

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Tuesday November 24th, 2015 at 8:05P.M.

Mayor called for Pledge of Allegiance to the Flag.

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/Martinez to approve the Minutes of Regular Meeting on October 22, 2015.

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

COMMUNICATIONS:

Borough of Wanaque- urging legislature to implement a Study Commission to look at the reduction or abolishment of County Government in the State of New Jersey.

Kenneth A. Porro, Esq. Chasan Leyner & Lamparello- notice of an application submitted to New Jersey Sports Exposition Authority seeking approval to construction a 193,805 sq. ft. building on vacant land located at 1 Ethel Boulevard, Block 229.02, Lot 4 in the Borough of Wood-Ridge and 1 Ethel Boulevard, Block 84, Lot 5 in the Borough of Carlstadt.

City of Union City- urging New Jersey Mayors to provide leadership in ending Human Trafficking at the Local Level.

Joseph Claypoole, CPG, Kennedy/Jenks Consultants-notice of an application of Discharge to Groundwater Proposal for In-Situ Remediation submitted to NJDEP for Former Safer Textiles Processing Facility, 7 Capitol Drive, in the Borough of Moonachie.

SESI Consultant Engineers-notice of resubmission to NJDEP for Individual Flood Hazard Area Permit and Verification application for proposed Truck Driving School at 106 Moonachie Ave., in the Borough of Moonachie.

Bergen County Board of Chosen Freeholders- notice of adoption of a Guaranty ordinance securing the Bergen County Improvement Authority's County guaranteed governmental Loan revenue refunding bonds series 2015 in an aggregate principal amount not to exceed \$90,000,000.

New Jersey Sports Exposition Authority- public notice of the application for one use variance and one bulk variance submitted to NJSEA by Jorge Alfaro of Alfaro Property Management, LLC for the premises located at 106 Moonachie Avenue, Block 62, Lots 4, 4.04,5.02,5.03, 5.04, 6.01 and 6.03, in the Borough of Moonachie.

Mario Iannelli, PE, Dewberry Engineers, Inc.- notice of submission of an application for a flood hazard area individual permit and flood hazard area verification to NJDEP for the property located at Block 124, Lots 7,8, 9 & 10 in the Borough of Carlstadt.

Dynamic Engineering- notice of submission of an application for a flood hazard area verification/individual permit to NJDEP for Bridge Wood-Ridge, LLC, Block 229.02, Lot 4 in the Borough of Wood-Ridge and Block 84, Lot 5 in the Borough of Carlstadt.

Borough of Norwood- requesting the appropriate authorities to regulate the idling and parking of trains in Teaneck.

Public Service Electric and Gas Company-notice of filing and notice of public hearing on the matter of the petition of Public Service Electric and Gas Company for approval of electric base rate adjustment pursuant to the energy strong program.

Sidney A. Sayovitz, Schenck Price Smith & King LLP- notice of filing of a petition with the NJ BPU seeking approval of the transfer of control of Cablevision Lightpath-NJ, LLC and 4Connection LLC, wholly owned indirect subsidiaries of Cablevision, each being a telecommunications provider authorized to provide service in New Jersey.

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

Mayor Vaccaro-we submitted our concerns for NJSEA's application of 106 Moonachie Ave., which was not approved yet, but will be done their next meeting. He mentioned that hopefully NJSEA will addressed our concerns and the plans are at Borough Hall if anyone would like to

look at them. He spoke about the calculation on the stormwater runoff and the calculation of noise which was discussed at the meeting.

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

BID: Four bids received on October 15, 2015 at 10:30 A.M. for West Commercial Avenue Extension Improvements (2015 NJDOT Road Program) & 2015 Municipal Road Program:

	Base Bid	Alt. Bid A
A.J.M. Contractors, Inc.	\$299,653.00	\$102,720.00
New Prince Concrete Construction	\$324,875.40	\$116,060.70
Crossroads Pavement Maintenance	\$327,776.00	\$127,200.00
Smith-Sondy Asphalt Construction	\$335,300.70	\$115,722.20

Mayor Vaccaro- mentioned that the base bid was awarded and we are waiting for the money to be put in place and the school's interlocal agreement, which we will be doing it in the consent agendas. He mentioned that the Board of Education is paying for the Alternate Bid, and engineering and inspection fees not to exceed \$10,000.00.

NEW BUSINESS:

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING ON NOVEMBER 12, 2015:

Motion by C/Bauer and second by Surak to approve Resolution#15-216 at the Executive Meeting on November 12, 2015.

RESOLUTION #15-216

WHEREAS, Arcari Iovino Architect PC submitted a proposal for Professional Architectural and Engineering services for Initial Study for the construction of the Department of Public Works building; and

NOW THEREFORE, BE IT RESOLVED that the proposal of Arcari Iovino Architect PC is hereby accepted for the amount of \$13,500.00; and

BE IT FURTHER RESOLVED, that a third party detailed construction estimate in the amount of \$3,500 be and is hereby approved.

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

REGULAR MEETING ON NOVEMBER 24, 2015:

CONSENT RESOLUTIONS:

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

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

RESOLUTION #15-217

WHEREAS, the Borough of Moonachie and Moonachie Board of Education seek to enter into an interlocal/shared services Agreement for paving of Robert L. Craig School parking lot; and

WHEREAS, N.J.S. A. 40A:65 -1et seq. authorizes local units of government to enter into agreement with other local units of government for the provision of services; and

WHEREAS, the Borough of Moonachie will act as a lead agency in soliciting bids for paving services, which will include the paving of Robert L. Craig School parking lot; and

WHEREAS, the Borough received bids on October 15, 2015 and lowest bid for Alternate Bid A is for the paving of Robert L. School parking lot in the amount of \$102,720; and

WHEREAS, the Borough of Moonachie will award the Alternate Bid A; and
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie hereby authorizes the execution of an interlocal/shared services agreement with the Moonachie Board of Education for paving of Robert L. School parking lot in the amount of \$102,720.00(Alternate Bid A) and the engineering fee not to exceed \$10,000.00 for the said project; and

BE IT FURTHER RESOLVED, that the Borough of Moonachie will be reimbursed the amount of \$102,720 for the Alternated Bid A and the engineering fee not to exceed \$10,000.00 by the Moonachie Board of Education; and

BE IT FURTHER RESOLVED, that the Agreement shall take effect upon the execution of same and adoption of Resolution by both parties as provided by law.

BE IT FURTHER RESOLVED, that a copy of the Agreement be maintained on file and open to public inspection at the Office of the Borough Clerk.

RESOLUTION #15-218

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby directed to issue clothing allowance checks in the amounts prescribed below for those members of the Fire Department as shown on schedule filed with the Borough Clerk, same to be charged to Current Budget Appropriation: Fire, Other Expenses:

Fire Chief	\$2,400.00
Assistance Chief	1,920.00
Captain	1,130.00
Lieutenant	1,020.00
Chief Engineer	1,080.00
Engineer	915.00
Firefighter	780.00
Life member	250.00

RESOLUTION #15-219

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proper officers be and are hereby authorized to refund the following overpayment of taxes due to Tax Court of New Jersey Judgment for Valley National Bank.:

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
2013	57	5	\$2,978.62
2014	57	5	\$3,067.53
2015	57	5	\$3,869.46
	TOTAL		\$9,915.61

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$9,915.61 shall be made payable to "Lasser Hochman, LLC Trust Account" and mailed to Lasser Hochman, LLC. 75 Eisenhower Parkway, Roseland, NJ 07068

RESOLUTION #15-220

WHEREAS, the Mayor and Council of the Borough of Moonachie in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Moonachie; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998,c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk is hereby delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145, a copy of which is herewith made part of this resolution.

RESOLUTION #15-221

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Reorganization Meeting of the Mayor and Council for the year 2016 will be held on Sunday, January 3rd, 2016 at 12:00 P.M. and Formal action will be taken; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that an Executive Session be set for 11:30 A.M. on Sunday, January 3rd, 2016.

RESOLUTION #15-222

WHEREAS, Ordinance No. 2006-6 allows for a cost of Living Adjustment to the maximum LOSAP contribution that the Borough may make on behalf of each qualify member of its First Aid & Rescue Squad; and

WHEREAS, the current maximum LOSAP contribution amount is \$1,251.17 for each qualify member of the First Aid & Rescue Squad; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the maximum LOSAP contribution amount hereby be adjusted by the Cost of Living Adjustment of 1.6% to \$1,271.19 for each qualify member of the First Aid & Rescue Squad.

RESOLUTION #15-223

WHEREAS, Borough of Moonachie Ordinance No. 2006-6 provides for the members of the Moonachie First Aid & Rescue Squad to participate in a Length of Service Awards Program whereby members are rewarded for their volunteer service through a contribution from the Borough; and

WHEREAS, those members who qualify in accordance with the established criteria shall receive a contribution of up to \$1,271.19 per member,

NOW THEREFORE, BE IT RESOLVED, that the 24 members who qualified for an award in 2014, be hereby approved to receive a contribution in the amount of \$1,271.19 per member and that said contribution be paid to Lincoln Financial Services, Corp. for investment in their personal accounts on approval of this Resolution by the Mayor & Council of the Borough of Moonachie.

RESOLUTION #15-224

BE IT RESOLVED that a check be issued to the Moonachie Senior Citizen Club for their Christmas Party at Dolce Novita, Moonachie, NJ, on December 10th, 2015, the amount not to exceed \$1,800.00.

RESOLUTION #15-225

BE IT RESOLVED that a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad, be and is hereby approved; and

BE IT FURTHER RESOLVED that said contribution was provided for in the 2015 Municipal Budget.

RESOLUTION NO.#15-226

Resolution Authorizing the Acquisition of Military Surplus Equipment Pursuant to Senate Bill 2364

WHEREAS, Federal Law, informally known as the "1033" program permits the Secretary of the United States Department of Defense to transfer to Federal and state agencies personal property of the Department of Defense that the Secretary determines is suitable for use by agencies in law enforcement activities; and

WHEREAS, participation in the 1033 program allows local units to obtain equipment they might not otherwise be able to afford, and to prepare for, and respond to, and recover from incidents of terrorism and natural disasters such as hurricane and severe floods; and

WHEREAS, it is appropriate to establish a system of local oversight for County and Municipal law enforcement agencies that participate in and acquire through the 1033 program;

WHEREAS, an application for participation in any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a shall be approved by a majority of the full membership of the governing body; and

WHEREAS, the acquisition of any property by a municipal law enforcement agency enrolled in any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a shall be approved by a resolution adopted by a majority of the full membership of the governing body;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey that they hereby authorize the Moonachie Police Department to apply for enrollment in any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey that they hereby authorize the Moonachie Police Department to acquire equipment pursuant to any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a; and

BE IT FURTHER RESOLVED the authority granted pursuant to this Resolution specifically excludes firearms, riot gear, or other equipment of a paramilitary nature or purpose; and

BE IT FURTHER RESOLVED the authority granted pursuant to this Resolution is intended to authorize the acquisition of equipment generally used for civilian purposes related to hurricanes or severe floods, including, but not limited to, chords, seats, plows, office furniture, 2.5 or 5 ton vehicles to be used as rescue vehicles, boats, firefighting apparatus, trailers, generators, pumps, and similar rescue type equipment; and

BE IT FURTHER RESOLVED the authority granted to the Moonachie Police Department is contingent upon the Police Department advising the Mayor and Council of any maintenance or repair issues prior to the acquisition of such equipment.

RESOLUTION#15-227

WHEREAS, the Mayor and Council of the Borough of Moonachie have been advised of the proposed settlement of a Tax Appeal filed on behalf of Ditobarbi-Moonachie, under Docket Nos.: 007996-2013; 005882-2014; 002127-2015 for the years 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.

Plaintiff
Ditobarbi-Moonachie LLC
Vs.
Defendant
Moonachie

TAX COURT OF NEW JERSEY
Docket No.:
007996-2013
005882-2014
002127-2015
CIVIL ACTION
STIPULATION OF SETTLEMENT

1. It is hereby stipulated and agreed that all of the above captioned complaints and counterclaims regarding the assessment of the following property be adjusted and a judgment be entered as follows:

BLOCK: 70
LOT: 4.01
STREET ADDRESS: 59 Grand St.
YEAR: 2013

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Court Judgment</u>
Land:	\$812,500		
Improvements:	<u>\$1,400,600</u>	DIRECT APPEAL	WITHDRAWN
Total:	\$2,213,100		

YEAR: 2014

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Court Judgment</u>
Land:	\$812,500		\$812,500
Improvements:	<u>\$1,400,600</u>	DIRECT APPEAL	<u>\$1,187,500</u>
Total:	\$2,213,100		\$2,000,000

YEAR: 2015

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Court Judgment</u>
Land:	\$812,500		\$812,500
Improvements:	<u>\$1,400,600</u>	DIRECT APPEAL	<u>\$1,037,500</u>
Total:	\$2,213,100		\$1,850,000

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.
3. 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.
4. 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.

5. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 6 hereof.
6. 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 “**DITOBARBI-MOONACHIE LLC**” and received by Robert Giancaterino, Esq. C/O Skoloff & Wolfe, P.C., 293 Eisenhower Parkway, Livingston, New Jersey 07039 within 90 days from date of entry of judgment. The interest waiver in paragraph 5 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.
7. The provisions of Paragraph 5 and 6 herein shall survive the entry of judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

SKOLOFF & WOLFE, P.C.
Attorneys for Plaintiff
Robert F. Giancaterino, Esq.
HERBERT & WEISS, LLP
Attorney for Defendant
HELENE C. HERBERT, ESQ.

RESOLUTION #15-228

WHEREAS the Borough of Moonachie has a policy in which an employee may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS this policy applies to all full-time employees who are eligible for health insurance benefits except those employees covered by the contract between the Borough of Moonachie and Department of Public Works Employees; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Anthony Ciannamea has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that payment in the amount of \$3,960.00 to Anthony Ciannamea be and is hereby approved.

RESOLUTION #15-229

BE IT RESOLVED that the Mayor is hereby appointed Alternate Prosecutor Ronald Dario at a rate of \$240.00 per Court appearance; and

BE IT FURTHER RESOLVED, by the Governing Body that the appointment of Alternate Prosecutor Ronald Dario at a rate of \$240.00 per Court appearance be and is hereby confirmed.

RESOLUTION #15- 230

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$34,299.00 to Cherry Hill Winner Ford (Chas S Winner Inc.) 250 Berlin Road, Cherry Hill, NJ 08034 for the purchase of 2016 Ford F350 4WD Pickup Truck and

Western 8 ft. Plow for Moonachie Department of Public Works under New Jersey State Contract #A88758, T2101 be and is hereby approved.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$31,754.00 to Cherry Hill Winner Ford(Chas S Winner Inc.) 250 Berlin Road, Cherry Hill, NJ 08034 for the purchase of 2016 Ford F350 4WD Pickup Truck and Western 8 ½ ft. Plow for Moonachie Department of Public Works under New Jersey State Contract #A88758, T2101 be and is hereby approved.

RESOLUTION#15-231

BE IT RESOLVED, by the Mayor and Council that the purchase of Taser Products for the Moonachie Police Department from Taser International, 17800 N. 85th Street, Scottsdale, Arizona 85255 in the amount \$9,782.83; and

BE IT FURTHER RESOLVED, that the Police Chief is hereby authorized to execute and submit all necessary documents to Bergen County Prosecutor's office for the grant of New Jersey Attorney General for the Taser Products for the Moonachie Police Department.

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

OUT OF CONSENT RESOLUTION:

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

RESOLUTION #15-232

WHEREAS the Borough of Moonachie has an agreement with the PBA Local 102 Moonachie Unit in which a member of Moonachie Police Department may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS the following members of the Police Department have elected to exercise this option:

Vito DeTrizio
James McNeice
Matthew Millar
Jeffrey Napolitano

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IF RESOLVED that the following payments be and are hereby approved:

Vito DeTrizio - \$5,000.00
James McNeice - \$5,000.00
Matthew Millar - \$5,000.00
Jeffrey Napolitano - \$5,000.00

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

BILLS:

BILL LIST OF NOVEMBER 2015

CHECK	CURRENT ACCOUNT	AMOUNT
058239	LOWE'S HOME CENTER INC.	655.00
058251	VALLEY NATIONAL BANK	9,196.28
058270	PITNEY BOWES-RESERVE ACCT.	200.00

058271	ALL BERGEN LOCKSMITH	97.50
058272	BOOTH MOVERS	3,814.78
058273	BOSWELL ENGINEERING	949.00
058274	C&C TIRE	1,057.56
058275	FUTURE SANITATION INC.	3,712.91
058276	GLOCK PROFESSIONAL INC.	500.00
058277	IRON MOUNTAIN	731.40
058278	KENNETH BIEGEL	121.60
058279	MILLENIUM STRATEGIES	1,860.00
058280	HOMETOWN AUTO PARTS	43.98
058281	HARVEST/RELIABLE WOOD PRODUCTS,LLC.	949.20
058282	STANDARD INSURANCE	1,245.56
058283	UNITED WATER COMPANY	5,915.67
058284	VERIZON	34.60
058285	VIGILANTE ELECTRIC	880.00
058286	ARLINGTON DOG & CAT HOSPITAL	200.00
058287	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	179,186.67
058288	RIEDEL SIGN COMPANY IN.	375.00
058289	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	6,471.35
058290	SUPRIYA SANYAL PETTY CASH FUND	61.04
058291	C&C TIRE	222.54
058292	EVANS CATERING SERVICE	61.02
058293	ALL BERGEN LOCKSMITH	1,694.50
058294	ANJR	80.00
058295	C&C TIRE	222.54
058296	DOMESTIC UNIFORM RENTAL	36.31
058297	RACHLES/MICHELE'S OIL CO.	1,197.99
058298	REYNWOOD COMMUNICATIONS	5,337.00
058299	V.E. RALPH & SON INC.	5.00
058305	COUNTY OF BERGEN	4,675.00
058306	FAIRFIELD MAINTENANCE	270.00
058308	PAPER CLIPS	27.37
058309	PITNEY BOWES	483.00
058310	DELAGE LANDEN FINANCIAL SERVICES	213.20
058311	JOSEPH LICATA, ARBITRATOR	3,237.50
058312	VILLON, SOL M	175.00
058313	STAPLES CREDIT PLAN	14.48
058314	TIME WARNER CABLE	246.99
058315	VERIZON	40.88
058317	VERIZON	263.11
058318	FIREFIGHTER ONE LLC.	2,607.00
058319	NJLM	440.00
058320	MARY ELLEN LYONS	175.00
058321	MICHAEL MAGUIRE	175.00
058322	SUPRIYA SANYAL	175.00
058323	ACTION DATA SERVICES	265.75
058324	ACTION DATA SERVICES	270.97
058325	VERIZON	181.09
058326	BOSWELL ENGINEERING	257.00
058327	UNITED WATER COMPANY	46.53
058328	WASHINGTON HOSE CO. #2	1,200.00
058329	TIME WARNER CABLE	224.85
058330	PHILIP A. FACENDOLA	416.77
058331	VERIZON	80.99
058332	ASSOCIATED APPRAISAL GROUP	6,520.00
058334	HERBERT & WEISS ATT. AT LAW	1,039.23
058335	KENNETH BIEGEL	121.60
058337	PRAXAIR DISTRIBUTION	126.51

058338	VERIZON	6.55
058339	ACTION DATA SERVICES	1,397.25
058340	LOWE'S HOME CENTER INC.	191.65
058341	PUBLIC SERVICE E & G	7,190.77
058342	BERGEN COUNTY UTILITIES AUTHORITY	4,467.33
058343	TIME WARNER CABLE	149.99
058344	UNITED WATER COMPANY	5,501.15
058345	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	174,916.70
058346	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	6,460.20
058347	ADVANCED AUTOMOTIVE	1,031.54
058348	ALERT ALL	910.00
058349	ASSOCIATED APPRAISAL GROUP	8,395.00
058350	BERGEN COUNTY DEPT. OF HEALTH SERVICES	12,069.58
058351	CERTIFIED SPEEDOMETER	259.00
058352	COMMERCIAL TIRE SERVICE & SALES	2,118.54
058353	DOMESTIC UNIFORM RENTAL	56.45
058354	EVANS CATERING SERVICE	64.43
058355	FUTURE SANITATION INC.	3,712.91
058356	IRON MOUNTAIN	880.68
058357	JAN PROMOTIONS INC.	900.00
058358	JOSEPH LICATA, ARBITRATOR	3,237.50
058359	LORCO	396.00
058360	HARVEST/RELIABLE WOOD PRODUCTS,LLC.	1,067.85
058361	PABCO INDUSTRIES	819.00
058362	PRODIGY CARPET & FLOORING	300.00
058363	RACHLES/MICHELE'S OIL CO.	3,082.23
058364	RETRON	79.99
058365	TRAFFIC SAFETY AND EQUIPMENT COMPANY, INC.	225.00
058366	VIP CAR WASH	108.00
058367	WAYNE ELECTRICAL SUPPLY	912.76
058368	WIDMER TIME RECORDER	53.92
058369	TURN OUT UNIFORMS	446.88
058370	C&C TIRE	896.36
058371	CITY OF HACKENSACK	880.10
058372	EVANS CATERING SERVICE	54.22
058373	MCELWEE & QUINN	1,200.00
058374	SIRCHIE FINGER PRINT LABORATORIES	118.38
058375	BERGEN COUNTY UTILITIES AUTHORITY	5,502.47
058376	FIRE FIGHTERS ONE	262.50
058377	VIP CAR WASH	12.00
058378	ANTHONY CHIODO	250.00
058379	ANTHONY COSPITO	835.00
058380	ANTONIO CIRILLO	540.00
058381	BRIAN MORROW	520.00
058382	CHRISTOPHER HALLORAN	915.00
058383	CHRISTOPHER KUCAN	235.00
058384	DANIEL MCNEICE	250.00
058385	DAVID KANESHIGE	1,130.00
058386	DAVID MULVANEY, SR.	540.00
058387	DENNIS WILLIAMS	65.00
058388	DEVIN OCHIUZZO	780.00
058389	DOMINICK TUCCI	250.00
058390	EUGENIO SANCHEZ	1,020.00
058391	FREDERICK DRESSSEL IV	1,080.00
058392	FRANK SMITH	780.00
058393	FRANK TAMARGO	1,710.00
058394	FREDERICK DRESSSEL V	780.00
058395	JAMES COLEMAN	540.00

058396	JAMES O'NEILL	760.00
058397	JAMES PICHARDO	780.00
058398	JAMES SCOTT	155.00
058399	JAMES SOOJIAN	155.00
058400	JASON JACONETTA	65.00
058401	JOHN HYNES	155.00
058402	JOHN MULVANEY	250.00
058403	JOHN RUSCHKE	250.00
058404	JOHN T. JOHNSON	310.00
058405	JUSTIN DEREVYANIK	2,400.00
058406	KARAN PATEL	65.00
058407	LEO DECANDIA	780.00
058408	LOU CAPPADONNA	915.00
058409	MARK MULVANEY	1,130.00
058410	MARTIN KORYTKO	250.00
058411	MIKE MOROLLA	780.00
058412	PAUL CIALKOWSKI	625.00
058413	PETER PETERSEN	250.00
058414	PHIL MIUCCIO	250.00
058415	ROY ANDERSON	250.00
058416	RICHARD BEHRENS	250.00
058417	ROBERT JIROUSCHEK	250.00
058418	RYAN HUGHES	780.00
058419	RYAN O'NEILL	310.00
058420	SAL DEALESSANDRO	250.00
058421	STEVEN PELL	235.00
058422	STEVEN ROZANSKY	1,020.00
058423	THOMAS MULVANEY	780.00
058424	VICTOR MIGLIORINO (SON)	435.00
058425	WILLIAM G. HUNT, JR.	1,920.00
058426	WILLIAM D. HUNT	625.00
TOTAL		531,070.70

CHECK	CURRENT ACCOUNT	AMOUNT
057982		VOID
058300		VOID
058301		VOID
058302		VOID
058303		VOID
058304		VOID
058307		VOID
058316		VOID
058333		VOID
058336		VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	120.00
NON-CHECK PAYMENT	PRIMEFLEX	120.00
NON-CHECK PAYMENT	MARLIN LEASING	125.00
NON-CHECK PAYMENT	EARTHLINK BUSINESS	841.39
TOTAL		1,206.39

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
006188	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	591.32
006189	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	16,373.27
006190	BOSWELL ENGINEERING	725.98
006191	VERIZON	236.10
006192	PUBLIC SERVICE E & G	1,236.83
006194	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,973.17
006195	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	589.94
006196	PITNEY BOWES-RESERVE ACCT.	300.00
TOTAL		36,026.61

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
001686		VOID
006187		VOID
006193		VOID

CHECK	CAPITAL ACCOUNT	AMOUNT
001730	L & C DESIGN CONSULTANTS	40,663.00
001731	L & C DESIGN CONSULTANTS	48,780.00
001732	BOSWELL ENGINEERING	2,715.78
TOTAL		92,158.78

CHECK	DOG ACCOUNT	AMOUNT
001418	N.J. DEPT. OF HEALTH AND SENIOR SERVICES	21.00
TOTAL		21.00

CHECK	TRUST ACCOUNT	AMOUNT
1407	PHILIP A. FACENDOLA	60.59
1408	PHILIP A. FACENDOLA	92.63
1409	PHILIP A. FACENDOLA	49.61
1410	PHILIP A. FACENDOLA	86.30
1411	PHILIP A. FACENDOLA	63.53
1412	PHILIP A. FACENDOLA	69.53
1413	PHILIP A. FACENDOLA	53.48
TOTAL		475.67

CHECK	UNEMPLOYMENT ACCOUNT	AMOUNT
001673	N.J. DOLWD, EMPLOYER ACCOUNTS	8,565.51
TOTAL		8,565.51

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

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

All ayes. So ordered.

INTRODUCTION OF ORDINANCE: Motion by C/Bauer and second by C/Martinez.

BE IT RESOLVED that the following ordinance:

ORDINANCE#2015-12

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NUMBER 2014-3 OF THE BOROUGH FINALLY ADOPTED ON AUGUST 28, 2014, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND APPROPRIATING \$845,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$411,964 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE COST THEREOF

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 30th day of December, 2015 at 8:00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Mayor Vaccaro –we are amending the ordinance for putting the money for the School Road Program and we are getting the money back from the school. He explained that we did not have the enough money to cover the alternate bid and we have to put the money in place to spend it. The school will reimburse us for the money we are spending.

Administrator Ciannanea- Stated that this ordinance is spending less money than the one before. He mentioned that the goal is to put more money for road program; this ordinance originally included work for the Joseph Street Park but the work there was done by someone else, and the money appropriated from the Community Development Grant was cancelled. He stated that the Community Development grant for Joseph Street Park project moved to the 9/11 Memorial. We saved some money when somebody else paid for the Joseph Street Park Project and also in 2014 when we did the ordinance we did not have the DOT grant. He mentioned that overall authorization to spend money went down in this ordinance.

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

PUBLIC HEARING (Regular):

Barbra Mendola, 27 Union Street- asked about status of more runs for the Senior Bus.

Mayor Vaccaro- we will look into getting a bus driver; currently we have one of the DPW employees driving the bus.

Mrs. Mendola – asked about the property on Moonachie Avenue next to Prova, she does not think the owner lives at the home any longer, and asked about the conditions of the mobile home communities.

Mayor Vaccaro- mentioned that he spoke to the Construction Official, and will speak to him again about the property on Moonachie Avvenue. He also spoke to the Construction Official about the mobile home communities; we are making sure they are taking out the proper permits for work being done. He mentioned that the Construction Official has shut down work that did not have permits.

Sal DeAlessandro, 1 Frederick Street, - asked about the price difference between the two new trucks, one with 8 ½ ft. and the other one with 8 ft. plow.

Mayor Vaccaro – we have the information for the truck and they are not exactly the same. He mentioned that one was in stock.

Administrator Ciannanea- said that the truck that was in stock had more features and we needed a truck before January in case there is snow in December.

Sal DeAlessandro- asked about the pump station on the Cuff's property and whether the Mayor discussed it with the NJSEA.

Mayor Vaccaro- mentioned that the pump station on the Cuff's property was mentioned in the letter which we sent to the NJSEA. He mentioned that there are two pumps there, one for the house and one for the bar. He said that there is only going to be one building, and the property owner will be responsible for the new pump station. He spoke about the communication with NJSEA about the Moonachie Avenue pump station, which is near their driveway, and made NJSEA aware that there is a sewer line there.

Mr. DeAlessandro – asked about the bids for the new Municipal Building. Mayor Vaccaro- stated that the bids were just received earlier in the day, the bids will be reviewed by the Attorney and there were nine bidders.

Mr. DeAlessandro- asked about the proposed DPW building site, who will own the building, and who is paying for the work.

Mayor Vaccaro – explained that like the ballfields, we have lease for the property, and the Borough will own the building. He mentioned that the Port Authority has given the money for the building, we have paid with that money for some of the cleanup and there still is money left over.

Administrator- mentioned when Port Authority gave us the money nobody knew about the contamination of the land.

Mr. DeAlessandro- asked about the proposed building.

Mayor Vaccaro- mentioned that the plan for the building has to be approved by the engineers of the Port Authority.

Administrator Ciannamea- mentioned that previously we submitted the plan to Port Authority to review and they basically ripped the plan in part with their standards.

Mr. DeAlessandro- asked what will be done with the current DPW building on 7 Willow Street after the new building.

Mayor Vaccaro- we will likely start with a cleanup, which will have to meet the NJSEA standards.

Mr. DeAlessandro- spoke about previous plans for the addition of the DPW Building and about the concept of sharing as a fuel depot with Wood-Ridge, Carlstadt and Hasbrouck Heights. He spoke about removal of 1000 Gallon of gasoline tank at the DPW property.

Mayor Vaccaro- mentioned that we have gasoline tank at the Borough hall

Mr. DeAlessandro- felt that it is better to have fuel supply where the equipment are located.

Mayor Vaccaro- mentioned that DEP will never let us put a fuel tank unless we elevate the property.

Mr. DeAlessandro- felt that 7 Willow Street Property is better property.

Attorney Migliorino- mentioned that no one will miss the DPW garage at Willow Street in the residential area when we move.

Mr. DeAlessandro- mentioned that residents never complained about the DPW.

Mayor Vaccaro- spoke about the pervious plan for the addition of current DPW building , which did not happened . He mentioned when Port Authority gave us the property and we did clean up the property to put our DPW. He explained that this Port Authority property does not have ratable so it is better to put DPW there and other property can be clean up to make that ratable.

C/Bauer- mentioned that Port Authority gave us the money for putting the DPW at their property not for the addition of the current DPW.

Mr. DeAlessandro- mentioned that he is glad to see that the Council says yes for a new facility and wished everyone happy new year.

Mrs. Mendola- asked whether the new property for DPW building will flood.

Mayor Vaccaro- explained that any new work being done it would have to be elevated out of the flood zone.

Administrator Ciannamea- we always listen to Sal's comments for his knowledge.

Mr. DeAlessandro- mentioned that he always work with Mayor and Council.

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to go into closed session to discuss contracts for Teterboro, Police contract and personnel at 8:45P.M.

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

All ayes. So ordered.

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

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

All ayes. So ordered.

Attorney Migliorino- in closed session, we discussed about the contract with Teterboro regarding some equipment, about the Police Contract regarding Salary, participation in pension and health benefits program, and about a DPW personnel issue regarding requirement of employee attending a program, which he attend one and to complete the program.

Motion by C/Bauer and second by C/Millar to adjourn the meeting at 9:21 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk