

Sine Die Meeting (Adjourned Meeting) called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Wednesday January 3rd, 2018 at 6:22 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella- not present, Martinez-present,
Millar, Surak-not 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.

C/Kinsella entered the meeting at 6:24 P.M.

OLD BUSINESS:

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

RESOLUTION #17-315

WHEREAS, in order to have sufficient balances in the 2017 Budget appropriations to meet current charges it is necessary to make transfers between appropriations,

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:

CURRENT FUND

From Account:

Employee Group Insurance-Other Expenses \$34,400.00

TOTAL \$34,400.00

To Account:

General Administration-Salary & Wages \$ 10,000.00
Mayor and Council-Other expenses \$ 7,000.00
Planning Board-Other Expenses \$ 1,000.00
Employee Health Benefits Waiver \$ 2,000.00
Community Affairs-Other Expenses \$ 2,200.00
Celebration of Public Affairs-Other Expenses \$ 4,700.00
Solid Waste Disposal- Other Expenses \$ 7,500.00

TOTAL \$34,400.00

RESOLUTION #17-316

BE IT FURTHER RESOLVED by the Mayor and Council that the payments in the amount of \$9,150.00 for month of December, 2017 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

Administrator Ciannamea- spoke about some of the line items went over the budget and money is being transferred to cover them, from items that were not used. He explained that money is transfer to salary& wages and tipping fees because the Borough hired new personnel and the garbage collection is twice a week pick up now.

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

PUBLIC HEARING:

No one wishing to be heard.

Motion by C/Kinsella and second by C/Martinez to close public hearing.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 6:26 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk