

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday June 22nd, 2017 at 8:04 P.M.

Mayor called for Pledge of Allegiance to the Flag.

Mayor Vaccaro- asked for moment of silence for former Administrator and Councilman Paul Hansen who passed away. He mentioned that Mr. Hansen's wife thanked him for his words for Paul and the amount of people that came. He spoke about Paul, who played a big part of our life and the Community.

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

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

Mayor Vaccaro- mentioned that tonight there will be public hearing on Open Space grant application, which is for improvement of Joseph Street Park. He spoke about Open Space Grant application which includes some swings, it is a matching grant.

COMMUNICATIONS:

Moonachie Planning Board-adopted Reexamination Report of the Master Plan, Borough of Moonachie, Bergen County, New Jersey" prepared by Jill A. Hartman, PP AICP and Grace Lynch, AIA PPCID ALEP LEED-AP, L + C Design Consultant, dated May 18, 2017.

Michael Goodman, Esq.-notice of public hearing for the applications for site plan and variance approval to demolish an existing one family house and erect a new two family house at 31A Daniel Street, Block 5, Lot 2.02 in Moonachie.

New Jersey Department of Environmental Protection-notification of establishing a Classification Exception Area/Well Restriction Area(CEA/WRA) for ground water at the site located a 200 West Commercial Ave., in the Borough of Moonachie.

Public Service Electric & Gas Company- notice of submittal of an application to NJDEP for a Modified Statewide Freshwater Wetlands General Permit #2 for installation of New Natural Gas Distribution Mains in Public Rights-of-Way (for the PSE&G Natural Gas Distribution System).

Township of South Hackensack- authorizing the extension (3 years) of Interlocal Service agreement for services for a DPW Supervisor and equipment with the Borough of Moonachie.

Township of Mahwah- urging the State to put Fiscal Safeguards in place to ensure current services remain available to New Jersey's most vulnerable residents.

Public Service Electric & Gas Company-notice of submittal of an application to NJDEP for permit or approval to establish boundary of freshwater wetlands for PSE&G Gas service Area with Regional Subdivisions.

Motion by C/Surak and second by C/Bauer to file Communications.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON JUNE 8th 2017:

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

RESOLUTION #17-174

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Jennifer Cooney be and is hereby appointed as Part-time Violation Clerk effective June 12, 2017 at the annual salary of \$2,600.00.

RESOLUTION #17-175

BE IT RESOLVED, by the Mayor and Council that the purchase of eleven (11) Motorola APEX6000 VHF MHZ 1.5 Portable Radios with 2 year repair advantage from Motorola Solutions, Inc., under the State Contract #83909 in the amount of \$29,937.60 be and is hereby authorized; and

BE IT FURTHER RESOLVED, that the payment in the amount of \$29,937.60 to Motorola Solutions, Inc. for the purchase of eleven (11) Motorola APEX6000 VHF MHZ 1.5 Portable Radios with 2 year repair advantage be and is hereby approved.

RESOLUTION #17-176

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,000.00 to Hackensack Meadowlands Municipal Committee be and is hereby authorized for the Municipal funding of Hackensack Meadowlands Municipal Committee Yearly Operation Budget.

RESOLUTION #17-177

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Frank J. Santora be and is hereby appointed as Part-time Tax Collector at the hourly rate of \$38.00.

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

REGULAR MEETING OF JUNE 22, 2017:

NEW BUSINESS:

CONSENT RESOLUTIONS:

Mayor Vaccaro- mentioned that the payment to L+C Design as part of the grants and the payment to Millennium Strategies for FEMA grants Management will be reimbursed by 90%.

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

RESOLUTION #17-178

BE IT FURTHER RESOLVED by the Mayor and Council that the payments in the amounts of \$9,300.00 for month of May, 2017 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #17-179

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment to L+C Design Consultant, PA in the following amounts be and are hereby approved:

- a) \$875.00 (May 1 thru May 31, 2017) for Master Plan Reexamination.
- b) \$700.00 (May 1 thru May 31, 2017) for Neighborhood Plans.
- c) \$1,975.00 (May 1 thru May 31, 2017) for Zoning Ordinance Update.
- d) \$484.00 (May 1 thru May 31, 2017) for Design Standards Ordinance.
- e) \$925.00 (May 1 thru May 31, 2017) for Debris Management.
- f) \$1,380.00 (May 1 thru May 31, 2017) for GIS Database.
- g) \$2,625.00 (May 1 thru May 31, 2017) for Capital Improvement Plan.

RESOLUTION #17-180

WHEREAS, one application was received for the Municipal Alliance Scholarship Award Program; and

WHEREAS, the Moonachie Scholarship Fund reviewed the application and made it's recommendation; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Jillian Vlacancich be and is hereby awarded the amount of \$250.00 for the Municipal Alliance Scholarship.

RESOLUTION #17-181

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 10 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$37,984.80; and

WHEREAS, L+C Design Consultants PA has approve the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$37,984.80 to Two Brothers Contracting, Inc.be and is hereby approved.

RESOLUTION #17-182

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise for bids of the construction of new DPW building.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk is hereby authorized to receive bids for the construction of new DPW building.

RESOLUTION #17-183

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 overpayment of taxes due to Tax Court of New Jersey Judgment for East Park Assoc., Partnership:

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
2011	18	17.01	\$3,279.05
2012	18	17.01	\$3,445.05
2013	18	17.01	\$3,468.26
2014	18	17.01	\$3,571.79
2015	18	17.01	\$3,768.14
TOTAL			\$17,532.29

RESOLUTION #17-184

WHEREAS, Borough employee AnaMaria Matos has resigned from her position as Municipal Court Administrator as of March 31st, 2017, and

WHEREAS, the Mayor and Council chooses to compensate Ms. AnaMaria Matos for accrued sick days from prior years and current year; and

NOW THEREFORE, BE IT RESOLVED, that AnaMaria be compensated for the followings:

- 2014-3.5 days of accrued sick days in the amount of \$560.88
- 2015- 9 days of accrued sick days in the amount of \$1,557.72

2017-5.25 days of accrued sick days in the amount of \$848.09; and

BE IT FURTHER RESOLVED, that the compensation totaling \$2,966.69 be paid to AnaMaria Matos.

RESOLUTION #17-185

WHEREAS, the Mayor and Council of the Borough of Moonachie had previously approved resolution #17-99 on March 23, 2017 and it is hereby modified to incorporate recent amendments to paragraph 1 and 2 of the proposed settlement of a Tax Appeal filed on behalf SW24 Capital LLC, under Docket Nos.: 011377-2014; and 010240-2015 for the years 2014 and 2015;

WHEREAS, the said Governing body has been advised as to the merits of the subject Tax Appeal by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeal settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Moonachie to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that settlement of the said Tax Appeal be finalized in accordance with Schedule "A" attached and with respect to same, the Mayor, Borough Administrator and/or any other appropriate official is hereby authorized to perform any act in order to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A.40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

SW24 Capital, LLC,
Plaintiff,

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

v.

Civil Action

BOROUGH OF MOONACHIE,

STIPULATION OF SETTLEMENT

Defendant.

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

Block: 72
Lot: 1
Street Address:65 Moonachie Avenue
Year(s):2014, 2015

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

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.
3. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The Assessor of the taxing district has been consulted by the Attorney for the taxing district with respect to this Settlement and has concurred.
4. Based upon the foregoing, the undersigned represents to the Court that the above Settlement will result in an assessment at the assessing practices generally applicable in the taxing district as required by law.
5. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by the taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 6 hereof.
6. Pre-judgment interest is waived on the condition that when Judgment is entered on this Stipulation of Settlement, the refund is paid within 90 days from the date of the entry of judgment. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to SW24 Capital, LLC and received by Simon, Monahan, & Simon, LLC, 216 Highway 18, East Brunswick, New Jersey 08816 within 90 days from date of entry of judgment. The interest waiver in this paragraph and paragraph 5 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payments.
7. The provisions of paragraphs 5 and 6 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

Simon, Monahan, & Simon, L.L.C.
Attorney for Plaintiff
Thomas M. Monahan Esq.

Herbert & Weiss, LLP
Attorneys for Defendant
Helene C. Herbert, Esq.

RESOLUTION #17-186

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the following be and are hereby appointed as Police Communication Clerks as of January 1, 2017 at a rate of \$18.73 per hour:

Leo DeCandia
Frederick J. Dressel V
Patrick Kenseck Raimondo
Sean Mulligan
Nicholas Kida
Mark Mulvaney
Frank Tamargo

RESOLUTION #17-187

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the following be and are hereby appointed as Part-time Summer Help for DPW at a rate of \$15.00 per hour:

Frederick J. Dressel V
Gage Bellino
Giancarlo Masquero

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

OUT OF CONSENT:

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

RESOLUTION#17-188

WHEREAS, La Havana 59 Corp. trading as La Havana 59, 110 Moonachie Avenue, Moonachie, New Jersey has applied for renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2017-2018; and

WHEREAS, no objections have been filed with the Borough Clerk to date and La Havana 59 Corp. has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-003-005, be and is hereby approved.

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

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

RESOLUTION#17-189

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Jonathan Surak be and is hereby appointed as part-time Police Communication Clerk at the rate of \$18.73 per hour as of April 1st, 2017.

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

BILLS:

BILL LIST OF JUNE 2017		
CHECK NON CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
139	PRIMEFLEX	\$135.00
140	NATIONAL FLOOD INSURANCE PROGR	\$5,027.00
141	SWIFTREACH NETWORKS INC.	\$995.00
141	EARTHLINK BUSINESS	\$752.65
141	EARTHLINK BUSINESS	\$164.06
142	INSTITUTE PROF DEV	\$99.00
143	PROFESSIONAL GOVERNMENT EDUCAT	\$90.00
144	BOROUGH OF MOONACHIE PAYROLL A	\$158,330.44
145	BOROUGH OF MOONACHIE PAYROLL A	\$11,495.54
146	SUPRIYA SANYAL PETTY CASH FUND	\$71.10
147	AGE'S AUTO LLC.	\$530.00
147	AGE'S AUTO LLC.	\$22.00
147	AGE'S AUTO LLC.	\$303.00
147	AGE'S AUTO LLC.	\$586.87
147	AGE'S AUTO LLC.	\$95.00
147	AGE'S AUTO LLC.	\$71.00
147	AGE'S AUTO LLC.	\$220.00
148	ALAR MCO SYSTEMS	\$190.00

149	BERGEN COUNTY UTILITIES AUTHOR	\$4,218.04
150	BOSWELL ENGINEERING	\$1,200.00
151	C&D COMPUTER SUPPLIERS, INC.	\$32.30
152	DELAGE LANDEN FINANCIAL SERVIC	\$127.94
153	ENFORSYS	\$903.00
154	EVANS CATERING SERVICE	\$6.89
154	EVANS CATERING SERVICE	\$34.00
155	PHILIP FACENDOLA	\$26.95
156	GRO RITE GARDEN CENTER	\$409.50
157	HOMETOWN AUTO PARTS	\$283.49
157	HOMETOWN AUTO PARTS	\$54.15
157	HOMETOWN AUTO PARTS	\$37.38
158	INTER.ASSOC.OF CHIEFS OF POLIC	\$150.00
159	CIRCLE D LIGHTS	\$104.00
160	DOMESTIC LINEN	\$80.50
161	LOWE'S HOME CENTER INC.	\$56.05
161	LOWE'S HOME CENTER INC.	\$289.90
161	LOWE'S HOME CENTER INC.	\$14.25
162	NICK'S TOWING SERVICE INC.	\$300.00
163	NJLM	\$105.00
164	NOBLE INDUSTRIAL SUPPLY CORP.	\$281.85
165	NORTH JERSEY MEDIA GROUP	\$94.05
166	PABCO INDUSTRIES	\$843.75
167	PANORAMA TOURS INC.	\$750.00
168	RETRON	\$835.76
169	STANDARD INSURANCE	\$1,245.56
170	TILCON NEW YORK INC.	\$144.16
171	TRACKER PRODUCTS LLC	\$1,155.00
172	VERIZON	\$1,097.38
173	VERIZON	\$43.61
174	VERIZON	\$264.26
175	VIP CAR WASH	\$54.00
176	STATE TREASURER	\$50.00
177	BERGEN COUNTY POLICE CHIEF'S A	\$450.00
178	RONALD A. DARIO	\$240.00
179	GAETA RECYCLING	\$3,150.33
179	GAETA RECYCLING	\$3,150.33
180	MARLIN LEASING	\$125.00
181	MATTHEW BENDER & CO INC.	\$30.00
181	MATTHEW BENDER & CO INC.	\$270.00
182	MGL PRINTING SOLUTIONS	\$1,832.50
183	NATURE'S CHOICE CORPORATION	\$1,474.65
183	NATURE'S CHOICE CORPORATION	\$1,135.65
184	NORTH JERSEY MEDIA GROUP	\$46.21
185	RACHLES/MICHELE'S OIL CO.	\$174.51
186	RICHARD A. FILIPPONE PHD	\$1,000.00
187	TAX COLLECTOR ASSOCIATION OF N	\$100.00
188	VERIZON	\$6.55
189	VERIZON WIRELESS	\$200.05
190	VIP CAR WASH	\$12.00
191	BOROUGH OF MOONACHIE PAYROLL A	\$147,928.30
192	BOROUGH OF MOONACHIE PAYROLL A	\$10,700.38
193	GAIL FITZGERALD	\$5,000.00
194	ALL COVERED	\$2,498.98
195	ATEY AUTO BODY, INC.	\$1,142.90
196	BERGEN PT ASSOCIATION LLC.	\$480.00
197	BOARD OF EDUCATION	\$612,062.49
198	BOSWELL ENGINEERING	\$267.00
199	BRUCE J. STATVITSKY, ESQ.	\$7,181.62
200	PAPER CLIPS	\$281.32
200	PAPER CLIPS	\$371.55
200	PAPER CLIPS	\$37.74
201	DECOTIIS, FITZPATRICK, COLE &	\$81.28
202	HOMETOWN AUTO PARTS	\$63.84
203	JOSEPH SMENTKOWSKI INC.	\$3,712.92
204	KEEHN POWER PRODUCTS INC.	\$79.90
205	LERCH, VINCI & HIGGINS	\$2,837.50

206	LOWE'S HOME CENTER INC.	\$140.48
206	LOWE'S HOME CENTER INC.	\$77.53
206	LOWE'S HOME CENTER INC.	\$28.02
207	NATIONAL FIRE CODES	\$1,345.50
208	NATURE'S CHOICE CORPORATION	\$237.30
209	PALISADES SALES CORPORATION	\$1,020.00
210	PASSAIC COUNTY POLICE ACADEMY	\$250.00
211	PRAXAIR DIST. MID-ATLANTIC	\$39.00
212	RACHLES/MICHELE'S OIL CO.	\$424.62
213	REYNWOOD COMMUNICATIONS	\$522.96
214	RIEDEL SIGN COMPANY IN.	\$10.00
215	STAPLES CREDIT PLAN	\$13.57
216	MILLENIUUM STRATEGIES	\$9,150.00
216	MILLENIUUM STRATEGIES	\$1,500.00
217	SUEZ WATER NEW JERSEY	\$5,571.00
218	SUEZ WATER NEW JERSEY	\$234.19
219	SUEZ WATER NEW JERSEY	\$98.53
220	SUEZ WATER NEW JERSEY	\$96.97
221	TIME WARNER CABLE	\$120.35
221	TIME WARNER CABLE	\$224.85
222	TROPHY KING	\$55.00
223	TURN OUT UNIFORMS	\$523.00
224	V.E. RALPH & SON INC.	\$111.18
225	VERIZON	\$186.46
226	VERIZON	\$37.01
227	VERIZON WIRELESS	\$200.05
228	VICTOR MIGLIORINO (SON)	\$25.00
229	WORK N GEAR	\$397.93
230	HERBERT & WEISS ATT. AT LAW	\$2,906.69
231	LOWE'S HOME CENTER INC.	\$0.00
232	STANDARD INSURANCE	\$1,245.56
233	STAPLES CREDIT PLAN	\$13.08
234	SUEZ WATER NEW JERSEY	\$76.24
235	MARK MUSELLA	\$100.00
236	CARLSTADT RECREATIO BASKETBALL	\$2,674.00
237	BECOR SPORTS	\$336.00
238	BOROUGH OF MOON. GEN CAP ACCT	\$150,000.00
239	BOROUGH OF MOONACHIE UNEMPLOYM	\$10,000.00
240	JAMES NOVELLO, ESQ.	\$1,361.25
241	MOTOROLA SOLUTIONS	\$127.20
242	PORT AUTHORITY OF NY AND NJ	\$205.19
243	TAX COLLECTION PROGRAM	\$1,098.00
244	VERIZON	\$37.01
245	VERIZON	\$269.26
246	VERIZON	\$1,099.98
247	COMMAND RADIO COMMUNICATIONS I	\$55.15
248	DELAGE LANDEN FINANCIAL SERVIC	\$251.40
249	EARTHLINK BUSINESS	\$751.29
250	EVANS CATERING SERVICE	\$67.03
250	EVANS CATERING SERVICE	\$27.20
251	RIEDEL SIGN COMPANY IN.	\$100.00
252	LOWE'S HOME CENTER INC.	\$1,297.26
60537	WOOD-RIDGE POST OFFICE	\$196.00
60538	VALLEY NATIONAL BANK	\$100.00
60539	VALLEY NATIONAL BANK	\$100.00
60540	VALLEY NATIONAL BANK	\$100.00
60073	ANTHONY CIANNAMEA	\$222.46
60541	SHERWIN WILLIAMS	\$306.05
60560	BERGEN MUNICIPAL EMPLOYEE BENE	\$99,726.00
60562	BERGEN MUNICIPAL EMPLOYEE BENE	\$103,000.00
TOTAL		<u>\$1,403,085.68</u>
CHECK	CURRENT ACCOUNT	TOTAL
231		<u>VOID</u>
CHECK	TRUST ACCOUNT	AMOUNT
1473	C J'S PIZZA	\$96.00
1474	C J'S PIZZA	\$96.00

1475	BECOR SPORTS	\$180.00
1476	BOSWELL ENGINEERING	\$4,307.90
1477	BOSWELL ENGINEERING	\$5,059.64
1478	BOSWELL ENGINEERING	\$1,447.00
TOTAL		<u>\$11,186.54</u>

CHECK	TRUST ACCOUNT	<u>AMOUNT</u>
1482		<u>VOID</u>

CHECK	CAPITAL ACCOUNT	AMOUNT
1	NORTH JERSEY MEDIA GROUP	\$133.65
1872	TWO BROTHERS CONTRACTING	\$140,249.79
TOTAL		<u>\$140,383.44</u>

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
6518	BOROUGH OF MOONACHIE PAYROLL A	\$12,221.95
6519	BOROUGH OF MOONACHIE PAYROLL A	\$887.37
6531	BERGEN MUNICIPAL EMPLOYEE BENE	\$15,443.00
6533	BERGEN MUNICIPAL EMPLOYEE BENE	\$15,443.00
4	C&C TIRE	\$755.64
5	CLEARWATER SERVICES	\$2,081.70
6	FRANK'S TRUCK CENTER INC.	\$558.90
7	NASSOR ELECTRICAL SUPPLY CO.	\$378.40
8	BOROUGH OF MOONACHIE PAYROLL A	\$12,467.28
9	BOROUGH OF MOONACHIE PAYROLL A	\$901.82
10	BOSWELL ENGINEERING	\$9,180.00
10	BOSWELL ENGINEERING	\$88.00
11	PUMPING SERVICES INC.	\$500.00
12	SUEZ WATER NEW JERSEY	\$74.13
13	VERIZON	\$37.01
TOTAL		<u>\$71,018.20</u>

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
3		VOID

CHECK	DOG ACCOUNT	AMOUNT
1	N.J. DEPT. OF HEALTH AND SENIO	\$54.60
1445	TYCO ANIMAL CONTROL SERVICES	\$1,265.00
TOTAL		<u>\$1,319.60</u>

CHECK	UNEMPLOYEMENT ACCOUNT	AMOUNT
1	N.J. DOLWD, EMPLOYER ACCOUNTS	\$324.00
3	N.J. DOLWD, EMPLOYER ACCOUNTS	\$263.17
4	N.J. DOLWD, EMPLOYER ACCOUNTS	\$606.67
TOTAL		<u>\$1,193.84</u>

CHECK	SUMMER RECREATION ACCOUNT	AMOUNT
1	FIRST STUDENT BUS COMPANY	\$200.00
2	FIRST STUDENT BUS COMPANY	\$225.00
3	FIRST STUDENT BUS COMPANY	\$225.00
4	URBAN AIR SOUTH HACKENSACK	\$400.00
5	PHILIP A. FACENDOLA	\$35.88
5	PHILIP A. FACENDOLA	\$110.40
TOTAL		<u>\$1,196.28</u>

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

ORDINANCE:

None

Mayor Vaccaro- mentioned that the Open Space application is for new equipment for the Joseph Street Park.

PUBLIC HEARING ON OPEN SPACE APPLICATION FOR THE IMPROVEMENT OF RECREATION AREA IN JOSEPH STREET:

No one wishing to be heard.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

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

RESOLUTION#17-190

WHEREAS, the Bergen county Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Moonachie desires to further the public interest by obtaining a matching grant of \$17,602.50 from the County Trust Fund for new equipment and improvements for Joseph Street Park; and

WHEREAS, the Mayor and Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held a public hearing on June 22, 2017 to receive comments prior to the submission of this application; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the Borough of Moonachie is willing to use the county Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for new equipment and improvements to Joseph Street Park; and

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

1. That it is hereby authorized to submit the above completed project application to the County of Bergen by the deadline of June 30, 2017, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Moonachie has secured, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Moonachie is committed to providing a dollar for dollar cash match for the project; and,
4. That the Borough of Moonachie agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

PUBLIC HEARING:

Jorge Morales, 43 Diamond Way- asked about demolition cost to the new Borough Hall. Mayor Vaccaro- explained that at north end the concrete was not pour in right form setup and the concrete becomes honeycombing at the bottom and it was noticed at the weekly meetings with the contractor. He mentioned that the contractor's decision was to take it down, and replace it, with no cost to the Borough. Thanked the architect because due to the weekly meetings, things like can be noticed early.

Mr. Morales- confirmed that there was no cost to the Borough. He asked about the money in reserves in case of emergencies.

Administrator Ciannamea- mentioned that there are reserves for tax appeals and terminal time, he does not have the exact number.

C/Bauer- mentioned that it may have been around \$1 to \$1.2 million.

Mr. Morales- mentioned that property taxes could be lowered and outstanding bills can be paid with money in reserves. Spoke about his concern with utility bills not being paid and asked the services are shut off. He mentioned about his concern about the Borough officials (DPW)making the right turn onto Edstan Drive from Joseph Street in the morning. He spoke about incident where he was made to walk home for making the turn there.

Mayor Vaccaro- asked if this incident was recently.

Mr. Morales- mentioned that this was years ago.

C/Bauer- he would contact the Police Chief and the DPW Superintendent.

Administrator Ciannamea- spoke about the reserves money for tax appeals that are still in litigation pending judgment.

Mr. Morales- asked if the bills can be paid on time with reserve money.

C/Bauer- mentioned that the last year no money was available to put away.

Administrator Ciannamea- spoke about how some towns are unable to pay retirements and terminal pay. He mentioned that in 2008, the Borough asked the State for an emergency bond refinance ordinance in order to pay tax appeals. Now we can pay tax appeals as they come in.

Barbra Morales, 43 Diamond Way-spoke about reserve money and how it was originally presented as found money not and she does not think it is to be set aside for tax appeals. Mentioned that hiring of police officers was discussed.

Administrator Ciannamea- mentioned that a lot of the money came from Police Traffic Control and the money is then available to be reserved for those items.

Mrs. Morales- spoke about Municipal Building and was concerned that the problem was not seen when the concrete was filled. She asked whether the issue was seen as the walls were being built.

Mayor Vaccaro- clarified that the wall was one pour concrete wall and spoke about forms that were not the right form.

C/Bauer- mentioned that the issue was with the forms.

Mayor Vaccaro- spoke about heavy liquid concrete, and if the forms are not right, the concrete honeycombs.

Mrs. Morales- mentioned that she was told that the issue was because the concrete was poured in the winter.

Mayor Vaccaro- mentioned that the problem was due to honeycombing, not the temperature. A problem with the temperature would have caused problems below the ground, this was above ground. He explained footings, foundations and the process of taking the walls down due to honeycomb.

Mrs. Morales- confirmed that the contractor was responsible for the demolition. Spoke about the Borough being in violation of the OPRA laws. Spoke about speaking to the prosecutor's office. Mentioned filing an OPRA request for the meeting minutes from February through May and any vendor shutoff or suspension notices, if she does not have the documents in seven days, it will consider as denial she can file a suit to invalidate anything that has occurred in the meetings. Spoke about not being able to see what bills are being approved and paid for the past 4 months. Mentioned that the Police had their internet shut off during the weekend, and with the bail reform, the Police Department depends on the internet. She spoke about the PSE&G street lighting is an issue and bills have not been paid.

Mayor Vaccaro- asked if Mrs. Morales had received the information about the internet being shut off from the Police Department.

Mrs. Morales- spoke about her request for any shut off notices for services, and she did not get anything from the Police Department.

Mayor Vaccaro- mentioned that he will ask the Police Chief if the internet was shut off.

Mrs. Morales- mentioned that the Borough had to receive a notice that the internet was going to be shut off.

Mayor Vaccaro- mentioned that he will speak to the Police Chief.

Mrs. Morales- spoke about being concerned about the street lights.

Administrator Ciannanea- asked if the street lights were shut off.

Mrs. Morales- mentioned that she was addressing to the Mayor and Council, not the Administrator. Spoke about PSE&G bills being past due. Mentioned that there were people on the Council that are immature.

Attorney Migliorino- mentioned that Mrs. Morales cannot insult people. Spoke about the Borough not being in violation because there would have to be a determination by the Government Records Council. He explained that the Borough wants to provide the documents that she is asking for. We are going to give her the rough version of the minutes, the Borough is not in any violation.

Mrs. Morales- mentioned that as per attorney general and Bergen County Prosecutor's office if the minutes cannot be supplied, the town is in violation.

Attorney Migliorino- cited N.J.S.A . 47:1-127 that references Mrs. Morales' rights. He mentioned that she can file a complaint with the Government Records Council if she feels she has to file a complaint.

Mrs. Morales- mentioned that she did not say anything out of line and she should be respected. Spoke about how the governing body is supposed to listen to concerns even if they do not like it.

Mayor Vaccaro- mentioned that the governing body has been listening to her concerns, everybody here have been very professional when she has come to speak and the governing body needs to be respected as well Mrs. Morales.

Mrs. Morales- spoke about wanting to speak directly to elected officials.

Attorney Migliorino- mentioned that when there is a legal conclusion being made he needs to be brought into the discussion.

Sal DeAlessandro, 1 Frederick Street- mentioned that some of the properties in the Borough those he spoke about at the last Council Meeting are being cleaned. Spoke about 45 Bruno Street not having a garage or front door for over 2 months He thinks that there should be an Ordinance about structures being left that way, because it is open.

Mayor Vaccaro- mentioned that he spoke to the Construction Official about that property and others, two properties the Construction Official is going to court with them. He will find out where the Construction Official stands with 45 Bruno Street. He mentioned that this house was supposed to be raised.

Mr. DeAlessandro- mentioned that he walks past there every day, and something can happen. Spoke about how Boswell brought up various items with the DPW garage, force main on Moonachie Avenue. Asked about whether any information came back about the force main, which had a lot of grease in it.

Mayor Vaccaro- we are discussing with Boswell Engineering regarding MCC, two generators at Moonachie Road and Lincoln Place and possibly doing a Community Development grant application for the force main.

Mr. DeAlessandro- mentioned that the MCC was a PEOSHA violation.

Mayor Vaccaro- mentioned that PEOSHA's violation of MCC, for which short term issue was taken care but the long term issue need to be taken care to replace and by moving it to the roof above the flood elevation. We are reviewing the Boswell's proposal MCC and looking to purchase the generators with State Contract.

Mr. DeAlessandro- asked about Hain Celestial testing.

Mayor Vaccaro- spoke about the results that the Borough has from 3 weeks of 24-hours a day testing. We have Hain Celestial's numbers, and the Borough's quarterly testing, we will have a meeting with Hain Celestial in July.

Attorney Migliorino- mentioned that the meeting will be after the 4th of July.

Mr. DeAlessandro- mentioned that Hain Celestial gave the town money.

Mayor Vaccaro-spoke about how the BCUA indicated Hain Celestial is a large industrial user. He mentioned that it has been determined that what they are putting into the system is creating issues at the pump station and Hain Celestial gave \$25,000 in escrow to pay for the 3-week testing. Also, he mentioned that Hain Celestial wants to fix the problem. Spoke about meeting with Boswell and Joe Crifasi from the Carlstadt DPW regarding traffic light. He mentioned that they will be meeting again, Carlstadt is very interested in working together on the traffic light on Moonachie Avenue and Carlstadt is looking to do a project on Washington Avenue. He explained that Moonachie having the light in the Master Plan and Carlstadt being interested, we can now reach out to the County.

Mr. DeAlessandro- asked if Fire Committee had seen estimate for floor repair at the Firehouse.

Mayor Vaccaro- mentioned that it is in the folder, the 2nd Assistant Chief had dropped it off the previous day and the floor repair will be discussed at the Executive Meeting.

Mr. DeAlessandro- asked if there was any issue with the cost of the repairs.

Mayor Vaccaro- clarified that the repair cost is for \$5,800. He did not speak to the Fire Department yet about what is being done.

Mr. DeAlessandro- spoke about meeting with the person who did the estimate and discussed what was underneath the floor. He mentioned that they found out that the slab was not cleaned properly and the two-part leveling system that was used, there was no adhesion where the material that was taken out. Spoke about three part process to fix the floor. He mentioned that the person that did the estimate, did a moisture test and they felt that there should have been a seal put on when the project was done to keep moisture out. Mentioned that the floor is raised 2” from the original slab and he will discuss more at the meeting with the Fire Department.

C/Kinsella- we should meet with the Fire Department before the Executive Meeting.

Mayor Vaccaro- mentioned the quotes for vehicles needs to be discussed as well.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Attorney Migliorino – spoke about Ida Gagliano who had passed away, he had been the head of the Ladies Auxiliary for many years and her husband had been the Fire Chief and Chief of the First Aid.

Mayor Vaccaro- thanked Attorney Migliorino for speaking about losing Ida Gagliano.

C/Kinsella- spoke about the Color Run that was held on the past Saturday to raise money for Jeremy Friedman, 7th grader. She was proud how the community came together.

Thanked the Mayor and Council for their support. She mentioned that C/Surak had cooked and C/Cirillo had made donations & shopped. She wanted to commend DPW Superintendent Lyons and the DPW workers for being there to make everything work with the rain. Thanked the Fire Department for being there and their \$500 donation. She mentioned that Jeremy’s mother was very grateful to everyone that came and thankful to the community and the children had a good time in the rain. She commended First Aid and Fire Department for their help. She mentioned that there were about 120 people that participated and there is not a final total of donations, but it is around \$5,000 and she is waiting for a few more. She wanted to thank everyone, and all the teachers at the school that also contributed.

Motion by C/Bauer and second by C/Surak to go into closed session to discuss personnel (DPW and Tax Office) and contract at 8:46 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Motion by C/Cirillo and second by C/Bauer to close closed session at 9:00 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Mayor Vaccaro – mentioned that three items which were discussed at the closed session, were promotion of DPW personnel, which was agreed to, promotion in Tax Department and Police Services contract with Teterboro. Also, he mentioned that there was discussion on amended Memorandum of Agreement with DPW, will be taking action on today.

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

RESOLUTION #17-191

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor Dennis Vaccaro is hereby authorized to sign the amended memorandum of agreement between the Borough of Moonachie and Teamsters Local Union No. 11 affiliated with International Brotherhood of Teamsters/DPW.

RESOLUTION #17-192

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator be and is hereby authorized to pay the salaries increases for DPW according to the amended memorandum of agreement between the Borough of Moonachie and Teamsters Local Union No. 11 affiliated with International Brotherhood of Teamsters/DPW.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Mayor Vaccaro- asked to put to those two promotions, one for DPW and Tax Office on July Executive Meeting's agenda.

C/Surak- spoke about getting call from Council President in Mahwah to support their Resolution. He asked the council to review and discuss at next Executive Meeting.

Mayor Vaccaro- asked what it was about.

C/Surak- answered that it is about asking the state to save services.

C/Bauer- spoke about going with a resident to the mobile home park and prefab homes being put in the parks. He suggested if the Council could look into discussing increasing pad fees.

Mayor Vaccaro- spoke about how they are putting mobile homes on land they were not supposed to put after the lawsuit.

C/Bauer- spoke about judgment, and that space that was vacated is having new homes put on. He asked Attorney Migliorino to do research. He mentioned that he had been seeing trailers that are connected.

Mayor Vaccaro- mentioned that he spoke to the Construction Official about that, and the park was sent notice because they are building on top of the structure.

C/Bauer- spoke about prefab homes being on cinderblocks.

Mayor Vaccaro- mentioned that these items to be put on Executive Meeting's agenda. Also spoke about permit parking on Washington Place. He mentioned that he spoke to the residents, and they are in favor.

Motion by C/Bauer and second by C/Surak to adjourn the meeting at 9:05 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk