

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday September 28<sup>th</sup>, 2017 at 8:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

Motion by C/Surak and second by C/Bauer to waive the Regular order of Business.

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

All ayes. So ordered.

#### PRESENTATION BY COUNTY CLERK:

John Hogan, County Clerk-spoke about County initiative and mobile offices that offer various County Clerk's services, including passports, notary public, seniors, exempt firefighters and veterans. He mentioned that mobile office has helped towns that are not close to Hackensack and voting registration video created to assist with presentations for all age groups, his office is available for presentations for elections for school and all civic organizations. Spoke about records of land that his office preserves, old maps first exempt certificate and they have been scanning the documents, some which date back before the Revolutionary War. He mentioned that now the old documents will be put on the website, and can be looked at by town. His office could print any of these documents if needed. He spoke about various events that occurred the year the Borough was incorporated and Moonachie's incorporation by one judge. He presented to the Mayor plaque of collage of various historical documents from Moonachie, including drainage maps from 1865, a park map from 1910, Losen Slote map from 1930, Moonachie Creek, the first exempt certificate and the first election results from 1910 for Mayor and Council, other officials.

Sal DeAlessandro- mentioned that the Fire Department has many old documents from 1910 and whether the county can do anything similar to them.

County Clerk Hogan- mentioned that his office can scan them, and can reprint in larger size. He stated that the Fire Department would have to contact his office. Spoke about the first exempt firefighter certificates. He explained that historians can come and view document by the title search area.

Attorney Migliorino- thanked County Clerk Hogan for the presentation and he commended his staffs for their work.

Motion by C/Surak and second by C/Cirillo approve following minutes of Regular Meetings:

January 26, 2017

February 23<sup>rd</sup>, 2017

March 23<sup>rd</sup>, 2017

April 27<sup>th</sup>, 2017

May 25<sup>th</sup>, 2017

June 22<sup>nd</sup>, 2017

Mayor Vaccaro- thanked the staffs for their work over the past 8 months to get everything in place that needs to be done.

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

All ayes. So ordered.

#### COMMUNICATIONS:

Public Service Electric and Gas Company-notice of filing with Board of Public Utilities and notice of public hearing for Basic Generation Service(BGS) charges procured by PSE&G on behalf of its Basic Generation Service Customers and notice of

proposed Recovery through its BGS charges of costs resulting from Statewide Auction for Basic Generation Service.

LSRP Environmental Consulting, LLC- notice of filing of the required Public Participation Plan for Moonachie Road Pump Station with NJDEP .

LSRP Environmental Consulting, LLC-notice of submittal of Receptor Evaluation Report for Moonachie Road Pump Station to NJDEP.

Borough of Allendale, Borough of Tenafly, City of Hackensack, Borough Carlstadt, Borough of Hasbrouck Heights and Borough of North Arlington- opposing the concept and implementation of new rules N.J. A. C. 5:30-18.1 18.2 proposed by Local Finance Board regarding Employee Compensation Disclosure.

Bergen County League of Municipalities and City of Hackensack- opposing proposed amendments to the Open Public Records Act (OPRA) and the Open Public Meetings Act (OPMA).

New Jersey Sport's Exposition Authority- notice of approval of subdivision plot of Jaret LLC, Block 70, Lots, 8.01 & 9.01.

Bohler Engineering-notification of an application that will be submitted to NJDEP for Flood Hazard Area Individual Permit and Verification application for Jet Aviation Service Hanger, Block 76, Lot 1.02, in the Borough of Moonachie.

Peak Environmental LLC- notice of submittal of a Remedial Action Protectiveness/ Biennial Certification form to NJDEP for 99 Grand St., in the Borough of Moonachie.

New Jersey Department of Environmental Protection-notice of issuance of Ground Water Remedial Action Permit for 100 Grand Street, in the Borough of Moonachie.

Malick & Scherer, P. C. – notification of revised Classification Exception Area for 100 Grand Street, in the Borough of Moonachie.

Borough of Paramus- supporting the widening of the George Washington Bridge Sidewalk.

US Army Corps of Engineers- notice of an application of Signature Flight for the permit to discharge fill into water (East Riser Ditch) to facilitate construction of a 40, 500 Sq. ft. aircraft hangar, an aircraft asphalt apron area, additional office and vehicular parking.

Atlantic Environmental Solutions, Inc.- notice of submission of Biennial Certification Report to NJDEP for Applied Printing Technology LLC, 77 Moonachie Ave., in the Borough of Moonachie.

Motion by C/Kinsella and second by C/Bauer to file communications.  
 ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Mayor Vaccaro- spoke about the communication from Bohler Engineering for the airport, they have DEP permits, and now they need the Army Corp permits. He will be meeting with the Mayors of Little Ferry, South Hackensack and the Airport regarding the project that will be done at the airport.

BIDS: Ten Bids were received on September 6, 2017 at 11:00 A.M. for Moonachie DPW Building:

Mayor Vaccaro-mentioned to table the matter, more discussion is needed.

	Base Bid
Belmont Construction 240 W. Passaic Street, Suite 11 Maywood, NJ 07607	\$2,450,000.00
Fuscon Enterprises, Inc. P.O. Box 2595 414 Central Ave. Westfield, NJ 07090	\$2,476,000.00
Unimak, LLC 82 Midland Ave. Saddle Brook, NJ 07663	\$2, 478,000.00

Precision Building and Construction

216 Somerset St. Bound Brook, NK 08805	\$2, 499,000.00
SLS Construction 301 Riverfront Blvd. Suite 201 Elmwood Park, NJ 07407	\$2,534,000.00
Grove Contracting, LLC 70 Durrell St. Verona, NJ 07044	\$2,569,000.00
Thomas & Sons Builders, LLC 174 Cedar Road New Milford, NJ 07646	\$2,630,000.00
Pharos Enterprises, LLC 879 Upper Main St. South Amboy, NJ 08879	\$2,677,000.00
Molba Construction 392 Liberty St. Little Ferry, NJ 07643	\$2,788,134.00
B&B Contracting Group, LLC 33 Wood Ave., South, Suite 600 Iselin, NJ 08830	\$3,425,154.00

Mayor Vaccaro- confirmed with the Council this bid will be table at this meeting.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON SEPTEMBER 14, 2017:

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

RESOLUTION #17-228

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that authorization of the Mayor to sign Letter of Agreement with Bergen County Department of Health Services for Municipal Alliance FY 2018 Grant be and is hereby confirmed.

RESOLUTION#17-229

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 Moonachie Road Streetscape Project.

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 - 2018 – Moonachie Road Streetscape Project - 00191 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 #17-230

BE IT RESOLVED, by the Mayor and Council that the permit fee in the amount of \$483.00 of First Presbyterian Church for the installation of a wheelchair vertical platform lift be and is hereby waived.

RESOLUTION #17-231

WHEREAS, a contract was awarded to Get A Can Inc. (Gaeta Recycling Co. Inc.) for the total amount of \$16,030.00 for curbside collection of grass, yard waste, and tree trimmings for the period from April 5, 2017 through August 30, 2017; and

NOW THEREFORE, BE IT RESOLVED that the extension of said contract of Get A Can Inc. be and is hereby confirmed for the period from September 1, 2017 through November 30, 2017 for the monthly payment of \$3,206.00.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

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

RESOLUTION #17-232

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Amelia Daleo be and is hereby appointed as a full time Clerk at the annual salary of \$27,000.00 effective September 18<sup>th</sup>, 2017.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

REGULAR MEETING

CONSENT RESOLUTIONS:

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

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

RESOLUTION #17-233

BE IT FURTHER RESOLVED by the Mayor and Council that the payments in the amounts of \$8,850.00 for month of August, 2017 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #17-234

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

RESOLUTION #17-235

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$4,768.98 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

RESOLUTION #17-236

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a Professional Service Agreement with the County of Bergen for purpose of providing Flu vaccination clinics for the residents of the Borough of Moonachie.

RESOLUTION #17-237

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the authorization of the Borough Clerk to advertise the intension of the Borough (NJPA member No. 97259) to purchase International Hook lift truck ( 2018 7400 SFA 4X2) from Deluxe International Trucks, Inc.- estimated price of \$199,700.00(Navistar Awarded NJPA contract#081716 ) under National Joint Powers Alliance Contract be and is hereby confirmed.

RESOLUTION #17-238

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of 2018 Ford F350 4WD for the Moonachie Department of Public Works from Chas S. Winner/dba Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 under the New Jersey State Contract #A88758/T-2101 is hereby authorized for the amount not to exceed \$34,444.00; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$34,444.00 under the New Jersey State Contract #A88758/T-2101 for the purchase of 2018 Ford F350 4WD to Chas S. Winner/dba Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 be and is hereby approved.

RESOLUTION #17-239

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of two 2018 Dodge Durango SS AWD for the Moonachie Police Department from Celebrity Chrysler Jeep Beyer of Morristown LLC, 200 Ridgedale Ave., Morristown, NJ 07960 under the New Jersey State Contract #A88731/T-2776 is hereby authorized for the amount not to exceed \$67,580.00( \$33,790.00 for each Dodge Durango).

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$67,580.00 under the New Jersey State Contract #A88731/T-2776 for the purchase of two 2018 Dodge Durango SS AWD to Celebrity Chrysler Jeep Beyer of Morristown LLC, 200 Ridgedale Ave., Morristown, NJ 07960 be and is hereby approved.

RESOLUTION #17-240

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchases from Motorola Solutions, Inc. under New Jersey State Contract#83909/T-0109 the followings is hereby authorized:

Seven APX4500 mobile radios, in the amount of \$15,962.10  
(\$2,280.30 each)

Eight APX6000 portable radios, in the amount of \$24,262.80  
(\$3,032.85 each)

One APX 6000 6 Gang portable radio charger, in the amount of \$1,000.00

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the payments, in the amount of \$15,962.10 for seven APX 4500 mobile radios, in the amount of \$24,262.80 for eight APX6000 portable radios and in the amount of \$1,000 for one APX 6000 6 Gang radio charger under the New Jersey State Contract #889091/T-0109 to Motorola Solutions, Inc. be and is hereby approved.

RESOLUTION #17-241

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough a proposal for professional Engineering Design and Construction Inspection Services for a new Emergency Generator at the Lincoln Place Stormwater Pumping Station, Block 47, Lot 14; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$32,443.70; and

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

RESOLUTION #17-242

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough a proposal for professional Engineering Design and Construction inspection Services for a new Emergency Generator at the Moonachie Road Pumping Station, Block 44, Lot 3; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$32,475.45; and

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

RESOLUTION #17-243

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 13 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$170,122.31; 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 \$170,122.31 to Two Brothers Contracting, Inc.be and is hereby approved.

Mayor Vaccaro- spoke about the DPW vehicles, which are much needed; they will be equipped with plows. He mentioned that the larger truck will help for commercial areas snow plowing and the purchase of vehicles and radios are for the Police Department. He spoke about emergency generators, next month he will be asking the governing body to buy a portable generator that will be able to work at Lincoln Place and Concord Street pump station. He explained that this generator will be on a trailer so it can be moved.

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

BILLS:

SEPTEMBER 2017 BILL LIST

CHECK	CURRENT ACCOUNT	AMOUNT
482	EARTHLINK BUSINESS	751.03
483	MANSFIELD OIL COMPANY	4,167.43
484	PHILIP A. FACENDOLA	329.21
485	LOWE'S HOME CENTER INC.	118.13
485	LOWE'S HOME CENTER INC.	30.77
486	PORT AUTHORITY OF NY AND NJ	137.80
487	VERIZON WIRELESS	200.05
488	BOROUGH OF MOONACHIE PAYROLL	130,705.20

	A	
	BOROUGH OF MOONACHIE PAYROLL	
489	A	8,732.71
490	AGE'S AUTO LLC.	625.37
491	ASSOCIATED APPRAISAL GROUP	6,000.00
492	ASSOCIATED APPRAISAL GROUP	810.00
493	BOSWELL ENGINEERING	267.00
494	BOSWELL ENGINEERING	267.00
496	COMMERCIAL TIRE SERVICE & SALE	101.75
497	DIV. OF ALCOHOL BEVERAGE CONTR	24.00
498	FERRARA FIRE APPARATUS INC.	968.16
499	HOMETOWN AUTO PARTS	49.99
500	HOMETOWN AUTO PARTS	159.98
501	JAMES NOVELLO, ESQ.	1,361.25
502	JESCO	2,401.10
503	JOSEPH SMENTKOWSKI INC.	3,712.92
504	LOWE'S HOME CENTER INC.	242.32
504	LOWE'S HOME CENTER INC.	23.72
504	LOWE'S HOME CENTER INC.	29.78
505	MODERN PROPANE	74.25
506	NATURE'S CHOICE CORPORATION	525.45
507	REYNWOOD COMMUNICATIONS	523.21
508	SOL RIVERA-VILLON	150.00
508	SOL RIVERA-VILLON	150.00
509	STALLION AUTO SERVICE	300.00
510	SUEZ WATER NEW JERSEY	392.52
511	VERIZON	282.45
512	VIP CAR WASH	12.00
513	PAPER CLIPS	434.42
514	BOARD OF EDUCATION	654,812.00
515	C&C TIRE	552.00
515	C&C TIRE	273.75
515	C&C TIRE	229.22
	FEDEX TECH CONNECT REVENUE	
516	SER	94.89
517	NOBLE INDUSTRIAL SUPPLY CORP.	281.92
518	PRAXAIR DIST. MID-ATLANTIC	45.42
519	STAPLES CREDIT PLAN	21.00
520	ALL COVERED	560.00
521	AQUA FRESCA AND JAVA LLC	150.00
	BERGEN MUNICIPAL EMPLOYEE	
522	BENE	93,891.00
	BOROUGH OF MOONACHIE TRUST	
523	ESC	1,155.36
524	GAETA RECYCLING	3,150.33
524	GAETA RECYCLING	3,206.00
525	GET A CAN INC.	6,412.00
526	HOMETOWN AUTO PARTS	26.64
527	LERCH, VINCI & HIGGINS	138.00
528	METRO FIRE & SAFETY EQUIPMENT	167.00
529	RACHLES/MICHELE'S OIL CO.	542.38
530	MILLENIUUM STRATEGIES	1,500.00
531	MILLENIUUM STRATEGIES	4,800.00
532	THE STATE TREASURER	50.00
533	DOSCH-KING INC.	765.00
534	HARRIS UNIFORMS	1,233.90
534	HARRIS UNIFORMS	58.00
535	IRON MOUNTAIN	920.81
536	PRAXAIR DIST. MID-ATLANTIC	39.00
537	STATE TOXICOLOGY LABORATORY	90.00
538	CORRINE DAPUZZO	217.00
	BERGEN MUNICIPAL EMPLOYEE	
539	BENE	97,534.00
540	C&C TIRE	527.48
540	C&C TIRE	483.52
541	EVANS CATERING SERVICE	27.20
541	EVANS CATERING SERVICE	6.89
541	EVANS CATERING SERVICE	27.20

541	EVANS CATERING SERVICE	6.89
541	EVANS CATERING SERVICE	34.00
542	HOMETOWN AUTO PARTS	125.96
543	IMPRESSIVE PRINTING INC.	130.00
544	PRAXAIR DISTRIBUTION	45.42
544	PRAXAIR DISTRIBUTION	45.42
545	VERIZON	44.07
546	VIP CAR WASH	54.00
547	FLOOR TOWN	4,188.46
548	VIP CAR WASH	54.00
	BOROUGH OF MOONACHIE PAYROLL	
549	A	9,237.46
	BOROUGH OF MOONACHIE PAYROLL	
550	A	137,941.72
551	HERBERT & WEISS ATT. AT LAW	2,870.88
552	FIRE & SAFETY SERVICES LTD.	1,510.69
552	FIRE & SAFETY SERVICES LTD.	336.17
553	TERMINEX	180.00
554	FERRARA FIRE APPARATUS INC.	1,950.25
<b>TOTAL</b>		<b>1,197,805.27</b>

CHECK	CURRENT ACCOUNT	AMOUNT
495		VOID

NON-CHECK  
PAYMENT

	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	PRIMEFLEX	135.00
NON-CHECK PAYMENT	PRIMEFLEX	135.00
NON-CHECK PAYMENT	JP MORGAN CHASE	326,000.00
NON-CHECK PAYMENT	JP MORGAN CHASE	5,868.00
<b>TOTAL</b>		<b>332,138.00</b>

CHECK	GENERAL CAPITAL ACCOUNT	AMOUNT
18	L & C DESIGN CONSULTANTS	16,389.54
19	BOSWELL ENGINEERING	157.00
20	BOSWELL ENGINEERING	360.00
21	BOSWELL ENGINEERING	360.00
22	BOSWELL ENGINEERING	95.00
23	BOSWELL ENGINEERING	4,301.00
24	BOSWELL ENGINEERING	284.50
<b>TOTAL</b>		<b>21,947.04</b>

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
	BOROUGH OF MOONACHIE PAYROLL	
54	A	15,817.93
	BOROUGH OF MOONACHIE PAYROLL	
55	A	1,051.11
56	PIERCE EAGLE EQUIPMENT CO.	380.80
57	W.E. TIMMERMAN	75.62
58	BOSWELL ENGINEERING	450.00
59	C&C TIRE	119.00
60	CLEARWATER SERVICES	3,837.00
61	NEWARK BRUSH COMPANY	569.25
62	PIERCE EAGLE EQUIPMENT CO.	1,791.57
63	W.E. TIMMERMAN	530.66
64	BERGEN MUNICIPAL EMPLOYEE	
	BENE	13,934.00



65	VERIZON BERGEN MUNICIPAL EMPLOYEE	42.41
66	BENE BOROUGH OF MOONACHIE PAYROLL	13,934.00
67	A BOROUGH OF MOONACHIE PAYROLL	1,046.48
68	A	15,626.93
<b>TOTAL</b>		<b>69,206.76</b>

CHECK	DOG ACCOUNT	AMOUNT
3	G&D SURGICAL & DRUG COMPANY IN	29.00
4	DOHRMAN PRINTING COMPANY INC.	80.00
<b>TOTAL</b>		<b>109.00</b>

CHECK	TRUST ACCOUNT	AMOUNT
31	C J'S PIZZA	72.00
32	MODERN PROPANE	59.40
<b>TOTAL</b>		<b>131.40</b>

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

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

FINAL PASSAGE OF ORDINANCES:

ORDINANCE#2017-4

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ELECTRICAL REHABILITATION OF THE MOONACHIE AVENUE PUMP STATION AND APPROPRIATING \$540,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$513,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

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

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Moonachie, in the County of Bergen, New Jersey (the "Borough"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated \$540,000, including the sum of \$27,000 from the sewer utility capital improvement fund as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$513,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is for the electrical rehabilitation of the Moonachie Avenue pump station, including, without limitation, removal and replacement of the motor control center, lighting and associated wiring, and including all work and materials necessary therefor or incidental thereto.

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

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

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

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

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$513,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$130,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

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

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

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

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code

of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

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

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law. The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

#### PUBLIC HEARING ON ORDINANCE#2017-4:

Sal DeAlessandro, 1 Frederick Street- asked about the project of replacing the MCC.  
Mayor Vaccaro- explained that it is a panel that controls both of the pumps, and the cost includes replacement of the panel and moving the electric panel out of the flood zone, on top of the roof.

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Martinez to adopt Ordinance#2017-4.

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

All ayes. So ordered.

### **ORDINANCE # 2017-5**

#### **AN ORDINANCE TO AMEND CHAPTER VII "TRAFFIC" OF THE REVISED GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF BERGEN, STATE OF NEW JERSEY**

BE IT ORDAINED by the Mayor and Council of the Borough of Moonachie in the County of Bergen, State of New Jersey as follows:

#### **Amending Section 7-12 Schedule XIX and Section 7-16.1 (b.) as follows:**

SECTION 1: In accordance with Section 7-12 Schedule XIX is amended to eliminate handicapped parking at 19 Oak Street and in accordance with 7-16.1-b, PARKING AND RESIDENTIAL PERMIT PARKING is also amended as follows: adding Washington Place, as well as Edstan Drive from Moonachie Road to Washington Place, eliminating Concord Street.

SECTION 2: Enforcement: the Provisions of this section shall be enforced by the Borough of Moonachie.

SECTION 3: Permit Parking Only Streets Designated: The following streets are hereby designated as “Parking Permit Zone Only” streets in accordance with the terms and provisions of this Section.

<u>Name of Street</u>	<u>Location</u>
Anderson Avenue	From Berger Street to Union Street
<b>Berger Street</b>	<b>Entire length</b>
Edstan Drive	From Moonachie Road to Washington Place
Oak Street	Entire length
Old Moonachie Avenue	North Side entire length from
Rooney Place	Entire length
Union Street	Entire length
Washington Place	Entire length

**SECTION 4:** All Ordinances or parts inconsistent herewith are hereby repealed as to such inconsistency only. Each and every other provision of the sections and schedules not modified by this Ordinance shall remain in full force and effect.

**SECTION 5:** This Ordinance shall take effect upon the passage, publications and the erection of signs as required by law.

### **SCHEDULE XIX PARKING AREA FOR HANDICAPPED PERSONS**

In accordance with the provision of Section 7-12, the parking area herein designated and established for handicapped persons only is for the use of persons who have been issued special vehicle identification cards by the New Jersey Motor Vehicle Commission, when using a motor vehicle on which is displayed a certificate for which a special vehicle identification card has been issued by such Commission. No Other person shall park a vehicle or any part thereof within the bounds of such area.

125 Moonachie Road

Also, Known as Moonachie Civic Center and Senior Citizen center, which particular spaces are identified by the site plan prepared by Boswell Engineering dated February 2, 1993.

28 Oak Street.

Went curb line from Anderson Avenue north 296 feet, then 22 feet north from that point. The width of the space should be 7 feet.

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

Mayor Vaccaro- mentioned that this amends the parking ordinance, this includes permit parking from Washington place to Moonachie Road, and the permit is free. He explained that this will deter nonresidents from parking there to catch the bus and this ordinance will amend Concord Street to remove a handicap parking spot that is no longer needed.

### **PUBLIC HEARING ON ORDINANCE#2017-5:**

No one wishing to be heard.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Martinez to adopt Ordinance#2017-5.

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

All ayes. So ordered.

PUBLIC HEARING(Regular):

Barbra Morales, 43 Diamond Way – spoke about July meeting with changes to title of someone in the office and about resignation of Tax Collector. She asked about the Tax Collector.

Mayor Vaccaro – mentioned that the Borough hired a part-time certified Tax Collector and also promoted someone within the Office with the title of assistant clerk to the tax collector. Spoke about change in title for Civil Service and the Tax Collector is part-time.

Mrs. Morales- spoke about her concerns regarding an employee working for spouse and spouse being a supervisor. She mentioned that some Councilmembers are not allowed to vote on Police matters due to conflicts.

Mayor Vaccaro- spoke about supervision not being an issue.

Mrs. Morales- asked why the Council cannot vote on those Police matters.

Mayor Vaccaro- spoke about the Council votes on policy, which the Administrator does not.

Mrs. Morales- mentioned the town should look into the issue, it can seem unfair to other employees.

Mayor Vaccaro – mentioned that the employee being a good worker and she does not look for favoritism. He mentioned that here has not been any conflict.

Corrado Petruzzella- thanked the Mayor for the work that was done next to his home. He mentioned that it needs to be cleaned out again.

Mayor Vaccaro- mentioned that the DPW did the actual work there and will let DPW know, he will look into doing the work again.

Sal DeAlessandro, 1 Frederick Street- spoke about the repair to the floor of the fire house. He mentioned that the job ended up being under the estimate. Spoke about the materials needed for the floor. He mentioned that the company and individual did a good job. He asked about the old hook lift truck.

Mayor Vaccaro- mentioned that the engine is not working.

Mr. DeAlessandro- asked about fill being put into the ditch.

Mayor Vaccaro- mentioned that Jet Aviation and Signature want to put hangers, they wants to put a retention basin and release the water in to the ditch. He wants to meet with them to see how they are doing it. Spoke about the water movement on the East Riser Ditch and the need for cleaning up the downstream of the East Riser ditch.

Mr. DeAlessandro- asked about the traffic light at Moonachie Avenue.

Mayor Vaccaro- mentioned that the County was planning on replacing the light in 2015 and he is trying to set up a meeting with Boswell and the County. Spoke about possibility of sharing of the engineering costs with Carlstadt.

Mr. DeAlessandro- mentioned that nothing has changed at the house on Bruno Street.

Mayor Vaccaro-mentioned about meeting with the Building Official about three different properties and that home was supposed to be cleaned. He spoke about a tree that fell on the neighbor's property. He mentioned that the house is still in the process of being raised.

Mr. DeAlessandro- spoke about the Fire Department members doing a lot of in house work saving the Borough lot of money.

Mayor Vaccaro- mentioned that he appreciates what the Fire Department does.

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 8:50 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk