

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday, July 28, 2016 at 8:09 P.M.

Mayor called for Pledge of Allegiance to the Flag.

Mayor turned the meeting over to C/Kinsella, Council President.

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

Motion by C/Millar and second by C/Cirillo to approve the Minutes of Regular Meeting of May 26, 2016 and the Minutes of Regular Meeting of June 23, 2016.

ROLL CALL: Cirillo, Kinsella, Millar, Surak.

All ayes. So ordered.

#### COMMUNICATIONS:

Compliance Management International- issuance of Response Action Outcome letter for the remediation of the industrial establishment located at 77 Moonachie Avenue, Block 70, Lot 5.02 in the Borough of Moonachie.

GEI Consultants, Inc.-issuance of Response Action Outcome letter for the remediation of the site located at 20 Knickerbocker Rd., Block 67, Lot 6 in the Borough of Moonachie.

Earth Systems Environmental Engineering- issuance of Response Action Outcome for the remediation of the industrial establishment located at 131 W. Commercial Ave., Block 61, Lot 8 in the Borough of Moonachie.

New Jersey Department of Environmental Protection- notification of suspected Hazardous Substance Discharge at 200 W. Commercial Ave., in the Borough of Moonachie.

Atlantic Environmental Solutions. Inc.- issuance of Response Action Outcome for the remediation of the site located at 77 Moonachie Ave., Block 70, Lot 5.02, in the Borough of Moonachie.

Atlantic Environmental Solutions, Inc.- issuance of Response Action Outcome for the remediation of the site located at 38 Grand Street, Block 69, Lot 10, in the Borough of Moonachie.

Borough of Allendale- supporting Senate Bill S-2254 and Assembly Bill A-3821 which affirms the Legislative intent of the Fair Housing Act.

Bergen County Board of Chosen Freeholders- notice of introduction and public hearing of a Guaranty Ordinance securing the Bergen County Improvement Authority's County guaranteed governmental loan revenue refunding bonds, series 2016 in an aggregate principal amount not to exceed \$105,000,000.

Bergen County Board of Chosen Freeholders-notice of introduction and public hearing of a Bond Ordinance amending bond Ordinances authorizing various capital improvements for Bergen Regional Medical Center.

Bergen County Board of Chosen Freeholders- notice of introduction and public hearing on a refunding Bond Ordinance providing for the refunding of outstanding general obligation bonds, appropriating \$52,000,000 and authorizing the issuance of \$52,000,000.

Bergen County Board of Chosen Freeholders- notice of adoption of an Ordinance establishing the revised 2016 fee schedule for the Bergen County Justice Center Parking Garage.

Bergen County Board of Chosen Freeholders -notice of adoption of a bond ordinance amending Section 3(A) of Bond Ordinance No. 95-18 and Section 3(A) of bond ordinance 98-36 and appropriating a\$1,636,000 contribution for the Borough of Emerson, all to provide for the Kinderkamack Road Improvements, Borough of Emerson Project (Phase I-III) to be undertaken by the County.

- Bergen County Board of Chosen Freeholders- notice of adoption of a bond ordinance providing for the NJDOT FY 2016 County Aid Program, appropriating \$7,604,500 and authorizing the issuance of \$7,604,500 bonds or notes.
- Public Service Electric and Gas Company- notice of public hearing on the petition to NJBPU for approval of a second extension of a Solar Generation Investment program and associated cost recovery mechanism and for changes in the Tariff for Electric Service.
- Bergen County Board of Chosen Freeholders- notice of introduction and public hearing of a Guaranty Ordinance securing the Bergen County Improvement Authority's County Guaranteed Revenue Bonds, Series 2016(Greater Bergen Community Action Inc. Project) in an aggregate principal amount not to exceed \$15,000,000
- Envirotactics, Inc.- notification of submittal of Certification form to NJDEP for the site located at Former AE&A Service Station, 270 Moonachie Avenue.
- Bergen County Board of Chosen Freeholders- notice of introduction and public hearing on an Ordinance entitled ban the operation of traveling shows or circus that exhibit wild or exotic animals on County property.
- New Jersey Department of Environmental Protection- notice of withdrawal of Flood Hazard applications of Port Authority of New York and New Jersey for Blocks and Lots 76, 1.02 and 203, 1.
- Public Service Electric and Gas Company- notice of filing with NJBPU and notice of public hearings in the matter of the 2016/2017 Annual filings for a change in the statewide electric and gas permanent Universal Service Fund Program, Factors within the Electric and Gas Societal Benefits Charges.
- Public Service Electric and Gas Company- notice of filing with NJBPU and notice of public hearings in the matter of the petition of Public Service Electric and Gas Company's 2016 annual margin adjustment charge.

Motion by C/Cirillo and second by C/Millar to file communication.

ROLL CALL: Cirillo, Kinsella, Millar, Surak.

All ayes. So ordered.

REPORTS:

None

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

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

**RESOLUTION #16-166**

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the action of the Board of Health designating Tyco Animal Control to provide the dog canvass for the Borough of Moonachie at the rate of \$1.25 per household be and is hereby confirmed.

**RESOLUTION NO. 16-167**

**Resolution Re: Authorizing Agreement for Extraordinary, Unspecifiable Services**

WHEREAS, there exists a need for Modspace to reconfigure the police trailers, and

WHEREAS, the maximum amount of the contract in question is \$31,530.00 and the provision of Ordinance # 2016-10 and all amendments and supplements available in an appropriations entitled an Ordinance providing a Supplemental appropriation of \$4,000,000 for construction of a new Municipal Building in and for the Borough of Moonachie and have been certified by the Local Finance Officer, said certification being attached; and

WHEREAS, N.J.A.C. 5:34-2.3(c) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that this meets the statute and rules governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED, by the council of the Borough of Moonachie as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Modspace.
2. This contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” in accordance with 40A:11-5(1)(a)(ii) of the Local Public Contracts law because Modspace is the owner of the trailers which require modifications and is the only entity authorized to make modifications.
3. Notification of contract award shall be printed once in The Record.

**RESOLUTION NO. 16-168**

WHEREAS, there exists a need for modifications of phone lines, wiring and a panel in the police trailers, and

WHEREAS, N.J.S.A. 40A:11-5(1)(f) allows for the supply of any product or the rendering of any service by a public utility, which is subject to the jurisdiction of the Board of Public Utilities, and

WHEREAS, the need exists to contract with Verizon in the amount of \$47,100.00 (or less, if the full amount is not needed to complete the work) which exceeds the bid threshold, and

WHEREAS, the Chief Financial Officer has certified that this meets the statute and rules governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED, by the council of the Borough of Moonachie that this contract is approved and awarded without competitive bidding in accordance with 40A:11-5(1)(f).

RESOLUTION #16-169

WHEREAS, Superintendent MaryEllen Lyons solicited three quotes for the modification of electric lines, wiring and reconnecting the electric lines to the Police trailers; and

WHEREAS, three proposals were submitted as follows:

Cates Electric--\$13,800.00

Vigilante Electric-\$21,865.00

Two Brothers--\$73,600.00

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the quotes of Cates Electric in the amount of \$13,800.00 be and is hereby approved for the modification of electric lines, wiring and reconnecting the electric lines to the Police trailers.

RESOLUTION #16-170

WHEREAS, Superintendent MaryEllen Lyons solicited three quotes for the installation of water lines to the four(4) trailers housing the Moonachie Police Department while the new building is being constructed; and

WHEREAS, three proposals were submitted as follows:

Wickersheim & Sons Plumbing & Heating-- \$11,727.22

Two Brothers Contracting Inc. --\$73,600.00

Delta Construction – no proposal after 1 site visit and 2 follow ups

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the quote of Wickersheim Plumbing in the amount of \$11,727.22 be and is hereby approved for installation of water lines for the Moonachie Police Department located in the Modspace Units at 70 Moonachie

RESOLUTION #16-171

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$4,554.85 to Public Services Electric and Gas Co. for modification of electric service to the Police Trailers be and is hereby confirmed.

RESOLUTION #16-172

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Anthony Ciannamea be and is hereby appointed as Chief Financial Officer, effective January 1, 2016.

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

**REGULAR MEETING OF JULY 28, 2016:**

**Request for Proposal for FEMA Grants Management and Administration:**

Two RFP were received on Tuesday, June 28, 2016:

Millennium Strategies- monthly Retainer Fee -\$10,000

- Hourly Fee with a monthly not to exceed cost- \$150, not to exceed 65 hours per month.

Simmons Recovery Consultants- monthly Retainer Fee-\$0

Monthly not to exceed cost- \$32,160\*

\*Based on one Senior Consultant Full time

Hourly Fees: Senior Consultant \$155, Engagement Manager-\$185

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

**RESOLUTION #16-173**

WHEREAS, the Borough of Moonachie has sought professional services for the FEMA Grants Management and Administration; and

WHEREAS, two proposals were received on June 28<sup>th</sup>, 2016 at 11A.M.

Millennium Strategies-  
60 Roseland Avenue  
Caldwell, NJ 07006

monthly Retainer Fee -\$10,000  
Hourly Fee-\$150, not to exceed 65 Hours per month

Simmons Recovery Consultants-  
3 Sunrise lane  
Bolton Landing, NY 12814

monthly Retainer Fee-\$0  
Monthly Not to Exceed cost- \$32,160\*  
\*Based on one Senior Consultant Full time  
Hourly Fees: Senior Consultant \$155, Engagement Manager-\$185

WHEREAS, the Borough attorney reviewed these proposals and his opinion is that all things being considered, it is in the best interest of the Borough of Moonachie that the contract should be awarded to Millennium Strategies for the professional service for the FEMA Grants Management and Administration at the hourly fee of \$150, not to exceed 65 hours per month, which will be not to exceed \$9,750.00; and

NOW THEREFORE, BE IT RESOLVED that contract(s) will be awarded based on the proposal of Millennium Strategies for the FEMA grants Management and Administration at the hourly fee of \$150, not to exceed 65 hours per month, which will be not to exceed \$9,750.00.

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

RESOLUTION #16-174

WHEREAS, Katherine A. Shepherd, has submitted an application for membership to Fire Department, Friendship Engine & Hose Co. 1; and

WHEREAS, the applicant is free of any medical or physical conditions that would cause harm to him or any other firefighter;

NOW THEREFORE, BE IT RESOLVED that the membership of Katherine A. Shepherd be and is hereby approved.

RESOLUTION #16-175

WHEREAS, Mazharul Karim, has submitted an application for membership to Fire Department, Friendship Engine & Hose Co. 1; and

WHEREAS, the applicant is free of any medical or physical conditions that would cause harm to him or any other firefighter;

NOW THEREFORE, BE IT RESOLVED that the membership of Mazharul Karim be and is hereby approved.

RESOLUTION #16-176

WHEREAS, the Borough of Moonachie is a member of the South Bergen Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE BE IT RESOLVED as follows:

1. The Borough of Moonachie agrees to renew its membership in the South Bergen Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and the Borough Clerk shall be and hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the South Bergen Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

RESOLUTION #16-177

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Memorandum of Understanding with Moonachie Dispatchers.

RESOLUTION #16-178

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an Agreement with the County of Bergen for the 2016-2018 Snow Plowing Season for a period of two snow seasons.

RESOLUTION #16-179

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Payment in the amount of \$47,100.00 to Verizon for the modification of phone lines, wiring and a panel in the Police trailer be and is hereby confirmed.

RESOLUTION #16-180

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$31,530.00 to Modspace for the reconfiguration of the Police trailers be and is hereby approved.

RESOLUTION #16-181

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$13,800.00 to Cates Electrical for the modification of Electrical Lines, wiring and reconnecting the Electric lines to the Police trailers be and is hereby approved.

RESOLUTION #16-182

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$11,727.22 to Wickersheim & Sons Plumbing & Heating for the installation of waterlines to the Police trailers be and is hereby approved.

RESOLUTION #16-183

WHEREAS, the Borough of Moonachie, has determined that certain personal property described on the attached schedule is no longer needed for Borough and/or public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 allows the Borough of transfer personal property to any subdivision of the State of New Jersey by private transfer and/or sale without advertising for bids; and

WHEREAS, 2003 Crown Victoria (Vin: 2FAFP71W73X160454) which is no longer utilized for Borough purposes in accordance with pertinent New Jersey Law.

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

1. The attached schedule of Borough's property is hereby declared to be surplus and no longer needed for Borough and/or public purposes;
2. The estimated fair value of the property to be transferred does not exceed the amount set forth in or calculated by the State pursuant to NJSA 40A:11-36 and the cost to the Borough to continue storage and /or maintenance of the said vehicles not needed for Borough purposes exceeds the estimated fair value of said vehicles;
3. The Borough hereby donated to the Bergen County Technical School/Bergen County EMS 2003 Crown Victoria (Vin: 2FAFP71W73X160454) for training purpose.

BE IT FURTHER RESOLVED, that the Mayor and/or Municipal Clerk are hereby authorized and directed to execute the necessary documents to effectuate said transfer.

RESOLUTION #16-184

WHEREAS, LEWIS TREE SERVICES, Inc. 300 Lucius Gordon Drive - West Henrietta, NY requested a review of Police Traffic control fees they prepaid.

WHEREAS, subsequent review and evaluation showed that in 2012, Lewis Tree Services prepaid \$7,500 for Police Traffic Control Services. Records show that they only required \$6,925.00 worth of service hours.

WHEREAS, there was an overpayment by Lewis Tree Services and they are entitled to a refund of \$575.00.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that Accounts Payable is hereby authorized to REFUND Lewis Tree Services in the amount of \$575.00.

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

OUT OF CONSENT

Motion by C/Surak and second by C/Cirillo to approve the following Resolution:  
RESOLUTION#16-185

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the submission of the request to Civil Service Commission for Police Chief's examination be and is hereby confirmed.

ROLL CALL: Cirillo, Kinsella-ayes, Millar- recused, , Surak- aye,  
Three ayes and one recused. Motion carried

BILLS:

BILL LIST JULY 2016

CHECK	CURRENT ACCOUNT	AMOUNT
059304	DYNAMIC PRINTING & GRAPHICS	2,525.00
059305	BOARD OF EDUCATION	612,062.41
059306	C&C TIRE	401.00
059307	DOMESTIC UNIFORM RENTAL	76.20
059308	EVANS CATERING SERVICE	40.75
059309	MARK MUSELLA	200.00
059310	METRO FIRE & SAFETY EQUIPMENT	167.00
059311	MODSPACE	5,720.00
059312	NATURE'S CHOICE CORPORATION	271.20
059313	NEW JERSEY SPORTS & EXPOSITION AUTHORITY	716.96
059314	RACHLES/MICHELE'S OIL CO.	454.40
059315	VERIZON	364.04
059316	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	142,621.05
059317	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	10,277.56
059318	APPRAISAL SYSTEMS INC.	9,300.00
059319	GAIL FITZGERALD	7,500.00
059320	LOWE'S HOME CENTER INC.	22.02
059321	NATURE'S CHOICE CORPORATION	762.75
059322	PAPER CLIPS	404.35
059323	PITNEY BOWES	483.00
059324	VILLON, SOL M	150.00
059325	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	10,386.54
059326	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	145,863.37

059327	DELAGE LANDEN FINANCIAL SERVICES	213.20
059328	MARLIN LEASING	50.00
059329	VERIZON	265.15
059330	BERGEN COUNTY UTILITIES AUTHORITY	5,239.76
059331	HARRIS UNIFORMS	555.00
059332	PALISADES SALES CORPORATION	261.00
059333	PAPER CLIPS	370.36
059334	VERIZON	6.55
059335	VIP CAR WASH	36.00
059336	TREASURER, STATE OF NEW JERSEY	175.00
059337	EARTHLINK BUSINESS	670.50
059338	AQUA FRESCA AND JAVA LLC	150.00
059339	BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND	95,687.00
059340	FIRST BYTE CORPORATION	2,352.00
059341	LERCH, VINCI & HIGGINS	6,150.00
059342	MUNICIPAL CLERK'S ASSOCIATION	100.00
059343	HOMETOWN AUTO PARTS	858.35
059344	RACHLES/MICHELE'S OIL CO.	302.73
059345	MANSFIELD OIL COMPANY	3,324.77
059346	DECOTIIS, FITZPATRICK, COLE & WISLER,LLP	108.90
059347	LOWE'S HOME CENTER INC.	9.18
059348	PRESTIGE AWARDS INC.	173.40
059349	TIME WARNER CABLE	224.85
059350	BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND	98,562.00
059351	NORTH JERSEY MEDIA GROUP	640.72
059352	PABCO INDUSTRIES	855.00
059353	PRAXAIR DISTRIBUTION	247.87
059354	JAMES NOVELLO, ESQ.	842.50
059355	COUNTY OPEN SPACE TRUST FUND	5,023.55
059356	MIKE HEFLICH	70.00
059357	NORTH JERSEY MEDIA GROUP	134.20
059358	REYNWOOD COMMUNICATIONS	552.53
059359	SUEZ WATER NEW JERSEY	76.94
059360	TIME WARNER CABLE	149.99
059361	COUNTY OF BERGEN	542,009.22
059362	AM CONSULTANTS	3,950.00
059363	BOROUGH OF MOONACHIE TRUST ESCROW	1,114.85
059364	DOMESTIC UNIFORM RENTAL	76.20
059365	DOWNES TREE SERVICE	12,025.00
059366	FUN TIME ENTERTAINMENT	3,250.00
059367	LERCH, VINCI & HIGGINS	683.75
059368	MILLENIUM STRATEGIES	1,500.00
059369	NEW JERSEY FIRE EQUIPMENT	692.00
059370	NATIONAL FLOOD INSURANCE PROGRAM	10,202.00
059371	NATURE'S CHOICE CORPORATION	423.75
059372	NEW JERSEY SPORTS & EXPOSITION AUTHORITY	618.16
059373	TILCON NEW YORK INC.	143.63
059374	VERIZON WIRELESS	200.05
059375	VIP CAR WASH	84.92
059376	W. MAC DONALD	738.50
059377	W.E. TIMMERMAN	1,652.39
059378	GAETA RECYCLING	6,296.33
059379	MEADOW. FORD	3,386.09
059380	STORR TRACTOR COMPANY	437.77
059381	TILCON NEW YORK INC.	147.70
059382	WORK N GEAR	211.45
059383	FF1 PROFESSIONAL SAFETY SERVICES	323.26
059384	FUN TIME ENTERTAINMENT	1,150.00
059385	JAMES NOVELLO, ESQ.	660.00
059386	HOMETOWN AUTO PARTS	32.35
059387	PRAXAIR DISTRIBUTION	82.22

059388	BERGEN FENCE	1,480.00
059389	ATEY AUTO BODY, INC.	2,500.00
059390	BOSWELL ENGINEERING	262.00
059391	COMMAND RADIO COMMUNICATIONS INC.	257.25
059392	EVANS CATERING SERVICE	54.40
059393	SUEZ WATER NEW JERSEY	5,813.69
059394	VERIZON	24.81
059395	VERIZON WIRELESS	1,159.37
059396	W.E. TIMMERMAN	145.31
059397	PORT AUTHORITY OF NY AND NJ	87.52
059398	FERRARA FIRE APPARATUS INC.	11,543.75
059399	BOSWELL ENGINEERING	2,904.00
059400	EAGLE POINT GUN/T J MORRIS & SON	2,922.68
059401	GALL'S INC.	159.95
059402	IRON MOUNTAIN	774.02
059403	LOWE'S HOME CENTER INC.	35.07
059404	VILLON, SOL M	150.00
059405	STANDARD INSURANCE	1,245.56
059406	V.E. RALPH & SON INC.	8.00
059407	WOOD-RIDGE POST OFFICE	196.00
059408	BERGEN COUNTY UTILITIES AUTHORITY	7,380.72
059409	NATURE'S CHOICE CORPORATION	525.45
059410	PAPER CLIPS	334.76
059411	SUEZ WATER NEW JERSEY	190.26
059412	EMERGENCY COMMUNICATIONS	1,000.00
059413	OFFICER STORE WITMER PUBLIC SAFETY GROUP	56.00
059414	VERIZON	6.55
<b>TOTAL</b>		<b>1,808,517.31</b>

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	120.00
<b>TOTAL</b>		<b>120.00</b>

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
006314	BERGEN COUNTY UTILITIES AUTHORITY	160,526.00
006315	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,220.29
006316	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	16,933.87
006317	BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND	15,042.00
006318	BOSWELL ENGINEERING	721.00
006319	LERCH, VINCI & HIGGINS	2,050.00
006320	SOUTH BERGEN MUNICIPAL JOIN INSURANCE FUND	77,141.64
006321	BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND	15,042.00
006322	BOROUGH OF MOONACHIE CURRENT FUND	8,666.66
006323	U.S.BANKCUST FOR PC6, LLC STERLING NATIONAL	1,303.43
006324	PIERCE EAGLE EQUIPMENT CO.	352.88
006325	MAGIC TOUCH AUTO SPA	95.50
006326	PUMPING SERVICES INC.	1,197.00
006327	Q.C. LABORATORIES	84.00
006328	RUSSELL REID	3,222.50
006329	NASSOR ELECTRICAL SUPPLY CO.	16.70
006330	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,101.90
006331	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	1,075.37
006332	BOSWELL ENGINEERING	1,424.00
006333	SAL'S EQUIPMENT SERVICE & REPAIR LLC.	886.55
006334	SUEZ WATER NEW JERSEY	71.49
006335	VERIZON	36.03
<b>TOTAL</b>		<b>322,210.81</b>

CHECK	CAPITAL ACCOUNT	AMOUNT
001788	DECOTIIS, FITZPATRICK, COLE & WISLER,LLP	858.00
001789	L & C DESIGN CONSULTANTS	9,560.00
001790	L & C DESIGN CONSULTANTS	25,875.00
001791	L & C DESIGN CONSULTANTS	15,000.00
001792	BERGEN COUNTY SOIL CONSERVATION DISTRICT	1,275.00
001793	TREASURER, STATE OF N.J.	1,410.00
001794	BERGEN COUNTY UTILITIES AUTHORITY	4,256.00
001795	VERIZON-NJ	47,100.00
001796	BOSWELL ENGINEERING	1,848.00
<b>TOTAL</b>		<b>107,182.00</b>

CHECK	DOG ACCOUNT	AMOUNT
001424	N.J. DEPT. OF HEALTH AND SENIOR SERVICES	76.80
001425	MGL PRINTING SOLUTIONS	364.00
		<b>440.80</b>

CHECK	RECREATION SUMMER ACCOUNT	AMOUNT
1018	KEANSBURG AMUSEMENT PARK	1,009.25
1019	BECOR SPORTS	1,483.50
1020	C J'S PIZZA	152.00
1021	FIRST STUDENT BUS COMPANY	745.00
1022	INLINE SKATING CLUB OF AMERICA	262.50
1023	MATTHEW VACCARO	283.60
1024	PHILIP A. FACENDOLA	300.65
1025	KEANSBURG AMUSEMENT PARK	1,265.20
1026	MEDIEVAL TIMES	2,031.10
<b>TOTAL</b>		<b>7,532.80</b>

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

ROLL CALL: Cirillo, Kinsella, Millar, Surak.

All ayes. So ordered.

#### ORDINANCE:

None

Attorney Migliorino- spoke about phone call from Hain Celestial's Attorney Kevin O'Toole about the internal investigation, they will know the results in two weeks, with a recommendation for the benefit of both parties in the future. He mentioned that they will compensate for any damages.

Mayor Vaccaro- spoke to Superintendent of Public Works about getting all the invoices for the cost of maintaining the pump station on Moonachie Avenue and the cost of cleaning & jetting of the lines.

Attorney Migliorino- mentioned about Boswell's testing.

Mayor Vaccaro- stated that once we come to an agreement, Hain Celestial should pay for the Boswell testing.

Attorney Migliorino – mentioned that the paying for their own testing is not unusual.

#### PUBLIC HEARING:

No one wishing to be heard.

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

ROLL CALL: Cirillo, Kinsella, Millar, Surak.

All ayes. So ordered.

Motion by C/Millar and second by C/Surak to go into closed session to discuss contract and personnel at 8:21 P.M.

ROLL CALL: Cirillo, Kinsella, Millar, Surak.

All ayes. So ordered.

Motion by C/Surak and second by C/Cirillo to close closed session at 8:50 P.M.

ROLL CALL: Cirillo, Kinsella, Millar, Surak.

All ayes. So ordered.

Attorney Migliorino- in closed we spoke about the final offer of the contract of Department of Public works, regarding bargaining committee and regarding mediation. He mentioned that Councilman Surak reviewed the Police contract and new contract will reflect all the changes. Also, He mentioned that discussion took place about directing Police Committee to begin the necessary process to hire a temporary Interim Police Director to serve in a part-time capacity and this resolution will be enacted tonight.

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

RESOLUTION #16-186

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Police Committee be and is hereby directed to begin the necessary process to hire a Temporary Interim Police Director to serve in a part-time capacity.

ROLL CALL: Cirillo, Kinsella-ayes, Millar-recused, Surak- aye.

Three ayes, one recused. Motion carried.

Attorney Migliorino- mentioned that the Police Chief test would be in December.

C/Kinsella- mentioned that the test would be on December 16<sup>th</sup>.

Mayor Vaccaro-mentioned that it is a recommendation from Civil Service to move in this direction. He asked for First Aid and Police Committees to have meeting. He wished Councilman Cirillo happy birthday and thanked everyone for their support.

Motion by C/Cirillo and second by C/Surak to adjourn the meeting at 8:55 P.M.

ROLL CALL: Cirillo, Kinsella, Millar, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk