

SPECIAL MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday March 31st, 2016 at 6:12 P.M.
Mayor called for Pledge of Allegiance to the Flag.

Mayor Vaccaro asked for a moment of silence for president of Senior Club and Past Commander of VFW Buddy Evers who passed away.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Millar-present
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.

Mayor stated that the purpose of the meeting will be for the following:

1. Transfer of budget appropriations.
2. Consideration of matters regarding contracts (professionals & Bargaining Unit)
3. Consideration of personnel matters.

Administrator Ciannamea- stated that the transfer resolution, where money is moved from some accounts to others that could have shortfalls, this is the 2015 reserve year funds that are being used. He mentioned that money is being moved from group insurance to finance about \$30,000 and \$10,000 is going to LOSAP.

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

RESOLUTION #16-111

WHEREAS, in order to have sufficient balances in the 2015 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>		
Group Insurance		\$54,000.00
	Total	\$54,000.00
<u>TO</u>		
General Admin., Other Expenses		\$ 5,000.00
Mayor & Council Other Expenses		\$ 2,000.00
Finance Other Expenses- Gen. Ledger		\$ 5,000.00
Finance Other Expenses- Finance State		\$ 5,000.00
Finance Other Expenses Audit		\$10,000.00
Finance other Expenses Budget		\$10,000.00
LOSAP Fire		\$ 5,000.00
LOSAP First Aid		\$ 5,000.00
Life Hazard Other Expenses		\$ 3,000.00
Community Affairs Other Expenses		\$ 3,000.00
Celebration of Public Events		\$ 1,000.00
	Total	\$54,000.00

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

Discussion:

1. Contracts (professional & Bargaining Unit)
2. Personnel matters

Mayor Vaccaro- stated that the contracts include a proposal that will be offer to the Department of Public Works & there is also a personnel issue to be discussed and he confirmed with the attorney that these items need to be discussed in the closed session.

Motion by C/Bauer and second by C/Millar to go into closed session at 6:14P.M. to discuss contracts and personnel.

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to close closed session at 6:20 P.M.

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

All ayes. So ordered.

Administrator Ciannamea- stated that the meeting for the introduction of budget for next week is cancelled due to the Essential Services grant not being due until the 15th of April and confirmed with the Council that the budget will be introduced at the meeting of April 14th, 2016.

Mayor Vaccaro- we will have a budget work session on April 13th at 6P.M. He mentioned that he met with Teterboro about the court and the vehicles for the Police Department and he has to meet with the Police Chief and Administrator to discuss for the dollars amount.

C/Millar- mentioned about Scholarship meeting on next Wednesday and there are seven people who are interested in Scholarship Committee.

C/Bauer- asked about the status of getting money from the Port Authority for the DPW building.

Administrator Ciannamea- we have to meet with Port Authority to find out about the money.

C/Kinsella- confirmed with the Council that Scholarship fund finances with stay with Scholarship Committee.

PUBLIC HEARING:

Nobody appears to be heard.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Bauer to adjourn the meeting at 6:36 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk