parking Garage.

Motion by C/Bauer and second by C/Kinsella to file communication.
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak.
All ayes. So ordered.

REPORTS: None

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

RESOLUTION #16-153

WHEREAS, A.J.M. Contractors, Inc. submitted an invoice for Estimate No 1 Revised 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 \$312, 045.68; 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 \$312,045.68 to A. J. M. Contractors, Inc.be and is hereby approved.

RESOLUTION#16-154

WHEREAS, the Mayor and Council of the Borough of Moonachie have been advised of the proposed settlement of a Tax Appeal filed on behalf Fantastex Realty, LLC, under Docket Nos.: 009593-2011; 004125-2012; 000780-2013; 001283-2014; and 001434-2015 for the years 2011, 2012, 2013, 2014, and 2015;

WHEREAS, the said Governing body has been advised as to the merits of the subject Tax Appeal by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeal settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Moonachie to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that settlement of the said Tax Appeal be finalized in accordance with Schedule "A" attached and with respect to same, the Mayor, Borough Administrator and/or any other appropriate official is hereby authorized to perform any act in order to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A.40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

TAX COURT OF NEW JERSEY
FANTASTEX REALTY LLC,

Plaintiff,
004125-2012

vs.

& 001434-2015

BOROUGH OF MOONACHIE,
a Municipal Corporation of
New Jersey,
Defendant.

Assigned Judge: Hon. Joseph M. Andresini, J.T.C.
First Calendar Date:

Docket No. 009593-2011,

000780-2013, 001283-2014

CIVIL ACTION

**STIPULATION OF SETTLEMENT
(Without Affidavit)**

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:
Block: 70
Lot: 6.01
Street Address : 2 Anderson Ave. HM
Year(s):2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$935,800	DOES	\$935,800
Improvements	\$1,400,500	NOT	\$804,200
Total	\$2,336,300	APPLY	\$1,740,000

2. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:
Block: 70
Lot: 6.01
Street Address : 2 Anderson Ave. HM
Year(s):2012

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$935,800	DOES	\$935,800
Improvements	\$1,400,500	NOT	\$864,200
Total	\$2,336,300	APPLY	\$1,800,000

3. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:
Block: 70
Lot: 6.01
Street Address : 2 Anderson Ave. HM
Year(s):2013, 2014 & 2015

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$935,800	DOES	\$935,800
Improvements	\$1,400,500	NOT	\$989,200
Total	\$2,336,300	APPLY	\$1,925,000

4. The parties agree that a municipal wide revaluation or reassessment is planned to be adopted for the tax year (2016) and, therefore agree that in the event same occurs, the provisions of N.J.S.A. 54:51 A-8 (Freeze Act) shall NOT be applicable to the assessment on the property referred to herein for said Freeze Act year(s). No Freeze Act year(s) shall be the basis for the application of the Freeze Act for any subsequent year(s).

5. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

6. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

7. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by the tax payer, shall not be paid provided the tax refund is paid in accordance with paragraph 8 hereof.

8. Pre-Judgment interest is waived on the condition that this Stipulation of Settlement is paid within 90 days from the date of the entry of judgment. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to "Fantastex Realty LLC c/o Daniel G. Keough, Esq., Trustee" and received by "Fantastex Realty LLC c/o Daniel G. Keough, Esq., Trustee" within 90 days from date of entry of judgment. The interest waiver in this paragraph and paragraph 7 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payment.

9. The provisions of Paragraph 7 & 8 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

Dated

WARNER, PC

VENTURA, MIESOWITZ, KEOUGH &

Daniel G. Keough
Attorney for Plaintiff

Helene C. Herbert
Attorney for

Defendant

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$15,000.00 to L+C Design Consultant, PA for Bid Phase of New Municipal Building be and is hereby approved.

RESOLUTION #16-156

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$9,560.00 to L+C Design Consultant, PA for Redesign Reduced Scope of Work of New Municipal Building be and is hereby approved.

RESOLUTION #16-157

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$25,875.00 to L+C Design Consultant, PA for the Bid and Rebid for New Municipal Building(redesign reduced Scope project) be and is hereby approved.

RESOLUTION #16-158

WHEREAS, DUGOUT, INC. trading as CUFF's MOONACHIE BAR & GRILL, 106 Moonachie Avenue, Moonachie, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2016-2017; and

WHEREAS, no objections have been filed with the Borough Clerk to date and DUGOUT, INC. 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 0237-33-004-002, be and is hereby approved.

RESOLUTION #16-159

WHEREAS, IL Cantina, LLC trading as IL CANTINA LLC, 107 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2016-2017; and

WHEREAS, no objections have been filed with the Borough Clerk to date and IL CANTINA, LLC has complied with all legal requirements; and

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 0237-33-002-006, be and is hereby approved.

RESOLUTION #16-160

WHEREAS. The Borough of Moonachie wishes to enter into an Interlocal Services Agreement for Public Safety Answering Point (PSAP) or 9 -1-1 Services with the City of Hackensack; and

WHEREAS, pursuant to N.J.S.A. 52:17C-1 et seq., all Municipalities of the State of New Jersey are required to provide telephone access to an appropriate "Public Safety Answering Point"(PSAP), servicing Municipalities; and

WHEREAS, regionalized provision of such services is a concept specifically endorsed by the aforementioned statutory scheme; and

WHEREAS, each of the parties hereto is a Municipality located in Bergen County and a Body Politic of the State of New Jersey, authorized by law to enter into an agreement with another Municipality to jointly provide for any lawful service to and for the residents of their respective Municipalities pursuant to the provisions of the "Interlocal Services Act"(N.J.S.A. 40:8A-1 et seq.); and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an Interlocal

Agreement with the City of Hackensack for the service of Public Safety Answering Point (PSAP) or 9 -1-1 Services at the annual cost of \$.65 (Sixty-Five cents) per resident, based upon the 2010 census for the one (1) year commencing January 1, 2016 through December 31, 2016.

RESOLUTION #16-161

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,000.00 to Hackensack Meadowlands Municipal Committee be and is hereby authorized for the Municipal funding of H.M.M.C. Yearly Operation Budget.

RESOLUTION #16-162

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the amendment of the agreement (Contract Amendment Letter) with A.J.M. Contractors, Inc. to include milling, paving and striping of Moonachie Firehouse parking lot for the lump sum amount of \$40,000.00.

RESOLUTION #16-163

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Nicholas Telesmanic is hereby appointed as a Department of Public Works Laborer, at the annual salary of \$25,000.00, effective July 5, 2016.

C/Bauer mentioned that Nick Telesmanic has worked at DPW as summer help and he has lots of experience, CDL license and certification on confined space.

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

Mayor Vaccaro- spoke about payment to the Hackensack Mayor's Committee, which carried lot of weight in terms of zoning at NJSEA through their comments. He mentioned that the contractor that did the paving for the DOT Road Project, Municipal project and School project, had a change order of reduction of about \$84,000. He asked Administrator Ciannamea and Boswell Engineering to find out about money in the Municipal portion that was not spent, He mentioned that the Fire Department received quotes for the paving of parking lot over the bid threshold and A. J. M agreed to do the project as a change order. He went over the plan with Fire Department and he mentioned that there will be no concrete work and will try to address ponding problem at one area. He explained that only area that is Fire Department's will be paved. We have a grant and funding for the First Aid parking lot and Civic Center, which will be done end of this year or beginning of next year.

C/Millar- asked how many towns in the Meadowlands Municipal Committee.
Mayor Vaccaro mentioned that there are fourteen towns in the district and each town has representative in the Mayor's committee.

OUT OF CONSENT RESOLUTION:

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

RESOLUTION #16-164

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Mayor is hereby authorized to sign the Memorandum of Understanding with Moonachie PBA.

ROLL CALL: Bauer- recused, Cirillo, Kinsella, Martinez- ayes, Millar-recused,
Surak- ayes.

Four ayes, two recuse. Motion carried.

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

RESOLUTION#16-165

BE IT RESOLVED, that the following applicants for Part-time Recreation/Summer Recreation are hereby employed effective January 1st, 2016:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Matthew Vaccaro	Assistant Director	\$15.00
Elizabeth Frances Van Der Hoof	Counselor	\$9.00
Christopher Cirillo	Counselor	\$9.00
Ann Claire Macalintal	Counselor	\$9.00
Daniel E. Pizzuto	Counselor	\$8.50
Francesca M. Morra	Counselor	\$8.50
Jonathan Surak	Counselor	\$8.50
Nicholas Fugnitti	Counselor	\$8.50
Allison Cahill	Counselor	\$8.50
David Finch	Counselor	\$8.50
Franchesca Macalintal	Counselor	\$8.50
Kyle Dressel	Counselor	\$8.50
Edward Gorecki	Counselor	\$8.50
Jason Mohr	Counselor	\$8.50
Tofa Singh	Counselor	\$8.50
Arber Hasangjekaj	Counselor	\$8.50
Ethan Ciannamea	Counselor	\$8.50

ROLL CALL: Bauer-ayes, Cirillo- recused, Kinsella, Martinez, Millar-ayes,
Surak- recused

Four ayes, two recused. Motion Carried.

BILLS:

BILL LIST OF JUNE 2016

CHECK	CURRENT ACCOUNT	AMOUNT
059068	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	10,412.04
059069	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	144,411.85
059070	PORT AUTHORITY OF NY AND NJ	96.70
059202	MICHAEL MAGUIRE	50.00
059203	VENETIAN CATERING	200.00
059204	MICHAEL MAGUIRE	25.00
059205	TROPHY KING	55.00
059206	C&D COMPUTER SUPPLIERS, INC.	30.26
059207	DOMESTIC UNIFORM RENTAL	76.20
059208	EVANS CATERING SERVICE	74.00
059209	HOMETOWN AUTO PARTS	151.92
059210	NFPA	1,305.00
059211	REINER OVERHEAD DOORS, LLC.	410.00
059212	VERIZON WIRELESS	200.05

059213	VIP CAR WASH	42.00
059214	MAGIC TOUCH AUTO SPA	100.00
059215	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	156,564.03
059216	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	11,349.56
059217	AGE'S AUTO LLC.	2,621.00
059218	CITY OF HACKENSACK	880.10
059219	CRYSTAL CARPET CLEANING	1,520.00
059220	DOMESTIC LINEN	74.70
059221	ENFORSYS	903.00
059222	EVANS CATERING SERVICE	55.75
059223	GALL'S INC.	64.38
059224	HERBERT & WEISS ATT. AT LAW	2,000.16
059225	LERCH, VINCI & HIGGINS	5,625.00
059226	HOMETOWN AUTO PARTS	421.95
059227	PANORAMA TOURS INC.	750.00
059228	RACHLES/MICHELE'S OIL CO.	615.14
059229	RETRON	84.50
059230	STALKER APPLIED CONCEPTS INC.	211.00
059231	STAPLES CREDIT PLAN	48.07
059232	SUEZ WATER NEW JERSEY	57.34
059233	VERIZON	6.55
059234	ANTHONY CIANNAMEA	48.45
059235	AGE'S AUTO LLC.	639.00
059236	ANDREW FINCH	246.99
059237	BOSWELL ENGINEERING	526.00
059238	LOWE'S HOME CENTER INC.	12.91
059239	REYNWOOD COMMUNICATIONS	552.53
059240	SUEZ WATER NEW JERSEY	5,571.00
059242	VERIZON	271.84
059244	TIME WARNER CABLE	224.85
059245	TIME WARNER CABLE	149.99
059246	MANSFIELD OIL COMPANY	3,034.45
059247	MANSFIELD OIL COMPANY	3,438.76
059248	PAPER CLIPS	184.65
059249	PAPER CLIPS	375.95
059250	VALLEY NATIONAL BANK	100.00
059251	VALLEY NATIONAL BANK	100.00
059252	VALLEY NATIONAL BANK	100.00
059253	NJLM	80.00
059255	PAPER CLIPS	3,059.62
059256	VERIZON WIRELESS	200.05
059257	WILFRED MACDONALD INC.	190.85
059258	AGE'S AUTO LLC.	478.00
059259	NORTH JERSEY MEDIA GROUP	748.65
059260	PAPER CLIPS	141.42
059261	RONALD A. DARIO	240.00
059262	SUEZ WATER NEW JERSEY	70.38
059263	TRACKER PRODUCTS LLC	1,155.00
059264	VERIZON	76.84
059265	WORK N GEAR	379.50
059266	CITY OF HACKENSACK	880.10
059267	DIV. OF ALCOHOL BEVERAGE CONTROL	24.00
059268	FIRST BYTE CORPORATION	3,500.00
059269	GAETA RECYCLING	6,296.33
059270	HEIGHTS FLOWER SHOPPE	307.00
059271	JOSEPH SMENTKOWSKI INC.	3,712.92
059272	NEW JERSEY SPORTS & EXPOSITION AUTHORITY	673.40
059273	OFFICE BUSINESS SYSTEMS	985.00
059274	NATURE'S CHOICE CORPORATION	559.35
059275	BOROUGH OF MOONACHIE TRUST ESCROW	1,081.07
059276	BOSWELL ENGINEERING	440.00

059277	SUEZ WATER NEW JERSEY	330.69
059278	VERIZON WIRELESS	1,155.33
059279	BOARD OF EDUCATION	600,061.24
059280	LOWE'S HOME CENTER INC.	143.15
059281	STAPLES CREDIT PLAN	43.99
059282	WORK N GEAR	440.01
059283	ANTHONY CIANNAMEA	50.00
059284	C J'S PIZZA	64.00
059285	EVANS CATERING SERVICE	40.80
059286	IRON MOUNTAIN	737.91
059287	LOWE'S HOME CENTER INC.	14.20
059288	MILLENIUUM STRATEGIES	1,950.00
059289	RIEDEL SIGN COMPANY IN.	350.00
059290	STANDARD INSURANCE	1,245.56
059291	SUEZ WATER NEW JERSEY	178.54
059292	VANDINE	914.00
059293	BERGEN FENCE	2,300.00
059294	GAETA RECYCLING	6,296.33
059295	VERIZON	37.23
059296	LOWE'S HOME CENTER INC.	169.84
059297	MARLIN LEASING	150.00
059298	VERIZON	42.23
059299	PITNEY BOWES-RESERVE ACCT.	600.00
059300	DELAGE LANDEN FINANCIAL SERVICES	213.20
059301	PALISADES SALES CORPORATION	128.00
059302	TIME WARNER CABLE	289.98
059303	VERIZON	268.90
TOTAL		1,000,564.23
	CURRENT ACCOUNT	
CHECK		AMOUNT
059241		VOID
059243		VOID
059254		VOID
NON-CHECK		
PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK		
PAYMENT	PRIMEFLEX	120.00
TOTAL		120.00
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
006300	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,228.04
006301	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	16,940.48
006302	LERCH, VINCI & HIGGINS	1,875.00
006303	NEWARK BRUSH COMPANY	873.00
006304	TREASURER, STATE OF N.J.	422.00
006305	FIRST BYTE CORPORATION	2,790.00
006306	PUMPING SERVICES INC.	16,725.00
006307	SUEZ WATER NEW JERSEY	72.01
006308	VERIZON	35.91
006309	CLEARWATER SERVICES	1,330.00
006310	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	16,913.01
006311	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,219.42
006312	PITNEY BOWES-RESERVE ACCT.	400.00
006313	U.S.BANKCUST FOR PC6, LLC STERLING NATIONAL	644.66
TOTAL		61,468.53
CHECK	CAPITAL ACCOUNT	AMOUNT
001777	BOSWELL ENGINEERING	1,503.50

001781	BOSWELL ENGINEERING	9,097.00
001782	NORTH JERSEY MEDIA GROUP	422.41
001783	NORTH JERSEY MEDIA GROUP	222.07
001784	BOSWELL ENGINEERING	1,782.00
001785	FIRST PRIORITY EMERGENCY VEHICLES	82,471.50
001786	BOSWELL ENGINEERING	1,081.50
001787	AJM CONTRACTORS	312,045.68
TOTAL		408,625.66

CAPITAL ACCOUNT

CHECK		AMOUNT
001754		VOID
001759		VOID

CHECK	TRUST ACCOUNT	AMOUNT
1449	C J'S PIZZA	96.00
1450	US BANK CUST FOR PRO CAP II LLC.	500.00
1451	US BANK CUST FOR PRO CAP II LLC.	600.00
1452	PHILIP A. FACENDOLA	104.57
1453	PHILIP A. FACENDOLA	375.93
1454	C J'S PIZZA	96.00
TOTAL		1,772.50

CHECK	TRUST ACCOUNT	AMOUNT
1444		VOID

CHECK	RECRETATION SUMMER ACCOUNT	AMOUNT
1017	FIRST STUDENT BUS COMPANY	175.00
TOTAL		175.00

CHECK	DOG ACCOUNT	AMOUNT
001423	N.J. DEPT. OF HEALTH AND SENIOR SERVICES	22.80
TOTAL		22.80

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak.

All ayes. So ordered.

ORDINANCE: None

PUBLIC HEARING (Regular):

Sal DeAlessandro, 1 Frederick Street- asked about the traffic light at Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that at the last meeting he asked Boswell to look at recommendations from the NJSEA and NJSEA's recommendation was that the Borough have to pay for a traffic study to do the traffic light, this would need to be done from all four corners. He mentioned that the box that runs the traffic light is in Carlstadt, and cannot handle any more equipment, also piping underground is an issue. He asked Boswell to get an estimate for just a traffic study. Also, we can asked the County to help with the traffic study.

Mr. DeAlessandro- asked about the payment for Pumping services.

Administrator Ciannamea- mentioned that the payment was for some repair at the pump station.

Mr. DeAlessandro -asked about ditch cleaning.

Mayor Vaccaro- stated that two letters were sent to the County and we are in the list for cleaning the ditch but he can contact the County again.

Mr. DeAlessandro-spoke about CAG meetings, which he attended and how 150 million dollars will be spend.

Mayor Vaccaro- mentioned that after all the study is done, only 110 million will be left and he would like to see all the small things are done getting the water out form this area by cleaning the ditches, this will benefit Moonachie more. He mentioned that the towns will be expected to pick up some of the maintenances and RBD should buy some equipment, which the towns can use to maintain.

Mr. DeAlessandro-mentioned that he was told at the CAG meeting that they could not spend 150 million on cleaning the tidal gates.

Mayor Vaccaro – asked Mr. DeAlessandro about the CAG Meeting.

Mr. DeAlessandro- mentioned that lots of information came out from the individual from all the towns, all the hot spots in individual towns were covered, and the engineer agreed about the cleaning of the tidal gates.

Mayor Vaccaro- recommended attending the RBD’s public meeting on July 6th at Robert L. Craig School and he mentioned that there is a website with the information. He mentioned that within 45 days from the meeting, they have to submit the report to HUD.

Mr. DeAlessandro- asked about increase of Suez’s distribution charge, which is an item in communication and he mentioned about water testing in resident homes because lot of them has lead pipes.

Mayor Vaccaro-mentioned that many homes in town have copper piping and the school had water testing done, the results are not back.

Mr. DeAlessandro- spoke about water testing and water treatment in New York State. He asked if the Borough received anything on water testing.

Motion by C/Bauer and second by C/Millar to close public hearing.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak.

All ayes. So ordered.

Motion by C/Surak and second by C/Bauer to go into closed session to discuss personnel, contracts and litigation at 8:46 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak.

All ayes. So ordered.

Motion by C/Bauer and second by C/Surak to close closed session at 9:20 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak.

All ayes. So ordered.

C/Millar- mentioned that she attended the Board of Health meeting and the Board of Health thanked the Council for the approval for the Board to do the Dog Canvassing. Attorney Migliorino- mentioned that he spoke with Tommy Schmidt, at the Police Department regarding the memo from the Chief for the Board of Health’s dog canvassing. We discussed in closed discussed DPW contract, Dispatcher contract, Police contract and Police Chief’s contract and no action was taken. Also, we discussed in closed session possible litigation regarding Hain Celestial, he was directed to write a letter and discussion took place regarding rank and table of organization of the Police Department.

C/Bauer- spoke about puddling on Moonachie Avenue, past Redneck Avenue after it rains.

C/Surak- mentioned that there will a TANAAC meeting on Wednesday, July 27th and spoke about Henry Street, where the water main break was. He congratulated Mayor Vaccaro for becoming the grandfather.

Mayor Vaccaro- wished C/Kinsella and Mayor Dressel happy birthday.

Motion by C/Surak and second by C/Bauer to adjourn the meeting at 9:25 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk