

Special Meeting called to order, Mayor Vaccaro in the chair, at Municipal Building on Thursday, May 21, 2020 at 6:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

(via teleconference)

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

Mayor stated that the purpose of the meeting as follows:

1. Introduction of Ordinance#2020-2 (ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

2. Introduction of the municipal budget

3. Any necessary action for the introduction of the Municipal Budget.

4. Confirming extension of Grace Period for second Quarter Residential Sewer Taxes.

5. Rescinding Resolution#20-135 which authorize award of an Emergency Contract to Hertrich Fleet Services to purchase 2020 Chevrolet Tahoe in the approximate amount of \$40,000 and Rescinding Resolution #20-136 which authorize purchase of 2020 Chevrolet Tahoe from Gentilini under the State Contract in the amount of \$54,897.27.

6. Authorize purchase of Two 2020 Chevrolet Tahoe PPV (9C1) 4WD vehicles under the State Contracts from Gentilini and added equipment from Municipal Equipment Enterprises in the total amount of \$109,794.54.

7. Authorize purchase of one Live Scan Fingerprint System from IDEMIA in the amount of \$23,953.00 under the State Contract.

Administrator Ciannamea- mentioned that with the Ordinance, the Governing Body allowed to increase 3.5% over previous year appropriations, which may be retaining for two succeeding years and this money will be a cushion.

Mayor Vaccaro- mentioned that basically this money will be for future.

INTRODUCTION OF ORDINANCE:

Motion by C/Wende and second by C/Cirillo

BE IT RESOLVED that the following ordinance:

ORDINANCE#2020-2
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2020 at 7:00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

All ayes. So ordered.

INTRODUCTION OF MUNICIPAL BUDGET:

Mayor Vaccaro- mentioned that this budget has 0% increase, this will be second year with 0% increase and this budget put money for emergency.

Administrator Ciannamea- mentioned that this budget will maintain all the services, reserve for tax appeals and also keep the money for Covid- 19 emergency.

Motion by C/Surak and second by C/Cirillo to approve Resolution#20-140.

Mayor Vaccaro- mentioned that the public will have opportunity to make comments at the June Meeting on the budget.

RESOLUTION #20-140

Re: Introduction of 2020 Budget

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Moonachie, Bergen County, New Jersey for the year 2020.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of June 5, 2020 and that a hearing on the Budget will be held at the Municipal Building on June 25, 2020 at 7:00 PM or as soon thereafter as the matter may be reached.

**2020 MUNICIPAL BUDGET
of the Borough of Moonachie
County of Bergen
for the fiscal year 2020**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2020	2019
1. Surplus	1,466,000	1,200,000
2. Total Miscellaneous Revenues	1,791,673	1,926,772
3. Receipts from Delinquent Taxes	130,000	100,000
4. Local Tax for Municipal Purposes	8,875,561	8,775,557
Total General Revenues	12,263,234	12,002,329

Summary of Appropriations	2020 Budget	Final 2019 Budget
	1. Operating Expenses: Salaries & Wages	4,113,600
Other Expenses	3,860,597	3,649,255
2. Deferred Charges & Other Appropriations	1,172,039	1,269,169
3. Capital Improvements	250,000	590,694
4. Debt Service (Include for School Purposes)	1,691,998	1,236,059
5. Reserve for Uncollected Taxes	1,175,000	1,150,000
Total General Appropriations	12,263,234	12,002,329
Total Number of Employees	38	38

2020 Dedicated Sewer Utility Budget

Summary of Revenues	Anticipated	
	2020	2019
1. Surplus		
2. Miscellaneous	2,044,382	2,140,969
3. Deficit (General Budget)		
Total Revenues	2,044,382	2,140,969
Summary of Appropriations		
	2020	Final 2019 Budget
1. Operating Expenses: Salaries & Wages	500,000	480,000
Other Expenses	1,321,834	1,172,788
2. Capital Improvements		
3. Debt Service	189,048	121,670
4. Deferred Charges & Other Appropriations	33,500	366,511
5. Surplus (General Budget)		
Total Appropriations	2,044,382	2,140,969
Total Number of Employees	4	4

Debt Information - Bonds and Loans			
	General	Sewer Utility	Utility-Other
Interest on Bonds and Notes	344,201	27,258	N/A
Principal - Bonds and Notes	1,347,797	161,790	
Loans-Principal and Interest			
Outstanding Balance - 12/31/19	11,900,103	1,570,897	

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

All ayes. So ordered.

Mayor Vaccaro- mentioned that two cars for the Police Department could be purchase under the State contract.

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

RESOLUTION#20-141

WHEREAS, Resolution#20-135 which authorized award of an Emergency Contract to Hertrich Fleet Services to purchase 2020 Chevrolet Tahoe in the approximate amount of \$40,000; and

BE IT RESOLVED, by the Mayor and Council that Resolution#20-135 be and is hereby rescinded.

RESOLUTION#20-142

WHEREAS, Resolution #20-136 which authorized purchase of 2020 Chevrolet Tahoe from Gentilini under the State Contract in the amount of \$54,897.27; and

BE IT RESOLVED, by the Mayor and Council that Resolution#20-136 be and is hereby rescinded.

RESOLUTION#20-143

WHEREAS, the Borough has a need for two police utility vehicles and these vehicles and their emergency equipment is available through state contract; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie to award the purchase of (2) 2020 Chevrolet Tahoe PPV (9C1) 4WD vehicles from Gentilini at a base price of \$35,684.00 through state contract #T2776 and the added equipment at labor from Municipal Equipment Enterprises in the amount of \$19,213.27 through state contract #T0106 for a total cost for each vehicle \$54,897.27 and total cost for the two vehicles at \$109,794.54.

RESOLUTION #20-144

WHEREAS, second quarter residential sewer taxes were due on May 1st, 2020; and

WHEREAS, due to Covid-19 Pandemic, it will best for Public interest to extend the Grace period for 2nd quarter sewer taxes to June 1st, 2020; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Grace period extension to June 1st, 2020 for second quarter residential sewer taxes be and is hereby confirmed.

RESOLUTION#20-145

WHEREAS, the Borough is in the need of a fingerprinting system and said system is available through State contract; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie be and is hereby authorized purchase of one Live Scan Fingerprint System from IDEMIA in the amount of \$23,953.00 through State Contract#T3083. Funds for this purchase are available in Ordinance#2019-09.

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

PUBLIC HEARING:

Michael Meehan- spoke about the problem with vibration at his home on Moonachie Road due to trucks.

Mayor Vaccaro- mentioned that Moonachie Road is in the list for County's Road Paving.

Mr. Meehan- asked if anything can be done to patch the road.

Mayor Vaccaro- mentioned that he will ask Superintendent Lyons if anything can be done.

Joe Cinque- mentioned that his house also vibrates and he ask about Covid testing.

Mayor Vaccaro-mentioned that that it will be a walkup testing.

Mr. Cervone- asked about the location and time of Covid testing.

Mayor Vaccaro- answered that the testing will be at the ballfield on Redneck Avenue and it will be on Wednesday from 10am to 2:30pm for everyone, 9am to 10 am will be for First Responders only. He mentioned that Wood-Ridge will be asked to open the field for parking.

Mr. Meehan- asked whether there will be antibody testing or just Covid-19 testing.

Mayor Vaccaro- mentioned that the testing will be for both, there will be 100 antibodies test.

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

Roll Call: Bauer, Cirillo, Kinsella, Surak, Wende.
All ayes. So ordered.

Mayor Vaccaro- mentioned that ten people will be attending Monday's Memorial Day service, one from each department, a veteran and it will be live stream on the face book pages of Fire Department, Police Department, Moonachie and First Aid. Monday will be an important day to remember, those who sacrificed. Announced that Covid testing will be Wednesday, May 27th from 10am to 2:30pm. He thanked County Executive Tedesco, Mayor Watt and other Mayors of other towns for all communities coming together for Covid test.

Motion by C/Kinsella and second by C/Cirillo to adjourn meeting at 6:23 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk