

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday March 23rd, 2017 at 8:00P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez- present
Millar, Surak- not present
Administrator- T. Ciannamea- present
Attorney- F. Migliorino- present

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by C/Cirillo and second by C/Martinez to approve the Minutes of Reorganization Meeting of January 7, 2017.

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

COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing to New Jersey Board of Public Utilities and notice of public hearing on the matter of the petition of Public Service Electric and Gas Company to modify its Manufactured Gas Plant (MGP) remediation component within its Electric Societal Benefits Charge(SBC) and its Gas SBC; during the Remediation Adjustment Charge (RAC) 24 Period, August 1, 2015 to July 31, 2016.

New Jersey Department of Environmental Protection-notification of Suspected Hazard Substance Discharge at Jet Aviation ramp, 112 Charles Lindbergh Drive, Teterboro.

New Jersey Department of Environmental Protection- Establishing a Classification Exception Area/Well Restriction Area(CEA/WRA) for assumed contamination in the site located at State Container Corp., Moonachie.

Public Service Electric and Gas Company- notice of filing to New Jersey Board of Public Utilities in the matter of the Petition of PSE&G for approval of its Energy Efficiency 2017 Program and Recovery of Associated Costs.

Environmental Alliance Inc.-submission of Response Action outcome and all Historic reports to New Jersey Department of Environmental Protection for State Container Corp.

New Jersey Department of Environmental Protection- determination of No Further Action for the remediation of the area of concern: One 275 gallon#2 Heating Oil above Ground Storage Tank System and resulting discharge to the soils at 25 Frederick Street.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON MARCH 9, 2017

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

RESOLUTION #17-95

WHEREAS good financial management requires that purchase requisitions be submitted for approval prior to the purchase being made; and

WHEREAS State Law in addition to the Borough of Moonachie policy requires that purchase requisitions must be submitted and approved prior to the purchase being made; and

WHEREAS \$17,495.70 of repairs were made by Ferrara Fire Apparatus, Inc. prior to a purchase requisition being submitted and approved and without the prerequisite three quotes; and

WHEREAS despite these deficiencies the Governing Body of the Borough of Moonachie has determined that it is in the best interest of the Borough of Moonachie to pay this bill; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Chief Financial Officer is hereby directed to pay Ferrara Fire Apparatus, Inc. \$17,495.70 for Invoice #W79934.

RESOLUTION #17-96

WHEREAS good financial management requires that purchase requisitions be submitted for approval prior to the purchase being made; and

WHEREAS State Law in addition to the Borough of Moonachie policy requires that purchase requisitions must be submitted and approved prior to the purchase being made; and

WHEREAS \$6,981.65 of repairs were made by Rapid Pump and Meter Service Inc. prior to a purchase requisition being submitted and approved; and

WHEREAS the Governing Body of the Borough of Moonachie has determined that it is in the best interest of the Borough of Moonachie to pay this bill; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Chief Financial Officer is hereby directed to pay Rapid Pump and Meter Service \$6,981.65 for Invoice #RSRI53378.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

REGULAR MEETING

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

RESOLUTION #17-97

BE IT FURTHER RESOLVED by the Mayor and Council that the payments in the amounts of \$8,700.00 for month of February, 2017 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #17-98

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 7 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$201,194.00; 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 \$201,194.00 to Two Brothers Contracting, Inc. be and is hereby approved.

RESOLUTION 17-99

WHEREAS, the Mayor and Council of the Borough of Moonachie have been advised of the proposed settlement of a Tax Appeal filed on behalf SW24 Capital LLC, under Docket Nos.: 11377-2014; and 010240-2015 for the years 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.

SW24 Capital, LLC,
Plaintiff,

TAX COURT OF NEW JERSEY
Docket No. 011377-2014
010240-2015

v.

Civil Action

BOROUGH OF MOONACHIE,

Defendant.

STIPULATION OF SETTLEMENT

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

Block: 72
Lot: 1
Street Address:65 Moonachie Avenue
Year(s):2014

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Request Tax Court Judgment</u>
Land	\$349,000.00		\$349,000.00
Impvts	\$350,300.00	N/A	\$188,000.00
Total	\$699,300.00		\$537,000.00

2. The parties agree that there was been no change in value or municipal wide revaluation or reassessment adopted for the tax year 2015 and, therefore agree that the provision of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for said Freeze Act year. No Freeze Act year(s) shall be basis for application of the Freeze Act for any subsequent year(s).
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 represents to the Court that the above Settlement will result in an assessment at the 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-judgment 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 SW24 Capital, LLC and received by Simon, Monahan, & Simon, LLC, 216 Highway 18, East Brunswick, New Jersey 08816 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 fully comply with the provisions of this paragraph, both as to the time and manner of making the payments.
7. The provisions of paragraphs 5 and 6 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

Simon, Monahan, & Simon, L.L.C.
Attorney for Plaintiff

Thomas M. Monahan Esq.

Herbert & Weiss, LLP
Attorneys for Defendant

Helene C. Herbert, Esq.

RESOLUTION #17-100

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough the engineering Services to assist the Borough to submit the Stormwater Pollution Prevention Plan (SP3) Annual Compliance; and

WHEREAS, the Borough of Moonachie has the funding available in the Sewer Operating 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 \$5,000.00; and

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

RESOLUTION #17-101

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

RESOLUTION #17-102

RESOLUTION EMPLOYING BOROUGH ENGINEER
WITHOUT COMPETITIVE BIDDING

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

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

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

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

WHEREAS, the attendance to all regularly-scheduled Mayor and Council meetings for the sum of \$267.00 per meeting, all other Engineering services be compensated in accordance with the engineer's Standard rate schedule as set forth in the agreement, these engineering service shall not exceed the maximum amount of \$6,240.00, exclusive of engineering services set forth in the agreement and those services funded through capital improvement Ordinance. Other Engineering Services for Capital Improvement Project may be less than \$9,000.00. The funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, Kevin J. Boswell, P.E. has completed and submitted a Business Entity Disclosure Certification which certifies that KEVIN J. BOSWELL, P.E. 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 KEVIN J. BOSWELL, P.E. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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 KEVIN J. BOSWELL, P.E

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 #17-103

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, poison center across the county will focus the public's attention on identifying poisoning hazards at home as well at leaning ways to prevent poisoning emergencies; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, drug overdose deaths including prescription pain medicine and heroin remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ Residents through the 800-222-1222 Poison Help Hotline; and

WHEREAS, all services are free, confidential, multilingual, and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting (www.njpies.org), or texting (800222122@njpies.org); and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors- increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

WHEREAS, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit; and

WHEREAS, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings);

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie hereby proclaim the week of March 19-25, 2017 as National Poison Prevention Week in Moonachie and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

RESOLUTION #17-104

RESOLUTION AUTHORIZING AGREEMENT FOR

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

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

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

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

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

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

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

For services rendered or in connection with each bond sale, a fee of \$3,500 plus \$1.00 per thousand dollars of bonds issued for the first \$15,000,000 of bonds issued and \$.75 per thousand dollars of bonds issued in excess of \$15,000,000. If there is more than one (1) series of bonds issued, there will be a charge of \$1,000 for each additional series. A fee of \$500.00 for each single purpose Ordinance and a fee of \$675.00 for each multipurpose ordinance.

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

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

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

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

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

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

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

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

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

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

RESOLUTION #17-105

WHEREAS, the Building Department requested to refund overcharged of penalty in the amount of \$1,900.00 to GGM Investments, LLC for 235 Moonachie Road; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that refund of overcharged of penalty in the amount of \$1,900.00 to GGM Investments, LLC be and is hereby approved.

RESOLUTION #17-106

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the approval of 48 month lease of Ricoh copier, Model#MPC-5503 from TRITEC/RICOH for a monthly payment of \$245.00 be and is hereby confirmed; and

BE IT FURTHER RESOLVED, that the authorization of Mayor to sign 48 month lease agreement with TRITEC/RICOH for Ricoh copier, Model#MPC-5503 is hereby confirmed.

RESOLUTION #17-107

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,849.62 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

RESOLUTION #17-108

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise bids of for improvement to Commercial Ave. (Sec3) & 2017 CDBG and Borough's Road Resurfacing Program; and

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 improvement to Commercial Ave. (Sec3) & 2017 CDBG and Borough's Road Resurfacing Program.

RESOLUTION #17-109

BE IT RESOLVED, that the Mayor and Council of Borough of Moonachie wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$ 47,400 in 2016 Community Development Block Grant funds for Senior Center Improvements, 125 Moonachie road, Moonachie; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Dennis Vaccaro to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Administrator Anthony Ciannamea to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Borough of Moonachie is liable for any funds not spent in accordance with the Grant Agreement and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION #17-110

WHEREAS, in order to have sufficient balances in the 2016 Budget appropriations to meet current charges, it is necessary to make transfers between appropriations in accordance with NJSA 40A:4-59

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey that transfers be made as follows:

<u>CURRENT FUND</u>		
<u>FROM</u>		
Group Insurance		\$21,000.00
	Total	\$21,000.00
<u>TO</u>		
General Admin., Other Expenses		\$ 6,000.00
Emergency Services, Other Expenses		\$ 3,000.00
Vehicles Maintenance, Other expenses		\$ 12,000.00
	Total	\$21,000.00

RESOLUTION #17-111

BE IT RESOLVED, by the Mayor and Council that the Borough Administrator be and is hereby authorized to award the proposal for curbside collection of grass, yard waste and tree trimmings.

RESOLUTION NO. 17-112

Resolution Re: Authorizing Emergency Temporary Appropriation

WHEREAS, an emergent condition has arisen with respect to Sewer Utility Appropriations; and

WHEREAS, no adequate provision has been made in the 2017 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$41,000.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Moonachie (not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:

Sewer Utility- Capital Equipment	\$41,000
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2. That said emergency temporary appropriation will be provided for in the 2017 budget.
3. That one certified copy of this resolution be filed with the Director of Local Government Services

RESOLUTION NO. 17-113

Resolution Re: Request for Emergency Contract Award – Moonachie Road Sanitary Sewer Pump Station

WHEREAS, an emergency condition exists in the Sewer Utility with respect to a broken comminutor at the Moonachie Road pump station, and

WHEREAS, this condition constitutes an emergency affecting the immediate health, safety or welfare of the public.

WHEREAS, this emergency occurred on March 13, 2017, and

WHEREAS, it is necessary to invoke N.J.S.A. 40A:11-6 (emergency purchases and contracts) in order to obtain the immediate delivery of the materials, supplies and performance of services to repair said broken sewer main. The estimated cost of furnishing the materials, supplies and services is \$40,794.00, and

WHEREAS, a purchase order can be issued without public advertisement for bids, pursuant to the above cited statute and N.J.A.C. 5:34-6.1 et seq.

WHEREAS, the purchase of the equipment to replace the comminutor meets the definition of "proprietary" as set forth in N.J.S.A. 40A:11-2(39).

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that it hereby authorizes the Borough Administrator to award a contract to GP Jager Inc. for the purchase of the "Muffin Monster" comminutor in the amount of \$36,024 and award the contract for the installation services to Clearwater Services in the amount of \$4,770 for the emergency comminutor equipment purchase and installation at the Moonachie Road pump station.

RESOLUTION #17-114

BE IT RESOLVED, by the Mayor and Council that the payment in the amount of \$36,024.00 to GP Jager Inc. for the purchase of the "Muffin Monster" Comminutor be and is hereby approved; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the payment in the amount of \$4,770.00 to Clearwater Service for the installation of "Muffin Monster" Comminutor at the Moonachie Road Sanitary Sewer pump Station be and is hereby approved.

Mayor Vaccaro- mentioned that the Road Program will include paving the parking lot at the Civic center through Comjnm8unity Development grant, and the emergency contract for the comminutor at the Moonachie Road Pump Station because comminutor broke down without.

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

BILLS:

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

BILL LIST OF MARCH 2017

CHECK	<u>CURRENT ACCOUNT</u>	AMOUNT
NON CHECK	PRIMEFLEX	\$135.00
NON CHECK	JP MORGAN CHASE	\$5,868.00
60278	BOROUGH OF MOONACHIE PAYROLL A	\$12,418.15
60279	BOROUGH OF MOONACHIE PAYROLL A	\$172,309.50
60277	SPECTRUM BUSINESS	\$149.99
60280	ASSOCIATED APPRAISAL GROUP	\$540.00
60281	PALISADES SALES CORPORATION	\$121.00
60282	TREAS.STATE OF NEW JERSEY	\$180.00
60283	VANDINE	\$4,595.00
60284	TRAFFIC SAFETY AND EQUIPMENT C	\$789.60
60285	SCHNACK'S ON SITE TRUCK REPAIR	\$780.15
60286	MANSFIELD OIL COMPANY	\$3,443.81
60287	MANSFIELD OIL COMPANY	\$3,189.35
60288	STANDARD INSURANCE	\$1,245.56
60289	EARTHLINK BUSINESS	\$792.60
60290	EARTHLINK BUSINESS	\$764.53
60291	NJ OFFICE OF WEIGHTS AND MEASU	\$80.00
60292	BOARD OF EDUCATION	\$612,062.41
60344	VERIZON	\$263.89

60345	STAPLES CREDIT PLAN	\$177.82
60346	LOWE'S HOME CENTER INC.	\$177.51
60347	HOMETOWN AUTO PARTS	\$110.41
60348	SUEZ WATER NEW JERSEY	\$5,661.74
60349	SUEZ WATER NEW JERSEY	\$329.92
60350	DOMESTIC UNIFORM RENTAL	\$76.20
60351	DOMESTIC LINEN	\$76.20
60453	BOSWELL ENGINEERING	\$267.00
60293	WOOD-RIDGE POST OFFICE	\$196.00
60352	IRON MOUNTAIN	\$770.89
60353	MODSPACE	\$2,600.00
60295	NATURE'S CHOICE CORPORATION	\$423.75
60296	W.E. TIMMERMAN	\$688.22
60297	RONALD DENICHILO	\$1,258.80
60354	WILFRED MACDONALD INC.	\$168.77
60355	AGE'S AUTO LLC.	\$402.00
60356	AGE'S AUTO LLC.	\$173.68
60357	AGE'S AUTO LLC.	\$1,635.00
60358	APPRAISAL SYSTEMS INC.	\$2,100.00
60298	JAMES NOVELLO, ESQ.	\$866.25
60299	PAPER CLIPS	\$392.10
60300	POSTMASTER	\$500.00
60359	RETRON	\$49.55
60360	NATURE'S CHOICE CORPORATION	\$1,186.50
60361	HARRIS UNIFORMS	\$525.00
60362	HARRIS UNIFORMS	\$525.00
60363	AGE'S AUTO LLC.	\$155.35
60364	LERCH, VINCI & HIGGINS	\$1,500.00
60365	PRO PLUMBER PLUMBING, HEATING &	\$965.00
60366	DOHRMAN PRINTING COMPANY INC.	\$152.50
60367	GAETA RECYCLING	\$3,150.33
60368	F&E CHECK PROTECTOR SALES CO.	\$250.00
60369	HARRIS UNIFORMS	\$550.00
60301	DOHRMAN PRINTING COMPANY INC.	\$357.00
60302	TRAFFIC SAFETY AND EQUIPMENT C	\$561.50
60303	DART COMPUTER SERVICES INC.	\$65.00
60304	SOME'S UNIFORMS	\$525.00
60305	DECOTIIS, FITZPATRICK, COLE &	\$20.10
60306	BERGEN COUNTY UTILITIES AUTHOR	\$4,246.60
60370	FERRARA FIRE APPARATUS INC.	\$17,495.70
60371	MARK MUSELLA	\$300.00
60372	COM-TECH ELECTRONICS	\$796.90
60373	C&C TIRE	\$704.80
60374	MILLENIUM STRATEGIES	\$1,680.00
60375	LOWE'S HOME CENTER INC.	\$15.74
60376	COMPREHENSIVE BEHAVIORAL	\$1,200.00
60377	HACKENSACK MEADOW.MUN.COMMITTE	\$2,000.00
60378	REYNWOOD COMMUNICATIONS	\$523.30
60379	PHILIP A. FACENDOLA	\$243.74
60381	PAPER CLIPS	\$1,487.07
60382	V.E. RALPH & SON INC.	\$64.36
60383	V.E. RALPH & SON INC.	\$246.94
60384	SEGOVIA RESTAURANT	\$525.00
60385	NORTH JERSEY MEDIA GROUP	\$69.29
60386	NJLM	\$378.00
60387	PITNEY BOWES INC.	\$22.99
60388	JAMES NOVELLO, ESQ.	\$536.25
60389	BOROUGH OF MOONACHIE	\$133,706.19
60390	BOROUGH OF MOONACHIE	\$9,638.84
60391	JAMES NOVELLO, ESQ.	\$495.00
60392	RACHLES/MICHELE'S OIL CO.	\$411.55
60393	VANDINE	\$895.00
60395	VERIZON	\$185.87
60396	TIME WARNER CABLE	\$224.85
60397	PRAXAIR DISTRIBUTION	\$44.33
60398	HERBERT & WEISS ATT. AT LAW	\$2,371.65
60400	HARRIS UNIFORMS	\$525.00

60401	HARRIS UNIFORMS	\$525.00
60402	TURN OUT UNIFORMS	\$132.50
60403	AGE'S AUTO LLC.	\$4,453.50
60404	VERIZON	\$6.55
60405	JOSEPH SMENTKOWSKI INC.	\$3,712.92
60406	KEEHN POWER PRODUCTS INC.	\$39.95
60407	LIFESAVERS INC.	\$26.97
60408	EVANS CATERING SERVICE	\$34.00
60409	NORTH JERSEY MEDIA GROUP	\$84.15
60410	NORTH JERSEY MEDIA GROUP	\$330.01
60411	VIP CAR WASH	\$42.00
60412	TURN OUT UNIFORMS	\$259.98
60413	MIL COM PRODUCTS COMPANY, INC.	\$304.49
60414	VIP CAR WASH	\$30.95
60415	SAL'S EQUIPMENT SERVICE & REPA	\$1,180.00
60416	W.E. TIMMERMAN	\$1,029.17
60417	WORK N GEAR	\$496.99
60419	MICROSYSTEMS-N.J. COM LLC.	\$521.55
60421	SPECTRUM BUSINESS	\$152.23
60422	SPECTRUM BUSINESS	\$228.22
60423	EARTHLINK BUSINESS	\$785.98
60424	SUEZ WATER NEW JERSEY	\$45.72
60425	WORK N GEAR	\$574.88
60426	BERGEN COUNTY UTILITIES AUTHOR	\$5,518.88
60427	SUEZ WATER NEW JERSEY	\$81.67
60428	SUEZ WATER NEW JERSEY	\$280.60
60429	CODY COMPUTER SERVICES, INC	\$6,513.54
60430	STATE TOXICOLOGY LABORATORY	\$135.00
60431	DELAGE LANDEN FINANCIAL SERVIC	\$210.41
60432	EVANS CATERING SERVICE	\$67.03
60433	MGL PRINTING SOLUTIONS	\$390.50
60434	SUEZ WATER NEW JERSEY	\$5,571.00
60435	PALISADES SALES CORPORATION	\$261.00
60436	SUEZ WATER NEW JERSEY	\$44.97
60437	RACHLES/MICHELE'S OIL CO.	\$404.87
60438	HOMETOWN AUTO PARTS	\$9.41
60439	SOUTH BERGEN FIRE CHIEFS ZONE	\$200.00
60440	SOUTH BERGEN FIRE CHIEFS ZONE	\$200.00
60441	REGIONAL COMMUNICATIONS	\$814.60
60442	RED WING STORE-HACKENSACK	\$170.00
60443	BOROUGH OF MOONACHIE PAYROLL A	\$517,813.00
60444	BOROUGH OF MOONACHIE PAYROLL A	\$138,942.00
60445	VALLEY PHYSICIANS SERVICES PC	\$457.00
60446	HOMETOWN AUTO PARTS	\$1,025.32
60447	NATURE'S CHOICE CORPORATION	\$186.45
60474	ZEP SALES & SERVICE	\$166.53
60448	FAIL SAFE TESTING LLC	\$810.00
60449	TRAFFIC SAFETY AND EQUIPMENT C	\$0.00
60450	EAGLE POINT GUN/T J MORRIS & S	\$3,686.63
60451	IMPRESSIVE PRINTING INC.	\$143.55
60452	IMPRESSIVE PRINTING INC.	\$89.70
60454	VIP CAR WASH	\$29.25
60455	METRO FIRE & SAFETY EQUIPMENT	\$611.25
60456	MAIN STREET TITLE AGENCY	\$650.00
60457	VERIZON WIRELESS	\$200.05
60458	RYAN HUGHES	\$180.00
60459	SOL RIVERA-VILLON	\$150.00
60460	CAITLYN REMSA	\$165.00
60461	COMMAND RADIO COMMUNICATIONS I	\$125.00
60462	HOMETOWN AUTO PARTS	\$164.16
60463	BOROUGH OF WOOD-RIDGE	\$2,700.00
60464	VIP CAR WASH	\$54.00
60465	AGE'S AUTO LLC.	\$398.00
60466	DELAGE LANDEN FINANCIAL SERVIC	\$270.00
60467	DELAGE LANDEN FINANCIAL SERVIC	\$223.86
60468	COLUMBIA BANK	\$2,829.77
60469	BOSWELL ENGINEERING	\$880.00

60470	PSE&G COMPANY	\$11,523.21
60471	ACTION DATA SERVICES	\$1,008.60
60472	ACTION DATA SERVICES	\$833.10
60473	ACTION DATA SERVICES	\$1,463.50
60475	LOOSELEAF LAW PUBLICATIONS INC	\$39.95
60476	BOROUGH OF MOONACHIE PAYROLL A	\$142,972.35
60477	BOROUGH OF MOONACHIE PAYROLL A	\$10,723.00
60478	ADC COMMUNICATIONS AND ELECTIC	\$1,589.00
TOTAL		<u>\$1,909,328.01</u>

CHECK	TRUST ACCOUNT	<u>AMOUNT</u>
1466	AAA EMERGENCY SUPPLY	\$2,950.00
1467	AAA EMERGENCY SUPPLY	\$9,144.00
1468	ENER-G RUDOX INC.	\$2,340.00
1469	LOUIS G. ROSSI	\$250.00
TOTAL		<u>\$14,684.00</u>

CHECK	SEWER OPERATING	<u>AMOUNT</u>
6467	BOROUGH OF MOONACHIE PAYROLL A	\$18,695.47
6468	BOROUGH OF MOONACHIE PAYROLL A	\$1,347.36
6473	SUEZ WATER NEW JERSEY	\$119.28
6474	NEW JERSEY DEPARTMENT OF TREAS	\$200.00
6475	NEW JERSEY DEPARTMENT OF TREAS	\$5,240.00
6476	PIERCE EAGLE EQUIPMENT CO.	\$538.09
6477	RUSSELL REID	\$2,795.00
6478	CLEARWATER SERVICES	\$1,125.50
6479	W.E. TIMMERMAN	\$188.50
6482	BOROUGH OF MOONACHIE PAYROLL A	\$14,842.27
6483	BOROUGH OF MOONACHIE PAYROLL A	\$1,069.98
6484	RIEDEL SIGN COMPANY IN.	\$120.00
6486	LOWE'S HOME CENTER INC.	\$95.36
6487	RIEDEL SIGN COMPANY IN.	\$45.00
6488	ADVANCED AUTOMOTIVE	\$115.30
6489	BOROUGH OF MOONACHIE PAYROLL A	\$5,000.00
6490	US BANK CUST FOR PRO CAP II LL	\$1,263.71
6491	US BANKCUST FOR PC6, LLC.	\$1,045.25
6492	PSE&G COMPANY	\$3,900.97
6493	VERIZON	\$36.90
6494	BOROUGH OF MOONACHIE PAYROLL A	\$16,634.61
6495	BOROUGH OF MOONACHIE PAYROLL A	\$1,247.60
TOTAL		<u>\$75,666.15</u>

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

ORDINANCE:
None

Mayor Vaccaro- spoke about the article about Wood Ridge's ordinance regarding boats in front yards. He asked to Law and Ordinance Committee looking into surrounding town's Ordinance because he noticed increased amount of boats and other vehicles in front yards.

C/Martinez -mentioned that Fire Department is getting estimates for yearly maintenance on apparatuses.

Mayor Vaccaro asked whether C/Martinez met with Fire Department for their regular budget.

C/Martinez stated no.

Mayor Vaccaro asked C/Martinez to set up a meeting with the Fire Department regarding budget.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- asked about the testing at Hain Celestial, and will it be different than the testing have been done.

Mayor Vaccaro- mentioned that this will be a consecutive 3week testing, the testing was done quarterly. We wanted to start testing in November, but did not start due to weather. Attorney Migliorino -mentioned that the Borough received a check of \$25,000 from Hain Celestial to cover Boswell's cost for intense testing for 3weeks for quality of flow. Mayor Vaccaro-we could use the testing result to rectify the problem at Moonachie Ave pump station.

Mr. DeAlessandro-mentioned that Hain Celestial has a pretreatment before it reaches the Borough's system. He asked whether this testing have them increase the pretreatment. Mayor Vaccaro-we do not know yet, and will know once we have the results from the testing.

Mr. DeAlessandro asked about status of Moonachie Avenue Traffic Light.

Mayor Vaccaro -mentioned that the Borough Engineer has spoken to people at the County, the Borough should sit with the County and discuss costs. He spoke about the recommendation of the Engineer that the County should pick up some of the costs since it is a County Road because the study could cost million.

Mr. DeAlessandro asked whether Port Authority wants to put some restriction for new DPW building.

Mayor Vaccaro -mentioned that there are not restrictions, Port Authority is asking for green infrastructure.

Mr. DeAlessandro asked whether there was any requirement for storm water at the sight. Mayor Vaccaro- mentioned that the Borough has to catch whatever water comes off that property and the Borough has to follow requirements of DEP.

C/Bauer-mentioned that Port Authority wants plants around the building.

Mayor Vaccaro- mentioned that green roof is a good idea, but it is close to the Airport and certain plants and shrubs can attract different birds.

Mr. DeAlessandro spoke about problem with the floor at the Fire Department, it is raising up in a section. He contacted someone at Molba, and he asked about the procedure for the contractor, because the floor would need to be opened.

Mayor Vaccaro asked Mr. DeAlessandro to get 3 estimates for the floor and to contract the company at Carlstadt.

Mr. DeAlessandro mentioned that he wanted to let the Mayor and Council aware of what is going on.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Motion by C/Bauer and second by C/Kinsella to go into closed session to discuss personnel at 8:25P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Motion by C/Bauer and second by C/Kinsella to close closed session at 8:40 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Attorney Migliorino mentioned that in closed session there was discussion about the Court Administrator, who will be leaving, the process of hiring new Court Administrator with the help of the County and other discussion regarding personnel matter of DPW.

Mayor Vaccaro -mentioned that the County will do the interview process for Court Administrator, then it will go to the Mayor and Council for review and appointment.

Motion by C/Bauer and second by C/Kinsella to adjourn the meeting at 8:41P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk

