

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday June 25, 2020 at 7:51 P.M.

Mayor called for Pledge of Allegiance to the Flag.

Mayor Vaccaro asked for a Moment of Silence for the passing of the member of the Bazzarelli family who had recovered from COVID, & Ann Meyer, who was a large part of Moonachie and her husband was a former Councilman.

Mayor Vaccaro spoke about Ann Meyer, she was a great person, very faithful and willing to help

C/Bauer spoke about knowing John Bazzarelli and Ann Meyer, and they will both be deeply missed.

C/Wende expressed his condolences.

Attorney Migliorino spoke about his sister always helping him and thanked everyone.

C/Cirillo sent his condolences to the Bazzarelli family and Migliorino family. Spoke about knowing Ann through church, and she was a great person to work with.

C/Kinsella sent condolences to the families

C/Surak spoke about knowing Ann Meyer for a long time, and will miss her.

C/Martinez spoke about Ann always being there to help everyone.

*(via teleconference)*

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, 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/Surak and second by C/Wende to approve Minutes of Regular Meeting of February 27, 2020.

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

All ayes. So ordered.

#### COMMUNICATIONS:

Township of Mahwah and City of Hackensack- recognizing National Gun Violence Awareness Day and to commit to prevent gun violence.

Borough of Fort Lee- supporting the enactment of Regulations requiring a 100% rate of Aerial Line high-speed internet accessibility in each municipality throughout New Jersey.

Borough of Rutherford- authorizing expansion of outdoor dining/retail in connection with the ongoing Coronavirus Public Health Emergency.

Borough of Leonia- declaring Racism a Public Health Crisis.

Public Service Electric and Gas Company- notice of filing of a petition to BPU for approval of the recovery of associated costs related to the Transition Renewable Energy Certificate Program.

Burns & McDonnell- public notification of Site Remediation at 50 Moonachie Avenue, in the Borough of Carlstadt.

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

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

All ayes. So ordered.

#### NEW BUSINESS:

#### CONSENT RESOLUTIONS:

All matters listed bellows are considered to be routine in nature and will be enacted by one motion and second.

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

#### RESOLUTION #20-157

#### **A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as

amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**WHEREAS**, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

**WHEREAS**, it is in the best interest of the Municipality of Borough of Moonachie and its residents to participate in said Programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Municipality of Borough of Moonachie hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024; and

**BE IT FURTHER RESOLVED**, that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

#### RESOLUTION #20-158

### **A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

**WHEREAS**, an Agreement has been proposed under which the Municipality of Borough of Moonachie and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS**, it is in the best interest of the Municipality of Borough of Moonachie to enter into such an Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipality of Borough of Moonachie that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024 be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

## RESOLUTION #20-159

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Boswell Engineering be and is hereby authorized to provide estimate for NJDOT grant application in the amount of \$2,500.00.

## RESOLUTION #20-160

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Borough of Moonachie for the Reconstruction of Grand Street.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Borough of Moonachie formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA - 2021 – Reconstruction of Grand Street- 00032 to the New Jersey Department of Transportation on behalf of the Borough of Moonachie.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Moonachie and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

## RESOLUTION #20-161

WHEREAS, Rapid Pump & Meter Services, Co. Inc. submitted an invoice for Estimate No. 1 & Final for work performed and material furnished for Moonachie Avenue Pumping Station Comminutor Replacement in the amount of \$39, 465.00; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$39, 465.00 to Rapid Pump & Meter Service, Co., Inc.be and is hereby approved.

## RESOLUTION #20-162

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 10 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$52,327.10; and

WHEREAS, Arcari+Iovino Architects PC reviewed and approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$52,327.10 to Tricon Enterprises, Inc.be and is hereby approved.

## RESOLUTION #20-163

BE IT RESOLVED, that the following applicants for Part-time Recreation Staffs are hereby employed effective January 1<sup>st</sup>, 2020:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Matthew Vaccaro	Assistant Director	\$16.77
Ethan Ciannamea	Senior Counselor	\$11.04
Katie Macalintal	Counselor	\$10.00
Isabella Morra	Counselor	\$10.52

Christina Monti	Counselor	\$10.00
Toral Patel	Counselor	\$10.00
Jason Vlacancich	Counselor	\$10.52

## RESOLUTION #20-164

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

**WHEREAS**, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

**WHEREAS**, the governing body of Borough of Moonachie, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
  - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED** that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

## RESOLUTION #20-165

**WHEREAS**, Resolution#20-81 authorized to issue the purchase order (contract) in the amount of \$65,000.00 to Reggio Construction, Inc. for the ADA compliant curbs cuts and ramp for the County Road Repaving Program; and

**WHEREAS**, the Borough Engineer's estimate for this work changed from \$65,000.00 to \$67,000.00; and

**NOW THEREFOR, BE IT RESOLVED**, by the Mayor and Council that the Resolution#20-81 be and is hereby amended to authorize the Borough Administrator to issue the Purchase Order (Contract) in the amount of \$67,000.00 to Reggio Construction, Inc.

## RESOLUTION #20-166

BE IT RESOLVED that the Mayor is hereby authorized to sign an agreement with Joseph Licata as Ombudsman to hear rent application for the Mobile Home Parks, at a rate of \$175.00 per hour for a minimum of 15 hours per application (\$2, 625.00) and a maximum of 20 hours per application (\$3,500.00).

## RESOLUTION #20-167

WHEREAS, on or about February 28<sup>th</sup> 2020 it was determined that the valve for sewage pump #3 suction line was not functioning properly at the Moonachie Road Pump Station; and

WHEREAS, without a properly functioning sewage pump there was a substantial potential for a raw sewage back-up; therefore, it was necessary to contract to install an eight inch valve for the sewage pump #3 suction line at the Moonachie Road Pumping Station without competitive quoting so that the repair could be made immediately to ensure the health, welfare and safety of the residents who use that sewage line; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding said emergency contract to Pump Express Services in accordance with N.J.S.A. 40A:11-6 in the amount of \$4,495.00 and approving payment in the amount of \$4,495.00 to Pump Express.

## RESOLUTION #20-168

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Boswell Engineering be and is hereby authorized to provide professional Service for ADA compliant curb-cuts and ramps along Moonachie Road for County Road Paving Program in the amount of \$6, 700.00.

## RESOLUTION #20-169

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Gerard Londino be and is hereby appointed as Part-time Seasonal help for DPW at the hourly rate of \$15.61.

## RESOLUTION #20-170

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign a Shared Services Agreement with the County of Bergen for the 2020-2022 for Snow Plowing/Salting for a period of two snow seasons.

## RESOLUTION #20-171

**WHEREAS**, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was enacted, among other purposes, to provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency and to combat the economic damage caused to states, counties and municipalities because of COVID-19; and

**WHEREAS**, the County has received CARES Act funds from the United States Treasury (the "Stimulus Funds") to be used to reimburse specific COVID-19 related expenditures within the County due to economic damage and hardship caused by COVID-19; and

**WHEREAS**, the County seeks to provide Municipalities (the "Municipalities") within the County access to Stimulus Funds for COVID-19 related expenditures on a reimbursement basis in order to alleviate a degree of the economic damage and hardship caused by COVID-19; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Mayor be and is hereby authorized to sign Reimbursement agreement with the County of Bergen for reimbursement of Funds for COVID-19 related expenditures.

## RESOLUTION#20-172

APPROVING THE BYLAWS OF THE SOUTH  
BERGEN MUNICIPAL JOINT INSURANCE  
FUND

**WHEREAS**, The Borough of Moonachie is a member of the South Bergen Joint Insurance Fund, hereinafter the "FUND" and;

**WHEREAS**, recent changes in within the ownership of the Fund's TPA require the "FUND'S" bylaws to be revised; and

**WHEREAS**, after a public hearing conducted on April 15, 2020 the Executive Committee of the "FUND" adopted revised bylaws; and

**WHEREAS**, These revised bylaws must be ratified by at least three fourths of the twenty three member towns before they can become effective.

**NOW, THEREFORE BE IT RESOLVED**, by the governing body of Borough of Moonachie that the revised bylaws are hereby ratified.

## RESOLUTION #20-173

**WHEREAS**, the Moonachie Avenue Pump Station emergency generator stopped working and it was determined that a temporary replacement emergency generator was necessary; and

**WHEREAS** the DPW Superintendent solicited two quotes to rent an emergency generator, one from Kinsley Power Systems and the other from Rapid Pump; and

**WHEREAS** the Kinsley Power Systems' quote was the lowest responsible quote at \$2,408.00/month plus occasional additional charges related to the emergency generator; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Moonachie to award a contract to Kinsley Power Systems at a monthly cost of \$2,408.00/month in addition to occasional related charges for an indefinite time is hereby approved and the payment of all charges submitted by Kinsley Power Systems related to the emergency generator are hereby approved.

## RESOLUTION #20-174

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Moonachie that the proposal of AM Consultants in the amount not to exceed \$4,250.00 to conduct a Fixed Asset Inventory be and is approved; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Moonachie that the payment in the amount not to exceed \$4,250.00 to AM Consultants be and is hereby approved to conduct a Fixed Asset Inventory.

## RESOLUTION#20-175

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL OFFICERS TRUST  
FUND REQUIRED BY LFN 2000-14

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of certain revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, LFN 2000-14 provides for receipt of the Outside Employment of Off-Duty Municipal Officer Fees collected by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Outside Employment of Off-Duty Municipal Officer Fees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Moonachie, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Outside Employment of Off-Duty Municipal Officer Fees, LFN 2000-14; and
2. The Borough Clerk of the Borough of Moonachie is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

#### RESOLUTION #20-176

WHEREAS, on or about December 18<sup>th</sup> 2019 it was determined that sewage pump #1 was not functioning properly at the Moonachie Avenue Pumping Station; and

WHEREAS, without a properly functioning sewage pump there was a substantial potential for a raw sewage back-up; therefore it was necessary to contract to repair sewage pump #1 at the Moonachie Avenue Pumping Station without competitive quoting so that the repair could be made immediately to ensure the health, welfare and safety of the residents who use that sewage line.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding said emergency contract to Clearwater Services in accordance with N.J.S.A. 40A:11-6 in the amount of \$5,205.90 and approving payment in the amount of \$5,205.90 to Clearwater Services.

#### RESOLUTION #20-177

WHEREAS, Grand Street Partners, LLC sewer account #179-0 4<sup>th</sup> quarter billing for the usage period of 7/1/2019-9/30/2019 could not deduct the sprinkler allowance due to lack of actual sprinkler meter recordings needed to complete the allowance calculation for the said usage period; and

WHEREAS the sprinkler meter readings were recently done; and

WHEREAS after a review of the numbers an adjustment is appropriate; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Tax Collector be and is hereby authorized to credit Grand Street Partners, LLC \$877.00 for the sprinkler allowance of said period and any interest for Grand Street Partners, LLC be and is hereby waived.

#### RESOLUTION #20-178

WHEREAS, the Borough of Moonachie needed to acquire hallway directional signs for Borough Hall; and

WHEREAS, the Local Public Contracts Law requires two quotes, the Borough of Moonachie solicited only one quote from EM Signs for \$3,334.00 and

WHEREAS, EM Signs performed the work and the Borough of Moonachie desires to pay them; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby authorized and directed to make a payment to EM Signs in the amount of \$3,334.00.

## RESOLUTION #20-179

WHEREAS, employees with twenty five or more years of service to the Borough are entitled to be compensated for all unused vacation days and employees with five years or more of service to the Borough are entitled to be compensated for five unused vacation days; and

WHEREAS, Lynn Van Saders, an employee with more than 25 years of service had 15 days and 3 hours of unused vacation days remaining at the end of 2019; and

WHEREAS via Resolution 19-316 Lynn Van Saders was paid for five unused vacation days

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that payment of the remaining 10 days and 3 hours of 2019 unused vacation days to Lynn Van Saders is hereby confirmed.

## RESOLUTION #20-180

BE IT RESOLVED, by the Mayor and Council that the scheduled Executive Meeting of the Mayor and Council on July 9<sup>th</sup>, 2020 be and is hereby rescheduled for July 23<sup>rd</sup>, 2020, at 6:30 P.M. the Municipal Building, 70 Moonachie Road, Moonachie, New Jersey.

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

## OUT OF CONSENT RESOLUTIONS:

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

## RESOLUTION #20-181

WHEREAS, GRAYCLIFF CATERING, INC. trading as THE GRAYCLIFF, 122 Moonachie Avenue, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2020-2021; and

WHEREAS, no objections have been filed with the Borough Clerk to date and GRAYCLIFF CATERING INC. has complied with all legal requirements;

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 0237-33-005-003, be and is hereby approved.

## RESOLUTION #20-182

WHEREAS, JNP, Inc. trading as Alray Liquor, 46 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL DISTRIBUTION LICENSE for 2020-2021; and

WHEREAS, no objections have been filed with the Borough Clerk to date and JNP, Inc. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Distribution License 0237-44-001-002, be and is hereby approved.

ROLL CALL: Bauer, Cirillo, Kinsella- aye, Martinez-recused, Surak, Wende- aye.  
Five ayes, one recused. Motion carried.

## BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
4996	GLOBAL INTERACTIVE SOLUTIONS	149.90
4860	BARON	79.00
4861	CINQUE ACCETTA ROSTICCERIA LLC	150.00



4862	PARADISO-DELI & CAFE	150.00
4863	SUEZ WATER NEW JERSEY	158.92
4864	SUEZ WATER NEW JERSEY	107.40
4865	BOSWELL ENGINEERING	378.00
4866	VERIZON	650.11
4867	SUEZ WATER NEW JERSEY	5,270.07
4868	BERGEN MUNICIPAL EMPLOYEE BENE	103,439.17
4869	BERGEN MUNICIPAL EMPLOYEE BENE	112,862.17
4870	VERIZON	276.83
4871	VERIZON WIRELESS	1,135.15
4872	VERIZON	86.98
4873	LOOSELEAF LAW PUBLICATIONS INC	19.90
4874	TERMINEX	132.00
4875	TERMINEX	66.00
4876	ANTHONY CIANNAMEA	200.00
4877	ANTHONY CIANNAMEA	50.00
4878	ANTHONY CIANNAMEA	100.00
4879	DECOTIIS, FITZPATRICK, COLE &	175.00
4880	BERGEN COUNTY UTILITIES AUTHOR	8,517.17
4881	TRAFFIC SAFETY AND EQUIPMENT C	32.00
4882	GTBM/INFO-COP	1,049.00
4883	BCB JANITORIAL SUPPLY COMP	87.40
4884	BCB JANITORIAL SUPPLY COMP	48.95
4885	BERGEN COUNTY ASSESSORS ASSOC.	180.00
4886	BINSKY	1,415.00
4887	EVANS CATERING SERVICE	19.80
4888	LEXIS NEXIS RISK SOLUTIONS	31.50
4889	PALISADES SALES CORPORATION	206.00
4890	STANDARD INSURANCE	1,433.49
4891	BCB JANITORIAL SUPPLY COMP	442.52
4892	RIVERDALE TOOL COMPANY	93.26
4893	MARY ELLEN LYONS	295.97
4894	LIFESAVERS INC.	69.44
4895	VERIZON	814.68
4896	VERIZON	46.84
4897	PSE&G COMPANY	4,314.45
4898	ALL COVERED	186.00
4899	STAPLES BUSINESS ADVANTAGE	236.91
4900	STAPLES BUSINESS ADVANTAGE	182.56
4901	STAPLES BUSINESS ADVANTAGE	239.08
4902	STAPLES BUSINESS ADVANTAGE	78.02
4903	LISA CIANNAMEA	200.00
4904	LISA CIANNAMEA	50.00
4905	LISA CIANNAMEA	100.00
4906	DOMESTIC UNIFORM RENTAL	205.62
4907	DOMESTIC UNIFORM RENTAL	205.62
4908	GAETA RECYCLING	3,295.93
4909	BCB JANITORIAL SUPPLY COMP	180.65
4910	SPRUCE INDUSTRIES SOLUTIONS	1,457.50
4911	LOWE'S HOME CENTER INC.	311.45
4912	LOWE'S HOME CENTER INC.	129.00
4913	DRAEGER SAFETY DIAGNOSTICS INC	120.00
4914	Lawmen Supply Company	812.60
4915	Lawmen Supply Company	812.60
4916	GAETA RECYCLING	808.42

4917	STAPLES BUSINESS ADVANTAGE	27.96
4918	STAPLES BUSINESS ADVANTAGE	126.08
4919	STAPLES BUSINESS ADVANTAGE	19.98
4920	STAPLES BUSINESS ADVANTAGE	62.08
4921	NATURE'S CHOICE CORPORATION	305.10
4922	TRAFFIC SAFETY AND EQUIPMENT C	1,060.00
4923	TRAFFIC SAFETY AND EQUIPMENT C	1,060.00
4924	TRAFFIC SAFETY AND EQUIPMENT C	1,060.00
4925	LOWE'S HOME CENTER INC.	29.34
4926	PROGRESSIVE BRICK COMPANY	526.80
4927	NORTH JERSEY TRUCK CENTER INC.	1,694.02
4928	RACHLES/MICHELE'S OIL CO.	305.88
4929	VIP CAR WASH	98.03
4930	SAL'S EQUIPMENT SERVICE & REPA	536.65
4931	SAL'S EQUIPMENT SERVICE & REPA	625.00
4932	SUEZ WATER NEW JERSEY	93.97
4933	SUEZ WATER NEW JERSEY	136.77
4934	BARON	158.00
4935	RIVERDALE TOOL COMPANY	148.50
4936	AGE'S AUTO LLC.	465.00
4937	AGE'S AUTO LLC.	165.00
4938	AGE'S AUTO LLC.	267.00
4939	AGE'S AUTO LLC.	877.94
4940	AGE'S AUTO LLC.	455.00
4941	AGE'S AUTO LLC.	65.00
4942	AGE'S AUTO LLC.	140.58
4943	AGE'S AUTO LLC.	959.00
4944	V.E. RALPH & SON INC.	49.75
4945	GAETA RECYCLING	1,292.31
4946	V.E. RALPH & SON INC.	79.17
4947	V.E. RALPH & SON INC.	167.20
4948	V.E. RALPH & SON INC.	167.20
4949	V.E. RALPH & SON INC.	106.30
4950	V.E. RALPH & SON INC.	19.92
4951	CARLSTADT RECREATIO BASKETBALL	1,600.00
4952	EVANS CATERING SERVICE	7.65
4953	STATE TOXICOLOGY LABORATORY	45.00
4954	NEW JERSEY FIRE EQUIPMENT	108.08
4955	STALLION AUTO SERVICE	560.00
4956	C&C TIRE	274.00
4957	LOWE'S HOME CENTER INC.	5.69
4958	LOWE'S HOME CENTER INC.	94.05
4959	BOSWELL ENGINEERING	194.00
4960	TRAFFIC SAFETY AND EQUIPMENT C	902.64
4961	ALL COVERED	851.00
4962	MGL PRINTING SOLUTIONS	76.25
4963	NORTH JERSEY MEDIA GROUP	153.10
4964	TRITEC OFFICE EQUIPMENT	285.50
4965	JOSEPH SMENTKOWSKI INC.	9,860.83
4966	BLUE 360 MEDIA, LLC	150.28
4967	FUN TIME ENTERTAINMENT	450.00
4968	VIP CAR WASH	5.00
4969	HARRIS UNIFORMS	548.95
4970	FIREFIGHTER ONE LLC.	1,433.00
4971	BERGEN BROOKSIDE AUTOMOTIVE	1,955.17
4973	JESCO	245.94

4974	VIP CAR WASH	5.00
4975	EVANS CATERING SERVICE	28.87
4976	MILLENIUUM STRATEGIES	6,300.00
4977	MILLENIUUM STRATEGIES	5,700.00
4978	PITNEY BOWES-RESERVE ACCT.	540.00
4979	BOARD OF EDUCATION	720,502.12
4980	NORTH JERSEY MEDIA GROUP	350.67
4981	WINDSTREAM	355.86
4982	VERIZON	91.43
4983	MILLENIUUM STRATEGIES	1,500.00
4984	MILLENIUUM STRATEGIES	1,500.00
4985	MILLENIUUM STRATEGIES	1,860.00
4986	MILLENIUUM STRATEGIES	1,860.00
4987	FLAWLESS FINISH POWER WASHING	950.00
4988	FLAWLESS FINISH POWER WASHING	2,125.00
4989	C&C TIRE	200.00
4990	HARRIS UNIFORMS	102.00
4991	HARRIS UNIFORMS	128.00
4992	TRAFFIC SAFETY AND EQUIPMENT C	1,060.00
4993	NICK'S TOWING SERVICE INC.	255.00
4994	C&C TIRE	570.40
4995	LOWE'S HOME CENTER INC.	89.15
4997	V.E. RALPH & SON INC.	19.92
4998	V.E. RALPH & SON INC.	129.96
4999	GTBM/INFO-COP	1,837.50
5000	RIEDEL SIGN COMPANY IN.	25.00
5001	GATES FLAG & BANNER CO. INC.	279.30
5002	TSR	900.59
5003	HARRIS UNIFORMS	70.00
5004	AQUA FRESCA AND JAVA LLC	149.00
5005	DELAGE LANDEN FINANCIAL SERVIC	245.00
5006	RAINBOW CLEANERS	255.00
5007	STAPLES BUSINESS ADVANTAGE	556.74
5008	LOWE'S HOME CENTER INC.	93.36
5009	PALISADES SALES CORPORATION	1,265.00
5010	METRO FIRE & SAFETY EQUIPMENT	495.00
5011	METRO FIRE & SAFETY EQUIPMENT	335.70
5012	LOWE'S HOME CENTER INC.	229.10
5013	CLIFFSIDE BODY CORPORATION	263.93
5014	RACHLES/MICHELE'S OIL CO.	361.04
5015	RAINBOW CLEANERS	275.00
5016	NEW JERSEY STATE LEAGUE OF MUN	100.00
5017	NEW JERSEY FIRE EQUIPMENT	80.58
5018	LOWE'S HOME CENTER INC.	42.06
5019	TRITEC OFFICE EQUIPMENT	170.00
5020	TRITEC OFFICE EQUIPMENT	40.44
5021	TRITEC OFFICE EQUIPMENT	62.40
5022	TRITEC OFFICE EQUIPMENT	70.26
5023	TRITEC OFFICE EQUIPMENT	111.54
5024	TRITEC OFFICE EQUIPMENT	11.94
5025	FEDEX TECH CONNECT REVENUE SER	49.73
5026	RIVERDALE TOOL COMPANY	185.54
5027	TSR	612.62
5028	LOWE'S HOME CENTER INC.	167.84
5029	HARRIS UNIFORMS	28.00
5030	VERIZON	279.98

5031	VERIZON	234.99
5032	HARRIS UNIFORMS	120.00
5033	HARRIS UNIFORMS	21.95
5034	HARRIS UNIFORMS	127.97
5035	HARRIS UNIFORMS	356.00
5036	JOSEPH SMENTKOWSKI INC.	9,860.83
5037	COMMERCIAL TIRE SERVICE & SALE	989.44
5038	STALLION AUTO SERVICE	175.00
5039	NICK'S TOWING SERVICE INC.	255.00
5040	LOWE'S HOME CENTER INC.	863.14
5041	DELUXE INTERNATIONAL TRUCKS IN	262.50
5042	SUEZ WATER NEW JERSEY	5,270.07
5043	VIP CAR WASH	63.00
5044	NICK'S TOWING SERVICE INC.	250.00
5045	HARRIS UNIFORMS	130.00
5046	VERIZON	6.55
5047	MANSFIELD OIL COMPANY	2,437.78
5048	REYNWOOD COMMUNICATIONS	701.06
5049	DELAGE LANDEN FINANCIAL SERVIC	208.17
5050	DELAGE LANDEN FINANCIAL SERVIC	257.25
5051	DELAGE LANDEN FINANCIAL SERVIC	257.25
5052	DELAGE LANDEN FINANCIAL SERVIC	195.00
5053	DELAGE LANDEN FINANCIAL SERVIC	257.25
5054	HARRIS UNIFORMS	525.00
5055	EVANS CATERING SERVICE	94.50
5056	VERIZON	650.01
5057	BOSWELL ENGINEERING	388.00
5058	SUEZ WATER NEW JERSEY	63.18
5059	PRAXAIR DIST. MID-ATLANTIC	169.77
5060	SUEZ WATER NEW JERSEY	140.53
5061	VERIZON	45.33
5062	TERMINEX	71.00
5063	BOSWELL ENGINEERING	388.00
5064	WINDSTREAM	333.26
5065	SUEZ WATER NEW JERSEY	88.12
5066	PITNEY BOWES GLOBAL FINAN.SERV	584.10
5067	BOARD OF EDUCATION	734,912.17
5068	VIP CAR WASH	65.00
5069	EVANS CATERING SERVICE	19.80
5070	EVANS CATERING SERVICE	7.65
5071	SUEZ WATER NEW JERSEY	483.60
5072	VERIZON	150.64
5073	GET A CAN INC.	3,139.80
5074	GET A CAN INC.	3,150.33
5075	GET A CAN INC.	3,150.33
5076	GET A CAN INC.	3,139.80
5077	GET A CAN INC.	3,150.33
5078	PRAXAIR DIST. MID-ATLANTIC	58.89
5080	MARY ELLEN LYONS	19.98
5081	GAETA RECYCLING	3,150.33
5082	HOMELAND INDUSTRIAL SUPPLY	2,266.92
5083	STAPLES BUSINESS ADVANTAGE	91.56
5084	ALL COVERED	1,131.00
5085	HERBERT & WEISS ATT. AT LAW	835.20
5086	OFFICE BUSINESS SYSTEMS	626.25
5087	DOMESTIC UNIFORM RENTAL	205.62
5088	STAPLES BUSINESS ADVANTAGE	1,437.08

5089	STAPLES BUSINESS ADVANTAGE	134.32
5090	LERCH, VINCI & HIGGINS	5,432.00
5091	PSE&G COMPANY	2,178.89
5092	GTBM/INFO-COP	4,454.98
5093	MCI COMM SERVICE	351.94
5094	VERIZON WIRELESS	1,136.45
5095	VERIZON	263.97
5096	VERIZON	553.25
5097	DELAGE LANDEN FINANCIAL SERVIC	204.75
5098	V.E. RALPH & SON INC.	19.47
5100	KEEHN POWER PRODUCTS INC.	802.07
5101	KEEHN POWER PRODUCTS INC.	40.00
5102	KEEHN POWER PRODUCTS INC.	167.55
5103	STAPLES BUSINESS ADVANTAGE	65.77
5104	HERBERT & WEISS ATT. AT LAW	263.00
5105	VERIZON	86.43
5106	HOMETOWN AUTO PARTS	149.93
5107	HOMETOWN AUTO PARTS	65.02
5108	HOMETOWN AUTO PARTS	276.33
5109	HOMETOWN AUTO PARTS	386.89
5110	HOMETOWN AUTO PARTS	119.34
5111	HOMETOWN AUTO PARTS	57.40
5112	HOMETOWN AUTO PARTS	104.46
5113	HOMETOWN AUTO PARTS	180.78
5114	MGL PRINTING SOLUTIONS	719.00
5115	HACKENSACK AUTO SPRING	2,449.00
5116	DOHRMAN PRINTING COMPANY INC.	121.00
5117	STANDARD INSURANCE	1,433.49
5118	NATURE'S CHOICE CORPORATION	610.20
5119	NEW JERSEY FIRE EQUIPMENT	1,649.16
5120	NEW JERSEY FIRE EQUIPMENT	1,092.00
5122	CLIFFSIDE BODY CORPORATION	546.90
5123	BERGEN COUNTY UTILITIES AUTHOR	7,277.67
5124	LOWE'S HOME CENTER INC.	419.51
5125	RACHLES/MICHELE'S OIL CO.	282.90
5126	METRO FIRE & SAFETY EQUIPMENT	167.00
5127	EAGLE POINT GUN/T J MORRIS & S	144.00
5128	STATE TOXICOLOGY LABORATORY	90.00
5129	LOWE'S HOME CENTER INC.	70.05
5130	GALLS	826.88
5131	GAETA RECYCLING	535.35
5132	STAPLES BUSINESS ADVANTAGE	151.11
5133	STAPLES BUSINESS ADVANTAGE	164.33
5134	LERCH, VINCI & HIGGINS	2,646.00
5135	LERCH, VINCI & HIGGINS	5,460.00
5136	ANTHONY CIANNAMEA	350.00
5137	EVANS CATERING SERVICE	29.80
5138	STAPLES BUSINESS ADVANTAGE	84.59
5139	LIFESAVERS INC.	34.72
5140	LOWE'S HOME CENTER INC.	49.25
5141	LAW ENFORCEMENT SOLUTIONS, LLC	289.00
5142	SHERWIN WILLIAMS	4,261.06
<b>TOTAL</b>		<b>1,880,857.50</b>
CHECK	CURRENT ACCOUNT	AMOUNT
4531	GAETA RECYCLING	VOID

4972	JESCO	VOID
5079	BCB JANITORIAL SUPPLY COMP	VOID
5099	KEEHN POWER PRODUCTS INC.	VOID
5121	TRICON ENTERPRISES	VOID
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	NFIP DIRECT SERVICING AGENT	5,591.00
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	199,469.96
NON-CHECK PAYMENT	PRIMEFLEX	154.50
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	166,466.77
<b>TOTAL</b>		<b>371,682.23</b>
CHECK	TRUST ACCOUNT	AMOUNT
1635	FUN TIME ENTERTAINMENT	350.00
<b>TOTAL</b>		<b>350.00</b>
CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
264	NORTH JERSEY MEDIA GROUP	208.10
265	BEN SHAFFER RECREATION INC.	40,266.86
266	SUEZ WATER NEW JERSEY	511.10
267	BOSWELL ENGINEERING	2,037.00
268	IDEMIA	23,953.00
269	EM SIGNS	3,334.00
<b>TOTAL</b>		<b>70,310.06</b>
CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
238	REGGIO CONSTRUCTION INC	VOID
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
556	BERGEN MUNICIPAL EMPLOYEE BENE	10,677.83
557	BERGEN MUNICIPAL EMPLOYEE BENE	10,677.83
558	WHALEN & IVES	1,161.90
559	PSE&G COMPANY	1,631.80
560	PSE&G COMPANY	2,898.30
563	SCOTT ENVIRONMENTAL	250.00
564	NASSOR ELECTRICAL SUPPLY CO.	37.37
565	KEEHN POWER PRODUCTS INC.	48.32
566	BOSWELL ENGINEERING	425.00
567	BOSWELL ENGINEERING	97.00
568	PITNEY BOWES	402.00
569	VERIZON	40.61
570	VERIZON	45.33
571	PIERCE EAGLE EQUIPMENT CO.	1,485.99
572	SCOTT ENVIRONMENTAL	740.00
573	VERIZON	40.33

574	VERIZON	45.33
575	SUEZ WATER NEW JERSEY	95.61
576	W.E. TIMMERMAN	735.68
577	LOWE'S HOME CENTER INC.	119.28
578	LERCH, VINCI & HIGGINS	1,358.00
579	SUEZ WATER NEW JERSEY	91.37
580	LERCH, VINCI & HIGGINS	2,340.00
581	PUMP EXPRESS	4,495.00
582	KINSLEY	2,408.75
583	LERCH, VINCI & HIGGINS	630.00
<b>TOTAL</b>		<b>42,978.63</b>
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
561	VERIZON	40.60
562	VERIZON	45.33
<b>TOTAL</b>		<b>85.93</b>
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
45	BOROUGH OF MOONACHIE PAYROLL A	17,739.56
50	BOROUGH OF MOONACHIE PAYROLL A	19,441.30
<b>TOTAL</b>		<b>37,180.86</b>
CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
91	BOSWELL ENGINEERING	336.00
92	BOSWELL ENGINEERING	1,843.00
<b>TOTAL</b>		<b>2,179.00</b>
CHECK	DOG ACCOUNT	AMOUNT
44	PITNEY BOWES-RESERVE ACCT.	58.00
45	MGL PRINTING SOLUTIONS	355.00
<b>TOTAL</b>		<b>413.00</b>
	UNEMPLOYMENT ACCOUNT	AMOUNT
17	N.J. DOLWD, EMPLOYER ACCOUNTS	150.06
<b>TOTAL</b>		<b>150.06</b>

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

All ayes. So ordered.

Mayor Vaccaro mentioned that they approved payment for East Joseph Street Park. The equipment will go in starting August 1<sup>st</sup>. Spoke about name of the park, the parks in Moonachie are named after their location, and suggested that possibility of naming the park after frontline workers.

Mayor and Council discussed that dedication of the park to frontline workers was a good idea, and other names can be discussed.

Mayor Vaccaro mentioned about sign for the park will go forward.

FINAL PASSAGE OF ORDINANCES:

Paul Lerch, Auditor joined the Meeting at 8:14 P.M.

ORDINANCE#2020-2  
 CALENDAR YEAR 2020  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
 LIMITS AND TO ESTABLISH A CAP BANK  
 (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Council of the Borough of Moonachie in the County of Bergen finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to \$78,650 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Moonachie, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Moonachie shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to \$78,650, and that the CY 2020 municipal budget for the Borough of Moonachie be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Administrator Ciannamea spoke about the cap limit being 2.5% and this Ordinance allows 3.5% limit, but the Borough usually does not reach to 2.5%. He mentioned that the Ordinance allows to bank anything between 3.5% and what is actually spent, and can be used for two years if the Borough needs it.

#### PUBLIC HEARING ON ORDINANCE#2020-2:

No one wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Surak and second by C/Wende to adopt Ordinance#2020-2.

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

All ayes. So ordered.

#### ORDINANCE #2020-3

AN ORDINANCE OF THE BOROUGH OF  
MOONACHIE, IN THE COUNTY OF BERGEN, NEW  
JERSEY, AMENDING ORDINANCE NUMBER 2019-9  
OF THE BOROUGH FINALLY ADOPTED ON  
JANUARY 5, 2020, PROVIDING FOR VARIOUS  
IMPROVEMENTS IN AND FOR THE BOROUGH OF  
MOONACHIE AND APPROPRIATING \$758,100  
THEREFOR, AND PROVIDING FOR THE ISSUANCE



OF \$583,495 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:

Bond Ordinance Number 2019-9 of the Borough of Moonachie, in the County of Bergen, New Jersey, finally adopted on January 5, 2020 (the "Prior Ordinance"), is hereby amended in full to read 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 \$758,100 (representing an increase of \$156,500 from the Prior Ordinance), including a \$14,565 grant from the 2016 Bergen County Open Space Trust Fund for the purpose set forth in Section 3(a) of this bond ordinance, a \$17,603 grant from the 2017 Bergen County Open Space Trust Fund for the purpose set forth in Section 3(b) of this bond ordinance, a \$9,000 grant from the 2018 Bergen County Open Space Trust Fund for the purpose set forth in Section 3(c) of this bond ordinance, a \$47,500 Community Development Block Grant from the County of Bergen pursuant to a Contract dated as of July 1, 2019 for the purpose set forth in Section 3(d) of this bond ordinance, and a \$217,000 New Jersey Department of Transportation Fiscal Year 2019 Municipal Aid Program grant funded by the Transportation Trust Fund Authority Act, a \$195,000 (representing an increase of \$195,000 from the Prior Ordinance) New Jersey Department of Transportation Fiscal Year 2020 Municipal Aid Program grant funded by the Transportation Trust Fund Authority Act and \$156,500 from the Borough's Capital Improvement Fund appropriated for the purpose set forth in Section 3(g) of this bond ordinance, and the aggregate sum of \$18,105 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 \$583,495 (representing no increase from the Prior Ordinance) 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:  
Improvements to Memorial Park North, including, without limitation, passive park improvements, and including all other work and materials necessary therefor and incidental thereto.
- |  |          |
|--|----------|
| <u>Appropriation and Estimated Cost:</u>       | \$36,000 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$34,200 |
| <u>Period or Average Period of Usefulness:</u> | 15 years |
| <u>Amount of Down Payment:</u>                 | \$1,800  |
- (b) Purpose:  
Improvements to East Joseph Street Park, including, without limitation, swing set, widening of path, park benches and safety surface, and including all other work and materials necessary therefor and incidental thereto
- |  |          |
|--|----------|
| <u>Appropriation and Estimated Cost:</u>       | \$44,000 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$41,800 |
| <u>Period or Average Period of Usefulness:</u> | 15 years |
| <u>Amount of Down Payment:</u>                 | \$2,200  |
- (c) Purpose:  
Improvements to East Joseph Street Park Phase I, including, without limitation, new ADA compliant swing set, and including all other work and materials necessary therefor and incidental thereto.
- |  |          |
|--|----------|
| <u>Appropriation and Estimated Cost:</u>       | \$22,500 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$21,375 |
| <u>Period or Average Period of Usefulness:</u> | 15 years |
| <u>Amount of Down Payment:</u>                 | \$1,125  |
- (d) Purpose:  
Acquisition and installation of HVAC at Senior Center, including all other work and materials necessary therefor and incidental thereto.
- |  |          |
|--|----------|
| <u>Appropriation and Estimated Cost:</u>       | \$59,400 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$56,430 |
| <u>Period or Average Period of Usefulness:</u> | 15 years |
| <u>Amount of Down Payment:</u>                 | \$2,970  |
- (e) Purpose:  
Construction of ADA compliant bathroom at Joseph Street Park, including all other work and materials necessary therefor and incidental thereto.
- |  |          |
|--|----------|
| <u>Appropriation and Estimated Cost:</u>       | \$37,500 |
| <u>Maximum Amount of Bonds or Notes:</u>       | \$35,625 |
| <u>Period or Average Period of Usefulness:</u> | 15 years |
| <u>Amount of Down Payment:</u>                 | \$1,875  |
- (f) Purpose:  
Acquisition of computers and servers for Borough Hall, including information technology and telecommunications equipment with a unit cost of less than

\$5,000, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$39,500
<u>Maximum Amount of Bonds or Notes:</u>	\$37,525
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$1,975

- (g) Purpose:  
Reconstruction of West Commercial Avenue (Sections 4 and 5) to a Class B standard as provided in the Local Bond Law, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$396,000
(representing an increase of \$156,500 from the Prior Ordinance)	
<u>Maximum Amount of Bonds or Notes:</u>	\$239,500
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Appropriation from Capital Improvement Fund</u>	\$156,500
(representing an increase of \$156,500 from the Prior Ordinance)	
<u>Amount of Down Payment (NJDOT TTFA Grants):</u>	\$0

- (h) Purpose:  
Reconstruction of East Park Street, Molinari Street and Roosevelt Place to a Class B standard as provided in the Local Bond Law, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$0
<u>Maximum Amount of Bonds or Notes:</u>	\$0
<u>Period or Average Period of Usefulness:</u>	N/A
<u>Amount of Down Payment):</u>	\$0
<u>Amount estimated to be paid from Section 3(b) of Ordinance No. 2017-3 (in 2018 Bonds)</u>	\$219,360

- (i) Purpose:  
Acquisition of information technology and telecommunications equipment with a unit cost of \$5,000 or greater for the Police Department, including, without limitation, computer server upgrade, fingerprint machine and interview room recorder, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$53,500
<u>Maximum Amount of Bonds or Notes:</u>	\$50,825
<u>Period or Average Period of Usefulness:</u>	7 years
<u>Amount of Down Payment:</u>	\$2,675

- (j) Purpose:  
Acquisition of information technology and telecommunications equipment with a unit cost of less than \$5,000 for the Police Department, including, without limitation, desk top computers, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$8,200
<u>Maximum Amount of Bonds or Notes:</u>	\$7,790
<u>Period or Average Period of Usefulness:</u>	5 years

Amount of Down Payment: \$410

- (k) Purpose:  
Acquisition of automotive vehicles (excluding passenger cars and station wagons) for the Police Department and the original apparatus and equipment therefor, including, without limitation, a sports utility vehicle, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: \$61,500  
Maximum Amount of Bonds or Notes: \$58,425  
Period or Average Period of Usefulness: 5 years  
Amount of Down Payment: \$3,075

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

(m) 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 10.47 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 \$583,495 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$159,400 (representing an increase of \$29,400 from the Prior Ordinance) 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 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. This Ordinance amends Bond Ordinance 2019-9 of the Borough finally adopted January 5, 2020. To the extent that the Prior Ordinance or any other 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.

Administrator Ciannamea spoke about that the Ordinance moves funds from the Joseph Street Park to the East Joseph Street Park, and also increases money for the Road Program to include Section 5 of West Commercial Avenue.

PUBLIC HEARING ON ORDINANCE#2020-3:

No one wished to be heard.

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

All ayes. So ordered.

Motion by C/Surak and second by C/Wende to adopt Ordinance#2020-3.  
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.

All ayes. So ordered.

BUDGET:

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

RESOLUTION#20-183

Resolution Re: Waiver of Reading in Full of the 2020 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Moonachie has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2020.

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

All ayes. So ordered.

P. Lerch- spoke about the Division of Local Government reviewing the budget and getting their approval. Mentioned that there is a 0% tax increase on residential units, the spending is going up 2.2%, there is a 5.4 surplus at the end of the year, the Borough has a healthy cash reserve. Mentioned that the rolling assessment contract is going well for the Borough, and have been aggressively paying notes more than the minimum. The reserve for tax appeals is over \$2.3 million. Spoke about in 2019 the remaining balance on the CDL for \$189,000, which was paid, and the budget is well below the cap. Spoke about impacts of COVID-19 were taken into account when creating the budget.

Mayor Vaccaro thanked Mr. Lerch and his firm who worked on the budget. Thanked the governing body for their work and mentioned that the rolling reassessment benefitted the Borough. Spoke about watching spending, and wisely using taxpayer monies. Commended everyone for working together to get a budget with a 0% tax increase on the Municipal side for the second year in a row.  
**PUBLIC HEARING ON THE BUDGET:**

No one wished to be heard.

Motion by C/Kinsella and second by C/Cirillo to close public hearing (Budget).  
 ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.

All ayes. So ordered.

**ADOPTION OF 2020 MUNICIPAL BUDGET:**  
 Motion by C/Surak and second by C/Bauer to adopt the 2020 Municipal Budget (RESOLUTION#20-184).

**RESOLUTION#20-184**

**Be it Resolved by the Governing Body of the Borough of Moonachie, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:**

- (a)\$ 8,875,561.00 (Item 2 below) for municipal purposes, and
- (b)\$ \_\_\_\_\_ (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c)\$ \_\_\_\_\_ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d)\$ \_\_\_\_\_ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e)\$ \_\_\_\_\_ (Item 5 below) Minimum Library Tax

**SUMMARY OF REVENUES**

**1. General Revenues**

<b>Surplus Anticipated</b>	<b>08-100</b>	<b>\$ 1,466,000.00</b>
<b>Miscellaneous Revenues Anticipated</b>	<b>13-099</b>	<b>\$ 1,791,673.00</b>
<b>Receipts from Delinquent Taxes</b>	<b>15-499</b>	<b>\$ 130,000.00</b>
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>	<b>07-190</b>	<b>\$ 8,875,561.00</b>
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICT:</b>		
<b>Item 6, Sheet 41</b>	<b>07-195</b>	<b>\$</b>
<b>Item 6(b), Sheet 11 (N.J.S. 40A:4-14)</b>	<b>07-191</b>	<b>\$</b>
<b>Total Amount to be Raised by Taxation for Schools in Type I School Districts Only</b>		
<b>4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>		
<b>Item 6(b), Sheet 11 (N.J.S. 40A:4-14)</b>	<b>07-191</b>	<b>\$</b>
<b>5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY</b>	<b>07-192</b>	
<b>Total Revenues</b>	<b>13-299</b>	<b>\$ 12,263,234.00</b>

## SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	XXXXXXXXX	XXXXXXXXXXXXX
Within "CAPS"	XXXXXXXXX	XXXXXXXXXXXXX
(a&b) Operations Including Contingent	34-201	\$ 6,929,596.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,166,039.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXXXXX	XXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,044,601.00
(c) Capital Improvements	44-999	\$ 250,000.00
(d) Municipal Debt Service	45-999	\$ 1,691,998.00
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgements	37-480	\$ 6,000
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 1,175,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	-
Total Appropriations	34-499	\$ 12,263,234.00

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

**PUBLIC HEARING:**

Paul Lerch- expressed his condolences to the Borough Attorney for loss of his sister.

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

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

All ayes. So ordered.

C/Cirillo asked about when the Senior Center will be opened and the when the Shop-Rite trips for the seniors will start.

Mayor Vaccaro -mentioned that he is not sure, and he had received calls about the bus. Spoke about his concerns for the ability to keep social distance on the bus, and in the senior center. Mentioned that Mr. K. is sending supplies for art projects and Seniors are looking into having a Zoom meeting for the seniors, and help for those who do not have computers in order to have a conversation about what is going on with senior activities. C/Wende -commended the work on the budget.



Mr. Cervone, 215 East Park Street – expressed condolences to Attorney Migliorino for loss of his sister.

C/Surak -commended the Mayor and Council for the work on the budget and thanked Administrator Ciannamea during the stressful time.

Motion by C/Bauer and second by C/Surak to adjourn the meeting at 8:37 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk