

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday March 24, 2016 at 8:33P.M.

Mayor called for Pledge of Allegiance to the Flag.

Mayor Vaccaro asked for a moment of silence for Madeline Orsini , former Councilwoman & president of Senior Club and Ann VanSaders, member of Ladies Auxiliary who passed away.

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

COMMUNICATIONS:

- Public Service Electric and Gas Company- notice of submittal of an application to NJDEP for Freshwater Wetlands Statewide General Permit #1 for repair, replacement and maintenance of Natural Gas Distribution and Transmission mains in Public Rights-Of-Way.
- Bergen County Utilities Authority- notice of public hearing regarding computation of connection fees.
- Gerard Nash, License Site Remediation Professional – issuance of Response Action Outcome for the remediation of the site located at 92 Moonachie Avenue, in the Borough of Moonachie.
- Bohler Engineering- notification of submittal of an application for a NJDEP Flood Hazard Area Individual Permit and Freshwater Wetland Individual Permit Equivalency for Signature Flight Support, Block 203, Lot 1, Fred Wehran Drive, in the Borough of Teterboro.
- Public Service Electric and Gas Company-notice of filing and notice of public hearings in the matter of the petition of PSE&G to modify its manufactured Gas Plant(MGP) remediation component within its Electric Societal Benefits Charge(SBC) and its Gas SBC during the remediation adjustment charge (RAC) 23 period, August 1, 2014 to July 31, 2015.
- Alaimo Group- notice of submittal of an application for a Flood Hazard Area Individual Permit to NJDEP by Bergen County Board of Chosen Freeholders for Washington Avenue Safety Improvements, in the Borough of Carlstadt.
- Bergen County Board of Chosen Freeholders- recognizing March 2016 as Irish American Heritage Month.
- Bergen County Board of Chosen Freeholders-recognizing March 2016 as Women's History Month.
- Bergen County Board of Chosen Freeholders- recognizing March 2016 as National Social Work Month.
- Bergen County Board of Chosen Freeholders- notice of introduction and public hearing of an Ordinance to amend the Golf Fee Schedule for the Use of Bergen County Golf Courses and Facilities.
- Bergen County Board of Chosen Freeholders- recognizing March 2016 as Development Disabilities Awareness Month.
- Borough of Oradell, Borough of New Milford, Borough of Park Ridge and Borough of North Arlington- opposing the Pension and Health Study Commission Report.
- Borough of Franklin Lakes- endorsing the Drug Amnesty Policy.
- Borough of North Arlington, Borough of Hillsdale and Borough of Hasbrouck Heights- opposing Senate Bills S 781and S 782 that are attempting to further revise our current OPRA and OPMA law.
- Bergen County Utilities Authority- notice of public hearing for the proposed amendment to the Bergen County District Solid Waste Management Plan.

Motion by C/Millar and second by C/Kinsella to file communication.

ROLL CALL: Cirillo, Kinsella, Martinez, Millar.

All ayes. So ordered.

REPORTS:

None

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING ON MARCH 9TH:

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

RESOLUTION #16-88

BE IT RESOLVE, by the Mayor and Council of the Borough of Moonachie that the purchase of finance Software from Edmunds & Associates, Inc. in the amount not to exceed \$40,000.00 be and is hereby authorized subject to funds availability.

RESOLUTION #16-89

WHEREAS, the Borough of Moonachie rejected all bids submitted for Improvements to Senior Center- (Doors replacement, Kitchen Floor Tile Grout Cleaning, New Kitchen Appliance) due to budgetary reason; and

WHEREAS, the Borough of Moonachie reduced the project for Improvements to Senior Center only to install three Swing Door Operators in accordance with ADA compliance;

WHEREAS, Mackenzie Automatic Doors submitted quotes for the installation of three Swing Doors Operators for the Civic Center/Senior Center in the total amount of \$10,571.00; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the purchase and installation of three Swing Door Operators from Mackenzie Automatic Doors in the amount of \$10,571.00 for the Civic center/Senior Center be and is hereby authorized.

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$10,571.00 to Mackenzie Automatic Doors be and is hereby approved for the purchase and installation of three Swing Door Operators.

RESOLUTION #16-90

WHEREAS; the Borough of Moonachie has requested the sharing of services pursuant to State Contract and/or Cooperative Purchasing Agreements; and

WHEREAS; the Borough of Moonachie has identified the listing of surplus property to be sold at public auction which is attached to this resolution; and

WHEREAS; it is in the best interest of the Borough of Moonachie to have our property listed in the same auction as the County of Bergen's own needs; and

WHEREAS; in authorizing the auction of said property in tandem with the County of Bergen the Borough of Moonachie shall hold harmless and indemnify the County of Bergen for any liability that may result in said auction; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, Bergen County and the State of New Jersey that it hereby authorizes the County of Bergen to auction detailed property in accordance with the terms of the applicable State Contract and/or Cooperative Purchasing Agreements described below:

Vendor	Caspart Management Co.
#11BCCEP	
Description	Auctioning Services
Using Department	-
Amount	-
Amount	-

BE IT FURTHER RESOLVED; that the Purchasing Agent and all other necessary officials and employees be authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution.

1976	John Deere	Tractor			301AD241176T	Unknown
1982	GMC		X		1GDP7D1Y6CV576717	13,925
1996	Ford	Bronco	X		11FMEU15H4TLA90881	133,418
1996	Ford	Bronco			1FMEU15H0TLC20302	Unknown
1997	Chevrolet	Tahoe			11GNEK13R8VJ324080	132,024
1997	GMC				11GTHK34R4VE521515	113,567
2001	Ford	Crown Victoria			12FAFP71W21X150735	Unknown
2002	Ford		X	X	1FTSSW31L42EB62432	52,592
2002	Ford	Explorer			1FMZU72E82UC31524	Unknown
2005	Ford	Crown Victoria			2FAFP71W45X171186	Unknown

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

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

RESOLUTION #16-91

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the extension of hours for employment of Jennifer Cooney as part-time office help be and is hereby confirmed.

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

REGULAR MEETING

MARCH 24, 2016

PROPOSAL:

CURBSIDE COLLECTION OF 2016 GRASS:

Two quotes was received for the Curbside Collection of Grass (requested proposals from Four vendors).

1. Get A Can Inc. -\$ 15,730.00- (for April 6th thru August 31, 2016)
2. Ferretti Carting Inc.-\$18,500.00

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

RESOLUTION #16-92

WHEREAS, proposals were solicited by the Borough Administrator for curbside collection of grass, yard waste, and tree trimmings for the period from April 6, 2016 through August 31, 2016; and

WHEREAS, two proposals were submitted as follows:

Get A Can Inc.(Gaeta Recycling Co. Inc.), 278-282 West Railway Avenue, Paterson NJ 07503, in the amount of \$15,730.00
Ferretti Carting, Inc., 160 Union Street, Hackensack, NJ 07601, in the amount of \$18,500.00

NOW THEREFORE, BE IT RESOLVED that a contract be awarded to Get A Can Inc. for the amount of \$15,730.00 for the period from April 6, 2016 through August 31, 2016; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign this contract.

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

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

RESOLUTION #16-93

BE IT RESOLVED, by the Mayor and Council that the Mayor Dennis Vaccaro be and is hereby appointed as the appointing authority for matters pertaining to personnel actions in the Borough of Moonachie.

RESOLUTION #16-94

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$29,785.00 to L+C Design Consultant, PA for Redesign Reduced Scope of Work of New Municipal Building be and is hereby approved.

RESOLUTION #16-95
RESOLUTION EMPLOYING SPECIAL TAX COUNSEL
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Special Tax Counsel in accordance with appropriate New Jersey law; and

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

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

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

WHEREAS, the maximum amount of the Contract is \$40,000.00 at the hourly rate of \$108.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with HELENE C. HERBERT, ESQ.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #16-96

RESOLUTION EMPLOYING AUDITOR WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Auditor in accordance with appropriate New Jersey law; and

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

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

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

WHEREAS, the maximum amount of the Contract is \$61,900.00, the fee for bond sale is \$18,500, fee for bond anticipation notes is \$10,000.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit PAUL J. LERCH, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION#16-97

**RESOLUTION EMPLOYING A FINANCIAL CONSULTANT
WITHOUT COMPETITIVE BIDDING**

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

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

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

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

WHEREAS, the maximum amount of the Contract is \$30,000.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, all other services to assist with the preparation and installation of any new software are not to exceed \$5,000.00 at a rate of twenty nine(\$29) dollars per hour; and

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

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

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

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

RESOLUTION #16-98

**RESOLUTION EMPLOYING BOROUGH ATTORNEY
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of Borough Attorney in accordance with appropriate New Jersey law; and

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

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

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

WHEREAS, the Maximum amount of Contract is \$40,000.00 which shall be paid as an annual salary and all other legal services are not to exceed \$5,000.00 at a rate of one hundred (\$100) dollars per hour. The Contract is subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, Frank L. Migliorino, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that FRANK L. MIGLIORINO, ESQ. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit FRANK MIGLIORINO, ESQ. from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with FRANK L. MIGLIORINO, ESQ.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #16-99

RESOLUTION EMPLOYING GRANT CONSULTANT WITHOUT COMPETITIVE BIDDING

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

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

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

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

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

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with Millennium Strategies, LLC.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #16-100

BE IT RESOLVED by the Mayor and Council of Borough of Moonachie, County of Bergen, State of New Jersey.

That pursuant to N.J.S.A. 39-4-8(e) the following described location is designated as a bus stop:

Municipal Road

1. Along Caesar Place, southbound, on the westerly side thereof at:
 - a. **Between West Commercial Avenue and Moonachie Avenue – mid-block**
Beginning 200 feet north of the northerly curblineline of West Commercial Avenue and extending 135 feet northerly therefrom. (In front of CCS Stone 9-11 Caesar Place).

That pursuant to N.J.S.A. 39-4-8(e) the following described location is deleted as bus stop:

2. Along West Commercial Avenue, eastbound, on the southerly side thereof at:
 - a. **Caesar Place – far side (prolongation)**
Beginning at the prolongation of the easterly curblineline of Caesar Place and extending 150 feet easterly therefrom (In front of President Containers).

That the Mayor and Council of the Borough of Moonachie will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

RESOLUTION #16-101

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Mackenzie Automatic Doors to purchase and to install three Swing Doors Operators for Civic Center/Senior Center.

RESOLUTION #16-102

WHEREAS, the Borough of Moonachie rejected all bids submitted for Improvements to Senior Center- (Doors replacement, Kitchen Floor Tile Grout Cleaning, New Kitchen Appliance) due to budgetary reason; and

WHEREAS, the Borough of Moonachie reduced the project for Improvements to Senior Center only to install three Swing Door Operators in accordance with ADA compliance;

WHEREAS, Mackenzie Automatic Doors submitted quotes for the installation of Swing Door Operator for the Civic Center/Senior Center in the total amount of \$10,571.00; and

WHEREAS, Mackenzie Automatic Doors will provide a subcontractor electrician to do the electrical work for the Swing Door Operators for a cost not to exceed \$2,955.00 to install the doors; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that Resolution #16-89 be and is hereby amended to include the electrical work for the installation of three Swing Door Operators; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the purchase of three Swing Door Operators from Mackenzie Automatic Doors and their installation including electrical work in the amount not to exceed \$13,526.00 for the Civic center/Senior Center be and is hereby authorized.

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment not to exceed \$13,526.00 to Mackenzie Automatic Doors be and is hereby approved.

RESOLUTION #16-103

WHEREAS, Borough of Moonachie and Wood-Ridge desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A.40A: 65-1 et seq., to enter into an agreement with each other for the use of the Pistol Range Facilities located in the Borough of Wood-Ridge for the purpose of instruction, training and qualifying active members of the Moonachie Police Department; and

WHEREAS, it is in the best interest of the Borough of Moonachie, to enter into a Shared Service Agreement for the use of the Wood-Ridge Police Pistol Range; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor and the Borough Clerk are hereby authorized to sign a Shared Services Agreement for a period of three (3) years commencing January 1, 2016 and ending on December 31, 2018, with the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the annual fee of \$150 per officer by the Borough of Moonachie to the Borough of Wood-Ridge be and is hereby approved.

RESOLUTION#16-104

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the first amendment to the Solid Waste Service Agreement to participate in the Solid Waste Cooperative Marketing Program for an additional year, from June 1, 2016 through May 31, 2017; and

BE IT FURTHER RESOLVED that the Borough of Moonachie shall pay to the Bergen County Utilities Authority on a monthly basis at the following rate for each solid waste delivered to the Transfer Station Facility:

June 1, 2016 through May 31, 2017-\$68.00 per ton

RESOLUTION #16-105

RESOLUTION ACCEPTING DONATION OF FIREFIGHTING FOAM AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF BERGEN REGARDING THE TERMS THEREOF.

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the "Institute"); and

WHEREAS, the New York City Fire Department ("FDNY") has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, ("Firefighting Foam") that is past its shelf life and thus exceeded its operational life for firefighting purposes; and

WHEREAS, the City of New York ("the City"), acting by and through the FDNY has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and

WHEREAS, THE Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with the Borough of Moonachie for training purposes, subject to availability and the terms set forth in an "AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE," (the "Agreement") annexed hereto as Exhibit A; and

WHEREAS, the governing body of the Borough of Moonachie has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the agreement.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Moonachie, as follows:

1. The recitals set forth above are incorporated into the body of this resolution is set forth at length herein.
2. The Borough of Moonachie hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the Agreement annexed hereto as Exhibit A.
3. The Mayor is hereby authorized to executive an Agreement with the County of Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction.

RESOLUTION #16-106

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that according to the term of Shared Services agreement between the Borough of Moonachie and the Borough of Teterboro, AnaMaria Matos be and is hereby 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.

RESOLUTION #16-107

WHEREAS, on March 21st, 2016 at approximately 10:00am representatives from Joseph Smentkowski Inc. dba Galaxy Carting notified the Borough's DPW Superintendent/Recycling Coordinator that Future Sanitation Inc., the Borough's current garbage contractor filed for bankruptcy; and

WHEREAS, March 21st, 2016 was Moonachie's scheduled day for once a week garbage collection; and

WHEREAS, Future Sanitation Inc. failure to collect garbage would endanger the Health, Safety and Welfare of the residents of the Borough of Moonachie; and

WHEREAS, there was no contingency plan for this occurrence; and

WHEREAS, Joseph Smentkowski Inc. dba Galaxy Carting had equipment available in Moonachie to pick up the garbage; and

WHEREAS, the Borough Administrator declared an emergency in the Mayor's absence in order to protect the health, safety and welfare of the residents of Moonachie and due to expediency utilized the services of Joseph Smetkowski Inc. dba Galaxy Carting; and

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Moonachie confirms the actions taken by the Borough Administrator in the declaration of the emergency and the utilization of Joseph Smentkowski Inc. dba Galaxy Carting in collecting Moonachie's garbage on March 21st, 2016.

RESOLUTION #16-108

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES IN CONNECTION WITH THE AUTHORIZATION AND THE ISSUANCE OF BONDS AND NOTES WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for Specialized legal services in connection with the authorization and the issuance of bonds and bond anticipation notes in the Borough of Moonachie, County of Bergen, New Jersey (the "Borough"), including the review of such procedures and the rendering of approving legal opinion acceptable to the financial community; and

WHEREAS, such special legal services can be provided by a recognized bond counsel firm, and the law firm of DeCotiis, FitzPatrick, & Cole, LLP, Teaneck, New Jersey is so recognized by the financial community

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

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

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

WHEREAS, the amount of the contract in accordance with the fees as follows:

For services rendered or in connection with each bond sale, a fee of \$3,500 plus \$1.00 per thousand dollars of bonds issued for the first \$15,000,000 of bonds issued and \$.75 per thousand dollars of bonds issued in excess of \$15,000,000. If there is more than one (1) series of bonds issued, there will be a charge of \$1,000 for each additional series.

A fee of \$500.00 for each single purpose Ordinance and a fee of \$675.00 for each multipurpose ordinance.

The fee for any temporary financing shall be at the hourly rates (the hourly rates range from \$120.00 to \$250.00 per hour) with a minimum fee of \$.50 per thousand dollars of notes issued up to \$15,000,000 and \$.40 per thousand dollars of notes in excess of \$15,000,000, plus if more than one(1) series of notes are issued , \$500 for each additional series. Other fees related any other bond issues are set forth in the agreement.

In the event of a refunding bond issue providing for an escrow agreement to provide for the payment of a prior issue of bonds , there will be an additional fee of \$5,000.00 for a single refunded bond issue and \$2,500 for each additional refunded bond issue.

The funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, the law firm of DeCotiis, FitzPatrick, & Cole, LLP, Teaneck, New Jersey, has completed and submitted a Business Entity Disclosure Certification which certifies that the law firm of DeCotiis, FitzPatrick, & Cole, LLP, has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit the law firm of

DeCotiis, Fitzpatrick, & Cole, LLP, from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with the law firm of DeCotiis, FitzPatrick, & Cole, LLP,

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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

4. A Notice in accordance with the Local Public Contract Law of New Jersey shall be printed once in the official newspaper of the Borough.

RESOLUTION #16-109

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, March 31st, 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. Transfer of budget appropriations.
2. Consideration of matters regarding contracts (professionals & Bargaining Unit)
3. Consideration of personnel matters.

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

RESOLUTION #16-110

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, April 7th, 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:

4. Introduction of the municipal budget
5. Any necessary action for the introduction of the Municipal Budget.
6. Any necessary action to execute the CDBG Essential Services Grant application.

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

Mayor Vaccaro- stated that the Police reviewed and approved the bus stop change, and the money for the doors for the Civic Center will be reimbursed through a Community Development Grant. He mentioned that the Part of the overall pay such as health insurance for the Court Administrator will be paid by Teterboro.

ROLL CALL: Cirillo, Kinsella, Martinez, Millar.

All ayes. So ordered.

BILLS:

Motion by C/Cirillo and second by C/Martinez to approve the payment of bills.

BILL LIST MARCH 2016

CHECK	CURRENT ACCOUNT	AMOUNT
058836	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	152,425.35
058837	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	11,126.64
058838	SOUTH BERGEN FIRE CHIEF'S ASSOC.	200.00
058839	HOMETOWN AUTO PARTS	176.22
058840	DOMESTIC LINEN	72.70
058841	DOMESTIC LINEN	72.70
058842	INSTITUTE PROF DEV	99.00
058843	PUBLIC SERVICE E & G	9,221.31
058844	L & C DESIGN CONSULTANTS	26,600.00
058847	SAL'S EQUIPMENT SERVICE & REPAIR LLC.	1,075.00
058848	FUTURE SANITATION INC.	3,712.91
058849	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	141,758.00
058850	RETRON	299.09
058852	TIME WARNER CABLE	144.99
058853	LYNDHURST BOYS BASKETBALL	525.00
058854	CERTIFIED SPEEDOMETER	228.00
058855	ATEY AUTO BODY, INC.	1,228.75
058856	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	524,539.00
058857	HOMETOWN AUTO PARTS	318.05
058858	BERGEN COUNTY UTILITIES AUTHORITY	3,913.16
058859	MANSFIELD OIL COMPANY	2,818.06
058860	TIME WARNER CABLE	149.99
058861	LOWE'S HOME CENTER INC.	139.32
058863	NATURE'S CHOICE CORPORATION	423.75
058864	HOMETOWN AUTO PARTS	59.53
058865	VERIZON	263.99
058866	VERIZON	37.25
058870	BTBL	1,839.46
058871	TIME WARNER CABLE	149.99
058872	REYNWOOD COMMUNICATIONS	552.53
058873	BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND	90,404.00
058874	LOWE'S HOME CENTER INC.	103.99
058876	CHIZZY'S TRUCK AND AUTO REPAIRS	954.00
058877	EVANS CATERING SERVICE	6.62
058878	EVANS CATERING SERVICE	27.20
058879	VIP CAR WASH	66.00
058880	NFPA	308.75
058881	N.J. STATE ASSOC. OF CHIEFS OF POLICE	275.00
058882	DAVID WEBER OIL COMPANY	447.25
058883	LOU CAPPADONNA	23.00
058884	WIDMER TIME RECORDER	46.00
058885	IRON MOUNTAIN	737.91
058886	SUEZ WATER NEW JERSEY	42.58
058887	SUEZ WATER NEW JERSEY	5,515.83
058888	A-1 COPIER AND COMPUTER SERVICES, LLC.	70.00
058889	PIA, INC.	838.00
058890	PALISADES SALES CORPORATION	319.00
058891	TIME WARNER CABLE	152.23
058893	RACHLES/MICHELE'S OIL CO.	800.50
058894	EDM PUBLISHING INC.	158.48
058895	C&C TIRE	222.54
058896	VERIZON	184.63

058897	LOU CAPPADONNA	151.19
058898	COMMERCIAL TIRE SERVICE & SALES	1,258.40
058899	IRON MOUNTAIN	737.91
058900	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	10,194.87
058901	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	142,678.62
058906	VIP CAR WASH	36.00
058907	VERIZON	40.93
058908	PRAXAIR DISTRIBUTION	44.33
058909	PRAXAIR DISTRIBUTION	44.33
058910	PRAXAIR DISTRIBUTION	53.91
058915	EVANS CATERING SERVICE	34.00
058916	RIEDEL SIGN COMPANY IN.	150.00
058917	IMPRESSIVE PRINTING INC.	89.50
058918	RACHLES/MICHELE'S OIL CO.	212.04
058919	CHIZZY'S TRUCK AND AUTO REPAIRS	2,144.48
058920	KEEHN POWER PRODUCTS INC.	158.62
058921	NICHOLAS TELESMANIC	120.00
058922	VERIZON WIRELESS	200.05
058924	VERIZON WIRELESS	1,139.62
058936	HOMETOWN AUTO PARTS	27.69
058937	TIME WARNER CABLE	224.85
058938	SUEZ WATER NEW JERSEY	76.93
058939	FOUR STAR AUTO GLASS	246.49
058940	PROCOMM SYSTEMS INC.	2,006.00
058942	LOWE'S HOME CENTER INC.	56.24
058943	HERBERT & WEISS ATT. AT LAW	1,956.24
058944	MILLENIUM STRATEGIES	1,680.00
058945	MILLENIUM STRATEGIES	1,860.00
058946	SUEZ WATER NEW JERSEY	145.51
058947	PITNEY BOWES-PURCHASE POWER EXPRESS	21.40
058948	STAPLES CREDIT PLAN	73.85
058949	VERIZON	6.55
058950	AGE'S AUTO LLC.	14.58
058951	AGE'S AUTO LLC.	952.00
058952	AGE'S AUTO LLC.	837.00
058953	AGE'S AUTO LLC.	160.00
058954	AGE'S AUTO LLC.	64.00
058956	AGE'S AUTO LLC.	90.00
058957	HOMETOWN AUTO PARTS	75.03
058958	HOMETOWN AUTO PARTS	651.50
058959	N.J. CONFERENCE OF MAYORS	295.00
058961	HERBERT & WEISS ATT. AT LAW	1,074.32
058962	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	142,648.86
058963	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	10,132.09
058964	TREASURER, STATE OF NEW JERSEY	180.00
058965	FERRARA FIRE APPARATUS INC.	1,763.96
058966	FERRARA FIRE APPARATUS INC.	2,994.36
058967	PITNEY BOWES	483.00
058968	HOMETOWN AUTO PARTS	139.18
TOTAL		1,316,298.68

CHECK	CURRENT ACCOUNT	AMOUNT
058851		VOID
058892		VOID

CHECK	CAPITAL ACCOUNT	AMOUNT
001748	L & C DESIGN CONSULTANTS	17,700.00

TOTAL **17,700.00**

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
006236	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,411.62
006237	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,125.01
006238	PUBLIC SERVICE E & G	2,460.94
006239	PIERCE EAGLE EQUIPMENT CO.	20.00
006240	ENER-G RUDOX INC.	926.29
006241	ENER-G RUDOX INC.	1,107.97
006242	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	16,442.20
006243	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,174.85
006245	VERIZON	35.93
006246	CLEARWATER SERVICES	9,364.95
006247	SUEZ WATER NEW JERSEY	60.42
006257	ENER-G RUDOX INC.	723.45
006258	BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND	13,055.00
006261	PRESTIGE LABORATORIES	585.00
006263	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	9,592.35
006264	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	681.33
TOTAL		72,767.31

CHECK	DOG ACCOUNT	AMOUNT
001420	N.J. DEPT. OF HEALTH AND SENIOR SERVICES	66.60
TOTAL		66.60

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

INTRODUCTION OF ORDINANCE:

Motion by C/Kinsella and second by C/Millar to introduce the following Ordinances:
ORDINANCE#2016-3

AN ORDINANCE ADDING CHAPTER IV,
SECTION-1.16 ENTITLED "GAMES OF
CHANCE PERMITTED" OF THE REVISED
GENERAL ORDINANCE OF THE BOROUGH
OF MOONACHIE, COUNTY OF BERGEN AND
STATE OF NEW JERSEY

ORDINANCE #2016-4

AN ORDINANCE TO AMEND CHAPTER III OF
THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF MOONACHIE, COUNTY OF
BERGEN, STATE OF NEW JERSEY, IN PARTICULAR,
"REIMBURSEMENT FOR POLICE SERVICES
BY PRIVATE CONTRACTORS."

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 28th day of April, 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 ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

Mayor Vaccaro- stated that the one Ordinance will speed up the process for 50/50 and Raffle Licenses rather than waiting for Council approval and the other Ordinance will put

in place a contract that will be signed by outside agency and the Police Dept., who hires for the Police Services.

ROLL CALL: Cirillo, Kinsella, Martinez, Millar.

All ayes. So ordered.

Mayor Vaccaro- mentioned that the bids for the Municipal Building are going to be advertised tomorrow and the Borough will be receiving bids on April 21st. Hopefully we can award a contract at the April 28th Meeting.

Administrator Ciannamea- mentioned that the Borough was given a plaque from the Joint Insurance Fund for silver award in the Safety Program and was given \$1,500.00 for safety equipment. Thanked employees for conducting safety training and MaryEllen Lyons and Jennifer Cooney for help with setting up Safety Meetings and executed lots of paperwork. He stated that the Borough has Community Development application for the paving of the Civic Center parking lot for \$60,000.00 and at the local level they awarded the Borough \$47,400.00, it still needs to be approved by the County and HUD, likely by early July.

Mayor Vaccaro- attended the meeting for Rebuild By Design at the school, where they introduced the community advisory group. He mentioned that Rebuild by Design is beginning to get the towns involved in the projects that they want to do and they are not going to have the money for a large project, but there are other possibilities. He mentioned that there are people from Moonachie in the group who understand what the specific issues are in Moonachie, such as Mr. DeAlessandro. He asked if anyone is interested or wants to be a part of the group please contact him. He mentioned that the money for the projects has to be used by 2022 and everybody needs to be positive that some issues will be able to be resolved. We asked for a link to be put on the Borough's Website, Facebook and the newsletter in order to get more community involvement.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- thanked the Mayor for getting him involved in Rebuild By Design and spoke about the Rebuild By Design advisory group meeting.

Mayor Vaccaro- Rebuild By Design has \$150 million, and \$30 million is for engineering fees. Spoke about working together with other towns, but Moonachie is the closest to the affected area.

C/Millar- asked how many other towns are involved.

Mayor Vaccaro-mentioned that Carlstadt, Teterboro, South Hackensack, Little Ferry and Moonachie are involved; they may be expanding to East Rutherford and Rutherford.

Mr. DeAlessandro- spoke about other town's concerns which were dredging ditches and tidal gates not being maintained, and the responsibility to maintain tidal gate. He mentioned that he had pictures to show of the tidal gates.

Mayor Vaccaro- asked if Mr. DeAlessandro could show them after the meeting.

Mr. DeAlessandro- asked who we would notify to clean the tidal gate at west side.

Mayor Vaccaro- stated that he spoke to the County, and will call them again. Spoke about who would responsible for any new gates and pumps. He mentioned that the money should be put aside for the maintenance costs if they plan on doing small projects and the County or the State should do the maintenance

Mr. DeAlessandro -spoke about the projects that had been done but there is always a question about maintenance of the tidal gate. He spoke about tidal gates, which was paid by the airport but it was agreed the County to maintain the gate. He stated that if they do have a contract, they need to include maintenance in it. Spoke about standing water in the ditches and creeks.

Mayor Vaccaro- spoke about the new garbage company, who missed a few houses on Monday, and they will pick up the Fire House garbage which they missed.

Attorney Migliorino left the Meeting at 8:55 P.M.

Mr. DeAlessandro- asked about the garbage pickup this week because couple of people were following the garbage truck.

Mayor Vaccaro- mentioned that they were likely showing the route for the garbage pick up and Future is no longer picking up garbage but the new vendor is using Future's trucks. Also, he mentioned that the New Company picked up five of Future's contracts.

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

ROLL CALL: Cirillo, Kinsella, Martinez, Millar.

All ayes. So ordered.

C/Millar- mentioned about the email for scholarship committee setting a meeting date.
She confirmed with C/Kinsella about the meeting of Scholarship Committee and Spoke
about people that are interested for Scholarship Committee.
Mayor Vaccaro- wished everyone a Happy Easter.
Motion by C/Millar and second by C/Martinez to adjourn the meeting at 9:00P.M.
ROLL CALL: Cirillo, Kinsella, Martinez, Millar.
All ayes. So ordered.

ATTEST:
Supriya Sanyal
Borough Clerk

