

Regular Meeting called to order, Mayor Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday April 25<sup>th</sup>, 2019 at 7:05 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella- not present, Martinez- present,  
Surak- not present, Wende-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/Bauer and second by C/Wende to approve Minutes of Regular Meeting of January 24, 2019.

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

#### COMMUNICATIONS:

James P. Mark, LLC-notification of submission of AOC Specific Unrestricted use Response Action Outcome to DEP for the removal of three underground storage tanks from 200 W. Commercial Avenue.

New Jersey Department of Environmental Protection- notice of issuance of a Final FFY18 and FFY19 Priority System, Intended Use Plan (IUP) and Project Priority List Documents for the Clean Water Financing Program.

Spectrum(Time Warner Cable New York City LLC)- notice of submission of petition to Federal Communications Commission for special relief for Modification of the Television Market of Station WRNN-TV.

Envocare Environmental & Facility Management- notification of conducting a soil gas and indoor air sampling at 111 W. Commercial Avenue.

Public Service Electric and Gas Company- notification on submission of application for Waterfront Development Individual Permit to NJDEP.

Borough of Little Ferry- notice of adoption of an Ordinance amending Chapter XXXV entitled "Land Use Regulations of the revised general Ordinance (Driveway width and impervious and pervious coverage).

Borough of Carlstadt- urging New Jersey Board of Public Utilities to require landline and wireless telephone services utilities to implement the necessary Technology to block Robocalls to their customer, free of charge and to enact regulations to prevent Robocalls from reaching customers.

Bergen County Utilities Authority- notice of Public hearing regarding the recalculation of the connection fee for direct or indirect connections to the Authority's sanitary wastewater collection and treatment system.

Bergen County Board of Chosen Freeholders – notice to adoption of an ordinance to vacate and abandon a portion of Jefferson Street located east of Kinderkamack in the City of Hackensack as a county road and transfer control and jurisdiction to the adjacent property owner Hackensack Jefferson LLC.

Township Rochelle Park and City of Hackensack-rejecting hate in all forms.

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

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

#### FORMAL ACTION TAKEN AT THE EXECUTIVE SESSION ON APRIL 11, 2019:

Motion by C/Cirillo and second by C/Martinez to approve the following Resolutions:  
RESOLUTION#19-130

WHEREAS, Resolution#19-100 authorized Ben Shaffer Recreation Inc. to do associated limited paving and site work for the Pavilion at Joseph Street Park for the amount of \$7,771.29 through ESCNJ1/18-20; #65MCESCCPS; and

WHEREAS, additional work is necessary for footing work for the Pavilion for the amount of \$4,580.20, through ESCNJ1/18-20; #65MCESCCPS; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Resolution#19-100 be and is hereby amended to authorize Ben Shaffer Recreation Inc. to do additional footing work for additional amount of \$4,580,20; and

BE IT FURTHER RESOLVED, that the payment to Ben Shaffer Recreation Inc. in the amount of \$4,580.20 be and is hereby approved.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

All ayes. So ordered.

Motion by C/Bauer and second by C/Kinsella to approve Resolution #19-131 to go into closed session:

#### RESOLUTION #19-131

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

Any contract negotiation.

Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

All ayes. So ordered.

REGULAR MEETING OF APRIL 25, 2019:

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/Martinez and second by C/Wende.

#### RESOLUTION #19-132

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$8,700.00 for month of March, 2019 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

#### RESOLUTION #19-133

WHEREAS, L +C Design Consultant, PA submitted the following invoices:

Additional Services for New Municipal Building	\$1,217.50
Additional Services for New Municipal Building	\$10,475.00
Telecommunications/Security Municipal Court	\$1,690.00
Telecommunications/Security Police Department	\$910.00
Telecommunications/Security Municipal Court	\$1,560.00
AT & T Antenna	\$780.00
TOTAL	\$16,632.50

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$16,632.50 for various professional services for of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

## RESOLUTION # 19-134

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S  
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in  
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Moonachie, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

## RESOLUTION # 19-135

WHEREAS, the Director of Local Government Services has formally directed all Municipalities to adopt a Corrective Action Plan as part of their annual audit process, and

WHEREAS, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption by the Governing Body and it shall be kept on file with the Borough Clerk, and

WHEREAS, the Plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB Circular 12A and Local Finance Notice 92-15, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council hereby approves the attached Corrective Action Plan for the 2017 Annual Audit, and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to maintain said Plan in the Municipal files, and make the Plan available to the public, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, including the Corrective Action Plan, be forwarded to the Director of Local Government Services.

**CORRECTIVE ACTION PLAN  
BOROUGH OF MOONACHIE  
BERGEN COUNTY, NJ  
AUDIT YEAR ENDED DECEMBER 31, 2017**

**RESOLVED FINDINGS FROM PRIOR YEAR AUDIT**

Corrective action was taken on the following prior year's recommendations:

1. The purchase orders are issued at the time the order is placed for the goods and/or services.
2. The non-check payments are entered into the budget system in the month they occur.
3. The detail records supporting the compensated absence balances are available for audit.

4. The Chapter 78 employee health benefit contributions are adjusted to reflect mid-year health benefit premium increases.

### **CURRENT YEAR FINDINGS**

1. The Borough's actuarial calculation of the OPEB liability was not available for audit.

**Analysis:** The Borough procures its health benefits through the Bergen Municipal Employee Benefits Fund. As of the date of the audit the Borough had not received the actuarial calculations and therefore has not complied with the requirements of GASB Statement No. 45 and the State of New Jersey Local Finance Notice 2009-13R.

**Corrective Action:** The Borough's actuarial calculation of the OPEB is being completed and will be reflected in the December 31, 2018 audit.

**Implementation Date:** Immediate.

2. The Borough should enroll any eligible employees into the Defined Contribution Retirement Plan (DCRP).

**Corrective Action:** The Borough is attempting to enroll eligible employees into the Defined Contribution Retirement Plan (DCRP).

**Implementation Date:** Immediate.

3. The outstanding checks should be investigated to determine the validity.

**Corrective Action:** The outstanding checks are being reviewed and are being either reissued or voided.

**Implementation Date:** Immediate.

4. The fixed asset report should be updated on an annual basis for all fixed asset additions and disposals.

**Corrective Action:** The Borough is still recovering from Superstorm Sandy and is currently located in temporary locations. Upon moving into a permanent location the Borough will do a new fixed asset report.

**Implementation Date:** December 31, 2019.

### RESOLUTION #19-136

WHEREAS, N.J.S. A. 40A:65 -1 et seq. authorizes local units of government to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. promotes the broad use of shared services as a method to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough of Teterboro is seeking the services of an Emergency Management Coordinator; and

WHEREAS, it is in the best interest of the Borough of Moonachie and the Borough of Teterboro to enter into a Shared Service Agreement to provide the services of an Emergency Management Coordinator to the Borough of Teterboro; and

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

1. That it does hereby authorize and approve Shared Service Agreement between the Borough of Moonachie and the Borough of Teterboro, to provide services of an Emergency Management Coordinator, which shall be effective January 1, 2019 until December 31, 2021, at a yearly cost of \$2,000; and
2. The Mayor and the Borough Clerk are hereby authorized and directed to execute the Shared Service Agreement following legal review; and

3. The said agreement is on file in the office of the Borough Clerk and shall be available for inspection during the regular business hours thereof.

RESOLUTION #19-137

WHEREAS, Dee-En Electrical Contracting submitted an invoice for Estimate No. 1 for work performed and material furnished for installation of Emergency Generator at the Moonachie Road Pumping Station in the amount of \$8,837.15; and

WHEREAS, Boswell Engineering reviewed and approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$8,837.15 to Dee-En Electrical Contracting be and is hereby approved.

RESOLUTION #19-138

WHEREAS, Dee-En Electrical Contracting submitted Change Order No. 1 in the amount of \$839.50 for the Installation of Emergency Generator at the Moonachie Road Pumping Station; and

WHEREAS, Boswell Engineering has approve Change Order No. 1 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 1 in the amount of \$839.50 be and is hereby approved.

Administrator Ciannamea- mentioned that Court Administrator requested to close the accounts and to transfer the funds to the Borough's Current account.

RESOLUTION #19-139

WHEREAS, the following checks are outstanding:

MUNICIPAL COURT BAIL ACCOUNT:

Check No.	Amount
2407	\$6.00
TOTAL	\$6.00

MUNICIPAL COURT GENERAL ACCOUNT:

Check No.	Amount
2612	\$10.00
2687	\$26.00
2695	\$1.00
2772	\$2.00
TOTAL	\$39.00

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the above list of outstanding Checks be and is hereby cancelled; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the transfer from Bail Account in the amount of \$6.00 and transfer from Municipal Court General Account in the amount of \$39.00 to Borough's Current Account be and is hereby approved.

RESOLUTION #19-140

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following applicants for Part-time Seasonal Help for DPW are hereby employed effective May 28<sup>th</sup>, at the hourly rate of \$15.00 per hour up to 30 hours a week:

Gage Bellino

Christian Loor

Christian Sortino

## RESOLUTION #19-141

**BE IT RESOLVED** by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby authorized to advertise for additional part-time seasonal help position for Department of Public Works.

## RESOLUTION #19-142

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Joseph Friezo be and is hereby appointed as a part-time Maintenance Worker at the hourly rate of \$15.00 up to 25 hours a week.

## RESOLUTION #19-143

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise bids for Moonachie Road Streetscape Project (III); 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 Moonachie Road Streetscape Project (III).

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

## BILLS:

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

<b>CHECK</b>	<b>CURRENT ACCOUNT</b>	<b>AMOUNT</b>
3023	CERTIFIED SPEEDOMETER	287.00
3024	PANORAMA TOURS INC.	850.00
3025	VERIZON	6.55
3026	PHILIP A. FACENDOLA	267.85
3027	DOMESTIC LINEN	80.50
3028	DOMESTIC LINEN	80.50
3029	NFIP DIRECT SERVICING AGENT	5,288.00
3030	MANSFIELD OIL COMPANY	3,372.20
3031	HARRIS UNIFORMS	200.00
3032	HARRIS UNIFORMS	20.00
3033	HARRIS UNIFORMS	58.95
3034	HARRIS UNIFORMS	389.90
3035	HARRIS UNIFORMS	135.00
3036	HARRIS UNIFORMS	153.80
3037	GANN LAW BOOKS	86.00
3038	PABCO INDUSTRIES	870.75
3039	COMMERCIAL TIRE SERVICE & SALE PROFESSIONAL GOVERNMENT	16.69
3040	EDUCAT PROFESSIONAL GOVERNMENT	90.00
3041	EDUCAT	90.00
3042	TREASURER, STATE OF NEW JERSEY	240.00
3043	TIME WARNER CABLE	154.94
3044	BOARD OF EDUCATION	693,829.17
3045	BER.CTY MUN CLERKS ASSOC.	35.00
3046	NEW JERSEY FIRE EQUIPMENT	1,310.00
3047	VIP CAR WASH	55.74
3048	NEW JERSEY FIRE EQUIPMENT	1,965.00
3049	FIREFIGHTER ONE LLC.	2,300.10
3050	BECOR SPORTS	192.00
3051	FRANCIS MIGLIORINO, ESQ.	200.00
3052	POSTMASTER	235.00

3053	VERIZON	86.31
3054	BOSWELL ENGINEERING	368.00
3055	VERIZON	41.79
3056	BOSWELL ENGINEERING	280.00
3057	VERIZON	659.03
3058	MILLENIUM STRATEGIES	8,250.00
3059	MILLENIUM STRATEGIES	1,500.00
3060	METRO FIRE & SAFETY EQUIPMENT	193.00
3061	HOMETOWN AUTO PARTS	101.97
3062	HOMETOWN AUTO PARTS	50.88
3063	HOMETOWN AUTO PARTS	50.88
3064	COMMERCIAL TIRE SERVICE & SALE	164.00
3065	TERMINEX	62.00
3066	HOMETOWN AUTO PARTS	55.62
3067	HOMETOWN AUTO PARTS	35.99
3068	METRO FIRE & SAFETY EQUIPMENT	495.00
3069	COMMERCIAL TIRE SERVICE & SALE	469.00
3070	BERGEN COUNTY UTILITIES AUTHOR	5,603.98
3071	RACHLES/MICHELE'S OIL CO.	1,100.34
3072	VERIZON	324.98
3073	STAPLES BUSINESS ADVANTAGE	50.36
3074	ALL COVERED	606.00
3075	SUEZ WATER NEW JERSEY	142.83
3076	PROGRESSIVE BRICK COMPANY	852.00
3077	RACHLES/MICHELE'S OIL CO.	814.05
3078	METRO FIRE & SAFETY EQUIPMENT	167.00
3079	TREASURER, STATE OF N.J.	3,564.00
3080	HOMETOWN AUTO PARTS	50.00
3081	HOMETOWN AUTO PARTS	24.00
3082	COMMERCIAL TIRE SERVICE & SALE	2,310.48
3083	DOMESTIC UNIFORM RENTAL	170.20
3084	HOMETOWN AUTO PARTS	119.88
3085	ASSOCIATED APPRAISAL GROUP	90.00
3086	V.E. RALPH & SON INC.	47.56
3087	GLOCK PROFESSIONAL INC.	500.00
3088	GALL'S INC.	235.94
3089	TIME WARNER CABLE	224.85
3090	LERCH, VINCI & HIGGINS	4,501.25
3091	LERCH, VINCI & HIGGINS	7,070.00
3092	GET A CAN INC.	3,150.33
3093	COMMERCIAL TIRE SERVICE & SALE	178.00
3094	WILFRED MACDONALD INC.	123.89
3095	ALL COVERED	1,306.00
3096	TREASURER STATE OF NEW JERSEY BOROUGH OF MOONACHIE PAYROLL	175.00
3097	A BOROUGH OF MOONACHIE PAYROLL	174,010.45
3098	A	12,555.36
3099	BCB JANITORIAL SUPPLY COMP	2,906.11
3100	BERGEN COUNTY FIRE PREVENTION	150.00
3101	METROPOLITAN MEDICAL CORP	2,366.00
3102	PHILIP A. FACENDOLA	276.66
3103	FERRARA FIRE APPARATUS INC.	2,435.61
3104	GILBERT LEBRON	240.00
3105	PITNEY BOWES GLOBAL FINAN.SERV	584.10
3106	IRON MOUNTAIN	1,445.61
3107	AGE'S AUTO LLC.	18.00
3108	AGE'S AUTO LLC.	26.00
3109	AGE'S AUTO LLC.	50.00

3110	AGE'S AUTO LLC.	26.00
3111	AGE'S AUTO LLC.	50.00
3112	NEW JERSEY SPORTS & EXPOSITION	578.93
3113	NICHOLAS TELESMANIC	458.55
3114	SUEZ WATER NEW JERSEY	121.66
3115	SUEZ WATER NEW JERSEY	49.68
3116	ANJR	80.00
3117	EVANS CATERING SERVICE	20.00
3118	HOMETOWN AUTO PARTS	2.69
3119	JOSEPH SMENTKOWSKI INC.	9,860.83
3120	NEW JERSEY SPORTS & EXPOSITION	549.78
3121	BCB JANITORIAL SUPPLY COMP	112.25
3122	VERIZON	209.09
3123	SUEZ WATER NEW JERSEY	10,540.14
3124	SUEZ WATER NEW JERSEY	365.87
3125	PORT AUTHORITY OF NY AND NJ	185.42
3126	TIME WARNER CABLE	144.94
3127	BOSWELL ENGINEERING	736.00
3128	WORK N GEAR	152.85
3129	REYNWOOD COMMUNICATIONS	561.62
3130	TRAINING UNLIMITED LLC	189.00
3131	JOSEPH SMENTKOWSKI INC.	9,860.83
3132	KEEHN POWER PRODUCTS INC.	187.05
3133	LERCH, VINCI & HIGGINS	5,005.00
3134	SOL RIVERA-VILLON	175.00
3135	LOOSELEAF LAW PUBLICATIONS INC BERGEN MUNICIPAL EMPLOYEE	39.50
3136	BENE	100,079.20
3137	HEIGHTS FLOWER SHOPPE BERGEN MUNICIPAL EMPLOYEE	254.90
3138	BENE	103,126.20
3139	WILLIAMS SCOTSMAN	20,046.66
3140	AQUA FRESCA AND JAVA LLC	150.00
3141	LERCH, VINCI & HIGGINS	800.00
3142	WILLIAMS SCOTSMAN BOROUGH OF MOONACHIE TRUST	5,200.00
3143	ESC	1,169.59
3144	MERIT TROPHIES	445.50
3145	AQUA FRESCA AND JAVA LLC	150.00
3146	VERIZON	39.99
3147	VERIZON	572.16
3148	COUNTY OF BERGEN	461,458.00
3149	BOARD OF EDUCATION BERGEN MUNICIPAL EMPLOYEE	693,829.17
3150	BENE	106,685.20
3151	BERGEN COUNTY CLERK BERGEN MUNICIPAL EMPLOYEE	11.00
3152	BENE BERGEN MUNICIPAL EMPLOYEE	108,343.20
3153	BENE	87,839.20
3154	DELAGE LANDEN FINANCIAL SERVIC	195.00
3155	DELAGE LANDEN FINANCIAL SERVIC	245.00
3156	DELAGE LANDEN FINANCIAL SERVIC	195.00
3157	SOUTH BERGEN MUNICIPAL JOIN IN	92,035.00
3158	NEW JERSEY SPORTS & EXPOSITION	629.52
3159	DENNY WIGGLERS LANDSCAPING CO.	2,000.00
3160	NATURE'S CHOICE CORPORATION	531.89
3161	LOWE'S HOME CENTER INC.	226.37
3162	COMMERCIAL TIRE SERVICE & SALE	1,500.62
3163	NATURE'S CHOICE CORPORATION	525.45



3164	NATURE'S CHOICE CORPORATION	549.62
3165	SIRCHIE FINGER PRINT LABORATOR	128.39
3166	V.E. RALPH & SON INC.	130.18
3167	EVANS CATERING SERVICE	29.08
3168	GALL'S INC.	374.75
3169	AGE'S AUTO LLC.	261.00
3170	AGE'S AUTO LLC.	65.00
3171	AGE'S AUTO LLC.	1,004.92
3172	AGE'S AUTO LLC.	170.23
3173	AGE'S AUTO LLC.	250.00
3174	AGE'S AUTO LLC.	557.00
3175	AGE'S AUTO LLC.	281.00
3176	AGE'S AUTO LLC.	414.00
3177	NATURE'S CHOICE CORPORATION	567.35
3178	STAPLES BUSINESS ADVANTAGE	55.69
3179	PUBLIC EMPLOYEES RETIREMENT SY	54,210.87
3180	VERIZON	287.92
3181	EVANS CATERING SERVICE	36.62
3182	NICK'S TOWING SERVICE INC.	150.00
3183	BOROUGH OF WOOD-RIDGE	4,200.00
3184	STAPLES BUSINESS ADVANTAGE	79.75
3185	VIP CAR WASH	120.00
3186	AGE'S AUTO LLC.	254.95
3187	VERIZON	591.84
3188	VERIZON	1,132.60
	BOROUGH OF MOONACHIE PAYROLL	
3189	A	11,002.63
3190	COUNTY OPEN SPACE TRUST FUND	19,791.00
3191	VERIZON	85.74
	BOROUGH OF MOONACHIE PAYROLL	
3192	A	151,252.31
3193	STANDARD INSURANCE	1,433.49
3194	A PLUS LETTER SERVICE INC.	365.00
3195	TERMINEX	62.00
3196	PIA, INC.	300.00
3197	BCB JANITORIAL SUPPLY COMP	56.78
3198	IRON MOUNTAIN	1,062.36
3199	STAPLES BUSINESS ADVANTAGE	62.65
3200	SCHUMACHER CHEVROLET	335.07
3202	EVANS CATERING SERVICE	31.81
3203	SIRCHIE FINGER PRINT LABORATOR	403.32
3204	TILCON NEW YORK INC.	112.41
3205	MILLENIUM STRATEGIES	8,700.00
3206	WORK N GEAR	568.72
3207	BECOR SPORTS	448.00
3208	METRO FIRE & SAFETY EQUIPMENT	31.70
3209	VIP CAR WASH	81.00
3210	ALTONA CUSTOM METAL WORKS	370.00
3211	PUBLIC SERVICE E & G	4,070.15
	<b>TOTAL</b>	<b>3,051,366.33</b>

CHECK	CURRENT ACCOUNT	AMOUNT
3201	STAPLES BUSINESS ADVANTAGE	VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PSE&G COMPANY	1,972.06
NON-CHECK PAYMENT	JP MORGAN CHASE	141,212.82
NON-CHECK PAYMENT	EARTHLINK BUSINESS	827.48
NON-CHECK PAYMENT	PRIMEFLEX	144.50
NON-CHECK PAYMENT	PUBLIC SERVICE E & G	8,390.73
<b>TOTAL</b>		<b>152,547.59</b>

CHECK	TRUST ACCOUNT	AMOUNT
1586	PHILIP A. FACENDOLA	94.40
1587	FUN TIME ENTERTAINMENT	250.00
1588	FUN TIME ENTERTAINMENT	250.00
1589	PHILIP A. FACENDOLA	30.94
1592	PHILIP A. FACENDOLA	147.82
1593	PHILIP A. FACENDOLA	66.71
1594	BOSWELL ENGINEERING	1,358.52
1595	BOSWELL ENGINEERING	184.00
1596	PHILIP A. FACENDOLA	40.96
<b>TOTAL</b>		<b>2,423.35</b>

CHECK	TRUST ACCOUNT	AMOUNT
1590	PHILIP A. FACENDOLA	VOID
1591	PHILIP A. FACENDOLA	VOID
1523	BOSWELL ENGINEERING	VOID

CHECK	CAPITAL ACCOUNT	AMOUNT
143	BOSWELL ENGINEERING	736.00
144	TWO BROTHERS CONTRACTING	96,900.25
145	BEN SHAFFER RECREATION INC.	836.45
146	L & C DESIGN CONSULTANTS	16,525.00
147	L & C DESIGN CONSULTANTS	5,478.00
148	CORBY ASSOCIATES INC.	625.00
149	BEN SHAFFER RECREATION INC.	12,351.40
150	BOSWELL ENGINEERING	7,481.00
151	PROCOMM SYSTEMS INC.	25,518.00
152	NORTH JERSEY MEDIA GROUP	61.50
153	JOHNSTON, COMMUNICATIONS	305,515.67
154	METAL WORKS	4,883.34
<b>TOTAL</b>		<b>476,911.61</b>

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
357	CLEARWATER SERVICES	8,420.25
358	VERIZON	40.22
359	VERIZON	40.22
360	BOROUGH OF MOONACHIE PAYROLL A	23,327.82
361	BOROUGH OF MOONACHIE PAYROLL A	1,683.17
362	RAPID PUMP & METER SERVICE	1,693.34

363	CLEARWATER SERVICES	2,000.00
364	SUEZ WATER NEW JERSEY	164.81
	BERGEN MUNICIPAL EMPLOYEE	
365	BENE	11,172.80
	BERGEN MUNICIPAL EMPLOYEE	
366	BENE	11,172.80
	BERGEN MUNICIPAL EMPLOYEE	
367	BENE	11,172.80
	BERGEN MUNICIPAL EMPLOYEE	
368	BENE	11,172.80
	BERGEN MUNICIPAL EMPLOYEE	
369	BENE	11,172.80
370	VERIZON	39.99
	BOROUGH OF MOONACHIE PAYROLL	
371	A	1,266.76
	BOROUGH OF MOONACHIE PAYROLL	
372	A	17,414.11
373	PUBLIC SERVICE E & G	3,590.50
374	CENTRICA BUSINESS SOLUTIONS	3,900.00
	<b>TOTAL</b>	<b>119,445.19</b>

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
55	BOSWELL ENGINEERING	299.57
56	POST & KELLY ELECTRIC CO, INC	11,289.50
57	BOSWELL ENGINEERING	1,677.61
	<b>TOTAL</b>	<b>13,266.68</b>

CHECK	DOG ACCOUNT	AMOUNT
30	N.J. DEPT. OF HEALTH AND SENIO	24.00
	<b>TOTAL</b>	<b>24.00</b>

	UNEMPLOYMENT ACCOUNT	
12	N.J. STATE UNEMPLOYMENT COMPEN	2,226.80
	<b>TOTAL</b>	<b>2,226.80</b>

CHECK	SUMMER RECREATION ACCOUNT	AMOUNT
85	STAPLES BUSINESS ADVANTAGE	207.38
	<b>TOTAL</b>	<b>207.38</b>

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

**PUBLIC HEARING ON OPEN SPACE APPLICATION FOR THE IMPROVEMENT OF RECREATION AREA AT EAST JOSEPH STREET PARK:**

Mayor Vaccaro- mentioned that this application is for redoing Playground equipment at East Joseph Street Park, updating some of the equipment and this grant is for \$20,008.84.

No one wishing to be heard.

Motion by C/Bauer and second by C/Cirillo to close Public Hearing on Open Space Application.

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

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

**RESOLUTION # 19-144**

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 \$20,008.84 from the County Trust Fund for new equipment and improvements for East Joseph Street Park; 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 April 25, 2019 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 East Joseph Street Park; 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 May 20, 2019, 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, Martinez, Wende  
All ayes. So ordered.

#### INTRODUCTION OF ORDINANCES:

Administrator Ciannamea-spoke about appropriation cap and levy cap, which is 2.5%. He mentioned that Ordinance#2019-1 allows the Borough to increase by 1%, raise the cap by additional \$77,000 and raise expenses \$270,000. He explained that this Ordinance allows expenses to raise up to \$7,899,000 but the expenses are \$7,865,000, so this ordinance allows to bank \$100,000 for rainy day.

Mayor Vaccaro-mentioned that Ordinance#2019-2 is for 180 days rental.

Motion by C/Bauer and second by C/Cirillo to introduce Ordinances:

BE IT RESOLVED that the following ordinance:

ORDINANCE#2019-1  
CALENDAR YEAR 2019  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

ORDINANCE # 2019-2

AN ORDINANCE TO AMEND CHAPTER XXII "ZONING" OF THE REVISED  
GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF  
BERGEN, STATE OF NEW JERSEY

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 23<sup>rd</sup> day of May, 2019 at 7:00 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 ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

ROLL CALL: Bauer, Cirillo, Martinez, Wende

**INTRODUCTION OF MUNICIPAL BUDGET:**

Administrator Ciannamea- mentioned that there is no tax increase this year and the tax rate is going down two and half cents per hundred. He spoke about assessed values, which went up about \$70,000,000, it went up on the commercial side than the residential side. He mentioned that average house in 2018 was \$337,600 and in 2019 the average house is \$345,100, the tax impact on average house is going down \$2.00. Also, he mentioned that the assessor bumped the assess values 15 to 20 percent on commercial side, he said that in other properties in Southern Bergen County towns are going up by 30%. He explained that the Borough benefited from the industrial side and spending went up with no tax increase. He mentioned that the Capital Fund is increased by \$340,000 and this budget has \$500,000 for capital improvement in case the Municipal building needs more money. He mentioned that taxes could have decrease 2% but next year it could go up 18% and the Borough took advantage to take long term responsible approach.

Mayor Vaccaro- mentioned that the Borough is putting money aside to accomplish some of the thing in town without raising taxes.

Administrator Ciannamea- mentioned that there is half a million dollars in reserve for terminal packages for retirement and some town has to borrow money for retirement.

Motion by C/Bauer and second by C/Martinez to approve Resolution#19-145:

**RESOLUTION #19-145**

Re: Introduction of 2019 Budget

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Moonachie, Bergen County, New Jersey for the year 2019.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of May 7<sup>th</sup>, 2019 and that a hearing on the Budget will be held at the Kathryn E. Flynn Civic Center, 125 Moonachie Road on May 23, 2019 at 7:00 PM or as soon thereafter as the matter may be reached.

**2019 MUNICIPAL BUDGET  
of the Borough of Moonachie  
County of Bergen  
for the fiscal year 2019**

**Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2019	2018
<b>1. Surplus</b>	<b>1,200,000</b>	<b>1,120,788</b>
<b>2. Total Miscellaneous Revenues</b>	<b>1,926,772</b>	<b>1,868,236</b>
<b>3. Receipts from Delinquent Taxes</b>	<b>100,000</b>	<b>200,000</b>
<b>4. Local Tax for Municipal Purposes</b>	<b>8,775,557</b>	<b>8,100,865</b>
<b>Total General Revenues</b>	<b>12,002,329</b>	<b>11,289,889</b>

Summary of Appropriations	2019	Final
	Budget	2018 Budget
<b>1. Operating Expenses: Salaries &amp; Wages</b>	<b>4,087,152</b>	<b>4,191,259</b>
<b>Other Expenses</b>	<b>3,696,875</b>	<b>3,539,787</b>
<b>2. Deferred Charges &amp; Other Appropriations</b>	<b>1,255,169</b>	<b>1,091,380</b>

<b>3. Capital Improvements</b>	<b>590,694</b>	<b>250,000</b>
<b>4. Debt Service (Include for School Purposes)</b>	<b>1,222,439</b>	<b>1,117,463</b>
<b>5. Reserve for Uncollected Taxes</b>	<b>1,150,000</b>	<b>1,100,000</b>
<b>Total General Appropriations</b>	<b>12,002,329</b>	<b>11,289,889</b>
<b>Total Number of Employees</b>	<b>38</b>	<b>38</b>

### 2019 Dedicated Sewer Utility Budget

Summary of Revenues	Anticipated	
	2019	2018
<b>1. Surplus</b>		<b>318,308</b>
<b>2. Miscellaneous</b>	<b>2,140,969</b>	<b>1,547,019</b>
<b>3. Deficit (General Budget)</b>		
<b>Total Revenues</b>	<b>2,140,969</b>	<b>1,865,327</b>
<b>Summary of Appropriations</b>		
	<b>2019</b>	<b>Final 2018 Budget</b>
<b>1. Operating Expenses: Salaries &amp; Wages</b>	<b>480,000</b>	<b>486,084</b>
<b>Other Expenses</b>	<b>1,172,788</b>	<b>1,235,127</b>
<b>2. Capital Improvements</b>		
<b>3. Debt Service</b>	<b>121,670</b>	<b>112,116</b>
<b>4. Deferred Charges &amp; Other Appropriations</b>	<b>366,511</b>	<b>32,000</b>
<b>5. Surplus (General Budget)</b>		
<b>Total Appropriations</b>	<b>2,140,969</b>	<b>1,865,327</b>
<b>Total Number of Employees</b>	<b>4</b>	<b>4</b>

Debt Information - Bonds and Loans				
	General	Sewer Utility		Utility-Other
<b>Interest on Bonds and Notes</b>	<b>412,079</b>	<b>32,584</b>		<b>N/A</b>
<b>Principal - Bonds and Notes</b>	<b>630,797</b>	<b>89,086</b>		
<b>Loans-Principal and Interest</b>	<b>179,563</b>			
<b>Outstanding Balance - 12/31/18</b>	<b>14,033,000</b>	<b>1,590,000</b>		

Notice is hereby given that the budget and tax resolution was approved by the Mayor and Council of the Borough of Moonachie, County of Bergen on April 25, 2019.

A hearing on the budget and tax resolution will be held at the Kathryn E. Flynn Civic Center, 125 Moonachie Road, schedule for May 23, 2019 at 7:00 o'clock PM. At which time and place objections to the Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk at the Municipal Building, 90 Moonachie Ave, Moonachie, New Jersey,  
(201) 641-1813 during the hours of 9:00 a.m. to 4:30 p.m.

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

PUBLIC HEARING:  
Sal DeAlessandro, 1 Frederick Street- asked about the DPW Building project.

Mayor Vaccaro mentioned that the water has been pumped from the site due to recent rain and soil testing needs to be done, to see how much soil needs to be removed.

C/Bauer- mentioned that about 2 feet soil needs to be taken away.

Mayor Vaccaro – mentioned that this project will progress when it is nice weather.

Mr. DeAlessandro -asked about Hain Celestial testing.

Mayor Vaccaro- mentioned that the Sewer Inspector took 3 samples and the result is not back yet.

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

Mayor Vaccaro- mentioned that Boswell is working on the design portion and when it is finished; it will be sent to the County.

Mr. DeAlessandro -asked about the speed sign on Henry Street.

Mayor Vaccaro -mentioned that one sign can be moved to Henry Street and he will speak to the Police Chief about the speed sign and getting pricing to purchase another sign.

Mr. DeAlessandro- asked who decided on what direction to face the signs.

Mayor Vaccaro -mentioned that the Police Chief decided the best placement for speed sign and he will speak with the Chief for moving one from Edstan Drive temporary until another one is purchased.

Mr. DeAlessandro- asked about the Streetscape Project.

Mayor Vaccaro –explained that the project will be from Broad Street to Little Ferry’s border and mentioned about the County’s paving project.

Mr. DeAlessandro- spoke about traffic light by CVS in Little Ferry and asked about a traffic light by the Municipal building.

Mayor Vaccaro- answered that he did not hear anything about a traffic light by Municipal building.

Mr. DeAlessandro – asked about the timing of the traffic light.

Mayor Vaccaro- mentioned that NJSEA controls the traffic light on Moonachie Road and Moonachie Avenue. He spoke about two traffic lights on Washington Avenue.

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

ROLL CALL: Bauer, Cirillo, Martinez, Wende

All ayes. So Ordered.

**REMINDER: 2019 Elected Official training will be at 6 P.M. on May 9, 2019.**

C/Bauer- asked about lot of money for municipal building that is in dispute.

Mayor Vaccaro- mentioned that the Borough and the Contractor are aware of the money.

Also, he mentioned that the final inspection for Municipal building will be on Tuesday for TCO, the Administration can move after the parking lot is done.

C/Bauer- asked about moving date for the Borough’s Office.

Mayor Vaccaro- mentioned that he will have a better idea after Tuesday’s meeting.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 7:45 P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Wende

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Borough Clerk