

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday August 23rd, 2018 at 8:08 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo- present, Kinsella- not present, Martinez- present,
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/Bauer and second by C/Cirillo to approve the Minutes of Regular Meeting of June 28, 2018 and Minutes of July 26th, 2018.

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

COMMUNICATIONS:

JM Sorge, Inc.- notice of issuance of Response Action Outcome for the remediation of 131 West Commercial Avenue, Block 61, Lot 8.

Sukhwinder Ghotra, 24 Bruno Street- notice of public hearing for the applications of site plan and Variances to erect a new 2 story dwelling for the purpose of a single family dwelling at 24 Bruno Street, in the Borough of Moonachie, Block 11, Lot 5.

Public Service Electric and Gas Company-notice of public hearing in the matter of 2017/2018 Annual Compliance filings for a change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal benefits Charges Rates.

Public Service Electric and Gas Company-notice of filing and notice of public hearing in the matter of petition of PSE&G for approval of changes in its Electric Solar Pilot Recovery Charge (SPRC) for its Solar Loan 1 Program.

New Jersey Sports & Exposition Authority-notice of application for the construction of a 14,000 square-foot building with light industry(brewery), warehouse, office and restaurant(testing room) space for the site located at Block 119, Lot 1, in the Borough of Carlstadt.

Borough of Little Ferry- notice of public hearing on an Ordinance amending an Ordinance entitled "Signs" of the Revised General Ordinance of the Borough of Little Ferry.

Suez Water New Jersey Inc., Suez Water Toms River Inc., Suez Water Arlington Hills Inc., Suez Water West Milford Inc., Suez Water Princeton Meadows Inc. and Suez Water Matchaponix Inc.- notice public hearing on the petition for approval of an increase in rates for Water Service and other Tariff Changes.

Township of Saddle Brook-calling for the legislature to amend the Open Public Records Act to permit municipalities to rely on the Government Records Council as a defense to attorney's fees or to abolish the Government Records Council altogether.

Elizabeth Holloway of Station-Glo of New England Inc.-notice of hearing for a variance to permit installation of Exxon Brand Pump Apertures in fueling area located at 24 Rt. 17 N. Block 66.02, Lot 1.02, in the Borough of Hasbrouck Heights.

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

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON AUGUST 9, 2018

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

RESOLUTION#18-225

RESOLUTION TO REDEEM THIRD PARTY TAX TITLE LIEN

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$3,140.81 to redeem TTL (s) #15-00005, and subsequent Taxes on Block 30.03 Lot 33, located at 75 E Joseph Street within the Borough; and

WHEREAS, U.S. Bank-Cust/PC6, LLC Sterling National is holder of Certificate(s) TTL #15-00005, and is therefore entitled to payment of \$3,140.81; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$200.00; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey that a check in the amount of \$3,140.81 be and is hereby authorized to be issue and payable to U.S. Bank-Cust/PC6, LLC Sterling National representing the redemption amount of said Certificate; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that a check in the amount of \$200.00 be and is hereby authorized to be issue for the premium payable to U.S. Bank-Cust/PC6, LLC Sterling National.

RESOLUTION#18-226

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that attached list of Minutes of Executive Meetings (from July 2013 to June 2016) be and is hereby approved.

LIST OF MINUTES OF EXECUTIVE MEETINGS

1. July 11, 2013
2. August 8, 2013
3. September 12, 2013
4. October 10, 2013
5. November 14, 2013
6. December 12, 2013
7. January 9, 2014
8. February 13, 2014
9. March 13, 2014
10. April 10, 2014
11. May 8, 2014
12. June 12, 2014
13. July 10, 2014
14. August 14, 2014
15. September 10, 2014
16. October 9, 2014
17. November 13, 2014
18. December 11, 2014
19. January 8, 2015
20. February 12, 2015
21. March 12, 2015
22. April 9, 2015
23. May 14, 2015
24. June 11, 2015
25. July 9, 2015
26. August 13, 2015
27. September 10th, 2015
28. October 8, 2015
29. November 12, 2015
30. December 10, 2015
31. January 14, 2016
32. February 18, 2016
33. March 9, 2016
34. April 14, 2016
35. May 12, 2016
36. June 9, 2016

RESOLUTION#18-227

Re: Cancellation of Old Outstanding Net Payroll Checks

WHEREAS, there are certain outstanding net payroll checks that remain on the net payroll bank reconciliation and;

WHEREAS, these checks are no longer valid and it is necessary to formally cancel said checks;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the following old outstanding net payroll checks be cancelled:

	Balance Cancelled
Check #44427, June 2014	\$613.68
Check #46061, January 2016	\$126.38
Check #46575, September 2016	\$817.24
Check #46764, December 2016	\$185.22
Check #46843, December 2016	\$99.09
Check #47082, March 2017	\$22.97

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

Motion by C/Bauer and second by C/Kinsella to approve the following Resolution:
RESOLUTION#18-228

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Tricon Enterprises, Inc. in the total amount of \$2,512,000.00 for Moonachie DPW Building.

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

Motion by C/Kinsella and second by C/Cirillo to approve the following Resolution:
RESOLUTION#18-229

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 collective bargaining agreement.

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

Motion by C/Cirillo and second by C/Kinsella to close closed session at 8:55P.M.
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.
All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to approve the following Resolution:
RESOLUTION#18-230

BE IT FURTHER RESOLVED by the Mayor and Council that Councilwoman Lucille Millar position be and is hereby declared to be vacant because she failed to attend and participate in any meeting of the Governing body for a period greater than eight consecutive weeks.

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

REGULAR MEETING OF AUGUST 23, 2018:

BIDS: Two Bids were received on August 7, 2018 at 11 A.M. for Electrical Improvements at the Moonachie Avenue Pump Station:

	Base Bid
Post & Kelly Electric Co. P.O. box 109 Hawthorne, NJ 07507	<u>\$48,000.00</u>

Vanore Electric, Inc. 145 Lexington Avenue Hackensack, NJ 07601	<u>\$138,600.00</u>
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Mayor Vaccaro- mentioned that the Department of Public Works and the Borough Engineer met to review the bids and had a meeting with Post & Kelly, the lowest bidder to discuss some Borough's concerns that were not in the bid. He asked the Council to award the bid to Post & Kelly based on the meetings.

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

RESOLUTION #18-231

WHEREAS, two Bids were received on August 7, 2018 at 11 A.M. for Electrical Improvements at the Moonachie Avenue Pump Station; and

WHEREAS, opening of bids took place on August 7, 2018 at 11:00 A.M., at which time the bids were received from the following:

	Base Bid
Post & Kelly Electric Co. Inc. P.O. Box 109 Hawthorne, NJ 07507	<u>\$48,000.00</u>

Vanore Electric, Inc. 145 Lexington Avenue Hackensack, NJ 07601	<u>\$138,600.00</u>
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WHEREAS, Boswell Engineering (Borough Engineer) and Borough Attorney reviewed and recommended that Post & Kelly Electric Co. Inc., the Lowest bidder is responsive and responsible bidder; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie be and is hereby awarded bid to Post & Kelly Electric Co., Inc., the lowest bidder in the total amount of \$48,000.00 for Electrical Improvements at the Moonachie Avenue Pump Station according to Boswell Engineering's (Borough Engineer's) and Borough Attorney's recommendations.

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

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/Cirillo to approve the following Resolutions:

RESOLUTION #18-232

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$19,174.00 for professional services for Redesign Reduced Scope of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #18-233

BE IT FURTHER RESOLVED by the Mayor and Council that the payments in the amount of \$9,300.00 for month of July, 2018 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION#18-234

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Moonachie, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #18-235

BE IT RESOLVED, by the Mayor and Council that the requested payment of annual recreation subsidy in the amount of \$5,000.00 to the Borough of Wood-Ridge, be and is hereby approved.

RESOLUTION#18-236

A RESOLUTION TO AFFIRM THE BOROUGH OF MOONACHIE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Moonachie to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Moonachie has determined that certain procedures need to be established to accomplish this policy; and

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

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

RESOLUTION#18-237

Resolution Adopting Personnel Policies and Procedures

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

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

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

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

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

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

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

RESOLUTION#18-238

WHEREAS, there exists a need for the Financial Advisory Services 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 anticipated term of this contract is One Year; and

WHEREAS, the amount of the Contract is not to exceed \$20,000.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; 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 the Borough Clerk of the Borough of Moonachie are hereby authorized and directed to execute the attached Contract with Acacia Financial Group, Inc.
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 #18-239

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the rental of one 250KW diesel fuel (No. 2) operated generator from Centrica Business Solutions at a cost of \$3,900 per month, \$300-delivery and pickup charge and \$5.00 per gallon for fuel delivered with unit for Lincoln place Pump Station be and is hereby approved.

RESOLUTION #18-240

BE IT RESOLVED that the below listed Life Members of the Moonachie Fire Department be and are hereby authorized to attend the New Jersey Firemen's Association Convention at the expense of the Borough of Moonachie at \$175.00 per member:

Life Members:

Louis Cappadonna
Anthony Chiodo
Salvatore DeAlessandro
Frederick J. Dressel, IV
William G. Hunt, Jr.
James O'Neill
Ryan O'Neill
David Mulvaney
Steven Rozansky

pending confirmation of their attendance and \$500.00 for Fire Department Convention expenses; and

BE IT FURTHER RESOLVED that verification and adjustment of such expenses and advances and the repayment of any excess advance shall be by means of a detailed bill of items on demand in conformance with N.J.S.40A:5-16; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to issue checks to the above-named individuals as payment of advances to members towards their expenses for authorized official travel and expenses incident thereto, and charge same to appropriate Budget Accounts; and

BE IT FURTHER RESOLVED that the detailed bill of items on demand and the certification of affidavit required by N.J.S. 40A:5-15 shall be submitted in writing 10 days after the completion of the travel for which an advance was made.

RESOLUTION #18-241

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 23 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$380,928.03; and

WHEREAS, L+C Design Consultants PA and Borough Attorney reviewed and approve the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$380,928.03 to Two Brothers Contracting, Inc.be and is hereby approved.

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

BILLS:

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

CHECK	BILL LIST AUGUST 2018 CURRENT ACCOUNT	AMOUNT
1951	GAETA RECYCLING	3,150.33
1953	LOWE'S HOME CENTER INC.	61.72
1954	NATURE'S CHOICE CORPORATION	2,567.90
1955	PALISADES SALES CORPORATION	597.80
1956	PSE&G COMPANY	5,612.31
1958	NASSOR ELECTRICAL SUPPLY CO.	28.24
1960	PSE&G COMPANY	4,813.28
1961	EVANS CATERING SERVICE	70.08
1962	METRO FIRE & SAFETY EQUIPMENT	587.40
1963	NATURE'S CHOICE CORPORATION TRAFFIC SAFETY AND EQUIPMENT	2,159.40
1964	C	685.15
1965	PUBLIC SERVICE E & G	8,344.55
1966	CONTENT PARTY RENTAL	507.90
1967	FUN TIME ENTERTAINMENT	2,450.00
1968	MUNICIPAL RECORD SERVICE	359.00
1969	PARTY MAGIC	1,161.00
1970	PRAXAIR DIST. MID-ATLANTIC	42.47
1971	VIP CAR WASH	84.00
1972	PSE&G COMPANY	8,161.67
1990	PITNEY BOWES-RESERVE ACCT.	500.00
1973	PSE&G COMPANY	3,495.01
1974	PUBLIC SERVICE E & G	1,617.86
1975	MILLENIUM STRATEGIES	8,550.00
1976	PHILIP A. FACENDOLA FEDEX TECH CONNECT REVENUE	450.57
1977	SER	31.53
1978	RACHLES/MICHELE'S OIL CO.	962.48
1979	STAPLES BUSINESS ADVANTAGE	51.19
1980	VIP CAR WASH	26.00
1981	FERRARA FIRE APPARATUS INC.	1,323.34
1982	PRAXAIR DIST. MID-ATLANTIC	47.46
1983	BOSWELL ENGINEERING	1,012.00
1984	BOSWELL ENGINEERING	1,472.00
1985	IRON MOUNTAIN	953.53
1986	REYNWOOD COMMUNICATIONS	556.08
1987	RIVERDALE TOOL COMPANY	54.63
1988	STAPLES BUSINESS ADVANTAGE	8.58
1991	STAN KERSNOWSKI	17.05
1992	ALL COVERED	3,672.00
1993	PITNEY BOWES-RESERVE ACCT. BERGEN COUNTY UTILITIES	500.00
1994	AUTHOR	7,071.20
1995	BERGEN FENCE	534.00
1996	LOWE'S HOME CENTER INC.	270.48
1997	MCCARTER & ENGLISH, LLP. ATT. F	3,401.97
1998	NATURE'S CHOICE CORPORATION	571.20
1999	RIVERDALE TOOL COMPANY	54.63
2000	STAPLES BUSINESS ADVANTAGE TRAFFIC SAFETY AND EQUIPMENT	5.99
2001	C	375.00
2002	PHILIP A. FACENDOLA	227.15
2003	PHILIP A. FACENDOLA	35.00
2004	BOSWELL ENGINEERING	273.00
2005	LOWE'S HOME CENTER INC.	14.29

2006	CERTIFIED SPEEDOMETER	280.00
2007	SYMBOLGY ENTERPRISES INC.	70.00
2027	MARK MUSELLA	100.00
2008	EVANS CATERING SERVICE	7.21
2009	SUEZ WATER NEW JERSEY	78.06
2010	SUEZ WATER NEW JERSEY	106.36
2012	SUEZ WATER NEW JERSEY	5,270.07
2013	VERIZON	38.81
	BOROUGH OF MOONACHIE	
2014	PAYROLL A	140,172.99
	BOROUGH OF MOONACHIE	
2015	PAYROLL A	10,120.21
2016	BOARD OF EDUCATION	693,829.17
2017	C&C TIRE	678.00
2018	ENFORYS INC.	903.00
2019	WORK N GEAR	191.94
2020	STAPLES BUSINESS ADVANTAGE	21.78
2021	TIME WARNER CABLE	144.94
	TRAFFIC SAFETY AND EQUIPMENT	
2022	C	60.00
2023	MILLENIUM STRATEGIES	1,500.00
2026	WORK N GEAR	422.15
2024	MARK MUSELLA	100.00
2025	TIME WARNER CABLE	224.85
2028	KEEHN POWER PRODUCTS INC.	231.99
2029	NJICLE	233.91
2030	AXON ENTERPRISE INC.	2,463.64
2031	HOMETOWN AUTO PARTS	271.26
2032	HOMETOWN AUTO PARTS	760.05
2033	LOWE'S HOME CENTER INC.	289.49
2034	TERMINEX	60.00
2035	VIP CAR WASH	18.00
	DELAGÉ LANDEN FINANCIAL	
2036	SERVIC	204.75
	DELAGÉ LANDEN FINANCIAL	
2037	SERVIC	195.00
2038	HERBERT & WEISS ATT. AT LAW	253.12
	DELAGÉ LANDEN FINANCIAL	
2039	SERVIC	245.00
2040	HOMETOWN AUTO PARTS	308.96
2041	PUBLIC SERVICE E & G	3,678.94
	TRAFFIC SAFETY AND EQUIPMENT	
2042	C	557.00
2043	HOMETOWN AUTO PARTS	32.79
2044	SUEZ WATER NEW JERSEY	102.93
2045	A PLUS LETTER SERVICE INC.	365.00
2046	ARCHER & GREINER PC AS TRUST.	67,938.06
2047	EARTHLINK BUSINESS	820.38
2048	EDMUNDS & ASSOCIATES INC.	1,259.00
2049	SUEZ WATER NEW JERSEY	291.42
2050	IRON MOUNTAIN	997.28
2051	JAMES NOVELLO, ESQ.	990.00
2052	STAPLES BUSINESS ADVANTAGE	393.86
2053	STAPLES BUSINESS ADVANTAGE	47.85
2054	DOMESTIC LINEN	85.10
2055	SUPRIYA SANYAL	41.52
2056	STAPLES BUSINESS ADVANTAGE	89.99
2058	ATEY AUTO BODY, INC.	1,183.58
2061	SUEZ WATER NEW JERSEY	60.67
2062	VERIZON	1,101.83
	BOROUGH OF MOONACHIE TRUST	
2063	ESC	1,180.93
2064	ANTHONY CHIODO	175.00
2065	DAVID MULVANEY, SR.	175.00

2066	LOUIS CAPPADONNA	175.00
2067	JAMES O NEILL	175.00
2068	RYAN O NEILL	175.00
2069	SAL DEALESSANDRO	175.00
2070	STEVEN ROZANSKY	175.00
2071	FREDERICK DRESSEL IV	175.00
2072	MOONACHIE FIRE DEPT.	500.00
	BOROUGH OF MOONACHIE	
2073	PAYROLL A	11,703.72
	BOROUGH OF MOONACHIE	
2074	PAYROLL A	152,723.28
2075	BRITTANY DEMAREST	30.00
2076	PALISADES SALES CORPORATION	988.00
2077	MANSFIELD OIL COMPANY	4,206.96
2078	GANN LAW BOOKS	81.00
2079	STANDARD INSURANCE	1,433.49
TOTAL		1,193,718.71

CHECK	CURRENT ACCOUNT	AMOUNT
1952	THE GRAYCLIFF	VOID
1989	STAN KERSNOWSKI	VOID
2011	VIP CAR WASH	VOID
	BERGEN COUNTY ASSESSORS	
2057	ASSOC.	VOID
2059	COP-FOR-COP SOLUTIONS, LLC	VOID
2060	MICROSYSTEMS-N.J. COM LLC.	VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	135.00 JULY
NON-CHECK PAYMENT	STAPLES CREDIT PLAN	345.58
NON-CHECK PAYMENT	PRIMEFLEX	139.00
NON-CHECK PAYMENT	JP MORGAN CHASE	145,000.00
NON-CHECK PAYMENT	JP MORGAN CHASE	4,400.00
NON-CHECK PAYMENT	TIME WARNER CABLE	144.99
TOTAL		150,164.57

CHECK	TRUST ACCOUNT	AMOUNT
1546	BOSWELL ENGINEERING	736.00
1545	BOSWELL ENGINEERING	920.00
TOTAL		1,656.00

CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
90	LERCH, VINCI & HIGGINS	770.00
91	BEN SHAFFER RECREATION INC.	2,160.87
92	L & C DESIGN CONSULTANTS	19,174.00
93	IPREO	1,332.94
94	TWO BROTHERS CONTRACTING	380,928.03
95	IPREO	1,381.64
TOTAL		405,747.48

CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
42	IPREO	VOID

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
218	CHIZZY'S TRUCK AND AUTO REPAIR	202.50

219	LERCH, VINCI & HIGGINS	4,000.00
220	PSE&G COMPANY	2,840.63
221	VERIZON	38.91
222	BOSWELL ENGINEERING	552.00
223	VERIZON	38.81
	BOROUGH OF MOONACHIE	
224	PAYROLL A	17,500.49
	BOROUGH OF MOONACHIE	
225	PAYROLL A	1,263.50
226	PSE&G COMPANY	2,096.54
227	TREASURER STATE OF NEW JERSEY	1,050.00
228	EUROFINS QC. INC.	84.00
228	EUROFINS QC. INC.	84.00
228	EUROFINS QC. INC.	126.00
228	EUROFINS QC. INC.	161.00
228	EUROFINS QC. INC.	161.00
229	SUEZ WATER NEW JERSEY	132.69
	BOROUGH OF MOONACHIE	
230	PAYROLL A	17,442.85
	BOROUGH OF MOONACHIE	
231	PAYROLL A	1,336.71
232	EUROFINS QC. INC.	240.00
TOTAL		49,351.63

NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	JP MORGAN CHASE	45,000.00
NON-CHECK PAYMENT	JP MORGAN CHASE	2,412.50
TOTAL		47,412.50

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
27	BOSWELL ENGINEERING	1,398.01
28	IPREO	167.06
29	IPREO	118.36
TOTAL		1,683.43

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
2	IPREO	VOID

CHECK	UNEMPLOYMENT ACCOUNT	AMOUNT
	N.J. DOLWD, EMPLOYER	
10	ACCOUNTS	1,859.65
TOTAL		1,859.65

CHECK	UNEMPLOYMENT ACCOUNT	AMOUNT
	N.J. DOLWD, EMPLOYER	
9	ACCOUNTS	VOID

CHECK	SUMMER REC ACCOUNT	AMOUNT
67	MEDIEVAL TIMES	1,530.50
68	ICE HOUSE	163.20
69	FIRST STUDENT BUS COMPANY	225.00
70	FIRST STUDENT BUS COMPANY	385.00
71	TONY CIRILLO	275.56
72	BECOR SPORTS	230.00
73	MODERN PROPANE	59.40
74	FUN TIME ENTERTAINMENT	800.00
75	LODI LANES	144.00
77	FUN TIME ENTERTAINMENT	900.00
76	PHILIP A. FACENDOLA	137.55
TOTAL		4,850.21

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

ORDINANCE: None

PUBLIC HEARING: No body wished to be heard.

Motion by C/Bauer and second by C/Cirillo to close Public hearing.
ROLL CALL: Bauer, Cirillo, Martinez.
All ayes. So ordered.

CLOSED SESSION:

Motion by C/Bauer and second by C/Cirillo to approve Resolution #18-242 (at 8:15 P.M.).

RESOLUTION #18-242

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

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

Motion by C/Bauer and second by C/Cirillo to close closed session at 8:24 P.M.
ROLL CALL: Bauer, Cirillo, Martinez.
All ayes. So ordered.

Attorney Migliorino- mentioned that in the closed session there was discussion regarding a DPW personnel and no action was taken.
Motion by C/Bauer and second by C/Cirillo to reopen the Public Hearing.

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

Ana Pansini, 28 Henry Street- spoke about her street not being cleaned, and that the sweeper does not come at the time as per ordinance. She mentioned that the sweeper comes when the cars are parked so the street is not clean properly.

Mayor Vaccaro- mentioned that the parking sign on the street does not have to do with the sweeper and the sweeper does try to go out when there is alternate parking. Also, he mentioned that the sweeper is being fixed and will not be back until next week.

Administrator Ciannamea- mentioned that the purpose of the Ordinance is to find abandon cars.

Ms. Pansini-spoke about the problem with her neighbor's sump pump, which is leaving water on the street, not draining properly and it is getting algae and attracting mosquitoes because street is not being cleaned

Mayor Vaccaro- mentioned that he will speak to the Superintendent about sweeping the street.

Ms. Pansini -asked about the emergency phone calls for residents if there is problem, like a special garbage pickup.

Mayor Vaccaro- mentioned that most things go out through Nixle as a text message, or in an emergency, the reverse 911 is used.

Ms. Pansini- mentioned that older relatives do not have cell phones to get messages.

Attorney Migliorino -asked C/Bauer about the program for calling seniors.

C/Bauer- mentioned that there was a program for the senior and the seniors had to call the police, if they did not call then the Police will check.

C/Cirillo -mentioned that there is a program about senior check, because a Police Officer comes to the Seniors Meeting to remind seniors about the call for senior check.

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

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

Mayor Vaccaro- asked Attorney Migliorino to look into two ordinances, one about throwing the free advertisement papers in the driveway and the other ordinance for some type of regulation for Airbnb, so the Fire Department is aware about the Airbnb.

Administrator Ciannamea- mentioned about the request for the extension of parking permits on Washington Place.

Mayor Vaccaro- mentioned that he has to check the ordinance for parking permits.

C/Bauer – suggested sending letter to the residents for parking permits.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 8:34 P.M.

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Borough Clerk