

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Tuesday, November 29, 2016 at 8:04 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella- not present, Martinez-present,  
Millar- not present, Surak- present  
Administrator- T. Ciannamea - present  
Attorney- F. Migliorino-not 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/Martinez to approve the Minutes of Regular Meeting of October 27, 2016.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

COMMUNICATIONS:

Bergen County Utilities Authority- USGS Quad map locating Sanitary Sewer Pipe and/or Pump Stations in Municipality owned and operated by Bergen County Utilities Authority.

Bergen County Board of Chosen Freeholders-notice of adoption of an ordinance to establish Weight Limits for Bergen County Bridges.

New Jersey Sports & Exposition Authority- notification of an application for proposed minor site improvement to provide additional parking at Block 120, Lot 2 & 3 in the Borough of Carlstadt.

South Bergen Municipal Joint Insurance Fund- notice of public hearing on 2017 proposed budget for the South Bergen Municipal Joint Insurance Fund.

Environmental Alliance, Inc.- notice of submittal of Classification Exception Area/Well Restriction Area(CEA/WRA) Fact Sheet Form to NJDEP for the site located at 111 W. Commercial Ave, Block 61. Lot 7, State Container Corporation, in the Borough of Moonachie.

Township of South Hackensack- notice of public hearing on an Ordinance entitled “ An Ordinance Amending and Supplementing Chapter 208 of the Code of the Township of South Hackensack entitled “Zoning”.

Bergen County Board of Taxation- requesting Borough’s most current Tax Map for the Bergen County Board of Taxation’s website.

Dennis C. Linken, Scarinci Hollenbeck Attorney At Law- notice of submittal of revised scheduled of prices, Terms and Condition to New Jersey Board of Public Utilities on behalf of Time Warner Cable New York City LLC, I/K/A Charter Communications, Inc.

Bergen County Utilities Authority-notice of a public hearing on the BCUA’s 2017 proposed rates.

Mayor Vaccaro- mentioned about environmental communication and the request from County Board of Taxation for a current tax map.

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

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON NOVEMBER 10<sup>TH</sup>, 2016:

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

RESOLUTION #16-256

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

## RESOLUTION #16-257

WHEREAS, the Mayor and Council of the Borough of Moonachie previously adopted Resolution #16-196 on August 25, 2016 regarding a Shared Services Agreement between the Borough of Moonachie and the Borough of Teterboro for the services of Deputy Court Administrator; and

WHEREAS, said Resolution was amended by Resolution#16-223 on October 13, 2016; and

WHEREAS, it is necessary to further amend said Shared Services Agreement to amend the term of the said agreement; and

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

1. That it does hereby authorize and approve the Amended Shared Services Agreement between the Borough of Moonachie and the Borough of Teterboro, to provide the services of a Deputy Municipal Court Administrator,
2. This Amended Shared Services Agreement is intended to take effect retroactive to April 1, 2016 and shall remain in effect for a period of two (2) years until March 31, 2018 upon the appropriate adoption of Resolutions of both Moonachie and Teterboro which shall be attached to the Amended Shared Services Agreement as well as signatures by both municipalities to said agreement.
3. The Mayor and the Borough Clerk are hereby authorized and directed to execute the Amended Shared Service Agreement following legal review.
4. The said agreement is on file in the office of the Borough Clerk and shall be available for inspection during the regular business hours thereof.

## RESOLUTION #16-258

**BE IT RESOLVED** by the Mayor and Council, of the Borough of Moonachie that the fee in the amount of \$20.00 per hour for all temporary DPW workers for emergency call outs be and is hereby established.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

REGULAR MEETING OF NOVEMBER 29, 2016:

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

## RESOLUTION #16-259

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No 3 for work performed and material furnisher in the construction of Moonachie Municipal Building in the amount of \$99,429.10; 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 \$99,429.10 to Two Brothers Contracting, Inc.be and is hereby approved.

## RESOLUTION #16-260

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$3,070.00 to L+C Design Consultant, PA for Ongoing Architectural/Engineering Services of New Municipal Building be and is hereby approved.

## RESOLUTION #16-261

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,706.55 to L+C Design Consultant, PA for Redesign Reduced Scope of Work of New Municipal Building be and is hereby approved.

## RESOLUTION #16-262

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

- a) \$5,440.00 for Master Plan Reexamination
  - b) \$2,650.00 for Neighborhood Plans
  - c) \$2,255.00 for GIS Database Plan
  - d) \$1,750.00 for Capital Improvement Plan.
- Mayor Vaccaro- mentioned that these are part of the grants.

## RESOLUTION #16-263

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby directed to issue clothing allowance checks in the amounts prescribed below for those members of the Fire Department as shown on schedule filed with the Borough Clerk, same to be charged to Current Budget Appropriation: Fire, Other Expenses:

|                  |            |
|------------------|------------|
| Fire Chief       | \$2,400.00 |
| Assistance Chief | 1,920.00   |
| Captain          | 1,130.00   |
| Lieutenant       | 1,020.00   |
| Chief Engineer   | 1,080.00   |
| Engineer         | 915.00     |
| Firefighter      | 780.00     |
| Life member      | 250.00     |

## RESOLUTION #16-264

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Reorganization Meeting of the Mayor and Council for the year 2017 will be held on Saturday, January 7<sup>th</sup>, 2016 at 12:00 P.M. and Formal action will be taken; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that an Executive Session be set for 11:30 A.M. on Saturday, January 7<sup>th</sup>, 2017.

## RESOLUTION #16-265

**WHEREAS**, the Mayor and Council of the Borough of Moonachie have been advised of the proposed settlement of a Tax Appeal filed on behalf Midway Industrial Terminal, LLC, under Docket No.: 009398-2009 for the year 2009;

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

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

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

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

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

MIDWAY INDUSTRIAL TERMINAL LLC,  
JERSEY

Plaintiff

TAX COURT OF NEW

DOCKET NOS: 00938-2009

v.

BOROUGH OF MOONACHIE  
Defendant

STIPULATION OF SETTLEMENT  
(Without Affidavit)

Assigned Judge: Hon. Joseph M. Andresini,

J.T.C.

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

Block: 59 Lot: 3  
Year: 2009  
Street Address: 170 W Commercial HM

| 2009         | <u>Original</u>   | <u>County Board</u> | <u>Requested Tax</u>  |
|--------------|-------------------|---------------------|-----------------------|
|              | <u>Assessment</u> | <u>Judgment</u>     | <u>Court Judgment</u> |
| Land         | \$893,300         | \$N/A               | \$893,300             |
| Improvements | \$3,423,700       | \$N/A               | \$3,006,700           |
| TOTAL        | \$4,317,000       | \$N/A               | \$3,900,000           |

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.
3. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.
4. Based upon the foregoing, the undersigned represents to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
5. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by the taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 8 hereof.

6. Pre-judgement interest is waived on the condition that when Judgment is entered on this Stipulation of Settlement, the refund is paid within 90 days from the date of the entry of Judgment. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to Midway Industrial Terminal, LLC and received by the Davidson Legal Group, LLC within 90 days from date of entry of judgment. The interest waiver in this paragraph and paragraph 5 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payment.
7. The provisions of Paragraphs 5 and 6 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

Dated: August 29, 2016

PETER L. DAVIDSON, ESQ.  
Attorney for Plaintiff  
MIDWAY INDUSTRIAL TERMINAL, LLC

HELENE C. HERBERT, ESQ.  
Attorney for Defendant  
BOROUGH OF MOONACHIE

#### RESOLUTION #16-266

**WHEREAS**, the Mayor and Council of the Borough of Moonachie have been advised of the proposed settlement of a Tax Appeal filed on behalf 12 Empire Boulevard LLC, under Docket Nos.: 010371-2012; 007015-2013; 007521-2014; 002982-2015; and 00247-2016 for the years 2012, 2013, 2014, 2015 and 2016;

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

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

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

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

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

12 Empire Boulevard LLC,  
Plaintiff

TAX COURT OF NEW JERSEY  
DOCKET NOS: 01371-2012  
007015-2013  
007521-2014  
002982-2015  
002247-2016

v.

## CIVIL ACTION

Moonachie Borough,  
Defendant.

## STIPULATION OF SETTLEMENT

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

Block: 39  
 Lot: 3.01  
 Street Address: 12 Empire Blvd. HM

2012

|              | Original<br><u>Assessment</u> | County Board<br><u>Judgment</u> | Revised<br><u>Judgment</u> |
|--------------|-------------------------------|---------------------------------|----------------------------|
| Land         | \$1,137,100                   | N/A                             | Withdraw                   |
| Improvements | <u>\$2,453,100</u>            |                                 |                            |
| Total        | \$3,590,200                   |                                 |                            |

2013

|              | Original<br><u>Assessment</u> | County Board<br><u>Judgment</u> | Revised<br><u>Judgment</u> |
|--------------|-------------------------------|---------------------------------|----------------------------|
| Land         | \$1,137,100                   | N/A                             | Withdraw                   |
| Improvements | <u>\$2,453,100</u>            |                                 |                            |
| Total        | \$3,590,200                   |                                 |                            |

2014

|              | Original<br><u>Assessment</u> | County Board<br><u>Judgment</u> | Revised<br><u>Judgment</u> |
|--------------|-------------------------------|---------------------------------|----------------------------|
| Land         | \$1,137,100                   | N/A                             | Withdraw                   |
| Improvements | <u>\$2,453,100</u>            |                                 |                            |
| Total        | \$3,590,200                   |                                 |                            |

2015

|              | Original<br><u>Assessment</u> | County Board<br><u>Judgment</u> | Revised<br><u>Judgment</u> |
|--------------|-------------------------------|---------------------------------|----------------------------|
| Land         | \$1,137,100                   | N/A                             | \$1,137,100                |
| Improvements | <u>\$2,453,100</u>            |                                 | <u>\$2,112,900</u>         |
| Total        | \$3,590,200                   |                                 | \$3,250,000                |

2016

|              | Original<br><u>Assessment</u> | County Board<br><u>Judgment</u> | Revised<br><u>Judgment</u> |
|--------------|-------------------------------|---------------------------------|----------------------------|
| Land         | \$ 808,000                    | N/A                             | \$ 808,000                 |
| Improvements | <u>\$1,792,000</u>            |                                 | <u>\$1,792,000</u>         |
| Total        | \$2,600,000                   |                                 | \$2,600,000                |

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.
3. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

4. Based upon the foregoing, the undersigned represents to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
5. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by the taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 6 hereof.
6. Pre-judgment interest is waived on the condition that when Judgment is entered on this Stipulation of Settlement, the refund is paid within 90 days from the date of the entry of Judgment. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to Bruce J. Stavitsky, Esq. for the benefit of "12 Empire Boulevard LLC" and received by Stavitsky & Associates, LLC, 350 Passaic Avenue, Fairfield, New Jersey 07004 within 90 days from date of entry of judgment. The interest waiver in this paragraph and paragraph 5 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payment.
7. The provisions of Paragraphs 5 and 6 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

STAVITSKY & ASSOCIATES, LLC

James T. Ryan III, Esq.  
Attorney for Plaintiff

HERBERT & WEISS, LLP  
Helene C. Herbert  
Attorney for Defendant

Mayor Vaccaro- mentioned that the Borough applied for an essential services grant and the state pulled that grant, but they offered a non-federal match grant, and the Borough will be receiving \$58,937.00 and it was put into the budget.

**RESOLUTION#16-267**

**A RESOLUTION TO ENCUMBER FUNDS THROUGH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) NON-FEDERAL MATCH GRANT PROGRAM**

WHEREAS, the Borough of Moonachie, Bergen County desires to encumber funds from the New Jersey DCA for approximately \$58,937.00 to reimburse funding properly expended by the Borough to meet all match requirements related to Public Assistance Funds provided through FEMA in response to Superstorm Sandy; and

WHEREAS, the Borough of Moonachie applied for these funds competitively and is required to formalize documentation to encumber these funds; and

NOW THEREFORE BE IT RESOLVED, that the Borough of Moonachie does authorize the Borough to encumber these funds; and,

BE IT FURTHER RESOLVED, that the Borough of Moonachie recognizes and accepts that the Department had the opportunity to offer a lesser or greater amount and

therefore, now with receipt of the grant agreement from the NJ DCA, authorizes the execution of this grant agreement and expenditure of funds pursuant to the terms of the agreement between the Borough of Moonachie and the NJ DCA.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Mayor- Dennis Vaccaro  
Administrator/CFO – Anthony Ciannanea  
Borough Clerk- Supriya Sanyal

RESOLUTION #16-268

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$1,516.93 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

RESOLUTION #16-269

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4, and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of emergency, riot of disorder in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Moonachie to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Police Department of the Borough of Moonachie, Bergen County, New Jersey under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

RESOLUTION #16-270

BE IT RESOLVED that a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad, be and is hereby approved; and



BE IT FURTHER RESOLVED that said contribution was provided for in the 2016 Municipal Budget.

RESOLUTION #16-271

BE IT RESOLVED that a check be issued to the Moonachie Senior Citizen Club for their Christmas Party at Bistro, Moonachie, NJ on December 15<sup>th</sup>, 2016, the amount not to exceed \$1,800.00.

RESOLUTION #16-272

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

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

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

WHEREAS Anthony Ciannamea has elected to exercise this option; and

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

NOW THEREFORE BE IF RESOLVED that payment in the amount of \$2,779.00 to Anthony Ciannamea be and is hereby approved.

RESOLUTION#16-273

**WHEREAS**, the Mayor and Council of the Borough of Moonachie had previously approved resolution #16-154 on June 23, 2016 and it is hereby modified to incorporate recent amendments to paragraph 8 of the proposed settlement of a Tax Appeal filed on behalf of Fantastex Realty, LLC, under Docket Nos.: 009593-2011; 004125-2012; 000780-2013; 001283-2014; and 001434-2015 for the years 2011, 2012, 2013, 2014, and 2015;

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

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

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

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

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

FANTASTEX REALTY LLC,  
Plaintiff

TAX COURT OF NEW JERSEY  
Docket No. 009593-2011, 004125-2012  
000780-2013, 001283-2014 & 001434-2015

vs.

CIVIL ACTION

REVISED AUGUST 17, 2016

BOROUGH OF MOONACHIE,  
a Municipal Corporation of  
New Jersey,  
Defendant.

STIPULATION OF SETTLEMENT  
(Without Affidavit)

Assigned Judge: Hon. Joseph M. Andresini, J.T.C.  
First Calendar Date:

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

Block: 70  
Lot: 6.01  
Street Address: 2 Anderson Ave. HM  
Year(s): 2011

|        | <u>Original<br/>Assessment</u> | <u>County Board<br/>Judgment</u> | <u>Request Tax Court<br/>Judgment</u> |
|--------|--------------------------------|----------------------------------|---------------------------------------|
| Land   | \$ 935,800                     | DOES                             | \$ 935,800                            |
| Impvts | \$ 1,400,500                   | NOT                              | \$ 804,200                            |
| Total  | \$ 2,336,300                   | APPLY                            | \$ 1,740,000                          |

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

Block: 70  
Lot: 6.01  
Street Address: 2 Anderson Ave. HM  
Year(s): 2012

|        | <u>Original<br/>Assessment</u> | <u>County Board<br/>Judgment</u> | <u>Request Tax Court<br/>Judgment</u> |
|--------|--------------------------------|----------------------------------|---------------------------------------|
| Land   | \$ 935,800                     | DOES                             | \$ 935,800                            |
| Impvts | \$ 1,400,500                   | NOT                              | \$ 864,200                            |
| Total  | \$ 2,336,300                   | APPLY                            | \$ 1,800,000                          |

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

Block: 70  
Lot: 6.01  
Street Address: 2 Anderson Ave. HM  
Year(s): 2013, 2014 & 2015

|        | <u>Original<br/>Assessment</u> | <u>County Board<br/>Judgment</u> | <u>Request Tax Court<br/>Judgment</u> |
|--------|--------------------------------|----------------------------------|---------------------------------------|
| Land   | \$ 935,800                     | DOES                             | \$ 935,800                            |
| Impvts | \$ 1,400,500                   | NOT                              | \$ 989,200                            |
| Total  | \$ 2,336,300                   | APPLY                            | \$ 1,925,000                          |

4. The parties agree that a municipal wide revaluation or assessment is planned to be adopted for the tax year (2016) and, therefore agree that in the event same occurs, the provision of N.J.S.A. 54:51A-8 (Freeze Act) shall NOT be applicable to the assessment on the property referred to herein for said Freeze Act year(s). No Freeze Act year(s) shall be basis for application of the Freeze Act for any subsequent year(s).

5. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into this

Stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

6. Based upon the foregoing, the undersigned represents to the court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
7. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by the taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 8 hereof.
8. Pre-judgment interest is waived on the condition that when Judgment is entered on this Stipulation of Settlement, the refund is paid within 90 days from the date of the entry of Judgment. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to “Fantastex Realty LLC c/o Daniel Keough, Esq., Trustee” and received by “Fantastex Realty LLC c/o Daniel Keough, Esq., Trustee” within 90 days from date of entry of judgment. The interest waiver in this paragraph and paragraph 7 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payment.
9. The provisions of Paragraphs 7 and 8 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

VENTURA, MIESOWITZ, KEOUGH & WARNER,  
PC

DANIEL G. KEOUGH  
ATTORNEY FOR PLAINTIFF

HELENE C. HERBERT  
ATTORNEY FOR DEFENDANT

#### RESOLUTION 16-274

WHEREAS, the homeowner at 8 Moonachie Road, Moonachie, NJ removed a tree which required police traffic control services; and

WHEREAS, the police requested an escrow deposit from the homeowner, and

WHEREAS the police didn't include the vehicle charge in the escrow calculation,  
and

WHEREAS the police have now requested that the Borough waive the vehicle charge

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the vehicle charge for the police traffic control services at 8 Moonachie Road is hereby waived.

## RESOLUTION #16-275

WHEREAS the Mayor and Council of the Borough of Moonachie determined that there is a need to acquire additional holiday lighting; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the action of the Borough Administrator signing a proposal with Christmas Spectacular Inc. for the lease of 17 holiday light fixtures for \$2,978.00/year for three years is hereby confirmed.

## RESOLUTION #16-276

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the action of the Officer in Charge signing a lease agreement with De Lage Landen Financial Services, Inc. for the Police Department for a Ricoh copier for a monthly payment of \$195.00 for 39 months is hereby confirmed.

## RESOLUTION #16-277

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Sine-Die Meeting (Adjourned Meeting) of the Mayor and Council will be held at Kathryn E. Flynn Civic Center 125 Moonachie Road, Moonachie, NJ on Saturday, January 7, 2017 at 11:00 A.M.

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

## OUT OF CONSENT RESOLUTION:

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

## RESOLUTION #16-278

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

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

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

Robert Bauer, Jr.  
Vito Detrizio  
James McNeice  
Matthew Millar  
Jeffrey Napolitano

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

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

Robert Bauer, Jr.-\$3,121.00  
Vito DeTrizio - \$5,000.00  
James McNeice - \$5,000.00  
Matthew Millar - \$5,000.00  
Jeffrey Napolitano - \$5,000.00

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

## BILLS:

## BILL LIST NOVEMBER 2016

| CHECK  | CURRENT ACCOUNT                      | AMOUNT     |
|--------|--------------------------------------|------------|
| 059708 | DOHRMAN PRINTING COMPANY INC.        | 119.00     |
| 059709 | DOMESTIC UNIFORM RENTAL              | 76.20      |
| 059710 | FEDEX TECH CONNECT REVENUE SERVICES  | 39.29      |
| 059711 | IRON MOUNTAIN                        | 1,004.81   |
| 059712 | HOMETOWN AUTO PARTS                  | 10.07      |
| 059713 | SUEZ WATER NEW JERSEY                | 287.96     |
| 059714 | VERIZON WIRELESS                     | 1,123.74   |
| 059715 | WORK N GEAR                          | 204.10     |
| 059716 | S 4 MILITARY SURPLUS AND SUPPLIES    | 125.84     |
| 059717 | VIP CAR WASH                         | 6.00       |
| 059718 | WASHINGTON HOSE CO. #2               | 1,200.00   |
| 059719 | C&C TIRE                             | 507.20     |
| 059720 | VERIZON                              | 6.55       |
| 059721 | VIP CAR WASH                         | 22.95      |
| 059722 | HOMETOWN AUTO PARTS                  | 38.50      |
| 059723 | RAINBOW CLEANERS                     | 345.00     |
| 059724 | HOMETOWN AUTO PARTS                  | 7.90       |
| 059725 | HOMETOWN AUTO PARTS                  | 30.97      |
| 059726 | PAPER CLIPS                          | 364.65     |
| 059727 | STATE OF NEW JERSEY                  | 50.00      |
| 059728 | PAPER CLIPS                          | 246.46     |
| 059729 | DELAGE LANDEN FINANCIAL SERVICES     | 213.20     |
| 059730 | NORTH JERSEY MEDIA GROUP             | 69.93      |
| 059731 | PORT AUTHORITY OF NY AND NJ          | 129.14     |
| 059732 | VERIZON                              | 186.18     |
| 059733 | EVANS CATERING SERVICE               | 27.20      |
| 059734 | TIME WARNER CABLE                    | 144.99     |
| 059735 | VERIZON                              | 38.56      |
| 059736 | VERIZON                              | 37.00      |
| 059737 | MILLENIUUM STRATEGIES                | 9,450.00   |
| 059738 | MILLENIUUM STRATEGIES                | 8,700.00   |
| 059739 | BERGEN COUNTY UTILITIES AUTHORITY    | 5,707.24   |
| 059740 | EDMUNDS & ASSOCIATES INC.            | 146.00     |
| 059741 | LOWE'S HOME CENTER INC.              | 12.74      |
| 059742 | NASSOR ELECTRICAL SUPPLY CO.         | 206.50     |
| 059743 | VERIZON                              | 5.48       |
| 059745 | BOROUGH OF MOONACHIE PAYROLL ACCOUNT | 139,598.09 |
| 059746 | BOROUGH OF MOONACHIE PAYROLL ACCOUNT | 6,822.35   |
| 059747 | CERTIFIED SPEEDOMETER                | 228.00     |
| 059748 | DEBRA BENIGNO                        | 104.85     |
| 059749 | DELUXE INTERNATIONAL TRUCKS INC.     | 70.71      |
| 059750 | JOSEPH LICATA, ARBITRATOR            | 3,237.50   |
| 059751 | MARK MUSELLA                         | 300.00     |
| 059752 | MODSPACE                             | 16,815.00  |
| 059753 | HOMETOWN AUTO PARTS                  | 337.92     |
| 059754 | PABCO INDUSTRIES                     | 769.50     |
| 059755 | PANORAMA TOURS INC.                  | 550.00     |
| 059756 | PRAXAIR DISTRIBUTION                 | 193.96     |
| 059757 | RACHLES/MICHELE'S OIL CO.            | 225.62     |
| 059758 | VANDINE                              | 200.00     |
| 059765 | BOROUGH OF MOONACHIE PAYROLL ACCOUNT | 192,334.41 |
| 059766 | BOROUGH OF MOONACHIE PAYROLL ACCOUNT | 7,233.24   |
| 059767 | GAIL FITZGERALD                      | 5,000.00   |
| 059768 | EARTHLINK BUSINESS                   | 735.41     |
| 059769 | CODY COMPUTER SERVICES, INC          | 6,275.09   |
| 059770 | DOMESTIC UNIFORM RENTAL              | 76.20      |

|        |                                 |          |
|--------|---------------------------------|----------|
| 059771 | DRAEGER SAFETY DIAGNOSTICS INC. | 506.00   |
| 059772 | EVANS CATERING SERVICE          | 6.75     |
| 059773 | GAETA RECYCLING                 | 6,296.33 |
| 059774 | JAMES NOVELLO, ESQ.             | 495.00   |
| 059775 | LITTLE FERRY PUBLIC LIBRARY     | 300.00   |
| 059776 | HOMETOWN AUTO PARTS             | 30.76    |
| 059777 | PABCO INDUSTRIES                | 769.50   |
| 059778 | SUEZ WATER NEW JERSEY           | 53.93    |
| 059779 | TIME WARNER CABLE               | 224.85   |
| 059780 | TRUCK PARTS SPECIALIST/TRUCKPRO | 1,029.56 |
| 059781 | VERIZON WIRELESS                | 200.05   |
| 059782 | MARTIN ADAMKIEWICZ              | 566.25   |
| 059783 | BOSWELL ENGINEERING             | 262.00   |
| 059784 | DART COMPUTER SERVICES INC.     | 130.00   |
| 059785 | EVANS CATERING SERVICE          | 92.92    |
| 059786 | NEW JERSEY FIRE EQUIPMENT       | 2,464.75 |
| 059787 | REYNWOOD COMMUNICATIONS         | 524.68   |
| 059788 | SUEZ WATER NEW JERSEY           | 5,952.90 |
| 059789 | TIME WARNER CABLE               | 149.99   |
| 059790 | VERIZON                         | 42.02    |
| 059791 | VERIZON WIRELESS                | 1,106.39 |
| 059792 | VIP CAR WASH                    | 54.00    |
| 059794 | COOKIES UNITED                  | 247.06   |
| 059795 | ANTHONY CHIODO                  | 250.00   |
| 059796 | ANTHONY COSPITO                 | 250.00   |
| 059797 | ANTONIO CIRILLO                 | 390.00   |
| 059798 | BRIAN MORROW                    | 605.00   |
| 059799 | CAITLYN REMSA                   | 780.00   |
| 059800 | CHRISTOPHER HALLORAN            | 915.00   |
| 059801 | CHRISTOPHER KUCAN               | 780.00   |
| 059802 | DANIEL MCNEICE                  | 250.00   |
| 059803 | DAVID KANESHIGE                 | 1,130.00 |
| 059804 | DAVID MULVANEY, SR.             | 390.00   |
| 059805 | DENNIS WILLIAMS                 | 250.00   |
| 059806 | DEVIN OCHIUZZO                  | 780.00   |
| 059807 | DOMINICK TUCCI                  | 250.00   |
| 059808 | EUGENIO SANCHEZ                 | 915.00   |
| 059809 | FREDERICK DRESSEL IV            | 1,920.00 |
| 059810 | FRANK SMITH                     | 1,020.00 |
| 059811 | FRANK TAMARGO                   | 310.00   |
| 059812 | FREDERICK DRESSEL V             | 780.00   |
| 059813 | JAMES COLEMAN                   | 390.00   |
| 059814 | JAMES O NEILL                   | 625.00   |
| 059815 | JAMES PICHARDO                  | 700.00   |
| 059816 | JAMES SCOTT                     | 310.00   |
| 059817 | JAMES SOOJIAN                   | 310.00   |
| 059818 | JASON JACONETTA                 | 250.00   |
| 059819 | JOHN HYNES                      | 65.00    |
| 059820 | JOHN RUSCHKE                    | 250.00   |
| 059821 | JOHN T. JOHNSON                 | 390.00   |
| 059822 | JUSTIN DEREVYANIK               | 2,400.00 |
| 059823 | KARAN PATEL                     | 50.00    |
| 059824 | KARIM MAZHARUL                  | 195.00   |
| 059825 | KATHERINE SHEPHERD              | 98.00    |
| 059826 | LEO DECANDIA                    | 780.00   |
| 059827 | LOU CAPPADONNA                  | 780.00   |
| 059828 | MARK MULVANEY                   | 865.00   |
| 059829 | MARTIN KORYTKO                  | 250.00   |
| 059830 | PAUL CIALKOWSKI                 | 390.00   |
| 059831 | PETER PETERSEN                  | 250.00   |

|              |                             |                   |
|--------------|-----------------------------|-------------------|
| 059832       | PHIL MIUCCIO                | 250.00            |
| 059833       | RICHARD BEHRENS             | 250.00            |
| 059834       | ROBERT JIROUSCHEK           | 250.00            |
| 059835       | ROY ANDERSON                | 250.00            |
| 059836       | RYAN HUGHES                 | 780.00            |
| 059837       | RYAN O NEILL                | 310.00            |
| 059838       | SAL DEALESSANDRO            | 250.00            |
| 059839       | STEVEN PELL                 | 390.00            |
| 059840       | STEVEN ROZANSKY             | 1,130.00          |
| 059841       | THOMAS MULVANEY             | 835.00            |
| 059842       | VICTOR MIGLIORINO (SON)     | 605.00            |
| 059843       | WILLIAM G. HUNT, JR.        | 1,920.00          |
| 059844       | WILLIAM D. HUNT             | 780.00            |
| 059845       | BELL ENVIRONMENTAL SERVICES | 600.00            |
| 059846       | L & C DESIGN CONSULTANTS    | 12,095.00         |
| 059847       | VERIZON                     | 80.51             |
| 059848       | WORK N GEAR                 | 575.00            |
| <b>TOTAL</b> |                             | <b>476,168.40</b> |

## CURRENT ACCOUNT

| CHECK  | AMOUNT |
|--------|--------|
| 055752 | VOID   |
| 057281 | VOID   |
| 059679 | VOID   |
| 059744 | VOID   |
| 059793 | VOID   |

NON-CHECK  
PAYMENT

| NON-CHECK<br>PAYMENT | AMOUNT        |
|----------------------|---------------|
| PRIMEFLEX            | 125.00        |
| <b>TOTAL</b>         | <b>125.00</b> |

## SEWER OPERATING ACCOUNT

| CHECK        | AMOUNT                               |                  |
|--------------|--------------------------------------|------------------|
| 006395       | RAPID PUMP & METER SERVICE           | 1,788.00         |
| 006396       | ENER-G RUFOX INC.                    | 7,116.70         |
| 006397       | PIERCE EAGLE EQUIPMENT CO.           | 2,225.00         |
| 006398       | W.E. TIMMERMAN                       | 802.67           |
| 006399       | BOROUGH OF MOONACHIE PAYROLL ACCOUNT | 16,192.23        |
| 006400       | BOROUGH OF MOONACHIE PAYROLL ACCOUNT | 791.33           |
| 006401       | RAPID PUMP & METER SERVICE           | 367.11           |
| 006402       | SUEZ WATER NEW JERSEY                | 78.71            |
| 006403       | VERIZON                              | 42.02            |
| 006404       | BOROUGH OF MOONACHIE PAYROLL ACCOUNT | 15,901.44        |
| 006405       | BOROUGH OF MOONACHIE PAYROLL ACCOUNT | 598.02           |
| <b>TOTAL</b> |                                      | <b>45,903.23</b> |

## CHECK CAPITAL ACCOUNT AMOUNT

|              |                                          |                   |
|--------------|------------------------------------------|-------------------|
| 001815       | TWO BROTHERS CONTRACTING                 | 125,244.00        |
| 001816       | ARCARI + IOVINO ARCHITECTS, PC           | 17,666.25         |
| 001817       | DECOTIIS, FITZPATRICK, COLE & WISLER,LLP | 513.40            |
| 001818       | MODSPACE                                 | 31,530.00         |
| 001819       | BOSWELL ENGINEERING                      | 880.00            |
| <b>TOTAL</b> |                                          | <b>175,833.65</b> |

## SUMMER RECREATION ACCOUNT

| CHECK        |                   | AMOUNT        |
|--------------|-------------------|---------------|
| 1037         | PRUDENTIAL CENTER | 658.00        |
| <b>TOTAL</b> |                   | <b>658.00</b> |

| CHECK        | DOG ACCOUNT                              | AMOUNT       |
|--------------|------------------------------------------|--------------|
| 001429       | N.J. DEPT. OF HEALTH AND SENIOR SERVICES | 95.40        |
| <b>TOTAL</b> |                                          | <b>95.40</b> |

| CHECK        | UNEMPLOYMENT ACCOUNT          | AMOUNT          |
|--------------|-------------------------------|-----------------|
| 001676       | N.J. DOLWD, EMPLOYER ACCOUNTS | 9,825.87        |
| <b>TOTAL</b> |                               | <b>9,825.87</b> |

C/Kinsella entered the meeting at 8:10 P.M.

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

ROLL CALL: Bauer, Cirillo, Martinez-ayes, Kinsella-abstain, Surak –ayes,

Three ayes, one abstain. Motion carried.

Administrator Ciannamea- mentioned that the salary Ordinance is introducing tonight, this set the range of the salaries only.

## INTRODUCTION OF ORDINANCE:

Motion by C/Cirillo and second by C/Surak:

BE IT RESOLVED that the following ordinance:

## ORDINANCE #2016-8

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

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 22<sup>nd</sup> day of December, 2016 at 8 :00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Mayor Vaccaro- mentioned that this ordinance will set the salaries rages but not the increase of Salaries.

ROLL CALL: Bauer- recused, Cirillo, Kinsella, Martinez, Surak – ayes.

Four ayes, one recused. Motion carried.

## PUBLIC HEARING (Regular):

Jorge Morales, 43 Diamond Way- presented documents of printed set of emails to the Mayor and Council and spoke about the variance application for 46 Diamond Way before the Planning Board for the height of fence. Mentioned that the Board discussed about getting a new survey for the property, and the waiver was not granted, the application was denied. Spoke about his wife's communications with Mr. Sartori regarding the survey and about some documents, which was presented to the Court and the judge was satisfied. He mentioned that the issue with survey was before the Board but not before the Court. He mentioned that his letter was sent to the Mayor, Mr. Sartori and Attorney Migliorino asking the status of the survey. He spoke about going to Planning Board meeting the previous week asking about the survey. He mentioned that Mr. Sartori indicated that he was advised by Mr. Migliorino not to communicate on this matter because Mr. Morales and his wife are



going to sue the Borough. He stated that he or his wife has no intention of filing a law suit against the Borough.

Mayor Vaccaro-mentioned that the location of the fence was not the issue before the Planning Board so that Board could not make a decision, it was the decision of the Construction official at that time and the judge made the decision to dispose of both issues of height and location of the fence. He mentioned when the letter was signed by an attorney therefore it is possibility of litigation and the Borough Attorney protects the best interest of the Borough.

Mr. Morales- mentioned that he only used his title as esquire in the letter and asking question to one entity is not interfering. He asked whether the survey was done and whether the setback of the fence is within the provision. He suggested having more hours for the Construction official due to work load.

Mayor Vaccaro- mentioned that the Judge disposed both issues with the fence and Borough Attorney will look into.

Barbara Morales, 43 Diamond Way- mentioned that there is no generator at the Police Department and asked what would happen if the power goes out.

Mayor Vaccaro- explained if there is a 911 call, it goes to Hackensack and they would radio the Police.

Mrs. Morales- expressed her concerned about not having a generator at the police Department when the power goes out. She spoke about the outgoing Police Chief's report about the handling of Moonachie's calls versus Teterboro's calls. She mentioned about the additional antenna for the officers because lack of reception at the Teterboro Landing area.

Mayor Vaccaro- stated that they are in process of putting one by Walmart or at the Teterboro Municipal Building. He will check up on this issue.

Attorney Migliorino entered the meeting at 8:35 P.M.

Mrs. Morales- spoke about there not being enough Police Officers and the Officers are being overworked due to Teterboro landing. She mentioned about delay in getting help from other town in one incident. She presented comparison of calls for 2015 and 2016 for Moonachie and Teterboro. She spoke about comparison of the increase number of calls in 2015 vs 2016 for Teterboro.

Mayor Vaccaro- mentioned that last year Moonachie did not have the north side of Teterboro and he did look at the number of calls at Teterboro and the calls increased because of north side. He spoke about addressing the issues with Teterboro Landing and Walmart. He mentioned that the calls went up by 25%. We will address the increase numbers of calls of this year with Teterboro.

Mrs. Morales- spoke about having back up for Police Officers.

Mayor Vaccaro- mentioned that the Walmart has to take care of security issue and he will discuss with Walmart about the issue.

Mrs. Morales – suggested hiring of off duty Police officer by Walmart.

Mayor Vaccaro- mentioned that Walmart implemented door checkers and security in the last three months.

Mrs. Morales- spoke about her overall concerns regarding the Police Officers who are overworked.

Mayor Vaccaro- mentioned that he appreciates her concern and there were no issue with Teterboro over 20 years, until the Walmart, we are looking into the issues.

Mr. Morales- spoke about having more police creates safer police Department. He mentioned that the issues are not with Walmart, but with public safety issue. He mentioned that 17.16% increase in average calls to Teterboro between 2015 and 2016 and Teterboro should pay 20% of the Department's budget. He spoke about hiring of at least 3-4 police officers. He spoke about Bail reform act in coming year which will affect Police Officer's job and resources of the Police Department.

Sal DeAlessandro, 1 Frederick Street- Spoke about traffic study for the traffic light on Moonachie Avenue.

Mayor Vaccaro- we asked Boswell to give us the cost of traffic study, but it is not only a traffic study, the roads need to be widened for the left turn lane. He mentioned that the Borough will have to pay for a traffic study and widen of the roads need three town to be involved.

Mr. DeAlessandro- spoke about the program for remote control traffic signal.

Mayor Vaccaro- mentioned that with the remote control traffic signal have to be done with all the lights. He expressed his concern about the safety at the traffic light at Moonachie Road and Moonachie Ave.

Mr. De Alessandro- mentioned that he had met with someone with the County about the tidal gate on Purcell Court and he went to Purcell Court after the rain, the tidal gate is

opening but not putting out enough water. He spoke about the debris on one side of the screen at the tidal gate.

Mayor Vaccaro- mentioned that the screen at north side needs to be cleaned.

Mr. DeAlessandro – mentioned that the tidal gates need to be maintained.

Mayor Vaccaro- mentioned that at the CAG meeting the discussion that took place about pumps, which need to be put in at the tidal gates to pump out the water over the top.

Mr. DeAlessandro- spoke about pump station at the end of east Joseph Street which is no longer there.

Mayor Vaccaro-mentioned that through Rebuild by Design, Carlstadt, South Hackensack, Little Ferry, Teterboro and Moonachie have been looking to have a maintenance agreement put in place for anything is putting in, possibly regionally and Rebuild by Design is looking at the whole picture for flooding regionally. He stated that there will be a CAG meeting next week.

Mr. DeAlessandro asked about the extension of grass pick up.

Mayor Vaccaro- mentioned that the DPW will be picking up the grass.

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

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

All ayes. So ordered.

Mayor Vaccaro- announced that the Tree Lighting is on Saturday at 7 P.M. at the Civic Center.

Motion by C/Bauer and second by C/Cirillo to go into closed session to discuss contract at 9:16 P.M.

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

All ayes. So ordered.

Motion by C/Cirillo and second by C/Martinez to close closed session at 9:25P.M.

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

All ayes. So ordered.

Attorney Migliorino- mentioned that the discussion was at the closed session regarding the language of dispatcher's contract and minor change of uniform of the dispatchers.

C/Surak- spoke about attending Board of Health Meeting. He mentioned that the Board wanted to impose a late fee of \$10. He spoke about meeting with Administrator Ciannamea and All Covered regarding email and pricing. He mentioned that the cost for mailboxes of government fulltime employees will be \$17 per month and the price for the Council, Inspectors and other board members are \$7 per month. He will be getting more information and will discuss more at the executive meeting.

Mayor Vaccaro- asked how soon this email could be put in place.

C/Surak- answered that as soon as possible so it is working when the financial software is put into place. He mentioned that Email space is 5GB for each mailbox, and emails can be recovered if deleted. He spoke about the Borough office, which needs 2 computers, one for accounts payable and one for Tax Clerk, the cost will be \$500-\$600 each. He mentioned that after Sandy, most of the computers in the Borough hall are now all-in-ones so the price of the computer will go up.

Administrator Ciannamea- mentioned that the Borough may not own the server.

C/Surak- spoke about switching companies in January and possibly having to return the server. He mentioned that All Cover will have a price for a new sever. Spoke about the current backup from First Byte, which is an image backup of the server and he is not sure of the current price, but most municipalities use file backup. He mentioned that the cost for image backup is \$300 and the file backup is \$100 from All Covered. He mentioned that there is an installation fee for the computers and the computers should not be bought at a retail outlet. He explained that migrating emails is not an issue, everything will be the same, there will be more protection, and emails can be moved to the cloud when email gets full. He mentioned that he posted community notice about Planning Board outreach for Master Plan Reexamination on the website regarding invitation to all residents for their input on Saturday December 10, 1 - 4 pm, Tuesday December 13, 2 - 4 pm and 6 - 8 pm and Monday, December 19, 2016, 2 - 4 pm and 6 - 8 pm. He mentioned that he mail the letter to Mr. Beard regarding the tax bill.

Administrator Ciannamea- spoke about the cost of the conversion of the emails, could be around \$8,000 to migrate everything.

C/Surak- thanked everyone that came for Veteran's Day and suggested, to invite all the veterans in the Borough's List.

Mayor Vaccaro- suggested contacting one of the veterans who is involved to invite all the veterans.

Motion by C/Surak and second by C/Bauer to adjourn the meeting at 9:40 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk