

OATH OF OFFICE

ADMINISTERED BY Mayor Vaccaro

COUNCILWOMAN LUCILLE MILLAR

BIBLE HELD BY Lexi and Dillon
(Grandchildren)

COUNCILMAN BRUCE SURAK

BIBLE HELD BY Jonathan Surak

REORGANIZATION MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Sunday, January 3, 2016, at 12:06 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak – present,
Administrator Ciannamea- 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/Bauer to waive the regular order of business.

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

All ayes. So ordered.

Mayor Vaccaro- recognized the presence of Assemblywoman Marlene Caride, Assemblyman Gary Shaer, and County Clerk John Hogan at the meeting.

County Clerk John Hogan – presented on behalf of County Executive and freeholder’s certificate of commendation to C/Millar and C/Surak.

Assemblywoman Marlene Caride and Assemblyman Gary Shaer– presented commendation from Senator Sarlo and the state assembly to C/Surak and C/Millar.

Assemblyman Gary Schaer- thanked C/Surak and C/Millar for their service to the Community and mentioned that it is an honor to be here today to see how the government works.

Mayor Vaccaro – congratulated C/Millar and C/Surak, and thanked them for their time and dedication to the Borough. He mentioned that all of the departments need more equipment and manpower. Thanked the administrative employees for their work. Spoke about Attorney Migliorino and thanked him for his time and work for the Borough.

Attorney Migliorino- spoke about the community of Moonachie. He mentioned that it is all about people and the participation of people in the government. He is very proud and happy to be part of this community. Thanked the governing body for the opportunity to serve.

Mayor Vaccaro – we should aware of the proposed casino in this area and we should look at this carefully to see how it will affect this area. We are looking to build a new municipal building. He thanked Assemblywoman Caride and Assemblyman Schaer and County Clerk Hogan for their support.

Motion by C/Surak and second by C/Cirillo to elect C/Kinsella as Council President.

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

All ayes. So ordered.

RESOLUTIONS:

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

RESOLUTION #16-01

BE IT RESOLVED by the Mayor and Council that Frank Migliorino be and is hereby appointed as Borough Attorney for the year 2016.

RESOLUTION #16-02

BE IT RESOLVED by the Mayor and Council that Kevin Boswell be and is hereby appointed as Borough Engineer for the year 2016.

RESOLUTION #16-03

BE IT RESOLVED by the Mayor and Council that Paul Lerch of Lerch, Vinci and Higgins, be and is hereby appointed as Borough Auditor for the year 2016.

RESOLUTION #16-04

BE IT RESOLVED, that Helene Herbert be and is hereby appointed as Special Attorney for the purpose of negotiating all tax appeals against the Borough, for the year 2016.

RESOLUTION #16-05

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the By-laws of the Mayor and Council be adopted for the year 2016.

RESOLUTION #16-06

WHEREAS, Section 13 of the Open Public Meeting Act, Chapter 231, P. L. 1975 requires that a public body post and maintain posted throughout the year, a schedule of the Regular Meetings of the public body to be held during the year.

WHEREAS, the Mayor and Council intend that formal action be taken at the reorganization meeting, executive meeting sessions, regular monthly meeting sessions and/or special meeting sessions of the Borough Council. The denomination of a particular meeting as the reorganization meeting, an executive meeting session, a regular monthly meeting session and/or a special meeting session shall have no significance with respect to the type of action which the Governing Body may take at such meetings. Specifically, whether a reorganization meeting, an executive meeting session, a regular monthly meeting session and/or special meeting session occurs, the Mayor and Council intend that formal action by formal vote will or may occur at any of such meetings and/or sessions.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the following meetings will constitute the Executive Session and the Regular Meetings of the Mayor and Council of the Borough of Moonachie for the year 2016:

1. Executive Sessions will be held at the Kathryn Flynn Civic Center, 125 Moonachie Road, Moonachie, beginning at 7:00 P.M., Prevailing Time on the following dates:

January 14	July 14
February 18	August 11
March 10	September 8
April 14	October 13
May 12	November 10
June 9	December 8

2. Executive Sessions prior to the Regular Meeting will be held at the Kathryn E. Flynn Civic Center, 125 Moonachie Road, Moonachie beginning at 7:30 P.M., Prevailing Time and immediately following the Regular Meeting will be held at Kathryn E. Flynn Civic Center, 125 Moonachie Road, Moonachie, on the following dates at 8:00 P.M.

January 28	July 28
February 25	August 25
March 24	September 22
April 28	October 27
May 26	November 29(Tuesday)
June 23	December 22

RESOLUTION#16-07

BE IT RESOLVED that the law firm of DeCotiis, FitzPatrick & Cole, LLP, be and is hereby appointed for Specialized legal services in connection with the authorization and the

issuance of bonds, notes and bond anticipation notes in the Borough of Moonachie, for the year 2016.

RESOLUTION #16-08

BE IT RESOLVED, that Gail Fitzgerald be and is hereby appointed for the services of a Financial Consultant, for the year 2016.

RESOLUTION #16-09

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Millennium Strategies is hereby appointed for the service of the grant writer.

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

APPOINTMENTS:

The Mayor made the following appointments:

Borough Administrator: <u>Anthony Ciannamea</u>	term to expire 12/31/2016
Affirmative Action Officer: <u>Anthony Ciannamea</u>	term to expire 12/31/2016
Assessment Search Officer: <u>Supriya Sanyal</u>	term to expire 12/31/2016
Tax Search Officer: <u>Jeff Kropiewnicki</u>	term to expire 12/31/2016
Prosecutor: <u>Linda H. Schwager</u>	term to expire 12/31/2016
Public Defender: <u>Mark Musella</u>	term to expire 12/31/2016
Borough Physician: <u>Occupational Health Center</u>	term to expire 12/31/2016
Compcare Representative: <u>Terri Campbell</u>	term to expire 12/31/2016
<u>Deputy Emergency Management Coordinator</u> <u>(3 yr. term)</u> <u>MaryEllen Lyons</u>	term to expire 12/31/2018
Property Maintenance Official: <u>Buddy Evers</u>	term to expire 12/31/2016
Ombudsman: <u>Joseph Licata</u>	term to expire 12/31/2016
Board of Health: (3 yrs.) Brenda Garner	(3 yrs term) 12/31/2018
Lyndsey T. Martinez	(3 yrs term) 12/31/2018

Historical Committee:

Anthony Ciannamea
Frederick J. Dressel

term to expire 12/31/2016
term to expire 12/31/2016

Safety Committee:

Anthony Ciannamea, Administrator - Delegate
Michael Maguire, Police Chief
Frank Smith, First Aid & Rescue Squad Captain
Justin Derevyanik, Chief Fire Department

Mary Ellen Lyons (DPW)
Victor Gardella, PIA

term to expire 12/31/2016

Municipal Alliance Coordinator: Philip Facendola

term to expire 12/31/2016

Motion by C/Kinsella and second by C/Cirillo to confirm appointments.

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to appoint Bruce Surak as a Class 3 member of the Planning Board term to expire 12/31/2016.

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

All ayes. So ordered.

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

RESOLUTION#16- 10

WHEREAS, that the Mayor appointed Councilman Bruce Surak, Councilman Manuel Martinez and Frederick J. Dressel as representatives of Borough of Moonachie for Teterboro Aircraft Noise Abatement Advisory Committee(TANAAC) at the Reorganization Meeting on January 3, 2016, term to expire 12/31/16, and

BE IT FURTHER RESOLVED, by the Governing Body that the appointments of Representatives for Teterboro Aircraft Noise Abatement Advisory Committee (TANAAC) be and is hereby confirmed.

RESOLUTION #16-11

WHEREAS, that the Mayor appointed Frederick J. Dressel as 1st alternate representative and Councilman Antonio Cirillo as 2nd alternate representative for the Hackensack Meadowlands Municipal Committee at the Reorganization Meeting on January 3, 2016, term to expire 12/31/16, and

BE IT FURTHER RESOLVED, by the Governing Body that the appointments of representatives for the Hackensack Meadowlands Municipal Committee be and is hereby confirmed.

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

All ayes. So ordered.

CONSENT RESOLUTIONS:

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

Motion by C/Surak and second by C/Millar to approve consent Resolutions.

RESOLUTION #16-12

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following are considered the official newspapers of the Borough.

The Record
Passaic Herald News
The Star Ledger

RESOLUTION #16-13

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following depositories or any N. J. Depositories doing business in Bergen County are designated as the official Borough Depositories:

Valley National Bank – Moonachie

Wells Fargo Bank –Little Ferry

N. J. Cash Management

RESOLUTION #16-14

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following officers be and are hereby authorized to sign checks for the Borough of Moonachie, for the Borough of Moonachie accounts:

Mayor- Dennis Vaccaro

Borough Clerk- Supriya Sanyal

Administrator/CFO – Anthony Ciannamea

RESOLUTION #16-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proper officers are hereby authorized and directed to issue a Petty Cash check in the amount of \$100.00 to Borough Clerk, Supriya Sanyal.

RESOLUTION #16-16

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, that the penalty upon delinquent taxes and sewer utility charges be fixed at the rate of Eight (8) per centum per annum on the first \$1,500.00 of the delinquency and Eighteen (18) per centum per annum on any account in excess of \$1,500.00 and that no penalty be imposed if payment upon taxes or sewer utility charges be made before the expiration of Ten (10) days after each quarterly payment of taxes or sewer utility charges become due and payable and the collector is hereby authorized and empowered to waive any penalty for interest provided said taxes and sewer utility charges are paid before the expiration of Ten (10) days after each quarterly payment of taxes and sewer utility charges become due.

BE IT FURTHER RESOLVED, that this shall not apply where there is a specific rate or prohibition of grace period; and

BE IT FURTHER RESOLVED, that this resolution shall be effective and apply after February 1, 2016 quarter taxes are due, and that no penalty rate herein for assessments shall apply where there is a specific ordinance fixing a penalty rate for specific assessment.

RESOLUTION#16-17

WHEREAS, N.J.S.A. 54:4-91.1 requires that on or before May 1st of each year, the Tax Collector file the Mayor and Council a list of delinquent taxes which she believes are not collectible for reason enumerated in the statute; and

WHEREAS, the Mayor and Council on being satisfied that any of the taxes are not collectible, shall by resolution release the Tax Collector from the collection thereof and order the same canceled; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that action pursuant to N.J.S.A. 54:4-91.2 is not required for the above reason.

RESOLUTION #16-18

WHEREAS, recently enacted Assembly Bill No. 4425 and Senate Bill No. 2579 have been signed into law effective March 29, 1991 and April 14, 1991 respectively amending NJSA 54:4-67 and

WHEREAS, the Mayor and Council of the Borough of Moonachie are desirous of enacting the following changes with respect to the aforementioned bills:

-interest charges on a property tax delinquency shall be calculated on the sum of all taxes from year to year and not calculated on a yearly basis.

-An additional penalty of 6% will be added on the amount of a property tax and sewer delinquency in excess of \$10,000.00

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to implement the above stated changes; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be given to the Tax Collector.

RESOLUTION #16-19

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the fee be set at \$10.00 per copy, for certified copy of marriage, civil union, domestic partnership, death and birth certificates for the calendar year 2016.

RESOLUTION #16-20

WHEREAS, the Mayor and Council of the Borough of Moonachie deems it advisable and in the public interest to keep surplus monies invested in interest bearing accounts and securities;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, New Jersey, that the Chief Financial Officer and/or the Chairperson of the Finance Committee and/or other Borough official designated by the Chairperson of the Finance Committee are hereby authorized to invest Borough funds from time to time, when available, for such investments and not required for normal use by the Municipality; and

BE IT FURTHER RESOLVED that a report of such investments be submitted to the Mayor and Council of the Borough of Moonachie for ratification at the next succeeding Council meeting following the date of investment of funds.

RESOLUTION #16-21

WHEREAS, the Borough of Moonachie is a member of the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Employee Benefits Fund and the Bergen County Municipal Energy Joint Purchasing System; and

WHEREAS, the by-laws of said Funds require that a Commissioner to each fund be appointed by the Mayor and Council; and

WHEREAS, the Borough has recommended the appointment of Administrator Anthony Ciannamea as Commissioner to said Funds;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Moonachie, that Administrator Anthony Ciannamea is hereby appointed Commissioner to the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Employee Benefits Fund and the Bergen County Municipal Energy Joint Purchasing System.

RESOLUTION #16-22

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Anthony Ciannamea be and is hereby appointed as the Purchasing Agent, effective January 1, 2016.

RESOLUTION #16-23

BE IT RESOLVED that the Borough Administrator is hereby authorized to issue a check to the Moonachie Fire Department, as an annual contribution, in an amount not to exceed \$15,000.00.

RESOLUTION #16-24

BE IT RESOLVED, by the Mayor and Council that the following list of 2016 Official Holiday Schedule be and is hereby approved:

2016 New Year's Day	Friday	January 1, 2016
Martin Luther King Jr Day	Monday	January 18, 2016
Lincoln's Birthday	Friday	February 12, 2016
President's Day	Monday	February 15, 2016
Good Friday	Friday	March 25, 2016
Memorial Day	Monday	May 30, 2016
Independence Day	Monday	July 4, 2016
Labor Day	Monday	September 5, 2016
Columbus Day	Monday	October 10, 2016
Election Day	Tuesday	November 8, 2016
Veteran's Day	Friday	November 11, 2016
Thanksgiving Day	Thursday	November 24, 2016
Day After Thanksgiving	Friday	November 25, 2016
Christmas Day	Monday	December 26, 2016

RESOLUTION#16-25

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than Ten (\$10.00) Dollars and the cancellation of tax delinquencies of less than Ten (\$10.00) Dollars; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Tax Collector is hereby authorized to process, without any further action on the part of Mayor and Council, any property tax refund of less than (\$10.00) Dollars; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process, without further action on the part of Mayor and Council, the cancellation of any property tax delinquency of less than (\$10.00) Dollars; and

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be provided by the Borough Clerk to the Tax Collector and the Chief Financial Officer.

RESOLUTION #16-26

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the fee be set at \$20.00 per each returned bank check for the year 2016.

RESOLUTION #16-27

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Group Hospitalization Premiums for Retired Police Lieutenant, Russell Beideman, his spouse and children be paid by the Borough for the calendar year 2016.

RESOLUTION NO. 16-28

Resolution Re: Establishing Temporary Budget Appropriations for 2016

WHEREAS, N.J.S. 40:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2016 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of January, 2016, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2015 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, that the following temporary appropriations be made and certified copy of this resolution be transmitted to the Treasurer for her records.

CURRENT FUND

General Government

General Administration	
Salaries and Wages	\$38,300
Other Expenses	15,300
Grant Consultant	5,300
Municipal Clerk	
Salaries and Wages	14,500
Other Expenses	3,000
Mayor and Council	
Salaries and Wages	10,300
Other Expenses	200
Financial Administration	
Salaries and Wages	2,100
Other Expenses	16,600
Audit Services	7,900
Assessment of Taxes	
Salaries and Wages	4,200
Other Expenses	17,700
Revenue Administration	
Salaries and Wages	11,800
Other Expenses	3,800
Legal Services and Costs	
Salaries and Wages	10,700
Other Expenses	14,600
Engineering Services and Costs	
Other Expenses	2,900
Municipal Land Use Law (NJS 40:55D-1)	
Planning Board	
Salaries and Wages	700
Other Expenses	2,000
Zoning Board of Adjustment	
Salaries and Wages	600
Other Expenses	1,200
Insurance	
Unemployment	2,600
Serety Bond Premium	300
Group Insurance for Employees	301,000
Health Benefit Waiver	6,000
General Liability and Workers Compensation	84,500
Public Safety Functions	
Fire	
Other Expenses	20,400
Fire Hydrant	17,400
Uniform Fire Safety Act	
Salaries and Wages	4,300
Other Expenses	3,300
Life Hazard Use Free Payments	
Salaries and Wages	9,600
Other Expenses	900
Police	
Salaries and Wages- Uniformed	592,700
Salaries and Wages-Crossing Guards	16,200
Other Expenses	17,000
Police Dispatch/ 911	
Salaries and Wages	61,700
Other Expenses	2,500
First Aid	
Contribution	4,500
Other Expenses	2,400
Emergency Management Services	
Salaries and Wages	1,100
Other Expenses	700

Municipal Court	
Salaries and Wages	21,400
Other Expenses	1,700
Prosecutor	
Contractual	1,800
Public Works Function	
Road Repairs and Maintenance	
Salaries and Wages	68,700
Other Expenses	8,100
Solid Waste Collection	
Salaries and Wages	8,300
Other Expenses	14,500
Other Expenses- Contractual	21,000
Public Buildings and Grounds	
Other Expenses	17,000
Vehicle Maintenance	
Other Expenses	35,500
Health and Human Services	
Public Health Services	
Salaries and Wages	1,000
Other Expenses	9,800
Occupational Safety and Health Act	
Hepatitis "B" Inoculations	800
Fire Equipment	2,200
First Aid Equipment	1,200
South Bergen Mental Health	
Other Expenses-Contractual	300
Parks and Recreation Functions	
Recreations Services and Programs	
Salaries and Wages	10,500
Other Expenses	5,600
Community Affairs	
Salaries and Wages	1,700
Other Expenses	2,300
Other Common Operating Functions	
Celebration of Public Events	
Other Expenses	4,000
Code Enforcement and Administration	
Construction Code Official	
Salaries and Wages	12,500
Other Expenses	1,200
Building Inspector	
Salaries and Wages	3,100
Plumbing Inspector	
Salaries and Wages	1,700
Electrical Inspector	
Salaries and Wages	2,300
Fire Protection Inspector	
Salaries and Wages	1,700
Property Maintenance Official	
Salaries and Wages	1,900
Rent Monitoring	
Other Expenses	1,500
Utility Expenses and Bulk Purchases	
Street Lighting	19,000
Gasoline	23,900
Telephone	10,000
Natural Gas	8,700
Water	1,900
Electric	19,200
Landfill/Soil Waste Disposal Costs	
Sanitary Landfill- Tipping Fees	22,100
Contingent	300
Deferred Charges and Statutory Expenditures	
Contributions to Social Security System (OASI)	67,700
Police and Fireman's Retirement Systems of NJ	524,539
Public Employees Retirement System	141,758
LOSAP	
Fire	46,042
First Aid	45,000

Recycling Tax		1,000
"911" Telecommunications Agreement		500
Shooting Range Agreement- Wood Ridge		700
Township of South Hackensack		13,700
Borough of Teterboro- Police		<u>27,600</u>
	Sub-Total	<u>2,569,839</u>
Current Fund (Continued)		
Debt Service		
Bond Principal		\$125,000
Bond Interest		<u>18,192</u>
	Sub-Total	143,192
Total Current Fund General Appropriations		<u>\$2,713,031</u>
Sewer Utility		
Operating		
Salary and Wages		\$127,600
Other Expenses		124,400
Bergen County Utilities Authority- Annual Charge		177,900
Debt Service		
Bond Principal		45,000
Bond Interest		3,400
Statutory Expenditures		
Social Security		<u>8,300</u>
Total Sewer Utility Appropriations		<u>\$486,600</u>

RESOLUTION #16-29

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$32.50 per inspection for all temporary Sub-code officials be and hereby is established.

RESOLUTION #16-30

WHEREAS, the Borough of Moonachie is a current member of the South Bergen Municipal Joint Insurance Fund, which provides Property, Casualty and other related insurance coverage; and

WHEREAS, the bylaws of South Bergen Municipal Joint Insurance Fund requires that each member municipality shall appoint an insurance producer as a Risk Management Consultant who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Risk Management Consultant's Agreement with the Borough; and

WHEREAS, the provisions of said contracts 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 Risk Management Consultant's agreement is one (1) year; and

WHEREAS, the Risk Management Consultant fee is an amount equal to six (6%) percent of the municipal's annual assessment as promulgated by the South Bergen Municipal Joint Insurance Fund and NJ Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the insurance services rendered by Risk Management Consultant is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. 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 Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract.

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

2. Victor M. Gardella, Professional Insurance Associates, Inc. is hereby appointed as a Risk Management Consultant for the period of 1/1/2016 to 12/31/2016 in accordance with the South Bergen Municipal Joint Insurance Fund's bylaws.

3. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contracts with Professional Insurance Associates, Inc.

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

RESOLUTION#16-31

WHEREAS, the Borough of Moonachie is a current member of the Bergen Municipal Employee Benefits Fund, which provides Health Benefits for municipal employees and other related insurance coverage; and

WHEREAS, the bylaws of Bergen Municipal Employee Benefits Fund requires that each member municipality shall appoint an insurance Consultant/Benefits Coordinator who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Consultant/Benefits Coordinator Agreement with the Borough; and

WHEREAS, the provisions of said contracts 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 Consultant/Benefits Coordinator agreement is one (1) year; and

WHEREAS, the Consultant/Benefits Coordinator fee is established by the Executive Committee of the Bergen Municipal Employees Benefits Fund(BMED) and promulgated by the BMED; and

WHEREAS, the service rendered by Consultant/Benefits Coordinator is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, P.I.A Security Programs Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A Security Programs Inc. 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 P.I.A Security Programs Inc. from making any reportable contributions through the term of the contract.

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

2. Victor M. Gardella, P.I.A Security Programs Inc. is hereby appointed as an insurance Consultant/Benefits Coordinator for the period of 1/1/2016 to 12/31/2016 in accordance with the Bergen Municipal Employee Benefits Fund's bylaws.

3. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with P.I.A Security Programs Inc.

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

RESOLUTION #16-32

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a letter for the Wood-Ridge Memorial Library for membership of resident of the Borough of Moonachie after the Borough of Moonachie collects 50% of the cost for each membership of Wood-Ridge Library; and

BE IT RESOLVED, that the Borough Clerk be and is authorized to reimburse Wood-Ridge memorial Library for membership of residents of the Borough of Moonachie, upon evidence presented by the Wood-Ridge Memorial Library; and

BE IT FURTHER RESOLVED that same be charged to Budget Item, Administrative and Executive, Other Expense.

RESOLUTION #16-33

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a letter for the Johnson Library, Hackensack for membership of resident of the Borough of Moonachie after the Borough of Moonachie collects 50% of the cost for each membership of Johnson Library, Hackensack; and

BE IT RESOLVED that the Borough Clerk be and is hereby authorized to reimburse Johnson Library, Hackensack, for membership of residents of the Borough of Moonachie upon evidence presented by the Johnson Library, Hackensack; and

BE IT FURTHER RESOLVED that same be charged to Budget Item, Administrative & Executive, Other Expenses.

RESOLUTION #16-34

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a letter for the Little Ferry Public Library for membership of resident of the Borough of Moonachie after the Borough of Moonachie collects 50% of the cost for each membership of Little Ferry Public Library from the resident;

BE IT RESOLVED that the Borough Clerk be and is hereby authorized to reimburse Little Ferry Public Library, Little Ferry, for membership of residents of the Borough of Moonachie upon evidence presented by the Little Ferry Public Library; and

BE IT FURTHER RESOLVED that same be charged to Budget Item, Administrative & Executive, Other Expenses.

RESOLUTION #16-35

WHEREAS, Borough residents had problems in obtaining required reading books from Wood-Ridge Memorial Library, Little Ferry Public Library or Hackensack Johnson Public Library and the Borough does not have the privilege of obtaining books from other libraries;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that resident be reimbursed for the required reading books purchased by them upon submission of a list of the reading required by the Elementary School or High School, original purchase receipts and the book purchased and presentation of a valid Library card; and

BE IT FURTHER RESOLVED, that the Borough will donate the books to the Robert L. Craig School library.

RESOLUTION #16-36

BE IT RESOLVED, by the Mayor and Council of the Borough that the Borough Clerk is hereby authorized to issue a letter for an additional membership to a Library (Wood-Ridge Memorial Library/Little Ferry Public Library/Johnson Public Library) after the Borough of Moonachie collects 100% of the cost for each membership after the first membership; and

BE IT RESOLVED, that the Borough Clerk be and is authorized to reimburse Libraries (Wood-Ridge Memorial Library/Little Ferry Public Library/Johnson Public Library) for membership of residents of the Borough of Moonachie, upon evidence presented by the Library.

RESOLUTION #16-37

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$240 per Court Appearance for any alternate prosecutors be and hereby is established.

RESOLUTION #16-38

BE IT RESOLVED by the Mayor and Council, Borough of Moonachie that the fee in the amount of \$15.00 per hour for all temporary worker for Snow Removal be and is hereby established.

BE IT FURTHER 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 worker for Snow Plowing be and is hereby established.

RESOLUTION #16-39

WHEREAS, N.J.S.A. 40A:65-1 et. seq. authorizes and encourages public bodies to enter into agreements with each other to contract for provision or receipt of any service which the parties to such agreement are empowered to render under and within their own individual jurisdiction, whether administrative, educational, instructional, or otherwise; and

WHEREAS, the Borough of Moonachie has the desire to enter the shared services agreement with the County of Bergen, to furnish Public Health Infrastructure /Health Officer, Registered Environmental Health Specialist and Animal Control program, a technical and professional nature; and

WHEREAS, the County of Bergen has prepared the agreement for Public Health Infrastructure /Health Officer, Registered Environmental Health Specialist and Animal Control program from January 1, 2016 through December 31, 2020, for the amount of \$27,424.73 for 2016, 2.5% increase for 2017 & 2018 and 2.00% increase for 2019 & 2020; and

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

1. That the Mayor is hereby authorized and directed to execute a shared services agreement with the Bergen County Department of Health Services to provide Public Health Infrastructure /Health Officer, Registered Environmental Health Specialist and Animal Control program for the period of January 1, 2016 through December 31, 2020 for the amount of \$27,424.73 for 2016, 2.5% increase for 2017 & 2018 and 2.00% increase for 2019 & 2020.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation N.J.S.A. 40A:65-1 et seq. as well as any other pertinent statutes appertaining thereto.
3. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer

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

BILLS:

BILL LIST FOR REORGANIZATION MEETING

CHECK	CURRENT	AMOUNT
058598	MOONACHIE FIRE DEPARTMENT	\$15,000.00
058599	STANDARD INSURANCE COMPANY	\$ 1,245.56
058610	PETTY CASH	\$ 100.00
TOTAL		\$16,345.56

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

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

COMMITTEE APPOINTMENTS BY CONSENT

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

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>MEMBER</u>
POLICE	<u>C/Kinsella</u>	<u>C/Surak</u>
FIRE & FIRST AID	<u>C/Martinez</u>	<u>C/Kinsella</u>
LAW & ORDINANCE	<u>C/Bauer</u>	<u>C/Surak</u>

DPW/ BUILDINGS & GROUNDS	<u>C/Bauer</u>	<u>C/Martinez</u>
UTILITIES & BCUA	<u>C/Millar</u>	<u>C/Martinez</u>
FINANCE & INSURANCE	<u>C/Surak</u>	<u>C/Cirillo</u>
RECREATION	<u>C/Kinsella</u>	<u>C/Millar</u>
COMMUNITY AFFAIRS, CIVIC CENTER & PUBLIC INFORMATION	<u>C/Cirillo</u>	<u>C/Kinsella</u>
HEALTH & ENVIRONMENT	<u>C/Millar</u>	<u>C/Bauer</u>
EMERGENCY MANAGEMENT	<u>C/Surak</u>	<u>C/Millar</u>
AIRPORT	<u>C/Surak</u>	<u>C/Martinez</u>
RENT LEVELING & MOBILE HOME PARK	<u>C/Martinez</u>	<u>C/Bauer</u>
PERSONNEL	<u>C/Kinsella</u>	<u>C/Cirillo</u>
COMMERCE & INDUSTRY RELATIONS	<u>C/Martinez</u>	<u>C/Millar</u>
GRANTS	<u>C/Surak</u>	<u>C/Martinez</u>

LIASONS:

BOARD OF EDUCATION	<u>C/Millar & C/Kinsella</u>
SCHOLARSHIP	<u>C/Millar & C/Cirillo</u>
SENIOR CITIZENS	<u>C/Cirillo & C/Millar</u>

MEMBER:

PLANNING BOARD	<u>C/Surak</u>
MUNICIPAL ALLIANCE	<u>C/Kinsella</u>
MOONACHIE MUNICIPAL CRISIS RESPONSE TEAM	<u>C/Bauer</u>

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

PUBLIC HEARING:

No one wishing to be heard.
Motion by C/Bauer and second by C/Cirillo to close public hearing.
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak.
All ayes. So ordered.

C/Bauer- wished everyone a Happy and healthy New Year.
C/Cirillo- wished everyone a Happy New Year and congratulated C/Millar and C/Surak.
C/Kinsella – wished everyone a Happy New Year and congratulated C/Millar and C/Surak.
Administrator Ciannamea – thanked the Council for his reappointment, wished everyone a happy and healthy New Year, congratulated C/Millar and C/Surak. He spoke about the continuing recovery process from Hurricane Sandy.
C/Martinez – congratulated C/Millar and C/Surak and wished everyone a Happy New Year.
C/Millar- wished everyone a Happy New Year, and is looking forward to the next 3 years.
C/Surak- wished everyone a happy and healthy New Year, and proud to be part of this Council. He spoke about running with C/Millar. Thanked Mayor Vaccaro for his work and his leadership.
Mayor Vaccaro- spoke about always making improvements for the benefit of the residents. Thanked the Council for their work.
Motion by C/Bauer and second by C/Cirillo to adjourn meeting at 12:34P.M.
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar, Surak.
All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk

