

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday February 23rd, 2017 at 8:01P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

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

FORMAL ACTION TAKEN AT EXECUTIVE MEETING HELD ON FEBRUARY 15, 2017:

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

RESOLUTION #17-74

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that 39 month lease of Ricoh copier, Model#MPC-5503 from TRITEC/RICOH for a monthly payment of \$195.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign 39 month lease agreement with TRITEC/RICOH for Ricoh copier, Model#MPC-5503.

ROLL CALL: Cirillo, Martinez, Surak.

All ayes. So ordered.

REGULAR MEETING OF FEBRUARY 23, 2017:

Mayor Vaccaro-I have a great honor to appoint Sergeant Behrens as Police Chief. He mentioned that he is in the Police Department for 22 years and he served as a Sergeant for many years.

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

RESOLUTION#17-75

BE IT RESOLVED by the Mayor and Council that Sergeant Richard Behrens be and is hereby appointed as the Police Chief effective February 23, 2017.

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

All ayes. So ordered.

OATH OF OFFICE

Police Chief Richard Behrens

ADMINISTERED BY Mayor Dennis Vaccaro
BIBLE HELD BY Mrs. Nadine Behrens and Kelly and Lauren Behrens (daughters)

Mayor Vaccaro- thanked everyone for coming tonight on behalf of Mayor and Council, and recognized the presence of former Moonachie Police Chiefs Michael Maguire, Michael McGahn and Herman Sterzer, Police Chief Goscinski from Wood-Ridge, Police Chief Terraccino from South Hackensack, Edward Kasper Police Chief of Oakland & Bergen County Police Chiefs Association and representative of FBI, PBA President and former Mayor Frederick Dressel.

C/Bauer-mentioned that Chief Behrens will do a good job and congratulated Chief Behrens. C/Cirillo- congratulated Chief Behrens and mentioned that looking forward for the new chief.

C/Kinsella- congratulated Chief Behrens and thanked him for his dedication to the Borough. She mentioned that she is very happy for Chief Behrens and his family for his new position. C/Surak- mentioned that Chief Behrens's dedication to the Borough outstanding and he is very proud of new chief. He congratulated Chief Behrens.

C/Martinez- mentioned that Chief Behrens will be a good chief and welcomed him as the new Chief. He wished him good luck.

Attorney Migliorino- mentioned that he knew Chief Behrens since childhood and Chief's father, who was a good friend of his and not here today, will be very proud of him. He spoke about kids, who grew up in town and become part of fabric of the town and become a family. He mentioned that be safe because his son got hurt as police officer and his nephew is in the Police Department.

Administrator Ciannamea-mentioned that Chief Behrens will do a good job and congratulated Chief Behrens.

Mayor Vaccaro- commended Chief for his work for the Police Department. He mentioned that Chief will do a great job. He spoke about the supports from former Police Chiefs and the Police Department and he congratulated Chief.

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

REOLUTION#17-76

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Police Chief Richard Behrens.

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

All ayes. So ordered.

Motion by C/Surak and second by C/Martinez to approve the Minutes of Regular Meeting of December 22nd, 2016 and minutes of Sine Die Meeting of January 7th, 2017.

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

All ayes. So ordered.

COMMUNICATIONS:

David Bole, Esq., Borough of Teterboro- notice of Fairness and Compliance hearing for consideration of a Housing Element and Fair Share Plan of the Borough of Teterboro.
New Jersey Department of Environmental Protection- notification of a modification of the Permit-by-Rule Discharge Authorization for Former Safer Textiles Processing facility in the Borough of Moonachie.

Little Ferry Combined Planning/Zoning Board- notice of adoption of "Reexamination Report of the Master Plan" of Borough of Little Ferry.

New Jersey Department of Environmental Protection- public notice of the New Jersey Pollutant Discharge Elimination System draft Tier A (Permit No. NJ0141852) and Tier B (Permit No. NJ01411861) Municipal Separate Storm Sewer System(MS4) permit renewals.

New Jersey Department of Environmental Protection- notification of approval of Flood Hazard Area Individual Permit, Flood Hazard Area Verification, and Hackensack Meadowlands Water Quality Certificate for First Aviation Services/d/b/a Signature Flight and Port Authority of New York & New Jersey.

Motion by C/Kinsella and second by C/Cirillo to file communications.

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

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

RESOLUTION #17-77

WHEREAS, the Borough of Moonachie ("the Borough") is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough's emergency telephone system("9-1-1 System"); and

WHEREAS, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough of Moonachie; and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough has received a written recommendation from Chief of the Police of the Moonachie Police Department, requesting the appointment of Police Chief Richard Behrens as the municipal coordinator of the 9-1-1 System; and

WHEREAS the Mayor and Council of the Borough are desirous of appointing Police Chief Richard Behrens to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 et. seq. and N.J.A.C. 17:24-5.1 et. seq.,

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

1. That Police Chief Richard Behrens of the Moonachie Police Department is hereby appointed to serve as the municipal coordinator for the Borough's 9-1-1 System.
2. That Police Chief Richard Behrens shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 et. seq. and N.J.A.C. 17:24-5.1 et. seq.,
3. That no further action of the Borough shall be required.

RESOLUTION #17-78

WHEREAS, the following had applied for a variance to the Planning Board:

Docket #16-V1 Louis G. Rossi 35 W. Park Street

WHEREAS, a memo was sent by the Board Secretary that the Docket #16-V1 has been completed and no escrow money was used for any professional services; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that that the following be refunded from the escrow accounts:

Docket #16-V1 Louis G. Rossi \$250.00

RESOLUTION NO.: 17-79

WHEREAS, the Mayor and Council of the Borough of Moonachie had previously approved resolution #16-249 on October 27, 2016 and it is hereby modified to incorporate recent amendments to paragraph 1D of the proposed settlement of a Tax Appeal filed on behalf Garsan Realty, under Docket Nos.: 003558-2013; 00321-2014; and 002780-2015 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.

GARSAN REALTY,
Plaintiff,

TAX COURT OF NEW JERSEY
DOCKET NOS. 003558-2013
000321-2014
002780-2015

v.

CIVIL ACTION

BOROUGH OF MOONACHIE,

STIPULATION OF SETTLEMENT
(Local Property Tax)

Defendant.

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block	Lot	Unit Qualifier
61	7	

Street Address	Docket No./Year
111 W Commercial Avenue	003558-2013
Moonachie, New Jersey	000321-2014
	002780-2015

- A. Tax Appeal Docket No. 003558-2013 is hereby withdrawn by plaintiff.
- B. Tax Appeal Docket No. 00321-2014 is hereby withdrawn by plaintiff.
- C. Tax Appeal Docket No. 002780-2015 is settled as follows:

	Original Assessment	County Tax Board Assessment	Requested Tax Court Judgment
Land	\$1,717,800.00	\$None	\$1,717,800.00
Improvements	\$1,862,200.00	\$None	\$1,682,200.00
Total	\$3,580,000.00	\$None	\$3,400,000.00

- D. The Assessment for Tax Year 2016 will be Land at \$1,452,000.00 and Improvements at \$1,798,000.00, for a Total Assessment of \$3,250,000.00.

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 the taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 6 hereof.
6. Pre-judgement interest is waived on the condition that when Judgment is entered on this Stipulation of Settlement, the refund 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 Garsan Realty and received by Garsan Realty within 90 days from date of entry of Judgment. The interest waiver in this paragraph and paragraph 5 shall be null and void in the event of failure to comply with the provision of this paragraph, both as to the time and manner of making the payment.
7. The provisions of paragraphs 5 and 6 herein shall survive the entry of Judgment, remain in full force and effect and be subject to any appropriate action for enforcements of the provisions.

LeClairRyan
Attorneys for Plaintiff,
Garsan Realty

Bruce Edington, Esq.

HERBERT & WEISS, L.L.P.
Attorneys for Defendant,
Borough of Moonachie

Helene C. Herbert, Esq.

RESOLUTION#17-80

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the second amendment to the Solid Waste Service Agreement to participate in the Solid Waste Cooperative Marketing Program for an additional year, from June 1, 2017 through May 31, 2018; 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, 2017 through May 31, 2018-\$68.25 per ton

RESOLUTION #17-81

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise for bids of the Solid Waste Collection.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk is hereby authorized to receive bids for Solid Waste Collection.

RESOLUTION #17-82

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 Fantastex Realty LLC:

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
2015	70	6.01	\$ 8,682.54
	TOTAL		\$ 8,682.54

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$8,682.54 shall be made payable to “Fantastex Realty LLC c/o Daniel G. Keough, Esq. Trustee” and mailed to Fantastex c/o Daniel G. Keough, Esq. Trustee, Ventura, Miesowitz, Keough & Warner, P.C. 783 Springfield Avenue, Summit, NJ 07901.

RESOLUTION #17-83

BE IT FURTHER RESOLVED by the Mayor and Council that the payments in the amounts of \$9,300.00 for month of January, 2017 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #17-84

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 6 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$13, 720.00; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$13,720.00 to Two Brothers Contracting, Inc. be and is hereby approved.

RESOLUTION #17-85

WHEREAS, the Mandatory Source Separation and recycling Act P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of material collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor & Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE, BE IT RESOLVED by the Mayor & Council of Moonachie that the Borough of Moonachie hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mary Ellen Lyons to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION #17-86

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 \$63,100.00, 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 #17-87

WHEREAS, Graycliff Realty, Inc. did not received bills for 2nd and 3rd quarters 2016 sewer taxes in time; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that any interest for 2016 sewer taxes of Graycliff Realty, Inc. be and is hereby waived.

RESOLUTION #17-88

WHEREAS, Two Brothers Contracting, Inc., submitted Change Order No. 2 for the amount not to exceed \$45,000.00 for work performed and material furnisher for the construction of new Municipal Building(for removal, transportation and disposal of soil); and

WHEREAS, L+C Design Consultants PA has approve the change Order No. 2 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 2 for the amount not to exceed \$45,000.00 be and is hereby approved.

RESOLUTION #17-89

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that overtime for Jennifer Cooney and Lisa Ciannamea for extra work for the tax office while the Tax Collector is out on sick leave be and is hereby approved.

RESOLUTION #17-90

WHEREAS, employees are entitled to receive payment for unused sick days for 2016;

NOW THEREFORE, BE IT RESOLVED that the following employees be paid as follows:

Administration

- Anthony Ciannamea 10 days
- Lisa Ciannamea 1 day 6 Hours
- Jennifer Cooney 10 Days
- Lynn Rose 2 days 1.5 Hours
- Supriya Sanyal 10 days
- Lynn Van Saders 10 days

Court

- AnaMaria Matos 8 days

DPW

- Mary Ellen Lyons 10 days
- Louis Cappodonna 10 days
- Nicholas Telesmanic 7 Days 4 Hours
- Dennis Williams 6 days 6.25 Hours

Dispatcher

- Joyce Raimondo 10 days

RESOLUTION #17-91

BE IT RESOLVED that the Mayor is hereby appointed Terri Campbell as Compcare representative, term to expire December 31, 2017; and

BE IT FURTHER RESOLVED, by the Governing Body that the appointment of Terri Campbell as the Compcare representative be and is hereby confirmed.

RESOLUTION #17-92

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough a proposal for the Design, specifications and construction inspection for 2017 Municipal Road Project- Frederick Street, from West Park Street to Joseph Street& Rooney Place, from Moonachie Road to Edstan Drive (as Base Bid), Bruno Street from West Park Street to Dead End (as Alternate bid) and Community Development grant project- First Aid & Rescue Squad/ Kathryn E. Flynn Civic/Senior Center parking lot; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$18,000.00 (Design fee of \$8,000 and a Construction Inspection fee of \$10,000); and

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

Mayor Vaccaro- mentioned that Road Program will include 3 local roads being paved, the civic center parking lot and Commercial Avenue paving which is through NJDOT Grant. He spoke about Two Brothers Change Order of \$45,000, which is to remove dirt that is at the site because money is not being taken out of the allowance. He mentioned that the regular payment for Two Brothers, and Millennium bill is for professional services for FEMA work, which will be reimbursed.

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

All ayes. So ordered.

BILLS:

BILL LIST FEBRUARY 2017

CHECK NON CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
	JP MORGAN CHASE	5,650.00
	JP MORGAN CHASE	2,862.50
	PRIMEFLEX	135.00
60183	BOROUGH OF MOONACHIE PAYROLL A	153,214.72
60184	BOROUGH OF MOONACHIE PAYROLL A	11,187.83
60185	RUSSELL BEIDEMAN	6,000.00
60206	VIKING PEST CONTROL	175.00
60242	ALAR MCO SYSTEMS	276.00
60255	PIA, INC.	3,823.00
60256	N.J. CONFERENCE OF MAYORS	295.00
60257	BERGEN COUNTY CLERK ASSOC.	75.00
60259	BCPWA	75.00
60263	METROPOLITAN CENTER FOR FORENS	450.00
60264	BERGEN COUNTY PROSECUTOR'S COM	6,000.00
60265	N.J. POLICE TRAF.OFF.ASSN.OF B	200.00
60266	PUBLIC WORKS ASSOC. OF N.J. BOROUGH OF MOONACHIE TRUST	75.00
60270	ESC	1,000.24
60271	MILLENIUM STRATEGIES	1,500.00
60273	N.J. STATE ASSOC. OF CHIEFS OF	500.00
60275	CERTIFIED SPEEDOMETER	234.00
60276	FEDEX TECH CONNECT REVENUE SER	74.72
60308	EVANS CATERING SERVICE	6.89
60309	EVANS CATERING SERVICE	27.20
60310	EVANS CATERING SERVICE	27.20
60311	EVANS CATERING SERVICE	34.00
60312	EVANS CATERING SERVICE	6.89
60313	MODSPACE	2,600.00
60317	EVANS CATERING SERVICE	34.00
60319	ACTION DATA SERVICES	595.00

60323	LOWE'S HOME CENTER INC.	20.87
60324	LOWE'S HOME CENTER INC.	441.05
60326	JOHNSON PUBLIC LIBRARY	250.00
60329	ON SCENE TAGS	73.00
60332	SAL'S EQUIPMENT SERVICE & REPA	1,365.00
60333	CLIFFSIDE BODY CORPORATION	132.50
60334	W.E. TIMMERMAN	209.43
60338	GALL'S INC.	354.95
60339	JESCO	1,402.03
60340	TURN OUT UNIFORMS	49.99
60341	PUJOLS SERVICES LLC.	1,065.00
60342	ATEY AUTO BODY, INC.	1,031.00
60186	VOICECOM PLUS, INC.	2,475.00
60189	MUNIDEX, INC	472.00
60191	STORR TRACTOR COMPANY	303.11
60192	FUN TIME ENTERTAINMENT	2,050.00
60193	VOICECOM PLUS, INC.	150.00
60194	METRO FIRE & SAFETY EQUIPMENT	65.00
60195	PORT AUTHORITY OF NY AND NJ	113.45
60196	VERIZON	185.55
60197	VERIZON	80.25
60198	VERIZON	6.55
60199	VERIZON	9.97
60200	VERIZON	38.43
60201	VERIZON	263.73
60202	BERGEN COUNTY CLERK ASSOC.	30.00
60203	BERGEN/PASSAIC COUNTY REGISTRA	50.00
60204	PANORAMA TOURS INC.	675.00
60205	ANTHONY CIANNAMEA	53.43
60207	DART COMPUTER SERVICES INC.	3,250.00
60209	JOHN ROSSILLO	1,258.80
60210	Midway Industrial Terminal LLC	7,139.04
	BOROUGH OF MOONACHIE PAYROLL	
60211	A	148,617.97
60212	MERIT TROPHIES	213.00
	BOROUGH OF MOONACHIE PAYROLL	
60213	A	10,845.30
60214	PRAXAIR DISTRIBUTION	44.33
60215	TIME WARNER CABLE	224.85
60216	VERIZON	36.88
60217	VERIZON WIRELESS	200.05
60218	PRAXAIR DIST. MID-ATLANTIC	53.91
60219	MARK MUSELLA	200.00
60221	HERBERT & WEISS ATT. AT LAW	2,707.52
60222	TIME WARNER CABLE	144.99
60223	BOARD OF EDUCATION	612,062.41
60224	BOARD OF EDUCATION	612,062.41
60225	A-1 COPIER AND COMPUTER SERVIC	238.95
60226	GLEN BUSINESS MACHINES	85.00
60228	MODSPACE	2,600.00
60229	A-1 COPIER AND COMPUTER SERVIC	125.00
60230	JAN PROMOTIONS INC.	51.00
60231	METRO FIRE & SAFETY EQUIPMENT	450.00
60232	JOSEPH SMENTKOWSKI INC.	3,712.92
60233	GAETA RECYCLING	3,150.33
60234	JOSEPH SMENTKOWSKI INC.	3,712.92
60235	DART COMPUTER SERVICES INC.	175.00
60236	DART COMPUTER SERVICES INC.	357.50
60237	MUNICIPAL RECORD SERVICE	190.00
60238	DELAGE LANDEN FINANCIAL SERVIC	223.86
60239	TIME WARNER CABLE	149.99
60240	STAPLES CREDIT PLAN	54.97
60241	A PLUS LETTER SERVICE INC.	250.00
60243	LOWE'S HOME CENTER INC.	32.47
60244	HOMETOWN AUTO PARTS	513.14
60190	VIP CAR WASH	99.92
60220	NORTH JERSEY MEDIA GROUP	679.80

60245	DECOTIIS, FITZPATRICK, COLE &	84.10
60246	MATTHEW BENDER & CO INC.	119.03
60247	NEW JERSEY PLANNING OFFICIALS	115.00
60248	SIG SAUER, INC	830.00
60249	SPECTRUM BUSINESS	299.98
60250	VERIZON	9.97
60251	FANTASTEX REALTY	37,526.29
60252	COOKIES UNITED	257.04
60253	DELAGE LANDEN FINANCIAL SERVIC	204.75
60254	VERIZON	1,122.98
60258	BERGEN COUNTY FIRE PREVENTION	150.00
60261	TURN OUT UNIFORMS	1,016.62
60262	SOUTH BERGEN FIRE CHIEF'S ASSO	200.00
60267	ANJR	95.00
60268	REGIONAL COMMUNICATIONS	1,733.90
60307	MOONACHIE EMS SQUAD	200.00
60314	DART COMPUTER SERVICES INC.	97.50
60315	APPRAISAL SYSTEMS INC.	3,800.00
60316	NOBLE INDUSTRIAL SUPPLY CORP.	281.90
60318	VERIZON	41.90
60320	FANTASTEX REALTY	8,682.54
60321	MILLENIUUM STRATEGIES	9,300.00
60325	JOHN MULVANEY	1,258.80
60272	ROBERT BAUER	1,258.80
60274	AGE'S AUTO LLC.	1,773.94
60327	RETRON	230.64
60328	DELUXE INTERNATIONAL TRUCKS IN	490.78
60330	BERGEN COUNTY LAW & PUBLIC SAF	85.00
60331	NASSOR ELECTRICAL SUPPLY CO.	17.91
60337	DELUXE INTERNATIONAL TRUCKS IN	76.60
TOTAL		1,697,825.68

CHECK	CAPITAL ACCOUNT	AMOUNT
1843	L & C DESIGN CONSULTANTS	2,706.55
1844	VIKING PEST CONTROL	450.00
1845	DECOTIIS, FITZPATRICK, COLE &	8,587.92
1846	FIRST PRIORITY EMERGENCY VEHIC	82,471.50
1852	TWO BROTHERS CONTRACTING	13,720.00
TOTAL		107,935.97

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
6453	BOROUGH OF MOONACHIE PAYROLL A	15,578.58
6454	BOROUGH OF MOONACHIE PAYROLL A	1,137.56
6455	BOROUGH OF MOONACHIE PAYROLL A	16,286.09
6456	BOROUGH OF MOONACHIE PAYROLL A	1,188.47
6457	VERIZON	36.88
6459	DAVIS CARBUREATOR & ELECTRIC	4,050.00
6460	NASSOR ELECTRICAL SUPPLY CO.	38.57
6469	VERIZON	41.90
6461	RAPID PUMP & METER SERVICE	1,929.75
6462	DOHRMAN PRINTING COMPANY INC.	215.00
6463	RAPID PUMP & METER SERVICE	6,981.65
6464	GRAINGER	29.75
6470	CLEARWATER SERVICES	4,456.75
6471	NASSOR ELECTRICAL SUPPLY CO.	44.39
6472	PRECISION ELECTRIC MOTOR WORKS	2,075.00
TOTAL		54,090.34

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
2091	DECOTIIS, FITZPATRICK, COLE &	1,076.34
TOTAL		1,076.34

CHECK	DOG ACCOUNT	AMOUNT
1439	N.J.DEPT.OF HEALTH & SENIOR	115.20
TOTAL		115.20

CHECK	SUMMER RECREATION ACCOUNT	AMOUNT
1041	KEANSBURG AMUSEMENT PARK	600.00
TOTAL		600.00

CHECK	BASKETBALL ACCOUNT	AMOUNT
509	LYNDHURST BOYS BASKETBALL	150.00
508	LYNDHURST BOYS BASKETBALL	300.00
TOTAL		450.00

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

Mayor Vaccaro- spoke about ambulance that was through a grant, which was delivered but not on the road yet. He mentioned that First Aid is trading two ambulances to buy a stretcher for the new ambulance.

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

ORDINANCE: None

PUBLIC HEARING:

Carol Cherup, 318 Maple Street- spoke about hole in slide in the park at Joseph Street, it fills with water when it rains.

Mayor Vaccaro- mentioned that the issue will be addressed.

Ms. Cherup- mentioned that the fence at east side needs to be fixed and her concerned about the hole at the sewer grate by Albert & Joseph Street by the School.

She was told that these things will be taking care.

Sal DeAlessandro, 1 Frederick Street- asked about the status of the light on Moonachie Avenue.

Mayor Vaccaro- mentioned that Boswell has been working on getting a price, Boswell is talking to the County to have it in their plan for when they do work on Moonachie Avenue and Washington Avenue. We will be setting up a meeting with the County to go over the light and the traffic study because the study could be around \$1 million. Spoke about meeting for the NJSEA Master Plan and he mentioned that he had brought up about the light and incorporating it in their plan because it is in the Meadowlands.

Mr. DeAlessandro- spoke about catch basin on Congress Drive and State Street. Spoke about debris being removed from the basin which alleviated flooding in that area.

Mr. DeAlessandro –spoke about missing grate of catch basin by Congress and State Street and asked about Two Brothers change order.

Mayor Vaccaro- stated that the change order was for the removal of dirt.

Mr. DeAlessandro- asked about different rates for dog licenses for non- neutered and neutered.

Mayor Vaccaro- stated that it is a state regulation.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Bauer to go into closed session to discuss personnel at 8:40 P.M.

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

All ayes. So ordered.

Motion by C/Surak and second by C/Kinsella to close closed session at 9:00 P.M.

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

All ayes. So ordered.

Attorney Migliorino-mentioned that at the closed session there were discussion about compensating Officer Bussanich for unused vacation days and regarding another officer, who was out on Workmen Compensation for a period time, allowing him to use vacation days from 2016 as well.

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

RESOLUTION #17-93

WHEREAS, Police Officer John Bussanich was out on Workmen's Compensation in excess of three months; and

WHEREAS, Police Officer John Bussanich was not able to take his 2016 vacation days when he return to work; and

WHEREAS, Officer In Charge notify the Borough that if Officer John Bussanich take his 2016 vacation days, it would cause excessive overtimes; and

WHEREAS, it is best interest of the Borough to make unilateral or non-precedent setting offer to Police Officer John Bussanich reimburse for his unused 2016 vacation days; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Police Officer John Bussanich be compensated for his nine 2016 unused vacation days at his 2016 rate of pay.

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

All ayes. So ordered.

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

RESOLUTION #17-94

BE IT RESOLVED, by the Mayor and Council that Police Officer Michael Rose be and is hereby allowed to use his 10 unused 2016 vacation days and 1 unused 2016 personal day as he is recovering from his injury.

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

All ayes. So ordered.

Administrator Ciannamea- spoke about unused sick days of Court Administrator.
C/Surak- spoke about warranty for the server has been out since January 2016. He mentioned that the new contract for warranty for the server is \$797.00 and he confirmed with the Council the price of the new contract. He is reviewing Boswell and DeCotiis contract of 2017. He mentioned about the email of C/Kinsella is over quota and he created a new email address for C/Kinsella.

Mayor Vaccaro- asked when new emails will be set up.

C/Surak- mentioned that email will be set up when everything is set up with new computers, he posted on the employment section of the Borough's website & website of the Police Department for part time dispatcher position.

Motion by C/Surak and second by C/Bauer to adjourn the meeting at 9:10 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk