

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday, September 22, 2016 at 8:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella-present, Martinez, Millar- not present
Surak- present,
Martinez, 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/Cirillo to approve the Minutes of Regular Meeting of August 25, 2016.

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

COMMUNICATIONS:

Public Service Electric and Gas Company- notice of public hearings for Basic Generation Service(BGS) charges procured by PSE&G on behalf of its Basic Generation Service Customers and notice of proposed Recovery through its BGS charges of costs resulting from Statewide Auction for Basic Generation Service.

Township Teaneck- petitioning the Port Authority of New York- New Jersey to install Anti-Suicide fencing along the walkways of the George Washington Bridge.

Bergen County Board of Chosen Freeholders- notice of adoption of a refunding bond ordinance providing for the refunding of outstanding general obligation bonds by the County of Bergen appropriating \$52,000,000 and authorizing the issuance of \$52,000,000 refunding bonds of the County.

Bergen County Board of Chosen Freeholders- notice of adoption of a guaranty ordinance securing the Bergen County Improvement Authority's County Guaranteed Revenue Bond, Series 2016(Greater Bergen Community Action, Inc. project, in an aggregate Principal Amount not to exceed \$15,000,000

Bergen County Board of Chosen Freeholders-notice of adoption of a bond ordinance providing for Various Capital Improvements by the County of Bergen appropriating the aggregate amount of \$1,942,500 and authorizing the issuance of \$1,848,000 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of adoption of a bond ordinance providing for various Capital Improvement(Dept. of Human Services), appropriating the aggregate amount of \$283,000 and authorizing the issuance \$268,500 of bonds or notes of the County.

Bergen County Board of Chosen Freeholders-notice of introduction, public hearing and adoption of a bond ordinance providing for various Capital Improvements by the County of Bergen, appropriating the aggregate amount of \$3,393,500 and authorizing the issuance of \$3,225,500 bonds or Notes.

Bergen County Board of Chosen Freeholders-notice of introduction, public hearing and adoption of a bond ordinance providing for various Capital Improvements by the County of Bergen, appropriating the aggregate amount of \$5,039,500 and authorizing the issuance of \$4,791,000 bonds or notes.

New Jersey Department of Environmental Protection- notice of discharge of hazardous substance at 25 Moonachie Avenue, in the Borough of Moonachie.

Environmental Alliance Inc. – notification of submittal of Receptor Evaluation form to NJDEP for State Container Corp.

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

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

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING ON SEPTEMBER 8, 2016:

Motion by C/Surak and second by C/Cirillo to approve following Resolutions at the Executive Meeting on September 8, 2016:

RESOLUTION #16-207

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the amended Emergency Lease agreement with ModSpace Inc. for the Moonachie Police Department for the followings:

The rental Modular Units per month-\$2,600.00

The Removal of Modular units one time charge- \$15,000 .00

RESOLUTION #16-208

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the authorization of the Borough Administrator to sign the Indemnification and Hold Harmless agreement for the use of Trailer Mount Pump, which is maintained by the Bergen County's Office of Emergency Management in preparation of emergency due to anticipation of Hurricane Hermine be and is hereby confirmed.

RESOLUTION #16-209

GRANTEE AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$27,176.00 matching grant award from the 2015 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Memorial Park Passive Improvements located in Block 24, Lots 13 & 14 on the tax maps of the Borough of Moonachie;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Dennis Vaccaro to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about May 18, 2018; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

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

REGULAR MEETING OF SEPTEMBER 22, 2016:

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

PUBLIC HEARING ON OPEN SPACE APPLICATION FOR NEW EQUIPMENT AND IMPROVEMENTS FOR MEMORIAL PARK NORTH:

Mayor Vaccaro- mentioned that this application is for the memorial park at the north side of the Borough hall.

Susan Scavone, Millennium Strategies- mentioned that last year the application for Open Space grant was for the Memorial Park south of the Municipal Building. She explained that this plan is for the north end, and the plan involves lot of sustainability. She mentioned that there will be retention basins and rain barrels and the plan includes shade trees, ADA accessible pebble walkways, pergola, sitting area and eventually flowers and for a future waterfall. She spoke about the total cost is \$44,588.00, which Bergen County Open Space would be responsible for half, the plans work well with the Memorial Park plans. She mentioned that this is called Memorial Park North. She explained about lots of trees, how it will be a nice area to sit for lunch or wait for the bus and the tree planning is for stormwater best practices because vegetation will absorb the water. Once plans are approved by the Borough, she will submit the plans to the County, it should hopefully be approved by May 2017; it should be a year into the Borough hall building Construction. C/Surak-asked about the 9/11 Memorial location.

Ms. Scavone- explained that the 9/11 Memorial is in the Memorial Park from last year, there is more going on in that area and there are electric conduits for events of Memorial day and Christmas Tree lighting with speakers system.

Administrator Ciannamea- asked about the location of the Christmas tree.

Ms. Scavone- mentioned that the Christmas tree will be in the Memorial Park South. She spoke about the Memorial Park North, which will be a more private and shaded area, and from the street people will see trees rather than people sitting on benches, it is designed that there can be an egress put in the future.

C/Surak- asked about lighting.

Ms. Scavone- mentioned that lighting was not put in the plans and there may be solar lighting with low voltage under the trees.

Mayor Vaccaro- mentioned that the trees will soften the look of the building on Moonachie Road.

Ms. Scavone- mentioned that the plans take in account of best practice for stormwater management.

Mayor Vaccaro- spoke about stormwater management will help with water near the building and how sustainable improvements should be made in current park areas in the Borough. Mentioned about Rebuild By Design is using the same ideas for park area around the area.

Sal DeAlessandro, 1 Frederick Street- asked about the size of this area.

Ms. Scavone- answered that it will be less than quarter of an acre.

Mr. DeAlessandro -asked about the maintenance of the park.

Mayor Vaccaro- stated it would be maintained by the DPW.

Mr. DeAlessandro- spoke about how projects need to be maintained. He felt that this park is a beautiful idea.

Barbra Morales, 43 Diamond Way- asked how many rain barrels will be there.

Ms. Scavone- answered that there may be two rain barrels, and it depends on how the runoff from the building will be captured.

Ms. Morales- asked about mosquitoes in the summertime.

Ms. Scavone- stated that the barrels have netting on the top with very small opening so there will not be breeding of mosquitos.

Ms. Morales- spoke about her concern of mosquitoes and Zika .

Ms. Scavone-we can talk to the architect, and mentioned that there are retention basins. She explained that the area will be graded to bring water away from the building.

Ms. Morales- spoke about lighting at night at this area.

Ms. Scavone- spoke about how the area is not secluded and the trees will be tall.

Mayor Vaccaro- spoke about how this park is near Ramella Avenue, and there are currently trees there so it is not going to be secluded.

Mr. Morales – suggested adding lighting in this area.

Mayor Vaccaro- we can look into for putting lighting and he mentioned that the Police Department is near there. He explained that this is for open space, to put a park for people to relax.

C/ Bauer- asked whether the electric could be run in the area.

Ms. Scavone – mentioned that there will be an electric conduit there.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

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

RESOLUTION #16-110

WHEREAS, the Bergen county Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Moonachie desires to further the public interest by obtaining a matching grant of \$22,294.00 from the County Trust Fund for new equipment and improvements for Memorial Park North; and

WHEREAS, the Mayor and Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held a public hearing on September 22, 2016 to receive comments prior to the submission of this application; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the Borough of Moonachie is willing to use the county Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the county of Bergen for new equipment and improvements to Memorial Park North; and

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

1. That it is hereby authorized to submit the above completed project application to the County of Bergen by the deadline of October 13 2016, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Moonachie has secured, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Moonachie is committed to providing a dollar for dollar cash match for the project; and,
4. That the Borough of Moonachie agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

REPORTS: None

NEW BUSINESS:

CONSENT RESOLUTIONS:

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

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

RESOLUTION #16-211

Resolution Adopting Personnel Policies and Procedures (required)

WHEREAS, it is the policy of the Borough of Moonachie to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all the Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Administrator and the Borough Attorney shall assist the Administrator in the implementation of the policies and procedures in this manual.

RESOLUTION #16-212

Community Development Project Endorsement Resolution

WHEREAS, a Bergen County Community Development grant of \$87,363.00 has been proposed by the Borough of Moonachie for a shade pavilion at the Borough Civic Center, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the governing Body, and

WHEREAS, the aforesaid project is in the best interest of the residents of the Borough of Moonachie, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Moonachie hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION #16-213

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No 1 for work performed and material furnisher in the construction of Moonachie Municipal Building in the amount of \$173,460.00; 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 \$173,460.00 to Two Brothers Contracting, Inc.be and is hereby approved.

RESOLUTION #16-214

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$6,750.00 to Arcari+Iovino Architect PC for professional architectural and engineering services for Initial Study for the construction of the DPW building be and is hereby approved; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$3,500 to Arcari+Iovino Architect PC for the third party estimating for the construction of the DPW Building be and is hereby approved.

RESOLUTION #16-215

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$105,720.00 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

Mayor Vaccaro- mentioned that money is being reimbursed to the Borough by the Port Authority for this project, up to \$1.5 million.

RESOLUTION # 16-216

WHEREAS, the Borough of Moonachie is currently using Hazard Mitigation funds to spec and purchase a generator for the Lincoln Place pump station, and

WHEREAS, the Lincoln Place pump station is a storm water station that protects approximately ½ of the homes in Moonachie, and

WHEREAS, the need exists to have a generator or pump at that station in case of damaging weather until such time as the generator is installed, and

WHEREAS, the County of Bergen, through OEM, can authorize the use of said equipment that the County has in its possession;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor or his designee be and is hereby authorized to sign the Indemnification and Hold Harmless agreement for the use of this equipment.

RESOLUTION #16-217

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$15.00 per hour for all temporary bus driver be and hereby is established.

Administrator Ciannamea- mentioned that this Resolution gives authority to Council to appoint bus driver if the driver cannot make it.

CAPITAL BUDGET AMENDMENT
RESOLUTION#16-218

Whereas, the local capital budget for the year 2016 was adopted on the 8th day of September, 2016; and
Whereas, it is desired to amend said adopted capital budget section,
Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2016 budget be made

FROM
CAPITAL BUDGET(Current year Action)
2016

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					6 To Be Funded In Future Years
				5a 2016 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS		---			--			--	

3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2016	2017	2018	2019	2020	2021
None									
TOTAL ALL PROJECTS		---		--					

3 YEAR CAPITAL PROGRAM 2016-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BOND AND NOTES		
		Current Year 2016	Future Years				General	Self Liquidating	Assessment School
None									
TOTAL ALL PROJECTS		--		--					

TO
CAPITAL BUDGET (Current Year Action)
2016

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					6 To Be Funded in Future Years
				5a Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Capital Grants in Aid and Other Funds	5e Debt Authorized	
Construction of a Department of Public Works Building									
		\$2,000,000		\$100,000				\$1,900,000	
TOTAL ALL PROJECTS		\$2,000,000		\$100,000				\$1,900,000	

3YEAR CAPITAL PROGRAM 2016-2018
Anticipated PROJECT Schedule and Funding Requirement

1	2	3	ESTIMATED	5 FUNDING AMOUNTS PER YEAR				
				Budget Year 2016	2017	2018	2019	2020

PROJECT NUMBER	ESTIMATED TOTAL COST	COMPLETION TIME	Budget Year 2016	2017	2018	2019	2020	2021
Construction of a Department of Public Works Building	\$2,000,000		\$2,000,000					
TOTAL ALL PROJECTS	\$2,000,000		\$2,000,000					

**3 YEAR CAPITAL PROGRAM 2016-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations Current Year 2012	4 Future Years	5 Capital Improvement Fund	6 Capital Surplus	7 Grants in Aid and Other Funds General	<u>BONDS AND NOTES</u> Self Liquidating Assessment - School
Construction of a Department of Public Works Building	\$2,000,000			\$100,000		\$1,900,000	
TOTAL ALL PROJECTS	\$2,000,000			\$100,000		\$1,900,000	

It is hereby certified that this is a true copy of a resolution amending the capital budget adopted by the governing body on the 22nd day of September, 2016.

RESOLUTION #16-219

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Port Authority’s Tenant Alternation Application, form PA 531 and other necessary documents for the construction of new Department of Public Works building.

RESOLUTION #16-220

WHEREAS, Interboro Communications Inc. gave the Borough of Moonachie a \$700.00 deposit for police traffic control services; and

WHEREAS the officer in charge confirmed that Interboro Communications Inc. didn’t need the police traffic control services; and

NOW THEREFORE BE IT RESOLVED that the Borough Administrator is hereby authorized to refund the \$700.00 to Interboro Communications Inc.

RESOLUTION #16-221

WHEREAS, Police Chief Michael Maguire has completed twenty nine years and eight months of active duty with the Borough of Moonachie, and

WHEREAS, Police Chief Michael Maguire has elected to retire effective August 31, 2016 with 285 unused sick days and six (6) days of Vacation days, and

WHEREAS, Section 15.06 of the Collective Bargaining Agreement with P.B.A. Local 102 and Section 30.01 of the Police Chief’s Agreement provides for the payment of fifty percent of said accumulated sick days and prorated Vacation days at the employee’s rate of compensation at the date of retirement, and

WHEREAS, fifty percent of the accumulated sick days equals 142.5 days at the cost of \$642.40 per day for a total of \$91,542.00; and

WHEREAS, prorated six Vacation days at the rate of \$642.40 per day for a total of \$3,854.40; and

NOW, THEREFORE, BE IT RESOLVED, that Police Chief Michael Maguire be compensated on his retirement effective August 31st, 2016 and the Mayor and Council of the Borough of Moonachie hereby confirmed that he be compensated for 142.5 unused sick days and prorated six vacation days in the total amount of \$95,396.40.

Administrator Ciannamea- clarified that the resolution for temporary bus driver give us the authority to get any temporary bus driver.

Mayor Vaccaro- mentioned that the Borough will be reimburse about one and half million for the DPW building.

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

BILLS:

BILL LIST SEPTEMBER 2016

CHECK	CURRENT ACCOUNT	AMOUNT
059153	MAGIC TOUCH AUTO SPA	28.00
059438	PAPER CLIPS	147.58
059439	HOMETOWN AUTO PARTS	439.29
059515	BOARD OF EDUCATION	612,062.41
059545	APPRAISAL SYSTEMS INC.	4,500.00
059546	BERGEN COUNTY UTILITIES AUTHORITY	4,614.48
059547	MERIT TROPHIES	133.74
059548	HOMETOWN AUTO PARTS	54.76
059549	PUBLIC SERVICE E & G	9,224.21
059550	VIP CAR WASH	6.00
059551	BERGEN COUNTY CLERK	3,078.07
059552	DECOTIIS, FITZPATRICK, COLE & WISLER,LLP	100.00
059553	IRON MOUNTAIN	894.05
059554	LERCH, VINCI & HIGGINS	3,529.00
059555	STORR TRACTOR COMPANY	303.11
059556	VOICECOM PLUS, INC.	345.00
059557	HACKENSACK MEADOW.MUN.COMMITTEE	2,000.00
059558	GAIL FITZGERALD	5,000.00
059559	BOSWELL ENGINEERING	262.00
059560	FIRE FIGHTERS ONE	1,200.00
059561	HERBERT & WEISS ATT. AT LAW	1,270.08
059562	REYNWOOD COMMUNICATIONS	514.68
059563	STANDARD INSURANCE	1,245.56
059564	TIME WARNER CABLE	224.85
059566	VERIZON	37.61
059567	VERIZON	181.43
059568	LOWE'S HOME CENTER INC.	8.31
059569	MANSFIELD OIL COMPANY	2,808.18
059570	MARLIN LEASING	200.00
059571	SUEZ WATER NEW JERSEY	85.53
059572	VERIZON	6.55
059573	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	8,921.76
059574	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	131,860.34
059575	BERGEN COUNTY DEPT. OF HEALTH SERVICES	225.00
059576	C&C TIRE	209.49
059577	VERIZON WIRELESS	200.05
059578	ANJR	40.00
059579	JOSEPH SMENTKOWSKI INC.	4,950.56
059580	LERCH, VINCI & HIGGINS	7,598.75
059581	PITNEY BOWES-RESERVE ACCT.	700.00
059582	SUEZ WATER NEW JERSEY	5,571.00
059583	TIME WARNER CABLE	149.99
059584	TRAFFIC SAFETY AND EQUIPMENT COMPANY, INC.	1,028.03
059585	BOROUGH OF WOOD-RIDGE	5,000.00
059586	IRON MOUNTAIN	770.90
059587	MILLENIUM STRATEGIES	1,500.00
059588	SUEZ WATER NEW JERSEY	260.57

059589	STANDARD INSURANCE	1,245.56
059590	SUEZ WATER NEW JERSEY	90.74
059591	COOKIES UNITED	247.06
059592	PORT AUTHORITY OF NY AND NJ	208.64
059593	VERIZON WIRELESS	1,077.59
059594	ANA MARIA MATOS	40.00
059595	C&C TIRE	222.54
059596	DOMESTIC LINEN	76.20
059597	EVANS CATERING SERVICE	6.75
059598	JOSEPH LICATA, ARBITRATOR	3,062.50
059599	VERIZON	37.11
059600	LERCH, VINCI & HIGGINS	2,893.75
059601	PALISADES SALES CORPORATION	78.95
059602	AGE'S AUTO LLC.	262.00
059603	EVANS CATERING SERVICE	27.20
059604	PUBLIC SERVICE E & G	6,650.52
059605	NJLM	60.00
059606	SUEZ WATER NEW JERSEY	97.87
059607	TRAINING UNLIMITED LLC	89.00
059608	C&C TIRE	557.25
059609	GAETA RECYCLING	6,296.33
059610	NATURE'S CHOICE CORPORATION	1,508.55
059611	RACHLES/MICHELE'S OIL CO.	270.21
059612	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	160,009.30
059613	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	10,421.67
059614	C&C TIRE	487.44
059615	LIFESAVERS INC.	69.44
059616	LOWE'S HOME CENTER INC.	46.80
059617	NATURE'S CHOICE CORPORATION	322.05
059618	DECOTIIS, FITZPATRICK, COLE & WISLER,LLP	75.00
059619	TREASURER STATE OF N.J.	2,799.00
059620	VERIZON	265.96
059621	VIP CAR WASH	36.00
059622	MUNICIPAL RECORD SERVICE	190.00
059623	BOROUGH OF MOON. GEN CAP ACCT	100,000.00
059624	MARLIN LEASING	25.00
059625	NJLM	55.00
059626	TIME WARNER CABLE	144.99
TOTAL		1,123,544.89

CHECK	CURRENT ACCOUNT	AMOUNT
059565		VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	125.00
NON-CHECK PAYMENT	JP MORGAN CHASE	310,000.00
TOTAL		310,125.00

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
006352	TRUCK PARTS SPECIALIST/TRUCKPRO	2,134.15
006353	LERCH, VINCI & HIGGINS	1,512.25
006354	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,017.55
006355	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,039.05

006360	PUBLIC SERVICE E & G	4,196.16
006361	BIOCHEM SUPPLY	1,200.00
006362	PIERCE EAGLE EQUIPMENT CO.	1,390.46
006363	PITNEY BOWES-RESERVE ACCT.	300.00
006364	PRESTIGE LABORATORIES	290.00
006365	SUEZ WATER NEW JERSEY	1,938.93
006366	VERIZON	37.11
006367	LERCH, VINCI & HIGGINS	1,200.00
006368	PUBLIC SERVICE E & G	2,399.35
006369	DAVID PLUCHINO	750.00
006370	ENER-G RUDOX INC.	423.75
006371	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	14,628.43
006372	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	952.77
006373	CLEARWATER SERVICES	6,521.55
006374	GRAINGER	301.70
TOTAL		56,233.21

CHECK	CAPITAL ACCOUNT	AMOUNT
001802	LERCH, VINCI & HIGGINS	1,187.50
001803	VOICECOM PLUS, INC.	3,400.00
001804	BOSWELL ENGINEERING	2,024.00
001805	TWO BROTHERS CONTRACTING	173,460.00
001806	CATES ELECTRIC	13,800.00
001807	GRACE LYNCH	153.95
TOTAL		194,025.45

CHECK	RECREATION SUMMER ACCOUNT	AMOUNT
1032	FIRST STUDENT BUS COMPANY	200.00
1035	ICE HOUSE	365.40
TOTAL		565.40

CHECK	DOG ACCOUNT	AMOUNT
001427	N.J. DEPT. OF HEALTH AND SENIOR SERVICES	24.60
TOTAL		24.60

CHECK	UNEMPLOYMENT ACCOUNT	AMOUNT
001675	N.J. DOLWD, EMPLOYER ACCOUNTS	1,221.94
TOTAL		1,221.94

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

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

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2016-6

AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN, NEW
JERSEY, PROVIDING FOR VARIOUS
IMPROVEMENTS IN AND FOR THE BOROUGH OF
MOONACHIE AND APPROPRIATING \$340,000
THEREFOR, AND PROVIDING FOR THE ISSUANCE
OF \$323,000 IN BONDS OR NOTES OF THE
BOROUGH OF MOONACHIE TO FINANCE THE
SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Moonachie, in the County of Bergen, New Jersey (the "Borough"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$340,000, including a \$113,090 New Jersey Department of Transportation Fiscal Year 2016 Municipal Aid Program grant funded by the Transportation Trust Fund appropriated for the purpose set forth in Section 3(a) of this bond ordinance, a \$47,400 grant from the Fiscal Year 2016-2017 Bergen County Division of Community Development appropriated for the purpose set forth in Section 3(c) and the aggregate sum of \$17,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$323,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Purpose: Reconstruction of Commercial Avenue (Section 3) to a Class B standard, as provided in the Local Bond Law, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$135,000
<u>Maximum Amount of Bonds or Notes:</u>	\$128,250
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 6,750

- (b) Purpose: Reconstruction of various streets to a Class B standard, as provided in the Local Bond Law, pursuant to the Borough's 2016 Road Improvement Program, as said streets are identified from time to time on a list on file in the Borough Clerk's office, and including all other work and materials necessary therefor and incidental thereto

<u>Appropriation and Estimated Cost:</u>	\$130,000
<u>Maximum Amount of Bonds or Notes:</u>	\$123,500
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 6,500

- (c) Purpose: Senior Center Improvements, including repaving parking lot and access road, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$75,000
<u>Maximum Amount of Bonds or Notes:</u>	\$ 71,250
<u>Period or Average Period of Usefulness:</u>	10 years

Amount of Down Payment:

\$ 3,750

(d) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(3) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget, as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget, as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.00 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$323,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by

this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

Mayor Vaccaro- mentioned that this ordinance for our road program.

Administrator Ciannamea- mentioned that this ordinance for the parking lot for Civic Center/First Aid , road program for West Commercial, and other various municipal roads.

PUBLIC HEARING ON ORDINANCE#2016-6:

No one wishing to be heard.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Motion by C/Surak and second by C/Kinsella to adopt Ordinance#2016-6.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Administrator Ciannamea –informed that there are two grants in this Ordinance, one is from Community Development about \$50,000 and the other one is about \$115,000 from DOT.

INTRODUCTION OF ORDINANCE:

Motion by C/Kinsella and second by C/Surak

BE IT RESOLVED that the following ordinance:

ORDINANCE #2016-7

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A DEPARTMENT OF PUBLIC WORKS BUILDING FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$2,000,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,900,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE SAME

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 27th day of October, 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 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- mentioned that this ordinance is to put money in place to build the DPW building on the Port Authority property on Industrial Avenue, the Port Authority leased the land to us and also Port Authority is giving us 1.5 million for this project. We have to put 2 million in place to spend and to get reimbursed. We are going to get a new building.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

C/Surak- spoke about Board of Health Report regarding dog census at their 9/12 meeting. He mentioned that Carol Tyler was in charge of the canvassing for Tyco, they told the police where they were going and it took 11 days at 5 hours a day with 3-4 people. They knocked on 1,012 doors through-out the Borough and they found 151 unlicensed dogs. He mentioned that the cost of canvassing was \$1,265.00. We have issued 190 licenses to the date. He stated that Board of Health felt that it was very successful and the Board should call Tyco in February to set up next canvass, Tyco uses college student each year during summer and they do 2 or 3 towns a year.

Mayor Vaccaro- mentioned that the cost of canvassing will make out through the licensing of dogs.

PUBLIC HEARING(Regular):

Barbra Morales, 43 Diamond Way- spoke about complaint at court regarding neighbors that do not have dog licenses for multiple dogs and filing report with Police about the dogs being loose. Spoke about talking to Board of Health Secretary about this issue. Spoke about enforcing Ordinances for licensing. She expressed about her concerned about renters and homes in foreclosure which are not taken care and one house near her the children of the owners have parties late at night. Spoke about the shared services for Police services with Teterboro, police protection in town and lack of Police presence. She felt that more police officers should be hired. Spoke about 51 arrests at Teterboro and the restaurants will be open late that will serve alcohol.

Mayor Vaccaro- mentioned that he will check with Teterboro about the Closing time of the restaurant.

Mrs. Morales- expressed her concerned about bringing in all the arrests from Teterboro in Moonachie to process. Spoke about hiring Police who already went to academy.

Mayor Vaccaro- mentioned that the safety of residents is a priority. He mentioned that in the last pay period, only \$3,000.00 was paid in overtime. He had conversations with Teterboro and the officer in charge regarding the opening of the stores at Teterboro Landing. He mentioned that Costco and Walmart have only been open for over a year.

Mrs. Morales – mentioned how long it will take the Police to response in town in emergency if there is something going on in Teterboro.

Mayor Vaccaro- explained if there is a situation in town and all the officers are there then they will call another town for help. We need to look at Teterboro. He mentioned that as per schedule of Police, there are four officers are scheduled for 7 to 3, 3-11 and three officers are scheduled 11-7.

Mrs. Morales – mentioned that Bergen County did not take policing Teterboro because they have to hire more Police Officers.

Mayor Vaccaro- mentioned that Bergen County did not want Teterboro. He spoke about Teterboro Contract, which include \$50,000 for purchase of vehicle, another forty to 50 thousand for purchase of equipment and the share cost of Taser gun a& body camera.

Mrs. Morales- spoke about 2015 budgeted amount \$102,000 for Police Services of Teterboro.

C/Bauer-explained about two contracts of this year, one is for south and the other one is for north side of Route 46.

Mayor Vaccaro- explained that 2015, it was one contract but now there are two separate contracts and both contract will end next year. We will have to discuss what we need to do with Teterboro going forward. He mentioned that he is discussing about Teterboro,

Police Chief, Police Department and Office in Charge in regular basis and Teterboro do understand about Moonachie's needs.

C/Kinsella-before we took contracts of Teterboro, we spoke to the Police Chief regarding Teterboro and we will reevaluate towards the end of the contracts.

Jorge Morales, 43 Diamond Way- spoke about considering broken windows policing and having a police presence that makes the residents feel safe and comfortable. He mentioned that the arrested people from Teterboro, who are brought in town by the Police to process are paying attention to the town regarding police presence.

Mayor Vaccaro- mentioned that the safety comes first and Safety and Budget are two different things.

Mr. Morales- mentioned that he does not think that any Police officer was hired after the town took Teterboro. He mentioned that the criminals pay attention that there is lack of Police presence.

Mayor Vaccaro- mentioned that he did look at the numbers of call in Moonachie and Teterboro over last year and last three months, the call numbers are not that different.

Charlie Morra, 23 Diamond Way- asked how many police officers were in town before taking over Teterboro.

Mayor Vaccaro- answered that there were 17. He explained that the Police expanded the services but did not stop the service.

Mr. Morra- spoke about lack of police presence at the school, the safety of children and the safety in town. He mentioned that there is not enough Police in town.

Mayor Vaccaro- mentioned that he spoke with the Chief about man power & for having may be one who will be floating. He will speak with the officer in charge about the incident in school

Georgianne Sexton-Regus, 2 Lincoln Place- mentioned about the incident at the school involving her six year old child, who was approached by an individual.

C/Kinsella- stated that the police did come to the school that Day and reviewed information and videos regarding the incident.

Mayor Vaccaro- mentioned that he spoke to the police about the investigation of the individual.

Maria Sexton, 42 Edstan Drive- stated that police were supposed to be at the school every day but she does not see them. Also she mentioned about the parking on Edstan Drive.

Mayor Vaccaro- stated that he will talk to the officer in charge about having more police presence at school.

C/Kinsella- stated that she does see the officers at the school during the day.

Mrs. Morales- spoke about garbage cans in the street when there is an ordinance about when they should be brought in. She mentioned that tenants in town do not bring the garbage can in.

Sal DeAlessandro- asked about when the tax bills will be mailed out.

Mayor Vaccaro- stated it should be mailed by next week.

Mr. DeAlessandro- asked about putting the names of the individual on the pictures that are hanging at wall of the hallway in the Civic Center.

Mayor Vaccaro-mentioned that former Mayor Dressel , who tried to get the names, is on the Historical Committee. He will try to contact Kenny Izzo, who might know the names.

C/Bauer suggested asking Dominic Tucci for the names.

Mr. DeAlessandro- asked about the traffic light at Moonachie Avenue.

Mayor Vaccaro- mentioned that he will ask Boswell for a price for the traffic study.

Mr. DeAlessandro asked whether there is a schedule of payments for the municipal building.

Mayor- explained that there is a scheduled of values and the contractor get paid as the percentage of work is done. He mentioned that the first payment was for part of reimbursement for the bond payment of about \$150,000, which is allowed by law.

Mr. DeAlessandro- spoke about the CAG meeting, which he attended. He mentioned that the discussion was about Waste Management practices, parks and cleaning & widening ditches

Mayor Vaccaro- explained some of the ideas of Rebuild By Design about retention basins, putting parks. He spoke about the discussion at CAG meeting on elevation and retention basin underneath Moonachie Avenue, Moonachie Road and Redneck Avenue. He stated that the flooding issues need to be address.

Mr. DeAlessandro- spoke about tidal gates that are not operating properly and he spoke with a gentleman from County DPW about tidal gates.

Mayor Vaccaro –mentioned that he check the tide gates at south end that they are working.

Sal DeAlessandro-thanked the Mayor, Superintendent MaryEllen Lyons and DPW, who were involved in the cleaning of the catch basin at the end of Congress and mentioned that it will elevate some of the flooding. He spoke about key elements in keeping clean the ditches.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Motion by C/Cirillo and second by C/Kinsella to go into closed session at 9:30 P.M. to discuss contracts, personnel, and possible litigation.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Motion by C/Surak and second by C/Cirillo to close closed session at 10:06 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Attorney Migliorino- mentioned that the discussion in closed session was about progress of two contracts, dispatcher, which need certain language change due to elimination of Union and police contract which did come to an agreement.

C/Surak- mentioned that he contacted person at All Covered, recommended by Edmunds. He confirmed with the Council that he will call for a date to meet with Administrator Ciannamea and All Covered. He mentioned that he put the correct link for CAG on the website.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 10:08 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk