

Regular Meeting called to order, Mayor Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday March 28th, 2019 at 7:15 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

Motion by C/Kinsella and second by C/Bauer to waive Regular Order of Business.

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

All ayes. So ordered.

YOUTH IN GOVERNMENT MEETING – (8th Grade Students)

Mayor Vaccaro- thanked everyone coming tonight. He spoke about Youth In Government, that is held every year, the students learn how the local government runs.

He turns the Meeting to Aedan Choi (Student Mayor)

Assignments of 8th Grade Students as follows:

Mayor Dennis Vaccaro-Aedan Choi

Antonio Cirillo- Emily Claros

Robert Bauer- Nishika Patel

Kathleen Kinsella- Nina Rapella

Bruce Surak- Caroline Nieto John Wende- Abigail Chandra

Borough Attorney Migliorino- Caroline Vasquez

Borough Administrator Ciannamea- J-Lin De Los Santos

Borough Clerk Sanyal- Victoria Schafer

Regular Meeting called to order, Aedan Choi(Mayor Vaccaro) in the chair at 7:16 P.M.

ROLL CALL: Rapella, Chandra, Patel, Nieto, Claros, Youhana, Vasquez, Santos- all presents.

Aedan Choi (Mayor Vaccaro) read the following Communications:

Township of Teaneck- opposing the Vegetative Management Response Act.

William J. Rush, Attorney at Law- notice of public hearing on a Minor Subdivision, Site Plan and Bulk variances applications for 182 Redneck Ave., Block 69.01 Lot(s) 4 & 5.

Public Service Electric and Gas Company- notice of filing with Board of Public Utilities and notice of public hearings on the matter of the petition of PSE&G to modify its Manufactured Gas Plant (MGP) Remediation Component within its Electric Societal Benefits Charge (SBC) and its Gas SBC.

Attorney Migliorino- explained that the Motions and second to file the communication to acknowledge that the these communication had been received.

Motion by Rapella and second by Youhana to file communications.

Roll Call: Rapella, Chandra, Patel, Nieto, Claros, Youhana, All ayes. So ordered.

REPORTS:

Nishika Patel(Councilman Bauer- DPW Report)-there is much going on in the world of the DPW. Winter is finally over and all of the equipment is being treated! Plows have been removed and salters are being cleaned and greased.

The new Police Department is almost completed, and the DPW is currently cleaning the new space 5 days a week. We are advertising for a part time employee to take this responsibility over.

The Moonachie Road Pump Station is getting a new generator and work should start within the next 2 weeks.

The new DPW building on Industrial Ave is finally moving along. Submittals have been made and site prep is scheduled to begin. We anticipate it will be done before next February.

Pothole repair is ongoing.

The road paving project is scheduled to begin in April.

The new portable generator for Lincoln Place Pump Station will be delivered to the DPW tomorrow and be set up at the station next week.

The East Joseph Street Park is getting a new swing set this year. The Joseph Street Park had a new swing set installed and 2 new picnic tables that have solar-powered charging stations for phones and tablets.

The Borough experimented with pavement management in snow conditions this year and the outcome was improved roads. These results were due to using a converted street sweeper as a brining truck and wetting tanks on the new hooklift truck. Brine is a 28.3 % solution of salt and water that breaks the ice bond on the roads, making cleaner roadways.

The DPW Committee researched and recommended the purchase of floor cleaning machine for the new Municipal building.

Attorney Migliorino- explained that all six Councils are in the Committees as per their expertise, like Councilman Bauer is in DPW Committee so his report is for DPW.

Emily Claros(Councilman Cirillo)-on 3/20/19, the Seniors had their Monthly meeting. Attended Seniors meeting and in honor of Buddy Evers, I prepared a St. Patrick Day/Italian Luncheon, 50 Seniors attended and enjoyed.

On Tuesday 3/26/19, there was weekly Job Site meeting regarding the Municipal building. We discussed a few outstanding issues. Also, we discussed completed items such as Railings that were installed in front of the building, Chase panels that were installed in Courtroom ceiling.

On Friday, 3/29/19 Police & Municipal side garage floors are being sealed. On Saturday, 3/30/19 Strips and Bumper Guards are being installed. He is looking to have inspection Thursday 4/4/19.

Nina Rapella(Councilwoman Kinsella)-(Reports On Community Events)- Easter Egg Hunt will be held at Robert L. Craig School on Saturday April 13, at 10 A.M. and Easter Bunny will be there, thanked the PTO for the help this year. On Saturday, April 13, at 11 A.M south Bergen Rotary Club will hold Annual Tricky Tray at Graycliff honoring Councilman Cirillo and the ticket cost is \$45.00, asked for support of everyone. She can be contacted for the tickets. Borough's Memorial Day Service will be held on May 25th at 10:30 A.M. at the Civic Center, please help us to honor those who served our County. Summer Rec. will be at the Robert L. Craig School from June 21 through July 26, please contact Mr. Facendola at 201-206-8774 for information regarding registration.

J-Lin De Los Santos (Borough Administrator Ciannamea) – as Borough Administrator, My responsibilities is to carry out the decisions that made by the governing body and as Chief Financial Officer, I manage the financial affairs of the Borough. Tonight, I am representing the monthly bill list in the amount of \$2,673,628.33 for their approval.

Today I attended Annual Safety Kickoff meeting and proud to report that the Borough received the Silver Award and recognition of Borough's effort to make Borough safer for residents and employees. Last night, attended Regional Community Development Meeting to advocate for the Borough's \$264, 000 grant application for improvements to Joseph Street Park and next Community Development meeting will be on April 24th.

Caroline Vasquez (Borough Attorney Migliorino)- My position as Borough Attorney is one of appointment by the Mayor with the consent of council. This means I need four out of six votes of the council for my one-year tenure. My duties include but are not limited to, advising Borough officials of matters of law and government. The Mayor and Council enact and enforce laws on a local level which are called ordinances, and on a state level which are called statutes. As Borough Attorney I also advise various committees of Council people on public employment contracts and issues regarding the Police Department, the Department of Public Works, dispatchers and other employees of the Borough. The Borough Attorney also prepares and oversees the bidding procedure for costly items purchased by the Borough from vendors who engage in contracts also prepared by me for the provision of goods and services to the Borough. By far the most important aspect of my job is to function as an advisor to the Mayor and Council as they make laws which affect the well-being of the residents of Moonachie.

Marc Youhana (Councilman Martinez- (DPW Report) and Firehouse Report)- The DPW ordered a new John Deere cutting machine to maintain the Ballfields.

The Ballfields continue to have drainage problems – we have had above average rain for the last 14 months, and the ball fields cannot handle the excess. Hopefully the spring will be a little drier.

A pavilion is being put into the Joseph Street Park. The old shuffleboard court is being used as the foundation. This pavilion is being funded by a CDBG grant.

(Firehouse Report)-The roof was repaired at the Firehouse.

Due to our grant consultant, the Fire Department was finally reimbursed from FEMA.

(Federal Emergency Management Administration who was monitoring our town due to Hurricane Sandy)

The FIT Test testing machine for the Scott Packs was purchased to test to make sure the masks that protect the members and that they can breathe safely.

The Fire Department is currently researching a new engine.

There are between 30-40 volunteer members on the roster.

Abigail Chandra (Councilman Wende)- This year is my first term as Councilman, and I look forward to helping the Borough and working with everyone. I am on the Utilities Committee and a member of the Ordinance, Personnel, Recreation and Commerce Committees.

The Borough has been making sure that utilities such as PSE&G and Suez Water are taking responsibility for their Road Openings Permits in Moonachie. The Building Department Technical Assistant has been important in carrying this out.

The Mayor and Council along with the Planning Board is reviewing an Ordinance about Short Term Rentals in the Borough. There have been complaints about people staying in homes through rental websites and the Council is hoping to resolve these issues.

The Police Department is now moved into the Municipal Building, the Administrative offices are still at the temporary location at Moonachie Avenue, and the Municipal Court is in Teterboro. Soon the Municipal Building will be finished, and all three of the offices will be in one central location.

Caroline Nieto (Councilman Surak)- I review the yearly contracts for the various professionals that the Borough works with, such as the Borough Attorney, Borough Engineer, Auditor, and Bond Attorney.

I am on the Health Committee, and attend the monthly Board of Health meetings. As of last month, the Health Inspector from the County has been inspecting restaurants, food trucks, and investigating animal bites. The Board of Health would like to remind everyone that dog licenses have to be renewed.

I am also a member of the Planning Board, which had its Reorganization meeting in January. The Planning Board considers applications from property owners looking to subdivide properties or owners that want to build, but require a variance of the Borough's Zoning Ordinances. The Planning Board is currently reviewing an Ordinance that the Mayor and Council are considering that would affect zoning.

Victoria Schafer(Borough Clerk Sanyal)- I am the Borough Clerk for the Borough of Moonachie. The title of Borough Clerk is set by a State Statute. I am very much involved in the day to day activities in the Borough. I make sure that the public knows when Council Meetings are held by publishing the dates, times & place of meetings in the newspaper. I put items on the Agenda for the Council Meetings that are brought to my attention by the Mayor, Council, Borough Attorney, Administrator and the various departments. I write the Resolutions that the Mayor and Council vote on at meetings, which must be kept as a permanent record of the Borough. I also have to keep a record of the Council Meetings through Minutes that are recorded and then typed, which are approved by the Council.

I also process the different type of licenses that the Borough has, such as Retail Food, Peddler, Raffles, Solicitors, Limousines Licenses and Dog Licenses. Also, I issue Marriage Licenses.

I coordinate with the County for elections that are held in the Borough. I suggest polling locations, accept petitions for the June Primary election for Mayor and Council positions, and keep results of the all the elections. Also voting registrations forms are available in my office.

Public Records requests are processed through my office, which have to be completed within 7 business days of the request. Certain records need to be redacted, and sometimes I confirm with the Borough Attorney about what information can be given.

Aedan Choi(Mayor Vaccaro)- mayor of Moonachie has various responsibility but none more important than being a member of the Council as such the Mayor presides over all the meeting of the Council discussing variety of issues effecting its residents. The members of the Committee traditionally make up the governing body, some example of the Committees include Police, Department of Public Works, Fire and Recreation. The Committees Meeting can occur three to four times per month and focus on matters concerning that Department. The Council Meeting is occurring two times per month, focus on items that effect the whole Borough. Other responsibilities include meeting with the Business Owners to uncover their needs, residents to address their concerns and Students like you who are interested how to make the community stronger for future. Also, the Mayor is honor with performing marriage ceremonies. The Mayor of Moonachie is not limited to a term therefore can run and be reelected as many times as he or she wishes. Lastly town initiatives or project play major role when setting goal for any Mayor. Rebuild By Design Project will significantly reduce flooding and other whether related issues. The park renovation include new pavilion just in time for the spring. Ultimately the goal of the Mayor is create a place that everyone is proud to call home.

Public Hearing:

Daniel Cook, 54 Diamond Way- asked whether the Borough can invest for an older kid oriented park that features new basketball facilities and a skate park.

Mayor Vaccaro- mentioned that there is basketball court at the park and he asked Mr. Cook what other things beside the skate park the older kids want to do that the town can look into behind the school.

Ms. Chandra- felt that the lot of older kids will not skate at the skate park and the skate park will not be useful.

C/Kinsella- mentioned that the skate park will be an insurance liability.

Ms. Vasquez – mentioned that basketball net by the School are in poor condition and suggested for separate basketball court from the younger kids for safety purpose.

Mario Camacho, 10 Concord St.-asked whether the Borough can combine services like Police Department , Fire Department and school with neighboring communities in order to have the cost benefits.

Mayor Vaccaro-mentioned that the Borough has shared services with South Hackensack to buy equipment such as sweeper or truck to fix the road and the Borough has shared services with Teterboro for Police Services. He stated that in future the Borough will look in to for more shared services.

Attorney Migliorino- mentioned that Moonachie sends students to Wood-Ridge High School that is a kind of shared services.

Alejandra Laynez, 12 Avenue A-what can the Council do to secure affordable access to facilities that many other communities throughout the area have access to like a public pool and public library?

Mayor Vaccaro- mentioned that Moonachie's residents go to Johnson Public Library, Little Ferry Library and Wood-Ridge Library. He does not think there will be enough funds to survive the library in Moonachie. Mentioned that the School has a library.

Dr. Ponds- mentioned that the school is looking into for a shared service with Corporation for a library and to improve access to the library.

Devin Arce, 8 Union St.- what future steps does the Borough plan on taking in order to secure that dozen of students who walk to school each day that will be safe?

Mayor Vaccaro- mentioned that the Borough is eliminating parking on West Park Street and putting more crossing guards at different places.

Ms. Vasquez- mentioned that the fear is for more traffic in town after the American Dream open. Suggested to make Edstan drive one way street, make people park the car on the driveway instead of the street, putting more crossing guard and make sure everybody has sidewalk.

Kathrine Santander, 1W. 5th Street- has the Borough considered using eminent domain to claim more property along the rout of Moonachie Road in order to expand it to be a continuous four lane road in order to meet the influx of traffic that will come with the new mall opening this year?

Ms. Rapella- the town cannot widen Moonachie Road because it is a County Road.

Mayor Vaccaro- mentioned that Rebuilding By Design is widen part of Moonachie Road to put rain garden in Moonachie Road and Moonachie Avenue and the Borough is looking to make a left turn signal at the traffic light at Moonachie Road and Moonachie Avenue to make that safer.

Administrator Ciannamea- mentioned that the governing body has to take consideration that expanding Moonachie Road will bring the road closer to someone else house.

Attorney Migliorino- explained that government has to pay fair price for taking someone's property.

Leah Arroyo, 30 Jackson Place-what is being done to prevent another disaster like Sandy?

Ms. Rapella- Rebuild By Design has been working with the Town to prevent flooding to include parks, swells and more Open Space.

Lisa Cook, 54 Diamond Way- spoke about her concern with Airbnb in her neighborhood for safety of her kids.

Mayor Vaccaro- mentioned that the governing body knows about her concerned.

Attorney Migliorino- mentioned that the Borough is looking into ordinances of different towns and the Planning Board is in process of reviewing the Ordinance for Airbnb. The ordinance to restrict Airbnb will be done within few months.

Ms. Cook- mentioned that she could not get out from the driveway.

Daniel Cook, 54 Diamond Way- mentioned that one of the Charging Station in the Park is near the area where he plays.

Mayor Vaccaro- mentioned that he will speak with Superintendent moving the Charging Station table.

Motion by Mr. Youhana and second by Ms. Patel to close public hearing.

ROLL CALL: Rapella Chandra, Patel, Nieto, Claros, Youhana.

C/Bauer- mentioned that he is living in town since 1964, and the Mayor and Council try to help everyone. Asked children to involve in the Community.

C/Cirillo- mentioned that he was in Board of Education, now he is in Council and his job is to make every senior in town happy.

C/Kinsella- mentioned that Youth In Government is one of her favorite night with all the students and hope some of these students will become Council in future.

Administrator Ciannamea- explained that getting involved in town helps the town and help yourself. Mentioned that People opinion matters,

C/Martinez- mentioned that this is great experience for the students and they should get more involve in town because they are next leaders.

C/Wende- commended the students for their job and ask them to come with any question. Borough Clerk Sanyal-mentioned that she is working in the town 24 years, living in town 36 years. She loves her little town and her work, Governing body & people who is work with. It is a pleasure to help residents.

Mayor Vaccaro- spoke about the Council, C/Kinsella is a teacher, C/Martinez owns a business in town, C/Wende is in Construction, C/Bauer is part of the Police Department and Mr. Ciannamea was a Councilman before. Commended Children for their effort & job and mentioned that children voices matters.

Attorney Migliorino- mentioned that if there are ever any concerns that anyone on the Governing Body has an email address they can be reached at. Spoke about getting involved on a local level can make a difference. Mentioned about graduating from Robert L. Craig school, Wood-Ridge High school and coming back to live in Moonachie. His whole family still lives in Moonachie. Mentioned that the young people can make a difference in the town, and that working together gets things done.

Motion by C/Youhana, and second by C/Rapella to adjourn the meeting.

ROLL CALL: Rapella, Chandra, Patel, Nieto, Claros, Youhana, Vasquez, Santos.

Mayor Vaccaro asked for a 5-minute recess.

COMMUNICATIONS

William J. Rush, Attorney at Law- notice of submission of a Minor Subdivision and Site Plan applications to Little Ferry' s Combine Planning/Zoning Board for 182 Redneck Ave., Block 69.01 Lots 4 & 5.

Township of Teaneck- opposing the Vegetative Management Response Act.

William J. Rush, Attorney at Law- notice of public hearing on a Minor Subdivision, Site Plan and Bulk variances applications for 182 Redneck Ave., Block 69.01 Lot(s) 4 & 5.

Public Service Electric and Gas Company- notice of filing with Board of Public Utilities and notice of public hearings on the matter of the petition of PSE&G to modify its Manufactured Gas Plant (MGP) Remediation Component within its Electric Societal Benefits Charge (SBC) and its Gas SBC.

New Jersey Department of Environmental Protection-notification on issuance of Remedial Action Permit for President Container, 200 W. Commercial Ave, Block 64.02 and Lots 1 & 2.

Borough of Little Ferry- notice of public hearing on an Ordinance amending Chapter XXXV entitled "Land Use Regulations of the revised general Ordinance (Driveway width and impervious and pervious coverage).

DeCotiis, Fitzpatrick, Cole & Giblin, LLP- notice of a public hearing for Housing Element and Fair Share Housing Plan for the Borough of Hasbrouck Heights.

Bergen County Board of Chosen Freeholders- notice of introduction of a Bond Ordinance providing for various Capital Improvements of the Bergen County Community College, appropriating the aggregate amount of \$8,100,000 and authorizing the issuance of \$8,100,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a Bond Ordinance providing for Adaptive Signal System Improvements, appropriating aggregate amount of \$3,250,000, including a grant in the amount of \$3,045,000 from State Department of Transportation and authorizing the issuance of \$195,000 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of adoption of a Bond Ordinance providing various Roadway Improvements throughout the County, appropriating the aggregate amount of \$1,000,000 and authorizing the issuance of \$952,000 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of adoption of a Bond Ordinance amending Sections 3 and 6 of Bond Ordinance NO.. 16-18 of the Count of Bergen finally adopted on September 7, 2016 in order to revise the project description referred to therein.

Bergen County Board of Chosen Freeholders-notice of adoption of a Bond Ordinance providing for the acquisition of 101-103 Hudson Street in the City of Hackensack and various Capital Improvements, appropriating the aggregate amount of \$2,200,000 and authorizing the issuance of \$2,095,000 bonds or notes.

Borough of Alpine and Borough of Tenafly- opposing the Vegetative Management

Response Act(S2505/A2558)

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

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

All ayes. So ordered.

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING OF MARCH 14, 2019:

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

RESOLUTION #19-98

WHEREAS, Moonachie Fire Department Assn. submitted applications for Raffles Licenses (RL 434 and RL 435) and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that waive of any fees for Raffles Licenses (RL 434 and 435) for Moonachie Fire Department Assn. be and is hereby confirmed.

RESOLUTION #19-99

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Mayor and Borough Administrator/CFO be and is hereby authorized to sign an agreement for the Community Disaster Loan cancellation.

RESOLUTION #19-100

WHEREAS, the Borough of Moonachie received grant funding from the Bergen County Division of Community Development Program FY 2017-2018 in the amount of \$69,590.00 for Joseph Street Park Pavilion and related improvements, based on preliminary drawings and cost estimates prepared by Borough's Architectural consultant, L+ C Design Consultants PA, and revised based on Borough input; and

WHEREAS, through ESCNJ1/18-20; #65MCESCCPS, the Borough procured purchase and installation of pavilion through Ben Shaffer Recreation Inc. in the amount of \$52,541.98 with \$17,048.02 grant monies for remainder of construction costs: and

WHEREAS, associated limited paving and site work will be performed under such contract for the Pavilion at Joseph Street Park; and

WHEREAS, the associated cost is \$7,771.20 for the site work; and

WHEREAS, the total for the project through ESCNJ1/18-20; #65MCESCCPS is \$60,313.18

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Ben Shaffer Recreation Inc. be and is hereby authorized to do associated limited paving and site work for the amount of \$7,771.20 be and is hereby ; and

BE IT FURTHER RESOLVED, that the payment to Ben Shaffer Recreation Inc. in the amount of \$7,771.20 be and is hereby approved.

RESOLUTION #19-101

WHEREAS, Two Brothers Contracting, Inc., submitted Change Order No. 18 (all work required for modifications to existing Courtroom ceiling and framing to accommodate new ceiling access panels for the installation of ceiling mounted speakers) in the amount of \$4,536.09 work performed and material furnisher for the construction of new Municipal Building; and

WHEREAS, L+C Design Consultants PA and the Borough Attorney have approve Change Order No. 18 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 18 in the amount of \$4,536.09 be and is hereby approved.

RESOLUTION #19-102

BE IT RESOLVED by the Mayor and Council that Jennifer Petruzzelli be and is hereby appointed as Part-time Police Communication Clerk, at the hourly rate of \$19.48.

RESOLUTION # 19-103

BE IT RESOLVED, by the Mayor and Council that the purchase of one John Deere Z9997R Diesel W72 In. 7 Iron Pro Side Discharge Deck in the amount of \$19,803.42 from Deere & Company under ESCNJ 18/19-25-NJ, Co-op #65MCESCCPS be and is hereby authorized.

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment to Deere & Company in the amount of \$19,803.42 for the purchase of John Deere Z9997R Diesel W72 In. 7 Iron Pro Side Discharge Deck be and is hereby approved.

RESOLUTION # 19-104

BE IT RESOLVED, by the Mayor and Council that Corby Associates, Inc. be and is hereby authorized to remove and reinstall one BCI Burke Little Digger at the Joseph Street Park for the amount of \$625.00; and

BE IT FURTHER RESOLVED that the payment to Corby Associates, Inc. in the amount of \$625.00 for removal and reinstallation of one BCI Burke Little Digger at the Joseph Street Park be and is hereby approved.

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

Motion by C/Bauer and second by C/Cirillo to approve the following Resolution:
RESOLUTION #19-105

WHEREAS, Johnston Communications submitted Payment application No. 01 for partial installation of building telecommunication cabling, system equipment card reader door controls, security camera system, panic button system courtroom audio & video, additional conduits & wiring for emergency telephone lines for elevator & fire alarm system, additional courtroom outlets and AV rack for courtroom amplifier for the new Municipal building in the amount of \$305,515.67 and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$305,515.67 to Johnston Communications be and is hereby approved.

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

Motion by C/Cirillo and second by C/Martinez to approve Resolution #19-106 to go into closed session.

RESOLUTION #19-106

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

- Any collective bargaining agreement.
- Any contract negotiation.
- Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

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

REGULAR MEETING OF MARCH 28, 2019:

PROPOSAL:

CURBSIDE COLLECTION OF 2019 GRASS LEAVES AND/OR YARD WASTE:

Get-A-Can -\$15,699.00

Joseph Smentkowski, Inc.-\$15,950.00

Administrator Ciannamea- mentioned that the proposal is about \$300 less than year before.

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

RESOLUTION #19-107

WHEREAS, proposals were solicited by the Borough Administrator for curbside collection of grass, yard waste, and tree trimmings for the period from April 3rd, 2019 through August 28, 2019; and

WHEREAS, two proposals were submitted as follows:

Get A Can Inc., 278-282 West Railway Avenue, Paterson NJ 07503, in the amount of \$15,699.00.

Joseph Smentkowski, Inc., P.O. Box 17398, Jersey City, NJ 07307, in the amount of \$15,950.00.

NOW THEREFORE, BE IT RESOLVED that a contract be awarded to. Get-A-Can Inc.278-282 West Railway Avenue, Paterson, NJ -7503 for the amount of \$15,699.00 for the period from April 3rd thru August 28, 2019; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign this contract.

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

NEW BUSINESS:

CONSENT RESOLUTIONS:

Administrator Ciannamea-asked whether a special payroll will be done for the sick days pay for sixteen employees and he confirmed with the Mayor and Council that the sick days payment will be done at the Regular Payroll in two weeks.

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

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/Cirillo to approve following Resolutions:

RESOLUTION #19-108

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$8,250.00 for month of February, 2019 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #19-109

BE IT RESOLVED, by the Mayor and Council that the Mayor Dennis Vaccaro be and is hereby appointed as the appointing authority for matters pertaining to personnel actions in the Borough of Moonachie.

RESOLUTION #19-110

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

Additional Services for New Municipal Building	\$9,695.00
Telecommunications/Security for New Municipal Building (Ongoing)	\$2,675.00
Additional Services for New Municipal Building	\$4,155.00
	\$16,525.00

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$16,525.00 for various professional services for of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

C/Bauer- asked about the number of payments left for Two Brothers.
Mayor Vaccaro- mentioned that there is \$1.1 million dollars of payment left for Two Brothers and certain things will be address when that time comes.

RESOLUTION #19-111

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment Application No. 30 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount \$96, 900.25 and

WHEREAS, L+C Design Consultants PA and Borough Attorney reviewed and approve the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount \$96,900.25 to Two Brothers Contracting, Inc.be and is hereby approved.

RESOLUTION # 19-112

BE IT RESOLVED, by the Mayor and Council that the purchase of Art Supplies in the total amount of \$9,127.97 (including \$185.00 for shipping) from Blick Art Materials LLC under the State Contract T-0114 Contract 17-FOOD-00254 for the Senior Art Program be and is hereby authorized.

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment to Blick Art Materials LLC in the amount of \$9,127.97 for the purchase of Art Supplies for the Senior Art Program be and is hereby approved.

RESOLUTION #19-113

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wish to enter into Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$9,000.00 matching grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled East Joseph Street Park Phase I ADA-Compliant

Improvements located in Block(s) 30.01, Lot(s) 10 on the tax maps of the Borough of Moonachie; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Dennis Vaccaro to be a signatory to the aforesaid contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general the use of this Trust Fund grant towards this approved park project must be completed by or about March 6, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty(50) percent of the eligible construction costs incurred(not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpanded balance, should there be a balance.

RESOLUTION #19-114

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES IN CONNECTION WITH THE AUTHORIZATION AND THE ISSUANCE OF BONDS AND NOTES WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for Specialized legal services in connection with the authorization and the issuance of bonds and bond anticipation notes in the Borough of Moonachie, County of Bergen, New Jersey (the "Borough"), including the review of such procedures and the rendering of approving legal opinion acceptable to the financial community; and

WHEREAS, such special legal services can be provided by a recognized bond counsel firm, and the law firm of DeCotiis, FitzPatrick, Cole & GIBLIN, LLP, Teaneck, New Jersey is so recognized by the financial community

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Finance Officer has determined and certified in writing that the value of said service may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the amount of the contract in accordance with the fees as follows:

For services rendered or in connection with each bond sale, a fee of \$3,500 plus \$1.00 per thousand dollars of bonds issued for the first \$15,000,000 of bonds issued and \$.75 per thousand dollars of bonds issued in excess of \$15,000,000. If there is more than one (1) series of bonds issued, there will be a charge of \$1,000 for each additional series.

The fee for each single purpose Ordinance shall be \$500.00 and the fee for each multipurpose ordinance shall be \$675.00.

The fee for any temporary financing shall be at the hourly rates (the hourly rates range from \$120.00 to \$250.00 per hour) with a minimum fee of \$.50 per thousand dollars of notes issued up to \$15,000,000 and \$.40 per thousand dollars of notes in excess of \$15,000,000, plus if more than one (1) series of notes are issued, \$500 for each additional series.

Any additional services shall be at the standard hourly rates (the hourly rates range from \$120.00 to \$250.00 per hour).

If the Bond sale involves the sale of obligations to the United States Department of Agriculture, Rural Development or an application to the Local Finance Board, such services fee will be hourly rate range from \$120.00 to \$250.00, with a minimum fee of \$1,500.00 and if the bond or note sale involved participation in a New Jersey Infrastructure Bank financing, such service shall be at the standard hourly rates, with a minimum fee of \$2,500.00.

In the event of a refunding bond issue providing for an escrow agreement to provide for the payment of a prior issue of bonds, there will be an additional fee of \$5,000.00 for a single refunded bond issue and \$2,500 for each additional refunded bond issue.

The funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, the law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Teaneck, New Jersey, has completed and submitted a Business Entity Disclosure Certification which certifies that the law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP, has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP, from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with the law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP,
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice in accordance with the Local Public Contract Law of New Jersey shall be printed once in the official newspaper of the Borough.

RESOLUTION #19-115

RESOLUTION EMPLOYING BOROUGH ATTORNEY WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Borough Attorney in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the Maximum amount of Contract is \$50,000.00 which shall be paid as an annual salary and all other legal services are not to exceed \$5,000.00 at a rate of one hundred (\$100) dollars per hour. The Contract is subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, Frank L. Migliorino, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that FRANK L. MIGLIORINO, ESQ. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit FRANK MIGLIORINO, ESQ. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with FRANK L. MIGLIORINO, ESQ.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #19-116

RESOLUTION EMPLOYING BOROUGH ENGINEER WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Borough Engineer in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the attendance to all regularly-scheduled Mayor and Council meetings for the sum of \$280.00 per meeting, all other Engineering services be compensated in accordance with the engineer's Standard hourly rate (the hourly rate range \$65.00--\$249.00) as set forth in the agreement, these engineering service shall not exceed the maximum amount of \$6,530.00, exclusive of engineering services set forth in the agreement and those services funded through capital improvement Ordinance. Other Engineering Services for Capital Improvement Project may be less than \$9,000.00. The funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, Kevin J. Boswell, P.E. has completed and submitted a Business Entity Disclosure Certification which certifies that KEVIN J. BOSWELL, P.E. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit KEVIN J. BOSWELL, P.E. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with KEVIN J. BOSWELL, P.E
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #19-117

RESOLUTION EMPLOYING AUDITOR
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Auditor in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the maximum amount of the Contract is \$65,500.00, the fee for bond sale is \$20,000, fee for bond anticipation notes is \$10,000.00, the fee for any additional accounting services shall be at the standard hourly rates (the hourly rates range from \$45.00 to \$175.00 per hour) and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit PAUL J. LERCH, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Higgins, LLP.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #19-118
RESOLUTION EMPLOYING SPECIAL TAX COUNSEL
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Special Tax Counsel in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the maximum amount of the Contract is \$45,000.00 at the hourly rate of \$114.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, HELENE C. HERBERT, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that HELENE C. HERBERT ESQ. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit HELENE C. HERBERT, ESQ. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with HELENE C. HERBERT, ESQ.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #19-119

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement (DPW) with International Brotherhood of Teamsters Local Union 11. Mayor Vaccaro- mentioned that he will sign after the Union agreed upon.

RESOLUTION #19-120

WHEREAS, the Borough has contract with All Covered for all IT services; and

WHEREAS, IT services is proprietary in nature; and

WHEREAS, All Covered provided the proposal in the amount of \$4,503.00 for IT services to Borough's office from 90 Moonachie Avenue to new Municipal Building; and

WHEREAS, it is cost effective and feasible to accept the said proposal; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal of All Covered for IT services to move Borough's office from 90 Moonachie Avenue to new Municipal Building for the amount \$4,503.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the agreements with All Covered to move Borough's Office from 90 Moonachie Avenue to new Municipal Building.

RESOLUTION #19-121

A RESOLUTION TO ACKNOWLEDGE THE ACQUISITION OF PROFESSIONAL INSURANCE ASSOCIATES, INC. AND PIA SECURITY PROGRAMS, INC. IN ACCORDANCE WITH THE PUBLIC CONTRACT FOR INSURANCE CONSULTING SERVICES FOR 2019

WHEREAS, the Borough of Moonachie (hereinafter, the Municipality), in accordance with the By-Laws of the respective Joint Insurance Fund(s) for which the Municipality is a Member, requires the appointment of a licensed insurance professional to consultant and advise on all insurance-related matters; and

WHEREAS, the Municipality appointed Professional Insurance Associates, Inc. and PIA Security Program Inc.(hereinafter, collectively PIA) to perform such services for the 2019 contract period and further, the Municipality recently received notification of the merger/acquisition of PIA by World Insurance Associates, LLC (hereinafter, World) based in Tinton Falls, New Jersey; and

WHEREAS, the Municipality has been informed, that PIA will operate as an independent division of World and as such, the existing staff management and physical location will continue to serve the Municipality and specifically, meet all the contractual requirements and obligations set forth in the existing PIA contract (s); and

NOW THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Moonachie County of Bergen, State of New Jersey hereby acknowledges receipt of notification of the acquisition/merger of PIA and World Insurance Associates, Inc.; and

BE IT FURTHER RESOLVED, the Municipality accepts the representations made by both PIA and World to honor and deliver the insurance and consultation services the Municipality has known and expects contract(s). All terms condition and representations remain unchanged.

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Certified Municipal Finance Officer, Municipal Auditor and the Municipal Risk Management Consultant, Professional Insurance Associates, a division of World Insurance Associates, LLC, located at 429 Hackensack Street, Carlstadt, NJ 07072.

RESOLUTION #19-122

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

RESOLUTION #19-123

WHEREAS, Post & Kelly Electric Co., Inc., submitted Change Order No. 1 reduction in the amount of \$3,505.00 for the Electrical Improvements to the Moonachie Avenue Pump Station; and

WHEREAS, Boswell Engineering has approve Change Order No. 1 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 1a reduction in the amount of \$3,505.00 be and is hereby approved.

RESOLUTION #19-124

WHEREAS, Post & Kelly Electric Co., Inc. submitted an invoice for Estimate No. 3 for work performed and material furnished for the Electrical Improvements at Moonachie Avenue Pumping Station in the amount of \$11,289.50; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$11,289.50 to Post & Kelly Electrical Co., Inc. be and is hereby approved.

Administrator Ciannamea- mentioned that the transfer of funds in the budget is from 2018 funds.

RESOLUTION #19-125

WHEREAS, in order to have sufficient balances in the 2018 Budget appropriations to meet current charges, it is necessary to make transfers between appropriations in accordance with NJSA 40A:4-59

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey that transfers be made as follows:

<u>CURRENT FUND</u>		
<u>FROM</u>		
Police Salary & Wages		\$54,000.00
	Total	\$54,000.00
<u>TO</u>		
Administration –Other Expenses		\$10,000.00
Borough Clerk-Other Expenses		\$ 2,000.00
Financial Administration- Other Expenses		\$ 22,000.00
Building & Grounds-Other Expenses		\$ 5,000.00
Electricity		\$15,000.00
	Total	\$54,000.00

RESOLUTION #19-126

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the authorization of the Borough Clerk to advertise for a part-time maintenance position for the Municipal buildings be and hereby is confirmed.

RESOLUTION #19-127

WHEREAS, L +C Design Consultant, PA submitted the invoice in the amount of \$5,478.00 for the period of February 01 through February 28, 2019 for professional services for new Municipal Building; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$5,478.00 for professional services for New Municipal Building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #19-128

WHEREAS, employees are entitled to receive payment for unused sick days for 2018;

NOW THEREFORE, BE IT RESOLVED that the following employees be paid as follows:

<u>Administration</u>	
Anthony Ciannamea	10 days
Jennifer Cooney	10 Days

Amelia Daleo	9 Days 4 Hours
Rosa Mulvaney	10 Days
Lynn Rose	4 Days 4.25 Hours
Supriya Sanyal	10 Days
Lynn Van Saders	10 Days

DPW

Mary Ellen Lyons	10 Days
Louis Cappadonna	6 Days 1.5 Hours
James Coleman	1 Day 2 Hours
William Hunt	6 Days 7.75 Hours
Anthony Smith	3 Days 6.5 Hours
Nicholas Telesmanic	10 Days
Dennis Williams	10 Days

RESOLUTION #19-129

WHEREAS, Procomm Systems, Inc. submitted Payment application No. 02 for Police console and communication equipment for new Municipal building in the amount of \$25,518.00 and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$25, 518.00 to Procomm System, Inc.be and is hereby approved.

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

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
2907	MANSFIELD OIL COMPANY	3,567.09
2908	L & C DESIGN CONSULTANTS	3,155.00
2909	OCCUPATIONAL MEDICINE	100.00
2910	TIME WARNER CABLE	154.94
2911	VERIZON	1,427.63
2912	VERIZON	41.79
2913	LOWE'S HOME CENTER INC.	52.17
2915	GAETA RECYCLING	3,150.33
2916	PRO PLUMBER PLUMBING,HEATING &	540.00
2917	GAETA RECYCLING	3,150.33
2918	HOMETOWN AUTO PARTS	48.37
2919	JOSPEH SMENTKOWSK	9,860.83
2920	JOSEPH SMENTKOWSKI INC.	9,860.83
2922	APPRAISAL SYSTEMS INC.	1,500.00
2923	BOARD OF EDUCATION	693,829.17
2924	SUEZ WATER NEW JERSEY	125.95
2925	PORT AUTHORITY OF NY AND NJ	158.19
2926	HOMETOWN AUTO PARTS	104.17
2927	HOMETOWN AUTO PARTS	15.69
2928	HOMETOWN AUTO PARTS	154.67
3018	SOL RIVERA-VILLON	80.00
2929	BOSWELL ENGINEERING	746.18
2930	BOSWELL ENGINEERING	368.00
2931	BOSWELL ENGINEERING	276.00

2932	BOSWELL ENGINEERING	280.00
2933	BOSWELL ENGINEERING	552.00
2934	BOSWELL ENGINEERING	280.00
2935	SUEZ WATER NEW JERSEY	48.63
2936	ACTION DATA SERVICES	3,180.75
2937	BOROUGH OF MOONACHIE PAYROLL A	147,061.00
2938	LEXIS NEXIS RISK SOLUTIONS	360.00
2939	C&C TIRE	222.78
2940	BERGEN COUNTY PROSECUTOR'S COM	6,000.00
2941	COMMERCIAL TIRE	448.00
2942	EVANS CATERING SERVICE	36.35
2944	BOROUGH OF MOONACHIE PAYROLL A	165,489.24
2945	BOROUGH OF MOONACHIE PAYROLL A	11,907.83
2946	C&C TIRE	497.60
2947	STAPLES BUSINESS ADVANTAGE	172.64
2948	LOWE'S HOME CENTER INC.	59.30
2949	LOWE'S HOME CENTER INC.	21.90
2950	HOMETOWN AUTO PARTS	12.95
2951	TERMINEX	62.00
2952	BOROUGH OF MOONACHIE PAYROLL A	638,428.00
2953	VERIZON	209.09
2954	SUEZ WATER NEW JERSEY	161.50
2955	EVANS CATERING SERVICE	20.00
2956	ALL COVERED	1,446.00
2957	REYNWOOD COMMUNICATIONS	561.62
2958	TIME WARNER CABLE	224.85
2959	IRON MOUNTAIN	1,588.01
2960	STAPLES BUSINESS ADVANTAGE	226.17
2962	LOWE'S HOME CENTER INC.	14.48
2963	VERIZON	1,133.32
2965	STAPLES BUSINESS ADVANTAGE	120.05
2966	MILLENIUM STRATEGIES	1,500.00
2967	STAPLES BUSINESS ADVANTAGE	195.21
2968	BERGEN COUNTY UTILITIES AUTHOR	4,276.84
2969	DELAGE LANDEN FINANCIAL SERVIC	195.00
2970	DELAGE LANDEN FINANCIAL SERVIC	245.00
2971	TERMINEX	62.00
2972	HOMETOWN AUTO PARTS	23.97
2973	BCB JANITORIAL SUPPLY COMP	256.84
2974	HOMETOWN AUTO PARTS	50.68
2975	RIEDEL SIGN COMPANY IN.	40.00
2976	EVANS CATERING SERVICE	72.18
2977	PITNEY BOWES	584.10
2978	BOROUGH OF MOONACHIE TRUST ESC	1,168.58
2979	VERIZON	279.53
2980	VERIZON	1,137.53
2981	BOROUGH OF MOONACHIE TRUST ESC	1,141.29
2982	PUBLIC SERVICE E & G	4,333.84
2983	VERIZON	466.98
2984	PORT AUTHORITY OF NY AND NJ	297.68
2985	VERIZON	40.22
2986	VERIZON	123.32
2987	NEW JERSEY FIRE EQUIPMENT	1,630.95
2988	NEW JERSEY FIRE EQUIPMENT	402.50
2989	FIRE & SAFETY SERVICES LTD.	358.52
2990	ABL	400.00
2992	CODY COMPUTER SERVICES, INC	7,045.01
2993	DELAGE LANDEN FINANCIAL SERVIC	195.00

2994	EVANS CATERING SERVICE	7.21
2995	GTBM/INFO-COP	1,837.50
2996	INTERNATIONAL ASSOC. OF CHIEFS	190.00
2997	MILLENIU STRATEGIES	1,500.00
2998	SUEZ WATER NEW JERSEY	45.20
2999	SUEZ WATER NEW JERSEY	243.96
3000	TIME WARNER CABLE	144.94
3001	VERIZON	338.24
3002	VERIZON	6.55
3003	SIG SAUER, INC	18.79
3004	ADC COMMUNICATIONS AND ELECTIC	675.00
3005	STANDARD INSURANCE	1,433.49
3006	BOROUGH OF MOONACHIE PAYROLL A	156,140.13
3007	BOROUGH OF MOONACHIE PAYROLL A	11,942.09
3008	APPRAISAL SYSTEMS INC.	2,200.00
3009	APPRAISAL SYSTEMS INC.	1,200.00
3010	APPRAISAL SYSTEMS INC.	1,700.00
3011	APPRAISAL SYSTEMS INC.	600.00
3012	EVANS CATERING SERVICE	49.08
3013	PRAXAIR DISTRIBUTION	78.27
3014	PRAXAIR DISTRIBUTION	58.03
3015	VIP CAR WASH	84.00
3016	COUNTY OF BERGEN	233.52
3017	COUNTY OPEN SPACE TRUST FUND	9.59
3019	MILLENIU STRATEGIES	9,150.00
3020	DYNAMIC PRINTING & GRAPHICS	2,715.00
3021	VMG GROUP	4,236.00
3022	POSTMASTER	500.00
60842	VIP CAR WASH	54.00
60822	STANDARD INSURANCE	1,433.49
TOTAL		1,938,640.24

CHECK	CURRENT ACCOUNT	AMOUNT
2896	STANDARD INSURANCE	VOID
2897	VERIZON	VOID
2898	NEW JERSEY STATE LEAGUE OF MUN	VOID
2899	IRON MOUNTAIN	VOID
2900	BOARD OF EDUCATION	VOID
2901	VERIZON	VOID
2902	REYNWOOD COMMUNICATIONS	VOID
2903	SUEZ WATER NEW JERSEY	VOID
2904	MOONACHIE FIRE DEPT.	VOID
2905	HOMETOWN AUTO PARTS	VOID
2906	HOMETOWN AUTO PARTS	VOID
2943	BOROUGH OF MOONACHIE PAYROLL A	VOID
2964	RETRON	VOID
2876	GATES FLAG & BANNER CO. INC.	VOID
60767	CONTINENTAL FIRE & SAFETY	VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	EARTHLINK BUSINESS	810.28
NON-CHECK PAYMENT	PRIMEFLEX	144.50

TOTAL **954.78**

CHECK	TRUST ACCOUNT	AMOUNT
1569	L & C DESIGN CONSULTANTS	215.00
1572	BOSWELL ENGINEERING	138.00
1574	BOSWELL ENGINEERING	502.00
1575	BOSWELL ENGINEERING	92.00
1576	BOSWELL ENGINEERING	564.00
1577	BOSWELL ENGINEERING	276.00
1578	BOSWELL ENGINEERING	367.00
1579	BOSWELL ENGINEERING	364.00
1581	BOSWELL ENGINEERING	971.00
1582	WEST POINT TOURS	90.00
1583	BOSWELL ENGINEERING	1,104.00
1585	PHILIP A. FACENDOLA	58.72
TOTAL		4,741.72

CHECK	TRUST ACCOUNT	AMOUNT
1570	BOSWELL ENGINEERING	VOID
1571	BOSWELL ENGINEERING	VOID
1573	BOSWELL ENGINEERING	VOID
1580	BOSWELL ENGINEERING	VOID
1584	PHILIP A. FACENDOLA	VOID

CHECK	CAPITAL ACCOUNT	AMOUNT
132	TWO BROTHERS CONTRACTING	390,319.04
133	L & C DESIGN CONSULTANTS	26,981.00
134	BEN SHAFFER RECREATION INC.	52,541.98
135	BEN SHAFFER RECREATION INC.	5,805.40
136	BOSWELL ENGINEERING	368.00
137	BOSWELL ENGINEERING	3,122.75
138	BOSWELL ENGINEERING	268.50
139	BOSWELL ENGINEERING	2,044.00
140	BOOTH MOVERS	1,672.87
141	S & P GLOBAL RATINGS	15,500.00
142	BOSWELL ENGINEERING	1,644.00
TOTAL		500,267.54

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
336	PIERCE EAGLE EQUIPMENT CO.	1,150.97
337	VERIZON	40.22
338	SCOTT ENVIRONMENTAL	250.00
339	BOSWELL ENGINEERING	364.00
340	BOSWELL ENGINEERING	138.00
341	BOSWELL ENGINEERING	367.00
342	BOSWELL ENGINEERING	276.00
343	BOSWELL ENGINEERING	502.00
344	BOSWELL ENGINEERING	92.00
345	BOSWELL ENGINEERING	971.00
346	BOROUGH OF MOONACHIE PAYROLL A	23,536.31
347	BOROUGH OF MOONACHIE PAYROLL A	1,693.56
349	BOSWELL ENGINEERING	564.00
350	BOSWELL ENGINEERING	368.00
351	VERIZON	40.22
352	VERIZON	40.22
353	BERGEN COUNTY UTILITIES AUTHOR	177,171.61
354	SUEZ WATER NEW JERSEY	206.23
355	BOROUGH OF MOONACHIE PAYROLL A	1,275.10

356	BOROUGH OF MOONACHIE PAYROLL A	16,671.71
TOTAL		225,718.15
CHECK	SEWER OPERATING ACCOUNT	AMOUNT
335	VERIZON	VOID
348	BOSWELL ENGINEERING	VOID
CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
50	COLONNELLI BROTHERS INC.	3,475.80
51	BOSWELL ENGINEERING	1,368.05
52	BOSWELL ENGINEERING	2,017.12
53	BOSWELL ENGINEERING	629.11
54	BOSWELL ENGINEERING	838.80
TOTAL		8,328.88
CHECK	DOG ACCOUNT	AMOUNT
29	N.J. DEPT. OF HEALTH AND SENIO	67.80
TOTAL		67.80
CHECK	SUMMER REC ACCOUNT	AMOUNT
84	KEANSBURG AMUSEMENT PARK	600.00
TOTAL		600.00

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

ORDINANCE: None

Mayor Vaccaro- asked the Council to review the Ordinance for Airbnb and mentioned that the Borough does not have to do anything with the medical marijuana.

PUBLIC HEARING:

Stephen Bush, 34 Grand Street- asked who owns the backstop, fencing and stands at the field Redneck Avenue.

Mayor Vaccaro mentioned that the Borough owns the fieldhouse, backstop, fencing and the stands and the Borough maintains all the things at the field.

Mr. Bush mentioned that there is destruction on the fencing, which can be hazardous to baseball players. Also mentioned that the bleachers are bent, they should be a better material, such as steel.

Mayor Vaccaro mentioned that there is a lot of maintenance on the steel one and it will be look into it when the field gets prepared for the season.

Mr. Bush complimented the DPW on a good job with the amount of snow Moonachie got.

C/Bauer mentioned that good job might be due to the brining the streets first, which helped with the plowing later.

Mr. Bush spoke about almost getting into car accidents by Andy's Deli on Moonachie Avenue and people come into the store driveway in order to get into Metropolitan. Mentioned that there should be speed bumps there.

Mayor Vaccaro mentioned that the store is on private property, but he will bring up the concern when he has a meeting with the park owner.

Mr. Bush spoke about the traffic on Grand Street and suggested for putting a speed bump strip. He mentioned that there is no stop sign all the way back into Carlstadt and cars and trucks go fast down the street. Mentioned that the road should be paved.

Mayor Vaccaro mentioned that he will discuss with the Police Chief and see if he has any recommendations in that area. Added that Grand Street is planned to be paved this year.

Mr. Bush mentioned that the pedestrians are crossing in a spot where there is a large hole in the road.

Mayor Vaccaro mentioned that the building next to Mr. Bush is doing improvements, and may be putting in a crosswalk with signs to slow down.

Sal DeAlessandro, 1 Frederick Street- asked if the speed limit sign will be put on Henry Street.

Mayor Vaccaro mentioned that either of the signs can be moved to Henry Street.

C/Bauer asked if another sign can be purchase asked how much the cost was.

Mayor Vaccaro mentioned that the price can be found out and either purchase another one or ask the Police Chief which one should be moved to Henry Street.

C/Bauer mentioned that the signs are working he sees people slowing down on Joseph Street.

Mr. DeAlessandro asked about the traffic light on Moonachie Avenue.

Mayor Vaccaro mentioned that the Borough's engineer is working on it, and it needs to be submitted to the County.

Mr. DeAlessandro asked about the DPW Building.

Mayor Vaccaro spoke about attending a meeting with C/Bauer and there is a problem with getting the site dry. He mentioned that they have to pump the whole site after rainstorms.

C/Bauer spoke about the process to put the fill in at the site and that the project should still be on schedule.

Mr. DeAlessandro asked about the problem with neighboring property.

C/Bauer- mentioned that the fence that is there now will be in a different place when the project is finished and the owner of the next-door property knows that the Borough owns the property that is currently in use.

Mayor Vaccaro- mentioned that the base for the footing needs to compact.

Mr. DeAlessandro spoke about the work to get the fire house roof fixed.

Mayor Vaccaro thanked Mr. DeAlessandro for all the work and effort he put in on getting the problem resolved.

Mr. DeAlessandro- thanked the Mayor and Administrator Ciannamea for fixing the roof.

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

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

All ayes. So ordered.

C/Bauer spoke about meeting with DPW Superintendent about possibly changing the floors in the Civic Center and the epoxy floor would go over the existing tile at the cost of \$21 square foot.

Mayor Vaccaro- mentioned that Superintendent needs the measurements and she has to get additional quotes for the floor.

C/Bauer- mentioned that the Mayor was authorized to sign the DPW contract after it is review by the Union.

C/Kinsella- mentioned that the Rotary Tricky Tray is Saturday April 13 to honor Councilman Cirillo and to contact her for tickets.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 8:54 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk