

Regular Meeting called to order, Mayor in the chair, at Kathryn E. Flynn Civic Center on Thursday October 25th, 2018 at 8:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, 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/Cirillo and second by C/Kinsella to approve the Minutes of Regular Meeting of September 27, 2018.

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

COMMUNICATIONS:

Public Service Electric and Gas Company-notice of filing with Board of Public Utilities and notice of public hearings on the matter of Public Service Electric and Gas Company's request for approval of a Zero Emission Certificate Recovery Charge.
Borough of River Edge- requesting County of Bergen to undertake and finance a comprehensive pedestrian survey of the Route 4 Corridor.
Township of South Hackensack- notice of a public hearing on a Housing Element of the Master Plan and Fair Share Plan.
Public Service Electric and Gas Company- notice of filing with Board of Public Utilities a petition of PSE&G for approval of its Clean Energy Future-Energy Efficiency Program and Recovery of Associated Costs.
.Public Service Electric and Gas Company-notice of filing with Board of Public Utilities and notice of public hearings on the matter of the petition of Public Service Electric and Gas Company for approval of Gas Base Rate Adjustment pursuant to its Gas system Modernization Program.

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

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

SALE OF \$7,468,000.00 BOND ANTICIPATION NOTES AND SALE OF 7,670,000 GENERAL IMPROVEMENT BONDS:

Two proposals for Bond Anticipation Notes Sale in the amount of \$7,468,000.00 were received:

The following proposals were received:

	Interest Rate	NIC (Net Interest Cost)
Amboy Bank	2.0000%	2.00000%
TD Securities (USA)	3.5000%	2.22400%

Anthony Ciannamea Chief Financial Officer-memorandum regarding sale of \$7,468,000 Bond Anticipation Notes.

Following Four Bids were received Sale of 7,670,000 General Improvement Bonds:

NIC (Net Interest Cost)

Roosevelt & Cross	3.447709%
RW Baird	3.524837%
Hutchinson	3.578125%
Morgan Stanley	3.595874%

Anthony Ciannamea, Chief Financial Officer-memorandum regarding Sale of 7,670,000 General Improvement Bonds.

Administrator Ciannamea- spoke about the Sale of Bonds and Notes. He explained that the notes are for a shorter time than the bonds, which can be up to 25 years. He mentioned that the proposals came in for the notes with a lower interest rate of 2.00% from Amboy Bank because it is good for a year and the proposal for bond from Roosevelt & Cross is 3.44%. Also, he mentioned that the Bond Counsel and Financial Consultant are happy with the interest rates.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON OCTOBER 11, 2018:

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

RESOLUTION #18-266

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Connor Owens be and is hereby appointed as Part-time Police Communication Clerk at the hourly rate of \$19.10.

RESOLUTION #18-267

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that all telecommunication lines presently provided by Windstream Holdings Inc. be and is hereby authorized to be transfer to Verizon.

RESOLUTION #18-268

WHEREAS, quotes were solicited by the Department of Public Works Superintendent for the installation of an Outside Electrical Weather Box for the Automatic Transfer Switch at the Lincoln Place Pump Station,

WHEREAS, two quotes were submitted to the Superintendent as follows:

Raymond Nebiker Electric 74 Woodland Road Ringwood, NJ 07456	\$10,913.50
Post and Kelly Electric Company, Inc. P.O. Box 109 Hawthorne, NJ 07507	\$12,300.00

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the quote of Raymond Nebiker Electric, 74 Woodland Road, Ringwood, NJ 07456 in the amount of \$10,913.50 be and is hereby approved for the installation of an Outside Electrical Weather Box for the Lincoln Place Pump Station.

RESOLUTION #18-269

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Mayor be and is hereby authorized to sign a Site Access Agreement with New Jersey Department of Environmental Protection.

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

Motion by C/Bauer and second by C/Cirillo to approve Resolution#18-270 at the Executive Meeting on October 11, 2018.

RESOLUTION #18-270

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough a proposal for the preparation of construction plans and specifications and providing construction inspection services for 2018 Municipal Road Paving Project- Various Streets; and

WHEREAS, the Borough of Moonachie has the funding available in the Capital Improvement fund; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$53,500.00 (\$20,000.00 for the design phase and \$33,500 for the construction phase); and

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

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

Motion by C/Bauer and second by C/Martinez to approve Resolution#18-271 at the Executive Meeting on October 11, 2018.

RESOLUTION#18-271

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Cynthia Holmes be and is hereby appointed as a Temporary Municipal Court Administrator at the fee in the amount of \$130.00 per court session.

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

Motion by C/Bauer and second by C/Cirillo to approve Resolution#18-272 at the Executive Meeting on October 11, 2018.

RESOLUTION #18-272

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of a trailer from Manuel Martinez in the amount of \$2,800.00 be and is hereby authorized.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,800 to Manuel Martinez be and is hereby approved for the purchase of a trailer.

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

Motion by C/Bauer and second by C/Martinez to approve Resolution#18-273 at the Executive meeting on October 11, 2018.

RESOLUTION #18-273

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the authorization of the purchase of a Chassis Mount Spray System and installation from DG & Sons LLC, 162 Central Avenue, Rochelle Park, NJ 07662 in the total amount of \$15,700.00 is hereby confirmed.

BE IT FURTHER RESOLVED, the payment in the amount of \$15,700.00 to DG & Sons LLC, 162 Central Avenue, Rochelle Park, NJ 0766 for the purchase of a Chassis Mount Spray System and installation be and is hereby approved.

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

Motion by C/Kinsella and second by C/Cirillo to approve Resolution #18-274 to go into closed session at the Executive Meeting on October 11, 2018.

RESOLUTION #18-274

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, Wende.
All ayes. So ordered.

REGULAR MEETING OF OCTOBER 25, 2018:

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

RESOLUTION #18-275

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 #18-276

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 25 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$525,858.20 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 \$525,858.20 to Two Brothers Contracting, Inc.be and is hereby approved.

RESOLUTION #18-277

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Verizon, to use their poles for placing holiday decorations.

RESOLUTION #18-278

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Public Service Electric & Gas Company, to use their poles for placing holiday decorations.

RESOLUTION #18-279

BE IT FURTHER RESOLVED by the Mayor and Council that the payments in the amount of \$9,150.00 for month of September, 2018 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #18-280

WHEREAS, Public Safety Tele-Communicator Joyce Raimondo has elected to retire effective September 1st, 2017 with seventy-five unused sick days; and

WHEREAS, the Collective Bargaining Agreement with the Public Safety Tele-Communicator provides for the payment of accumulated sick days at the date of retirement; and

WHEREAS, the accumulated sick days equals seventy-five days for a total of \$ 5,817.38; and

NOW, THEREFORE, BE IT RESOLVED, that Public Safety Tele-Communicator Joyce Raimondo be compensated on her retirement effective September 1, 2017 and the Mayor and Council of the Borough of Moonachie hereby confirmed that she be compensated in the total amount of \$5,817.38.

RESOLUTION #18- 281

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proper officers be and are hereby authorized to refund the following overpayments of taxes due to Tax Court of New Jersey Judgment for Schiff Bio Foods Products, Inc./S. R. H. Corporation :

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
2013	62	8	\$9,118.50
2014	62	8	\$9,390.69
2015	62	8	<u>\$9,906.92</u>
		TOTAL	\$28,416.11

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$28,416.11 shall be made payable to "S. R. H. Corporation and mailed to S. R. H. Corporation, c/o Bruce Koppel, Esq. 10 Depot Square, P.O. Box 348, Englewood, NJ 07631.

RESOLUTION #18-282

WHEREAS, there exists a need for installation of fiber and copper telecommunication lines at the new municipal building and transfer the circuits that are working in the trailer to the new building, 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 Verizon submitted a proposal to install fiber and copper facilities to the new Borough hall building and transfer the circuits that are working in the trailer to the new building for the amount of \$17,800.00; and

WHEREAS, the need exists to contract with Verizon at estimated amount of \$17,800.00 which exceeds the bid threshold, and

WHEREAS, the Borough Attorney 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).

BE IT RESOLVED that the Mayor be and is hereby authorized to sign an agreement with Verizon for the installation of fiber and copper telecommunication lines at the new Borough hall building and transferring the circuits that are working in the trailer to the new building

BE IT FURTHER RESOLVED, by the Council of the Borough of Moonachie that the payment in the amount of \$17,800 to Verizon to install fiber and copper facilities at the new Borough hall building and transfer the circuits that are working in the trailer to the new Borough hall building be and is hereby approved.

RESOLUTION #18-283

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

Additional Services requested by the Borough	\$1,825.00
Additional Services for AT&T Antenna	\$860.00
Additional Services for Telecommunication/ Security	\$1,470.00
Various Additional Services	\$16,627.50
TOTAL	\$20,782.50

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$20,782.50 for various professional services for of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION # 18 -284

WHEREAS, the Borough of Moonachie, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, two proposals were solicited for equipment related to the New Municipal Building panic system, security cameras, card reader access controls, courtroom public announcement and monitor system, and WiFi systems as follows: Office Business Systems (OBS), Inc. -\$72,990.00 (under NCPA Contract #01-45. OBS did not include proposal for WiFi system and required the Borough to apply to NCPA Coop).

NOTE: OBS PROPOSAL WAS INCOMPLETE AND HAD TO BE REJECTED. Johnston Communications -\$74,053.00 (under Union County Coop #42-2017);

WHEREAS, proposals for additional scope of work were also received, reviewed by the Borough and accepted, as follows:

Johnston Communications- \$15,850.68 for WiFi system equipment (under Union County Coop #42-2017. (Borough Coop application received verbal approval, formal approval pending).

Johnston Communications -\$11,028.14 for WiFi system installation (under NJ State Contract T-1316 Contract 80802).

Johnston Communications -\$1,557.60 for Installation of additional panic button at Judge's desk (under Union County Coop #42-2017).

WHEREAS, all direct purchasing through State Contract and/or approved Coop must be compliant with NJ Statutes; and

NOW THEREFORE, BE IT RESOLVED, subject to Auditor and Legal review, and subject to receipt of formal acceptance of the Borough into the Union County Coop, that the contract for proposed work is awarded to Johnston Communications in the amount of \$102,489.42, and hereby approved by the Mayor and Council.

RESOLUTION # 18- 285

WHEREAS, Two Brothers Contracting, Inc. submitted soil testing reports dated October 16th, 2018 for soils excavated for the parking lot, and materials were found to be contaminated as described in that report;

WHEREAS, costs for removal of contaminated material, as approved by the Mayor and Council in previous change orders, have been set forth in proposed Change Order No. 12, as an additional \$14.00 per ton plus GC mark-ups in accordance with contract documents;

WHEREAS, approximately 3000 tons of contaminated material (soil) has been estimated, with final number to be determined and paid based on actual disposal tickets;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No.12 for an amount not to exceed \$50,000 is hereby approved.

RESOLUTION #18-286

WHEREAS the Borough of Moonachie has an agreement with the PBA Local 102 Moonachie Unit in which a member of Moonachie Police Department may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS the following members of the Police Department have elected to exercise this option:

Vito Detrizio
James McNeice
Matthew Millar
Jeffrey Napolitano
Michael Rose

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IF RESOLVED that the following payments be and are hereby approved:

Vito DeTrizio - \$5,000.00
James McNeice - \$5,000.00
Matthew Millar - \$5,000.00
Jeffrey Napolitano - \$5,000.00
Michel Rose- \$5,000.00

RESOLUTION #18-287

WHEREAS the Borough of Moonachie has a policy in which an employee may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS this policy applies to all full-time employees who are eligible for health insurance benefits except those employees covered by the contract between the Borough of Moonachie and Department of Public Works Employees; and.

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Anthony Ciannamea has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and Council Committee and determined to be correct.

NOW THEREFORE BE IF RESOLVED that payment in the amount of \$2,810.00 to Anthony Ciannamea be and is hereby approved.

RESOLUTION #18-288

WHEREAS the Borough of Moonachie has an agreement with the International Brotherhood of Teamsters Local Union No. 11 in which a member of Moonachie Department of Public Works may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Nicholas Telesmanic of Department of Public Works has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that the Payment in the amount of \$3,847.00 to Nicholas Telesmanic be and are hereby approved.

RESOLUTION #18-289

WHEREAS, the Borough of Moonachie wishes to acquire a 2-Ton Falcon RME Asphalt Hot Patcher Dump Trailer as a joint purchase with the Borough of South Hackensack being the lead agency; and

WHEREAS, the Borough of Moonachie wishes to send the Borough of South Hackensack an advance payment prior to South Hackensack actually acquiring the 2-Ton Falcon RME Asphalt Hot Patcher Dump Trailer; and

WHEREAS, the exact purchase price is indeterminable since the item hasn't been purchased yet by South Hackensack but a best guess estimate is \$16,000.00; and

WHEREAS, the Governing Body of the Borough of Moonachie is aware that an advance payment is contrary to both Borough and Generally Accepted Accounting Policies but the Governing Body desires to make this payment; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby directed to make an advance payment to the Borough of South Hackensack for \$16,000.00 towards the purchase of a 2-Ton Falcon RME Asphalt Hot Patcher Dump Trailer. Any shortage will be subsequently paid by the Borough of Moonachie and any overage shall be refunded by the Borough of South Hackensack.

Administrator Ciannamea- mentioned that the advanced payment of \$16,000 will be made to South Hackensack for Hot Patcher.

Mayor Vaccaro- suggested holding the check until the Borough gets a invoice for the equipment.

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

All ayes. So ordered.

OUT OF CONSENT:

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

RESOLUTION #18-290

BE IT RESOLVED that the Mayor is hereby appointed Rita Wende as a member to the Board of Health, for the unexpired term of Brenda Garner, term to expire December 31, 2018; and

BE IT FURTHER RESOLVED, by the Governing Body that the appointment of Rita Wende as the member to the Board of Health be and is hereby confirmed.

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

All ayes. So ordered.

Attorney Migliorino- mentioned that he has court tomorrow for motion for Form Tech.

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
2198	FOLEY INC.	2,480.50
2199	PRAXAIR DISTRIBUTION	41.10
2200	RIVERDALE TOOL COMPANY	318.88
2201	TIME WARNER CABLE	144.99
2202	VERIZON	275.01
2203	VERIZON	643.96
2204	VERIZON	85.74
2205	BOARD OF EDUCATION	693,829.17
2206	HARRIS UNIFORMS	55.08
2207	EVANS CATERING SERVICE BERGEN COUNTY UTILITIES	34.85
2208	AUTHOR	6,913.19
2209	GALL'S INC.	157.98
2210	HARRIS UNIFORMS METRO FIRE & SAFETY	135.00
2211	EQUIPMENT	31.70
2212	CHRISTMAS SPECTACULAR STAPLES BUSINESS	3,953.00
2213	ADVANTAGE STAPLES BUSINESS	50.82
2214	ADVANTAGE TREASURER STATE OF NEW	194.16
2215	JERSEY	75.00
2216	HARRIS UNIFORMS	44.95

2217	RIVERDALE TOOL COMPANY N.J.DEPT.OF COMMUNITY	550.06
2219	AFFAIRS	4,227.00
2220	JENNIFER COONEY	38.59
2221	EVANS CATERING SERVICE	43.56
2222	LIFESAVERS INC.	134.00
2224	MILLENIUM STRATEGIES	9,300.00
2225	LOWE'S HOME CENTER INC.	155.62
2226	TERMINEX WITMER PUBLIC SAFETY GROUP	60.00
2227	INC BOROUGH OF MOONACHIE	928.80
2228	PAYROLL A	8,974.57
2229	RUTGERS WITMER PUBLIC SAFETY GROUP	650.00
2230	INC	344.00
2231	MILLENIUM STRATEGIES BOROUGH OF MOONACHIE	1,500.00
2232	PAYROLL A	136,609.93
2234	BOSWELL ENGINEERING	368.00
2235	PENGUIN MANAGEMENT, INC.	200.00
2236	LISA CIANNAMEA	52.04
2237	LISA CIANNAMEA	52.04
2238	LISA CIANNAMEA	52.04
2239	BOSWELL ENGINEERING	368.00
2240	BOSWELL ENGINEERING	273.00
2241	PINNACLE WIRELESS	375.00
2242	SUEZ WATER NEW JERSEY	99.50
2243	NICK'S TOWING SERVICE INC.	579.20
2244	BRITTANY DEMAREST	50.00
2245	LOWE'S HOME CENTER INC. PITNEY BOWES GLOBAL	17.50
2246	FINAN.SERV	584.10
2247	PRAXAIR DISTRIBUTION	65.80
2247	PRAXAIR DISTRIBUTION	42.47
2248	SOL RIVERA-VILLON	160.00
2249	VERIZON	209.09
2250	MGL PRINTING SOLUTIONS	439.00
2251	MGL PRINTING SOLUTIONS	771.00
2252	REYNWOOD COMMUNICATIONS BERGEN COUNTY CLERKS	557.16
2253	ASSOC.	35.00
2254	TIME WARNER CABLE	224.85
2255	SUEZ WATER NEW JERSEY	65.41
2256	RIEDEL SIGN COMPANY IN.	130.00
2257	REINER OVERHEAD DOORS, LLC.	785.00
2258	ADVANCED AUTOMOTIVE	761.74
2259	HOMETOWN AUTO PARTS	19.80
2260	HOMETOWN AUTO PARTS	84.69
2261	GAETA RECYCLING TRAFFIC SAFETY AND	3,150.33
2262	EQUIPMENT C	150.00
2263	RIEDEL SIGN COMPANY IN.	950.00
2264	LOWE'S HOME CENTER INC.	75.99
2265	FAIL SAFE TESTING LLC	1,200.00
2266	BOSWELL ENGINEERING	800.00
2267	VIP CAR WASH	93.97
2268	HOMETOWN AUTO PARTS	36.99
2269	MODERN PROPANE	19.70
2270	C&C TIRE	527.48
2271	HARRIS UNIFORMS NATURE'S CHOICE	130.00
2272	CORPORATION	918.75

2273	NATURE'S CHOICE CORPORATION	567.35
2274	NATURE'S CHOICE CORPORATION	443.24
2275	DELAGE LANDEN FINANCIAL SERVIC	195.00
2276	DELAGE LANDEN FINANCIAL SERVIC	245.00
2277	DELAGE LANDEN FINANCIAL SERVIC	195.00
2278	STAPLES BUSINESS ADVANTAGE	86.67
2279	ALL COVERED	886.00
2280	ALL COVERED	574.00
2281	ALL COVERED STAPLES BUSINESS	1,306.00
2282	ADVANTAGE	110.04
2283	TIME WARNER CABLE	144.94
2284	ALL COVERED	505.00
2285	APPRAISAL SYSTEMS INC.	5,600.00
2286	BUDDY REPERT	131.25
2287	EVANS CATERING SERVICE	20.00
2288	PHILIP A. FACENDOLA	176.83
2289	JOHN WENDE	38.37
2290	LITTLE FERRY PUBLIC LIBRARY	100.00
2291	SUEZ WATER NEW JERSEY TRAFFIC SAFETY AND	111.13
2292	EQUIPMENT C	700.00
2293	VERIZON	39.20
2294	SHERWIN WILLIAMS DYNAMIC PRINTING &	320.14
2295	GRAPHICS NEW JERSEY STATE ASSN. OF	2,715.00
2296	CHEI	180.00
2297	PRAXAIR DISTRIBUTION	56.63
2300	LISA CIANNAMEA	52.04
2302	PUBLIC SERVICE E & G TRAFFIC SAFETY AND	3,748.48
2303	EQUIPMENT C	1,032.50
2304	ALL COVERED	1,343.99
2305	LISA CIANNAMEA	52.04
2307	SIG SAUER, INC	320.00
2308	SUEZ WATER NEW JERSEY	270.97
2309	ANTHONY CIANNAMEA BOROUGH OF MOONACHIE	200.00
2310	TRUST ESC COUNTY OPEN SPACE TRUST	1,202.42
2311	FUND	19,795.89
2312	SUEZ WATER NEW JERSEY N.J.DEPT.OF COMMUNITY	176.54
2313	AFFAIRS	6,199.00
2314	VERIZON	1,100.62
2315	BOSWELL ENGINEERING	2,760.00
2316	STANDARD INSURANCE	1,433.49
2317	COUNTY OF BERGEN	447,917.18
2318	MERIT TROPHIES ADC COMMUNICATIONS AND	148.50
2319	ELECTIC	675.00
2320	APPRAISAL SYSTEMS INC. NATURE'S CHOICE	2,200.00
2321	CORPORATION NATURE'S CHOICE	531.89
2321	CORPORATION	531.89
2322	TRAFFIC SAFETY AND	919.90

	EQUIPMENT C	
	STAPLES BUSINESS	
2323	ADVANTAGE	61.68
2324	STATELINE FIRE & SAFETY	312.00
2325	V.E. RALPH & SON INC.	169.00
2326	V.E. RALPH & SON INC.	279.92
2327	V.E. RALPH & SON INC.	234.00
2328	V.E. RALPH & SON INC.	46.00
2329	C&C TIRE	472.00
	SCHNACK'S ON SITE TRUCK	
2330	REPAIR	850.80
	SCHNACK'S ON SITE TRUCK	
2331	REPAIR	1,173.44
	SCHNACK'S ON SITE TRUCK	
2332	REPAIR	1,791.53
	BOROUGH OF MOONACHIE	
2333	PAYROLL A	7,637.34
2334	MANUEL MARTINEZ	2,800.00
2335	TREASURER, STATE OF N.J.	152.00
2336	VERIZON	83.34
2337	HOMETOWN AUTO PARTS	160.86
2338	JAMES NOVELLO, ESQ.	247.50
2339	TERMINEX	60.00
2340	FRANK'S TRUCK CENTER INC.	1,089.64
	BOROUGH OF MOONACHIE	
2341	PAYROLL A	143,147.74
2342	DG & SONS LLC	15,700.00
	COMMERCIAL TIRE SERVICE &	
2343	SALE	410.00
2344	ANTHONY CIANNAMEA	50.00
2345	DG & SONS LLC	7,450.00
2346	RACHLES/MICHELE'S OIL CO.	1,534.01
	CHIZZY'S TRUCK AND AUTO	
2347	REPAIR	2,903.67
2348	HOMETOWN AUTO PARTS	94.99
2349	LISA CIANNAMEA	52.04
2350	ALERT ALL	1,096.00
2351	EVANS CATERING SERVICE	36.35
	BELL ENVIRONMENTAL	
2352	SERVICES	350.00
2353	ENFORYS INC.	250.00
2355	VERIZON	276.58
2356	LOWE'S HOME CENTER INC.	99.78
2357	TIME WARNER CABLE	144.99
2358	VERIZON	326.17
2359	VERIZON	40.91
2360	JOSEPH LICATA, ARBITRATOR	3,412.50
2361	HOMETOWN AUTO PARTS	99.92
2362	HOMETOWN AUTO PARTS	19.98
2363	MOONACHIE FIRE DEPT.	1,200.00
2364	HOMETOWN AUTO PARTS	171.94
2365	HOMETOWN AUTO PARTS	28.94
	BERGEN COUNTY UTILITIES	
2366	AUTHOR	5,337.76
TOTAL		1,598,370.30

CHECK	CURRENT ACCOUNT	AMOUNT
	N.J.DEPT.OF COMMUNITY	
1102	AFFAIRS	VOID
2218	PRIMEFLEX	VOID
2223	MILLENIUM STRATEGIES	VOID
2233	LOWE'S HOME CENTER INC.	VOID

2298	SIG SAUER, INC	VOID
2299	LISA CIANNAMEA	VOID
2301	C&C TIRE	VOID
2306	SIG SAUER, INC	VOID
2354	AGE'S AUTO LLC.	VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	139.00
NON-CHECK PAYMENT	TD BANK	182,361.74
NON-CHECK PAYMENT	TD BANK	4,321.80
NON-CHECK PAYMENT	VERIZON	1,446.11
TOTAL		188,268.65

CHECK	TRUST ACCOUNT	AMOUNT
1548	PHILIP A. FACENDOLA	103.88
1549	PHILIP A. FACENDOLA	163.31
1550	PHILIP A. FACENDOLA	43.96
1551	PHILIP A. FACENDOLA	75.52
1552	PHILIP A. FACENDOLA	97.50
1553	STAN KERSNOWSKI	96.00
1554	PHILIP A. FACENDOLA	279.91
1555	PHILIP A. FACENDOLA	14.58
1556	PHILIP A. FACENDOLA	54.54
1557	PHILIP A. FACENDOLA	39.96
TOTAL		969.16

CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
97	L & C DESIGN CONSULTANTS	13,695.00
98	L & C DESIGN CONSULTANTS	25,450.00
99	TWO BROTHERS CONTRACTING	525,858.20
100	VERIZON	17,800.00
TOTAL		582,803.20

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
252	VERIZON	38.81
253	VERIZON	37.53
254	GABRIELLI TRUCKING	195.00
255	SUNBELT RENTALS	1,927.15
256	BOROUGH OF MOONACHIE PAYROLL A	1,118.77
257	BOROUGH OF MOONACHIE PAYROLL A	17,029.83
258	BERGEN COUNTY UTILITIES AUTHOR	173,782.00
259	W.E. TIMMERMAN	7,169.85
260	PUMPING SERVICES INC.	2,600.80

	CENTRICA BUSINESS SOLUTIONS	8,100.00
261	HOMELAND INDUSTRIAL SUPPLY	506.64
262	SUEZ WATER NEW JERSEY	147.04
263	VANDINE	1,679.90
264	VERIZON	39.20
265	EUROFINS QC. INC.	161.00
266	PUBLIC SERVICE E & G	2,533.69
267	BOSWELL ENGINEERING	184.00
268	BOSWELL ENGINEERING	520.00
269	PUBLIC SERVICE E & G	2,391.23
270	BOROUGH OF MOONACHIE PAYROLL A	17,707.62
271	BOROUGH OF MOONACHIE PAYROLL A	944.75
272	COLONNELLI BROTHERS INC.	1,792.20
273	UNITED ROTARY BRUSH CORP, INC.	694.50
274	VERIZON	39.35
275	TOTAL	241,340.86

NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	TD BANK	15,622.06
TOTAL		15622.06

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
32	BOSWELL ENGINEERING	1,337.95
TOTAL		1,337.95

CHECK	DOG ACCOUNT	AMOUNT
	ARLINGTON DOG & CAT HOSPITAL	200.00
22	MGL PRINTING SOLUTIONS	355.00
23	TOTAL	555.00

CHECK	SUMMER REC ACCOUNT	AMOUNT
80	MODERN PROPANE	32.55
TOTAL		32.55

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

Mayor Vaccaro mentioned that he has been contacted by three towns regarding the briner and he plans on meeting with the Mayor of South Hackensack.

FINAL PASSAGE OF ORDINANCES AT THE EXECUTIVE MEETING ON
OCTOBER 11, 2018:

ORDINANCE#2018-5

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$825,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$783,750 IN BONDS OR NOTES OF THE

BOROUGH OF MOONACHIE TO FINANCE THE
SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Moonachie, in the County of Bergen, New Jersey (the "Borough"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$825,000, including the aggregate sum of \$41,250 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$783,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(a)Purpose: Reconstruction of various streets to a Class B standard, as provided in the Local Bond Law, pursuant to the Borough's 2018 Road Improvement Program, as said streets are identified from time to time on a list on file in the Borough Clerk's office, and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$397,200
<u>Maximum Amount of Bonds or Notes:</u>	\$377,340
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 19,860

(b)Purpose: Various crosswalk improvements, as said crosswalk improvements are identified from time to time on a list on file in the Borough Clerk's office, and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$101,800
<u>Maximum Amount of Bonds or Notes:</u>	\$96,710
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 5,090

(c)Purpose: Improvements to Joseph Street Park Senior Pavilion, and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$71,300
<u>Maximum Amount of Bonds or Notes:</u>	\$67,735
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 3,565

(d)Purpose: Acquisition of automotive vehicles (other than passenger cars and station wagons), including, without limitation, a dump truck, and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$51,000
<u>Maximum Amount of Bonds or Notes:</u>	\$48,450
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 2,550

(e)Purpose: Acquisition of equipment and machinery for the Department of Public Works (other than information technology and telecommunications equipment), including, without limitation, a tractor, and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$25,500
<u>Maximum Amount of Bonds or Notes:</u>	\$24,225
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 1,275

(f)Purpose: Acquisition of equipment and machinery and an automotive vehicle (other than passenger cars and station wagons), for the first aid and rescues squad and the fire department, and including all work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$178,200
<u>Maximum Amount of Bonds or Notes:</u>	\$169,290
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 8,910

(g) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(h) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at

public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget, as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget, as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.197 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$783,750 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of

obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2018-5:

Nobody wish to be heard.

Motion by C/Bauer and second by C/Cirillo to close Public hearing at the Executive Meeting on October 11, 2018.

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

Motion by C/Kinsella and second by C/Cirillo to adopt Ordinance#2018-5 at the Executive Meeting on October 11, 2018.

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

ORDINANCE#2018-6

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE MOONACHIE AVENUE PUMP STATION AND THE ACQUISITION OF SEWER EQUIPMENT AND APPROPRIATING \$80,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$76,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Moonachie, in the County of Bergen, New Jersey (the “Borough”), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated \$80,000, including the sum of \$4,000 from the sewer utility capital improvement fund as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$76,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is improvements to the Moonachie Avenue pump station, including, without limitation, the acquisition and installation of comminuting equipment, and the acquisition of various sewer equipment, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$76,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$5,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Borough reasonably expects to commence acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2018-6:

Nobody wish to be heard.

Motion by C/Bauer and second by C/Wende to close Public hearing at the Executive Meeting on October 11, 2018.

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Martinez to adopt Ordinance#2018-6 at the Executive Meeting on October 11, 2018.

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

All ayes. So ordered.

FINAL PASSAGE OF ORDINANCE AT THE REGULAR MEETING ON OCTOBER 25, 2018:

ORDINANCE # 2018-7

**AN ORDINANCE TO AMEND CHAPTER 3-13 "TOWING REGULATIONS"
SECTION 3-13.7
OF THE REVISED GENERAL ORDINANCE OF THE
"BOROUGH OF MOONACHIE"
COUNTY OF BERGEN
STATE OF NEW JERSEY**

BE IT ORDAINED by the Mayor and Council of the Borough of Moonachie, that Chapter 3 entitled "Towing Regulations" of the Ordinances of the Borough of Moonachie is hereby amended and that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

3-13.7 Charges

An approved tower may charge the owner or operator of a vehicle towed or stored in accordance herewith as follows:

a. The sum per motor vehicle to be charged for the respective services shall depend on equipment reasonably required to be used and shall not exceed the following:

1. Service Charges:
 - (a) Road service: Sixty (\$60.00) dollars.
2. Towing Charges.
 - (a) Automobiles: One hundred thirty-five (\$135.00) dollars.
 - (b) Motorcycles or Motor scooters: One hundred thirty-five (\$135.00) dollars.
 - (c) Trucks, SUV and pickups under five (5) tons GVW: One hundred seventy-five (\$175.00) dollars.
 - (d) Trucks, buses, tractor trailers and other heavy equipment over five (5) tons GVW: Two hundred fifty (250.00) dollars per hour (two hour minimum).
3. Winching:
 - (a) Light wrecker, one (1) ton: Seventy-five (\$75.00) dollars.
 - (b) Heavy wrecker: One hundred seventy-five (\$175.00).
4. In case of a motor vehicle involved in an accident, the following additional service, if actually performed:
 - (a) Waiting time (after the first 15 minutes): Fifteen (\$15.00) dollars per fifteen minute increment.
 - (b) Brush cleaning (sweep roadway): Thirty (\$30.00) dollars.
 - (c) Site cleanup (speedy dry): Twenty (\$20.00) dollars per bag.
 - (d) Window wrap (collision wrap): Seventy-five (\$75.00) dollars
 - (e) Tarping: Seventy-five (\$75.00) dollars.
 - (f) Transmission disconnect: Seventy-five (\$75.00) dollars.
 - (g) Special equipment (equipment other than the first tow truck, to recover a motor vehicle that cannot be recovered by winching or pieces of a motor vehicle that cannot be moved by hand):
 - (1) Labor: Seventy-five (\$75.00) dollars per person
 - (2) Equipment:
 - a. Light duty: One hundred (\$100.00) dollars per half hour.
 - b. Medium duty: One hundred fifty (\$150.00) dollars per half hour.
 - c. Heavy duty: One hundred seventy-five (\$175.00) dollars per half hour.
 - d. Rotator: Two hundred twenty-five (\$225.00) dollars per half hour.

b. The fixed sum to be charged for each period of twenty-four (24) hours for the storage of a motor vehicle towed upon notification by the Police Department as provided herein shall not exceed the following:

1. Storage fee after the first twenty-four (24) hours:
 - (a) Outside storage: Police impounds and wrecked or disabled vehicles and motorcycles forty-five (\$45.00) dollars per day.
 - (b) Outside storage: Trucks, buses and others in excess of five (5) tons sixty-five (\$65.00) dollars per day.
 - (c) Outside storage: Trucks, buses and others in excess of ten (10) tons GVW one hundred twenty-five (\$125.00) dollars per day.
 - (d) Inside storage: Cars and motorcycles sixty (\$60.00) dollar per day.
 - (e) Inside Storage: Trucks, buses and others over five (5) tons one hundred (\$100.00) dollars per day.
 - (f) Inside Storage: Trucks, buses, and others over ten (10) tons one hundred seventy-five (\$175.00) dollars per day.

2. There shall be no yard fee.

- (a) Vendor shall not add on additional fees for releasing a vehicle from storage. Pre-established storage rate are all inclusive and encompass any additional service necessary to make a vehicle ready for release to the customer.
(Ord. #97-6. § 1)

c. All official towers shall be obligated to tow and to make roadside service repairs to vehicles including all equipment owned by the Borough of Moonachie in the event that they become disabled, without any charge to the Borough.

REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

EFFECTIVE DATE

This ordinance shall take effect upon passage and publication as provided by law.

PUBLIC HEARING ON ORDINANCE#2018-7:

No one wishing to be heard.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Wende to adopt Ordinance#2018-7.

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

All ayes. So ordered.

INTRODUCTION OF ORDINANCE:

Motion by C/Kinsella and second by C/Cirillo to introduced Ordinance#2018-8

BE IT RESOLVED that the following ordinance:

ORDINANCE#2018-8

AN ORDINANCE TO FIX THE SALARY, WAGES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF
BERGEN AND THE STATE OF NEW JERSEY.

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the day of November 29th, 2018 at 8 :00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

All ayes. So ordered.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- asked about the start time of the DPW Building.

Mayor Vaccaro -mentioned that the pre-construction meeting is scheduled, and likely the project will be starting in late winter or early spring.

Mr. DeAlessandro- asked about control of the building in regards to the Port Authority.

Mayor Vaccaro- mentioned that it would be the same as the field house and the building will be for the Borough.

Mr. DeAlessandro- asked about the ground breaking ceremony for the DPW building.

Mayor Vaccaro- answered that there will be ground breaking ceremony for DPW building.

Mr. DeAlessandro- asked whether Hain Celestial has been asked for any more money for the issues.

Mayor Vaccaro -mentioned that the current issues are the numbers are higher and money for testing is coming out of the escrow money, which they gave the Borough, but he is not sure how much money is left. He did meet with Attorney Migliorino, the owners of the company and the plant workers and they are willing to work with the town.

Attorney Migliorino- mentioned that he spoke with the Attorney and he conveyed Boswell's report to him.

Mr. DeAlessandro- spoke about maintenance problem on Moonachie Avenue sewer line.

Mayor Vaccaro- mentioned that the Borough is trying to maintain by putting enzyme in the manhole and there are other industrial thing coming from west part of the town to the pump station.

Attorney Migliorino- mentioned that Hain Celestial did some modification on the pre-treatment device.

Mr. DeAlessandro- asked about the Traffic Light at Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that there will be a conference call tomorrow with the County regarding the light, paving on Moonachie Road, the Rebuild By Design project, and the Borough's streetscape project. He mentioned that the County wants to pave the road next year but he would like it to wait another year until after the streetscape projects are done. He spoke about the streetscape, which will include the crosswalks. He mentioned that the paving project for next year might include Park Street as well.

Mr. DeAlessandro- asked about the potholes on Moonachie Road and Empire.

Mayor Vaccaro- mentioned that the DPW will be patching the potholes.

Mr. DeAlessandro- mentioned about flooding on State Street.

Mayor Vaccaro- mentioned that there was a lot of rain during that storm, DPW cleaned the catch basins on Empire Boulevard and the Borough is looking into buying pre-cast catch basins, which last longer. Also, he mentioned that a new catch basin was put in by Rooney Place and Moonachie Road during paving project.

Lisa Cook, 54 Diamond Way- mentioned that two of her neighbors are having Airbnb and people are coming and going. She spoke about unable to get into her driveway due to car blocking it and packages are being delivered that are misaddressed to her.

Attorney Migliorino- mentioned that the Mayor and Council is concerned about Airbnb and just reviewed a report from the Planning Board regarding the Airbnb.
Mayor Vaccaro- mentioned that the governing body discussed putting something in place regarding Airbnb.
C/Bauer- mentioned that she can call the Police Department in future if the car is blocking her driveway.
Mrs. Cook-mentioned that some incident that have worried her.
Mayor Vaccaro-mentioned that the governing body is aware of the problem, he has gotten pictures from neighbors in the area as well and the Borough is trying to get an ordinance in place. He spoke about fire safety concerned for Airbnb.

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

CLOSED SESSION:

Motion by C/Kinsella and second by C/Wende to approve Resolution #18-291 to go into closed session for contracts and personnel at 8:36 P.M.

RESOLUTION #18-291

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.

*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.

Motion by C/Kinsella and second by C/Wende to close closed session at 8:59 P.M.
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende.
All ayes. So ordered.

Mayor Vaccaro -mentioned that in closed session there was discussion regarding the PBA & DPW contracts and a personnel item regarding the Police Department. He reminded that the Ragamuffin Parade and Trunk or Treat will be on this Saturday.
C/Kinsella- congratulated the 8th Grade class and parents for the successful Tricky Tray. She mentioned that over 300 people came and helped to pay for the class trip to Washington D.C.
The Mayor and Council congratulated C/Cirillo for being awarded Man of the Year.
Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 9:00 P.M.
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende.
All ayes. So ordered.

Supriya Sanyal
Borough Clerk