

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday January 28th, 2016 at 8:04 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer- not present, 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.

COMMUNICATIONS:

Borough of Dumont, Borough of Maywood, Borough of Waldwick, Borough of Old Tappan, Township of Lyndhurst, Borough of Saddle River, Borough of River Edge, Borough of Hasbrouck Heights, Borough of New Milford, Borough of Norwood, Borough of Tenafly, Borough of Paramus and Borough of Franklin Lakes- resolution regarding participation in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan as submitted by the Bergen County Police Chief's Association.

Peak Environmental LLC- notice of submittal of a Remedial Action Protectiveness/ Biennial Certification form-Soil to New Jersey Department of Environmental Protection, for 99 Grant Street, in the Borough of Moonachie.

New Jersey Department of Environmental Protection- notification of issuance of Soil Remedial Permit for Techbestos, Inc, 131 West Commercial Ave, in the Borough of Moonachie.

New Jersey Department of Environmental Protection- notice of a public hearing regarding the FY 2016 Annual Fee Report and Assessment of Fees for the New Jersey Pollutant Discharge Elimination System permit program.

Borough of Franklin Lakes-resolution regarding participation in the Northwest Bergen Mutual Aid Association.

Bridge Woodridge, LLC- submittal of an application for freshwater wetlands permits to New Jersey Department of Environmental Protection for 1 Ethel Boulevard, Block 229.01, Lot 4(Wood-Ridge) & Block 84, Lot 5(Carlstadt).

Dynamic Engineering Consultants, PC- notice of submittal of Flood Hazard Area Individual Permit & verification for the proposed warehouse at 1 Ethel Boulevard, Block 229.01, Lot 4(Wood-Ridge) & Block 84, Lot 5(Carlstadt).

New Jersey Department of Environmental Protection- notice of proposed amendments to the FFY 2016 Priority System, intended Use Plan and Project Priority List.

New Jersey Department of Environmental Protection- public notice regarding proposed amendments to the FFY 2016 Drinking Water Priority System/Intended Use Plans and a "Track II Call for Projects".

New Jersey Department of Environmental Protection- notice of permit approval for Flood Hazard Area Individual Permit, Flood Hazard Area Verification for a truck driving school as well as the reconstruction of existing parking areas and all associated drainage and stormwater management infrastructure at a subject site located at 106 Moonachie Ave., in the Borough of Moonachie.

Neglia Engineering Associates- notice of submittal of an application for a Flood Hazard Area Permit, Waterfront Development Permit, Consistency Determination and a Water Quality Certificate to NJDEP for the South Bergen County Stream Cleaning Project.

New Jersey Sports Exposition Authority- notice of submittal of a Zoning Certificate application for the proposed construction of a 15,805 square-foot addition containing 40 new hotel rooms to the existing Hampton Inn hotel, at Block 124, Lot 10, in the Borough of Carlstadt.

Motion by C/Surak and second by C/Martinez to file communication.

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

All ayes. So ordered.

REPORTS:

None

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING ON JANUARY 14, 2016:

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

RESOLUTION #16-40

BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorized to sign a Maintenance agreement with Munidex, Inc. 174 Route 17 North, Rochelle Park, NJ 07662, for the period of January 1, 2016 thru December 31, 2016.

RESOLUTION #16-41

BE IT RESOLVED that the Mayor is hereby appointed Michael Sartori as a Class II member to the Planning Board, term to expire December 31, 2016; and

BE IT FURTHER RESOLVED, by the Governing Body that the appointment of Michael Sartori as the member to the Planning Board be and is hereby confirmed.

RESOLUTION #16-42

WHEREAS, Project Graduation Lyndhurst High School, 420 Fern Avenue, Lyndhurst, NJ 07071, has submitted an application for an On Premise 50/50 Raffle License to be held on February 25, 2016 at the Graycliff Restaurant;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application of Project Graduation Lyndhurst High School, for Raffle License RL 359, be and is hereby approved.

RESOLUTION #16-43

WHEREAS, Project Graduation Lyndhurst High School, 420 Fern Avenue, Lyndhurst, NJ 07071, has submitted an application for an On Premise Tricky Tray Raffle License to be held on February 25, 2016, at the Graycliff Restaurant;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application of Project Graduation Lyndhurst High School, for Raffle License RL 360, be and is hereby approved.

RESOLUTION #16-44

RESOLUTION IN OPPOSITION TO SUEZ WATER NEW JERSEY INC. RATE INCREASE

WHEREAS, the Borough of Moonachie received a notice of filing of petition of Suez Water New Jersey Inc. for approval of an increase in rates for water service and other tariff changes from Untied Water by fax dated December 29, 2015 and by email dated December 30, 2015; and

WHEREAS, the Company is requesting an overall increase in water revenues of \$29,485,322 or approximately 13.51% above the annual level of revenues for the post-test year period ending June 30, 2016; and

WHEREAS, the notice further state "If this proposal were to be adopted without modification a residential customer using 9 CCF or 6,732 gallons of water per month will see his/her bill increase from \$46.30 to \$54.66, an increase of \$8.36 per month, or approximately 18.05%; and

WHEREAS these rates, if approved would be an exorbitant increase and burden on our municipal budget and our tax payers far exceeding the 2% mandated Cap of municipal government and would be particularly onerous on the residential and business community in these most difficult economic environment; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie request the Board of Public Utilities(BPU) to consider the hardship and the impact on all government agencies, business and residents; and

BE IT FURTHER RESOLVED, that the Borough of Moonachie urges the BPU to reject this rate increase as exorbitant; and

BE IT FURTHER RESOLVED, that the Borough of Moonachie strongly opposes the increases requested in the petition; and

BE IT FURTHER RESOLVED, that the Borough of Moonachie requests all surrounding municipalities in the SUEZ Water New Jersey Inc. service area to oppose this rate increase and contact the BPU to register their opposition on behalf of all residents and rate payers; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Christie, State Legislators, BPU and surrounding municipalities.

ROLL CALL: Bauer, Cirillo, Martinez, Millar.

All ayes. So ordered.

REGULAR MEETING

JANUARY 28, 2016

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

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

RESOLUTION #16-45

WHEREAS, four (4) bids were received by the Borough Clerk on October 15, 2015 for West Commercial Avenue Extension Improvements (2015 NJDOT Road Program) & 2015 Municipal Road Program; and

WHEREAS, opening of bids took place October 15, 2015 at 10:30 A.M., at which time the bids were received from the following:

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

All of the above bids were accompanied by a 10% bid bond; and

WHEREAS, on October 22nd, 2015, the Mayor and Council awarded the Base Bid of A.J.M. Contractors, Inc. in the amount of \$299,653.00; and

WHEREAS, the Chief Financial Officer of the Borough of Moonachie has filed with the Borough Clerk said certificate of Availability of Funds prior to this Resolution becoming effective; and

WHEREAS, Elliot F. Sachs of Boswell McClave Engineering, Borough Engineer's representative, has recommended acceptance of the bid of A.J.M. Contractors, Inc. being the lowest bidder of four (4) bids received; and

WHEREAS, it is in the best interest of the Borough of Moonachie to approve the recommendation and accept the aforesaid bid;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie award the Alternate Bid A of A.J.M. Contractors, Inc. in the amount of \$102,720.00 respectively subject to funds availability; and

BE IT FURTHER RESOLVED, that the Borough Clerk and the Mayor are hereby authorized to enter into a contract with said bidder for the purposes of awarding the Base Bid in the total amount of \$299,653.00 and the Alternate Bid A in the amount of \$102,720.00; and

BE IT FURTHER RESOLVED, that the Borough Attorney be and is hereby authorized to prepare all necessary documents to effectuate this resolution; and

BE IT FURTHER RESOLVED, that One (1) copy of this resolution as certified by the Borough Clerk shall be forwarded to Boswell McClave Engineering, the Chief Financial Officer, A.J.M. Contractors, Inc., and the Borough Attorney.

ROLL CALL: Cirillo, Kinsella, Martinez, Millar, 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/Cirillo and second by C/Surak to approve the following Resolutions:

RESOLUTION #16-46

BE IT RESOLVED by the Mayor and Council that any Senior Citizen who receives a property tax credit under N.J.S.A. 54:4-8.40 et seq., Chapter 129, PL 1976, shall be entitled to a \$75.00 credit on the sewer utility bill per year; and

BE IT RESOLVED that this amendment is retroactive to January 1, 2016.

RESOLUTION #16-47

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$6,000.00 to Russell Beideman according to the Settlement dated June 22, 2006 be and is hereby approved.

RESOLUTION #16-48

WHEREAS, the Borough of Moonachie has a policy of reimbursing mileage to all official and employees while on official Borough business who do not receive a monthly car allowance;

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Moonachie does hereby set the mileage allowance to 54 cents per mile, effective immediately.

RESOLUTION #16-49

WHEREAS, employees are entitled to receive payment for unused sick days for 2015;

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

Administration

Anthony Ciannamea	10 days
Debra Benigno	3 days 3.5 hours
Lisa Ciannamea	2 days .25 hours
Lynn Rose	4 days 6 hours
Supriya Sanyal	10 days
Lynn Van Saders	5 days

DPW

Mary Ellen Lyons	10 days
Louis Cappodonna	7 days
William D. Hunt	2 days
Dennis Williams	9 days

Dispatcher

Joyce Raimondo	10 days
Caroline Sansevere	5 days

RESOLUTION #16-50

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby authorized to solicit quotes for grass recycling.

RESOLUTION #16-51

WHEREAS, South Bergen Rotary Foundation, 65 Rail Road Ave., Ridgefield Park, NJ 07660, has submitted an application for an On Premise Raffle License (Tricky Tray) to be held on March 11th, 2016, at the Graycliff Restaurant; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application of South Bergen Rotary Foundation, for Raffle License RL 361, be and is hereby approved.

RESOLUTION #16-52

WHEREAS, South Bergen Rotary Foundation, 65 Rail Road Ave., Ridgefield Park, NJ 07660, has submitted an application for an On Premise 50/50 Raffle License to be held on March 11th, 2016, at the Graycliff Restaurant; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application of South Bergen Rotary Foundation, for Raffle License RL 362, be and is hereby approved.

RESOLUTION #16-53

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that that the Policies and Procedures for Department of Public Works as more particularly set forth on Schedule "A" annexed hereto be and is hereby adopted effective January 1st, 2016.

RESOLUTION #16-54

BE IT RESOLVED that the annual contribution to the Comprehensive Behavioral Healthcare, Inc. for services to Moonachie residents, in the amount of \$1,200.00 be and is hereby approved.

RESOLUTION #16-55

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4, and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of emergency, riot of disorder in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Moonachie to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Police Department of the Borough of Moonachie under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

RESOLUTION #16-56

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$82,775.00 to Jupiter Environmental Services, Inc. under the state contract#79142, T-2459 for the environmental remediation (Asbestos Abatement)of the Sandy-damaged Municipal Building at 70 Moonachie Road be and is hereby approved.

RESOLUTION #16-57

WHEREAS, 1st quarter sewer bills for Residential properties were due on February 1st, 2016; and

WHEREAS, the billing process has been delay due to Tax software; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the grace period for 1st quarter sewer bills for Residential properties are hereby extended from February 10th, 2016 to February 19th, 2016.

RESOLUTION #16-58

WHEREAS, at the Municipal Tax Sale held on Nov.12, 2015, a lien was sold on Block 75/ Lot 3.01, also known as 25 Oak Street, Moonachie, NJ, for 2014 delinquent sewer service charges; and,

WHEREAS, this lien, know as Tax Sale Certificate #15-013, was sold to US BankCust for PC6, LLC Sterling, for an 18% redemption fee; and,

WHEREAS, Central Mortgage Company, representing property owner, Antonio Garcia, has effected redemption of Certificate #15-013 in the amount of \$555.81,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that a check in the amount of \$555.81 be and is hereby authorized to be issue and payable to US BankCust for PC6, LLC Sterling National, for the redemption of Tax Sale Certificate #15-013 .

BOROUGH OF MOONACHIE
TEMPORARY CAPITAL BUDGET
 RESOLUTION #16-59

Whereas, the local capital budget for the year 2016 has not been adopted.

Whereas, it is desired to Introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen that the following temporary budget amendment of 2016 be made:

CAPITAL BUDGET (Current Year Action)

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	2016 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016	5b Improv ement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 TO BE FUNDED IN FUTURE YEARS
				5a 2016 Budget Appropriations					
Acquisition & Installation of Financial Software		\$ 65,000			\$3,250			\$ 61,750	
								-	
TOTAL ALL PROJECTS		\$ 65,000			\$ 3,250			\$ 61,750	

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

	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR	2017	2018	2019	2020	2021
				Budget Year 2016					
Acquisition & Installation of Financial Software		\$ 65,000		\$ 65,000					
		-		-					

TOTAL ALL PROJECTS		\$ 65,000		\$ 65,000						
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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 BONDS AND NOTES				
		Current Year 2016	Future Years				General	Self Liquidating	Assessment	School	
Acquisition & Installation of Financial Software	\$ 65,000			\$ 3,250			\$61,750				
	-							\$ -			
TOTAL ALL PROJECTS	\$ 65,000			\$ 3,250			\$61,750	\$ -			

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

RESOLUTION #16-60

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby authorized to sign a contract with AM Consultants to conduct a fixed asset inventory for an amount not to exceed \$3,950.00.

RESOLUTION #16-61

WHEREAS, First Presbyterian Church of Moonachie has submitted an application for Retail Food License for the year 2016;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the waiver of the fee for the Retail Food License, be and is hereby approved.

RESOLUTION #16-62

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Mark Mulvaney be and is hereby appointed as Part-Time Police Communication Operator at the hourly rate of \$18.36, effective January 1st, 2016.

RESOLUTION #16-63

WHEREAS, at the Municipal Tax Sale held on Nov.12, 2015, a lien was sold on Block 52/ Lot 3, also known as 6 Lincoln Pl, Moonachie, NJ, for 2013 & 2014 delinquent sewer service charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-009, was sold to US BankCust for PC6, LLC Sterling, for a 0% redemption fee and a \$600 premium; and,

WHEREAS, Owen Financial Corp, representing property owner, Jeffrey J Gwozdecke, has effected redemption of Certificate #15-009 in the amount of \$1054.25,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that a check in the amount of \$1054.25 be and is hereby authorized to be issue and payable to

US BankCust for PC6, LLC Sterling National, for the redemption of Tax Sale Certificate #15-009 .

RESOLUTION#16-64

A RESOLUTION TO ADOPT COVERAGE ENHANCEMENTS TO THE ACCIDENT AND SICKNESS POLICY FOR THE BOROUGH OF MOONACHIE VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE CORP.THROUGH VFIS, INC.

WHEREAS, the Borough of Moonachie, hereinafter referred to as, the Borough, provides an Accident & Sickness Program to all eligible emergency services volunteers; and

WHEREAS, the Borough's Risk Management Consultant, has secured a proposal through VFIS that provides notable coverage enhancements to the Borough's emergency services volunteers over the existing VFIS Program; and,

WHEREAS, the VFIS proposal has been reviewed by the Mayor and has been deemed reasonable and competitive within the marketplace, with the recommendation to secure the Proposal, as detailed on the attached spreadsheet presented to the Mayor and Council for action.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, hereby accepts the recommendation of the Risk Management Consultant and supports the coverage enhancements detailed for the Accident & Sickness Program currently underwritten by VFIS, which provides enhanced coverage for the Emergency Services Volunteers, while providing the Borough with budget stability, as detailed in the spreadsheet prepared by the Risk Management Consultant and made a part of this Resolution; and

BE IT FURTHER RESOLVED, the Mayor and/or Administrator are hereby authorized to execute the necessary documents to effectuate this change as soon as reasonably practical after the passage of this Resolution; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, Inc., 429 Hackensack Street, P.O. Box 818 Carlstadt NJ, Risk Management Consultant to the Borough, the Borough Chief Finance Officer and Municipal Auditor.

RESOLUTION #16-65

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorize to sign a professional Service contract for annual reporting requirements for secondary Market requirement for financial advisor not to exceed \$10,000.

RESOLUTION #16-66

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$12,806.24 be and is hereby authorized for T Slack Environmental Services for the removal of underground storage tank (4,000 gallon gasoline underground storage tank) at the Borough hall, 70 Moonachie Road.

Mayor Vaccaro mentioned that the money for the payment to T-Slack and the money for Environmental clean-up will be reimbursed by FEMA.

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

BILLS:

BILL LIST JANUARY 2016

CHECK	CURRENT ACCOUNT	AMOUNT
058578	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	140,087.36
058579	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	10,154.11
058585	NEW JERSEY MOTOR VEHICLE COMMISSION	60.00
058597	TIME WARNER CABLE	224.85
058608	INSTITUTE PROF DEV	99.00
058615	REYNWOOD COMMUNICATIONS	550.99
058616	EARTHLINK BUSINESS	628.57
058629	STAPLES CREDIT PLAN	348.37
058630	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	148,783.09
058631	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	10,901.55
058632	PITNEY BOWES-RESERVE ACCT.	600.00
058634	DYNAMIC PRINTING & GRAPHICS	2,525.00
058635	PITNEY BOWES-PURCHASE POWER EXPRESS	200.00
058642	FUTURE SANITATION INC.	3,712.91
058643	BERGEN/PASSAIC COUNTY REGISTRAR'S ASOCIATION	20.00
058644	VERIZON	40.99
058645	HOMETOWN AUTO PARTS	349.00
058670	UNITED WATER COMPANY	5,515.83
058671	SOUTH BERGEN MUNICIPAL JOIN INSURANCE FUND	64,438.18
058672	AQUA FRESCA AND JAVA LLC	150.00
058673	COUNTY OF BERGEN	1,168.18
058674	BOARD OF EDUCATION	600,016.16
058675	COUNTY OPEN SPACE TRUST FUND	14.96
058676	COUNTY OF BERGEN	421,000.00
058677	COUNTY OPEN SPACE TRUST FUND	5,050.00
058678	TAX COLLECTOR ASSOCIATION OF N.J.	100.00
058679	STATE TREASURER	25.00
058684	MARGIE'S DELI	39.54
058685	PIAZZA DI PIZZA	73.62
058688	BERGEN COUNTY POLICE CHIEF'S ASSOC.	350.00
058689	PWANJ	50.00
058711	MARY ELLEN LYONS	49.64
058713	RUSSELL BEIDEMAN	6,000.00
058714	TIME WARNER CABLE	459.47
058715	LOWE'S HOME CENTER INC.	206.76
058716	STANDARD INSURANCE	1,245.56
TOTAL		1,425,238.69

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	415.00
TOTAL		415.00

CHECK	CURRENT ACCOUNT	AMOUNT
058555		VOID
058584		VOID
058712		VOID

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
006211	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,363.67

006212	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,113.62
006218	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,959.77
006219	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,169.40
006220	PITNEY BOWES-RESERVE ACCT.	400.00
006222	VERIZON	40.99
TOTAL		34,047.45

Motion by C/Surak second by C/Martinez to approve the payment of bills.
 ROLL CALL: Cirillo, Kinsella, Martinez, Millar, Surak.
 All ayes. So ordered.

INTRODUCTION OF ORDINANCES:

Motion by C/Millar and second by C/Kinsella:
 BE IT RESOLVED that the following ordinances:

ORDINANCE#2016-1

AN ORDINANCE AMENDING CHAPTER 7-16.1
 TO RENAME LLADRO DRIVE TO OXFORD DRIVE
 AND MODIFYING “THE REVISED GENERAL
 ORDINANCE OF THE BOROUGH OF MOONACHIE
 BY THE ADDITION AND/OR MODIFICATION
 SET FORTH HEREIN

ORDINANCE#2016-2

AN ORDINANCE OF THE BOROUGH OF
 MOONACHIE IN THE COUNTY OF BERGEN, NEW
 JERSEY, PROVIDING FOR THE ACQUISITION AND
 INSTALLATION OF FINANCIAL SOFTWARE FOR
 THE BOROUGH OF MOONACHIE AND
 APPROPRIATING \$65,000 THEREFOR AND
 PROVIDING FOR THE ISSUANCE OF \$61,750 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 25th day of February, 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.

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

Administrator Ciannamea-we were talking about putting money for Christmas light in the Ordinance#2016-2. He did some research and found out the each light will be about \$240 so that money will come out of the Operating budget not capital budget.

PUBLIC HEARING:

Motion by C/Millar second by C/Cirillo to close public hearing.

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

Attorney Migliorino left the meeting at 8:15 P.M.

Motion by C/Surak and second by C/Martinez to go into closed session to discuss contracts at 8:16 P.M.

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

Motion by C/Surak and second by C/Martinez to close closed session at 8:35 P.M.

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

All ayes. So ordered.

Mayor Vaccaro- in closed session we discussed contract negotiations with two of our unions, no action was taken.

PUBLIC HEARING:

Steven Bush, 34 Grand Street- spoke about past snowstorm, and how snow builds up on the corners of streets. He mentioned that he tried to clear the snow from his street's handicap ramp. Asked if the DPW could push the snow across the street where there is grass so there is less snow on the sidewalk.

Mayor Vaccaro- stated that the DPW first works on the middle of the streets for emergency vehicles, then go back to cleanup and clear corners. He mentioned that there was a lot of snow with the last snowstorm, and DPW vehicles broke down. Stated that he would speak to the DPW Superintendent about the issue with the snow.

Motion by C/Cirillo second by C/Millar to close public hearing.

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

All ayes. So ordered.

C/Surak – mentioned that on the Police Chief report, Rondo Inc. and Beauty Plus Trading donated \$500.00 each to the Police Department.

Mayor Vaccaro– reminded that in February, the Executive Meeting will be on 3rd Thursday and the Regular Meeting will be on 4th Thursday.

Motion by C/Surak second by C/Millar to adjourn the meeting at 8:42 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk