

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday October 22, 2015 at 8:10 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella- not present, Martinez-present,
Millar-not present, Surak – present
Administrator- T. Ciannanea - 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/Surak and second by C/Martinez to approve the minutes of Regular Meeting on September 24, 2015.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

COMMUNICATIONS:

Bergen County Board of Chosen Freeholders- notice of introduction, public hearing and adoption of an Ordinance establishing the speed limits along Wyckoff Avenue.

Bergen County Board of Chosen Freeholders- notice of introduction, public hearing and adoption of a Bond Ordinance providing for various Capital Improvements for the Department of Planning and Engineering, appropriating the aggregate amount of \$11,630,000 and authorizing the issuance of \$11,073,000 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of introduction, public hearing and adoption of a Bond Ordinance providing for various Capital Improvements for Bergen Regional Medical Center, appropriating the aggregate amount of \$3,145,000 and authorizing the issuance of \$2,993,000 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of introduction, public hearing and adoption of a Bond Ordinance providing for various Capital Improvements for Bergen County Technical High School, appropriating the aggregate amount of \$1,280,000 and authorizing the issuance of \$1,216,000 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of introduction, public hearing and adoption of a Bond Ordinance providing for various Capital Improvements for Bergen County Community College, appropriating the aggregate amount of \$1,500,000 and authorizing the issuance of \$1,428,000 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of adoption of a Bond Ordinance providing for various Capital Improvements for the Department of Public Works, appropriating the aggregate amount of \$1,712,000 and authorizing the issuance of \$1,630,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of adoption of a Bond Ordinance providing for various Capital Improvements for the Department of Health and the Department of Humans Services, appropriating the aggregate amount of \$1,772,000 and authorizing the issuance of \$1,687,000 bonds or notes.

New Jersey Department of Environmental Protection- notification of "No Further Action letter for the remediation of Block 5, Lot 2.02, 31A Daniel Street in the Borough of Moonachie.

Jeanne Brook, 51 Eckel Road, Little Ferry- notice of public hearing for the application of variances submitted to Little Ferry Planning/Zoning Board for 51 Eckel Road, in the Borough of Little Ferry.

Bergen County Board of Chosen Freeholders- notice of introduction, public hearing and adoption of a Bond Ordinance providing for various Capital Improvements for Bergen County Special Service Schools, appropriating the aggregate amount of \$550,000 and authorizing the issuance of \$522,000 bonds or notes.

Kenneth A. Porro, Esq. Chasan Leyner & Lamparello, PC- notice of a public hearing on a development application to the Wood-Ridge Planning Board for approval to construct an approximately 193,805 sq. feet industrial/warehouse building in the Light Industrial Park Zoning District on the premise located at 1 Ethel Boulevard, in the Borough of Wood-Ridge.

Bergen County Board of Chosen Freeholders- declaring October 2015 as “Domestic Violence Awareness Month.

Bergen County Board of Chosen Freeholders- notice of introduction of a Guaranty Ordinance securing the Bergen County Improvement Authority’s County Guaranteed Governmental Loan Revenue Refunding bonds, Series 2015 in an aggregate principal amount not to exceed \$90,000,000.

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

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

FORMAL ACTION TAKEN AT THE EXECUTIVE MEETING ON OCTOBER 8, 2015:

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

RESOLUTION #15-193

RESOLUTION FOR MUNICIPALITIES TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, a Bergen County Community Development grant of \$ 13, 445.50 has been proposed by Rebuilding Together Bergen County for a Fire Safety Program in the municipalities of Borough of Moonachie, Borough of Little Ferry, Borough of Paramus and Borough of Fair Lawn, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Borough of Moonachie, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Borough of Moonachie hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION #15-194

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Tax Collector be and is hereby authorized to remove any interest imposed on 3rd quarter taxes for Block 49, Lot 2 because Tax Software applied the payment for 3rd quarter taxes to wrong quarter.

RESOLUTION #15-195

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the extra hours of employment (not to exceed 32.5 hours per week) of Jennifer Cooney as a part-time clerk be and is hereby approved for the moving period of the Borough’s Office to 90 Moonachie Avenue.

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Martinez to approve Resolution#15-196 at the Executive Meeting on October 8, 2015.

RESOLUTION #15-196

WHEREAS, the Mayor and Council of the Borough of Moonachie have reviewed the results of the 2015 Best Practices Checklist as issued by the Department of Community Affairs; and

WHEREAS, the Checklist is an agenda item on the agenda at the regularly scheduled Council meeting on October 8, 2015; and

WHEREAS, the Mayor and Borough Council hereby authorize the Clerk and CFO to sign and submit the Checklist to the Department of Community Affairs;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey that the Best Practices Checklist has been discussed as an agenda item, has been accepted and the Clerk and CFO are authorized to sign and submit the Checklist.

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

All ayes. So ordered.

REGULAR MEETING OF OCTOBER 22, 2015:

BID: Four bids received on October 15, 2015 at 10:30 A.M. for West Commercial Avenue Extension Improvements (2015 NJDOT Road Program) & 2015 Municipal Road Program:

	Base Bid	Alt. Bid A
A. J. M. Contractors, Inc.	\$299,653.00	\$102,720.00
New Prince Concrete Construction	\$324,875.40	\$116,060.70
Crossroads Pavement Maintenance	\$327,776.00	\$127,200.00
Smith-Sondy Asphalt Construction	\$335,300.70	\$115,722.20

Mayor Vaccaro-mentioned that the alternate bid is for the school portion of the project and there is no okay from the school yet, it has not been voted on yet. We would like to award the base bid, and get more money in the bonds to cover the alternate bid; we will be reimbursed by the school for \$102,720.

Attorney Migliorino- stated that he reviewed the bids and spoke to the Engineer, who is satisfied with using A. J. M. and he recommended awarding the base bid to A. J. M.

Mayor Vaccaro-mentioned that the Municipal Road Program portion can be started, but the DOT program on West Commercial Avenue extension would not be able to be done until the spring, it is up to the contractor.

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

RESOLUTION#15-197

WHEREAS, four (4) bids were received by the Borough Clerk on October 15, 2015 for West Commercial Avenue Extension Improvements (2015 NJDOT Road Program) & 2015 Municipal Road Program; and

WHEREAS, opening of bids took place October 15, 2015 at 10:30 A.M., at which time the bids were received from the following:

	Base Bid	Alt. Bid A
A.J.M. Contractors, Inc.	\$299,653.00	\$102,720.00
New Prince Concrete Construction Company Inc.	\$324,875.40	\$116,060.70
Crossroads Pavement Maintenance LLC	\$327,776.00	\$127,200.00
Smith-Sondy Asphalt Construction Co. Inc.	\$335,300.70	\$115,722.20

All of the above bids were accompanied by a 10% bid bond; and

WHEREAS, the Chief Financial Officer of the Borough of Moonachie has filed with the Borough Clerk said certificate of Availability of Funds prior to this Resolution becoming effective; and

WHEREAS, Elliot F. Sachs of Boswell McClave Engineering, Borough Engineer's representative, has recommended acceptance of the bid of A.J.M. Contractors, Inc. being the lowest bidder of four (4) bids received; and

WHEREAS, it is in the best interest of the Borough of Moonachie to approve the recommendation and accept the aforesaid bid;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie award the Base Bid of A.J.M. Contractors, Inc. in the amount of \$299,653.00 respectively subject to funds availability; and

BE IT FURTHER RESOLVED, that the Borough reserves the right to execute the Alternate Bid in future subject to funds availability; and

BE IT FURTHER RESOLVED, that the Borough Clerk and the Mayor are hereby authorized to enter into a contract with said bidder for the purposes of awarding the Base Bid in the total amount of \$299,653.00; and

BE IT FURTHER RESOLVED, that the Borough Attorney be and is hereby authorized to prepare all necessary documents to effectuate this resolution; and

BE IT FURTHER RESOLVED, that One (1) copy of this resolution as certified by the Borough Clerk shall be forwarded to Boswell McClave Engineering, the Chief Financial Officer, A.J.M. Contractors, Inc., and the Borough Attorney.

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

SALE OF \$9,583,000 BOROUGH OF MOONACHIE GENERAL OBLIGATION NOTES
Consisting of: \$7,029,000 General Improvement Bond Anticipation Notes, \$693,000 Tax Appeal Refunding Bond Anticipation Notes, \$1,363,037 Sewer Utility Bond Anticipation Notes and \$497,963 Special Emergency Notes.

Three proposals for General Obligation Note Sale in the amount of \$9,583,000 were received. The following proposals were received:

	NIC(Net Interest Cost)
Oppenheimer & Co.	0.7839%
Jefferies	0.8670%
TD Securities	0.9680%

Anthony Ciannamea, Chief Financial Officer-Memorandum regarding sale of \$9,583,000 Borough of Moonachie General Obligation notes.

Administrator Ciannamea - spoke about the notes that were sold. He explained that we borrowed money to pay off the about six million dollars notes, which was due and additional money to complete projects such as construction of new Municipal Building. He mentioned that Oppenheimer & Co. was the lowest bidder, the net interest is based on the 2% that is being charged and the money as a premium that was given up front makes up the 0.7839% and the bid was given to Oppenheimer & Co.

Mayor Vaccaro- mentioned that the money put into a bond so that we can do the projects and we will be reimburse 90% by FEMA for the Municipal Building.

Administrator Ciannamea- mentioned that the \$9.5 million is being spent for the municipal building, but also some of it will be reimbursed through FEMA.

NEW BUSINESS:

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/Martinez to approve the following resolutions:

RESOLUTION#15-198
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Moonachie, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #15-199

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby authorized to issue a check in the amount of \$175.00 to the following Borough officials as payment of advances towards their expenses for authorized official travel and expenses to attend the New Jersey League of Municipalities Convention at Atlantic City:

Superintendent of Public Works- Mary Ellen Lyons
Police Chief- Michael Maguire
Borough Clerk- Supriya Sanyal

RESOLUTION #15-200

WHEREAS. The Borough of Moonachie wishes to enter into an Interlocal Services Agreement for Public Safety Answering Point (PSAP) or 9 -1-1 Services with the City of Hackensack; and

WHEREAS, pursuant to N.J.S.A. 52:17C-1 et seq., all Municipalities of the State of New Jersey are required to provide telephone access to an appropriate "Public Safety Answering Point"(PSAP), servicing Municipalities; and

WHEREAS, regionalized provision of such services is a concept specifically endorsed by the aforementioned statutory scheme; and

WHEREAS, each of the parties hereto is a Municipality located in Bergen County and a Body Politic of the State of New Jersey, authorized by law to enter into an agreement with another Municipality to jointly provide for any lawful service to and for the residents of their respective Municipalities pursuant to the provisions of the "Interlocal Services Act"(N.J.S.A. 40:8A-1 et seq.); and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an Interlocal Agreement with the City of Hackensack for the service of Public Safety Answering Point (PSAP) or 9 -1-1 Services at the annual cost of \$.65 (Sixty-Five cents) per resident, based upon the 2010 census for the one (1) year commencing January 1, 2015 through December 31, 2015.

RESOLUTION #15-201

WHEREAS, Joan Luberto (dba Prime World) 25 Concord Street – Account C-73-000002-01, disputed their 1st quarter 2015 Sewer Bill in the amount of \$1617.12 based on data from United Water; and

WHEREAS, Joan Luberto dba Prime World was billed the minimum almost all previous Quarters dating back to Jan 2013, until 2Q2015 billing which was 155 units; and

WHEREAS, United water reading of 155 units were for the period of 10/2012 thru 03/2015; and

WHEREAS, subsequent review and evaluation of the data and billing from United Water determined that the Sewer bill of 2st quarter, 2015 should have been minimum billing; and

WHEREAS, a one-time credit in the amount of \$1358.29 will adjust minimum billing for 2st quarter of 2015 to \$260.83; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Tax Collector be and is hereby authorized to credit Joan Luberto 25 Concord St in the amount of \$1358.29; and

BE IT FURTHER RESOLVED, by the Mayor and Council that any interests be and is hereby waived due to the credit for 2st quarter sewer bill of Joan Luberto.

RESOLUTION #15-202

WHEREAS, SWS Moonachie Associates, 100 Redneck Avenue, Moonachie, N. J. 07074 , Block 41, Lot 2.03, questioned their 3rd quarter 2015 Sewer Bill in the amount of \$573.82; and

WHEREAS, during subsequent review and evaluation of the data, it was discovered that the United Water data for April through June 2015 used to create the bill was inflated apparently because the previous two Quarters showed "0" usage.

WHEREAS, SWS Moonachie Associates was billed minimum of \$260.83 for the previous two quarters and the 3rd quarter was billed \$573.82 based on water reading of 55 Ccf; and

WHEREAS, this 3rd quarter should have been a minimum charge of \$260.83; and

WHEREAS, after review of the customer's actual United Water Co data, it was determined that the reading should have been less 25 Ccf and not 55Ccf the resulting corrected Sewer Bill of \$260.83 requires a credit of \$312.99; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Tax Collector is hereby authorized to credit SWS Moonachie Associates in the amount of \$312.99 to correct their 3rd quarter 2015 Sewer Billing.

RESOLUTION #15-203

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, there exists need for the Borough of Moonachie Health Department to provide state mandated health services of a technical and professional nature for service of a Bloodborne Pathogen Compliance Coordinator and trainer for the Bloodborne Pathogen Compliance Programs; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with P.E.O.S.H.A. as follows: service of a Bloodborne Pathogen Compliance Coordinator and Trainer for the Bloodborne Pathogen Compliance Programs; and

WHEREAS, the Bergen County Health Services has agreed to perform technical and professional nature for the service of Bloodborne pathogen Coordinator and Trainer the Blood Borne Pathogens Program for the period of January 1, 2016 through December 31, 2017 through an agreement with the Borough of Moonachie; and

WHEREAS, the cost is as follows:

- a. \$18.00 per each trained employee for all- Inclusive Bloodborne Pathogen Services and \$62.00 per dose of Hepatitis B. Vaccine, at-cost vaccine price, administered by Bergen County Department of Health Services, the three (3) dose series cost per participant will be \$186.00.
- b. The Borough of Moonachie will be responsible of lab fees if titer-testing is indicated.

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

1. That Dennis Vaccaro, Mayor, is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform technical and professional nature for the service of Bloodborne pathogen Coordinator and Trainer for the Bloodborne Pathogens Program for the period of January 1, 2016 through December 31, 2017 as follows:
 - a. \$18.00 per each trained employee for all- Inclusive Bloodborne Pathogen Services and \$62.00 per dose of Hepatitis B. Vaccine, at-cost vaccine price, administered by Bergen County Department of Health Services, the three (3) dose series cost per participant will be \$186.00.
 - b. The Borough of Moonachie will be responsible of lab fees if titer-testing is indicated.

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 statues 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.

RESOLUTION #15- 204

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$40,663.00 to L+C Design Consultant, PA for professional services(Design Development and Construction Documents) for new Municipal Building be and is hereby approved.

RESOLUTION #15-205

WHEREAS, Imperial Hardware Corp., 111 Moonachie Ave Moonachie, NJ Account C-63-000001-02., Block 63 Lot 1.02 reported that their 3rd quarter, 2015 Sewer Bill in the amount of \$6,875.35 was incorrect due to a Meter reset/replace by United Water ; and

WHEREAS, during subsequent review and evaluation of the data, it was discovered that the United Water data for December 9, 2014 thru May 12, 2015 was cancelled by the water Company and rebilled on May 12, 2015. This created a bill for 659 CCF and covered 163 days instead of the actual 90 days. It is believed this resulted from Meter replacement on May 12, 2015; and

WHEREAS, after review of the United Water Co data, it was determined that the readings should have been 420 CCF and not 659 CCF and the resulting corrected Sewer Bill of \$4,419.43 requires a credit of \$2,455.92; and

WHEREAS, there is no interest consideration for this credit; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Tax Collector is hereby authorized to credit Imperial Hardware in the amount of \$2,455.92.

RESOLUTION #15- 206

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$48,780.00 to L+C Design Consultant, PA for professional services(Design Development and Construction Documents) for new Municipal Building be and is hereby approved.

RESOLUTION #15-207

WHEREAS, the Mayor and Council of the Borough of Moonachie have been advised of the proposed settlement of a Tax Appeal filed on behalf Carmela Grano, under Docket No.: 018869-2013 for the year 2013;

WHEREAS, the said Governing body has been advised as to the merits of the subject Tax Appeal by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeal settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Moonachie to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that settlement of the said Tax Appeal be finalized in accordance with Schedule "A" attached and with respect to same, the Mayor, Borough Administrator and/or any other

appropriate official is hereby authorized to perform any act in order to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A.40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

Docket No. 018869-2013
 Civil Action Stipulation of Settlement
 (Local Property Tax)

1. It is hereby stipulated and agreed that the assessment of the following property(ies) be adjusted and a judgment entered as follows:

Block	Lot	Unit Qualifier
6	10	
Street Address	Year	
11 Henry St.	2013	

	Original Assessment	County Tax Board Assessment	Request Tax Court Judgment
Land	\$202,500	\$202,500	\$202,500
Improvements	\$290,300	\$290,300	\$257,500
Total	\$492,800		

or municipal wide revaluation or reassessment adopted for the tax year(s) 2014 and 2015, and therefore agree that the provisions of N.J.S.A. 54:51 A-8 (Freeze Act) shall be

\$492,800	\$460,000
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The parties agree that there has been no change in value applicable to the assessment on the property referred to herein for said Freeze Act year(s). No Freeze Act year(s) shall be basis for the application of the Freeze Act for any subsequent year(s).

The provisions of N.J.S.A. 54:51 A-8 (Freeze Act) shall not apply.

2. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.
3. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property(ies) consistent with assessing practices generally applicable in the taxing district as required by law.
4. Statutory interest pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 5 hereof.
5. Pre-Judgment interest is waived on the condition that this Stipulation of Settlement is paid within 90 days from the date of the entry of judgment. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to Spiotti & Esposito P.C. and received by the Law Firm within 90 days from date of entry of judgment. The interest waiver in this paragraph and paragraph 4 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payment.
6. The provisions of Paragraphs 4 and 5 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

Attorney for Plaintiff
Robert E. Spiotti Esq.
Attorney for Defendant

RESOLUTION #15-208

WHEREAS, North Jersey Lions District Charitable Foundation Inc., 1510 Vista Terrace, Pompton Lakes, NJ 07442, has submitted an application for an Off Premise 50/50 Raffle License to be held on March 19, 2016, at the Graycliff Restaurant in the Borough of Moonachie; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application of North Jersey Lions District Charitable Foundation Inc., for Raffle License RL 352, be and is hereby approved.

RESOLUTION #15-209

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that purchase of 2016 Ford F350 4WD Pickup Truck and Western 8 ft. Plow for Moonachie Department of Public Works from Cherry Hill Winner Ford (Chas S Winner Inc. 250 Berlin Road, Cherry Hill, NJ 08034 under New Jersey State Contract #A88758, T2101 be and is hereby authorized for the amount not to exceed \$34,299.00.

RESOLUTION #15- 210

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of 2016 Ford F350 4WD Pickup Truck and Western 8 ½ ft. Plow in for Moonachie Department of Public Works from Cherry Hill Winner Ford(Chas S Winner Inc. 250 Berlin Road, Cherry Hill, NJ 08034 under New Jersey State Contract #A88758, T2101 is hereby authorized for the amount not to exceed \$31,754.00.

RESOLUTION #15-211

WHEREAS, a new home is under construction and the water is turned off at 6 Edstan Drive, Block 55, Lot 7; and

WHEREAS, the 2nd quarter of Sewer bill was billed in error for Block 55, Lot 7 in the amount of \$75.00; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Tax Collector be and is hereby authorized to remove billing and any interest imposed on 2nd quarter sewer billing for Block 55, Lot 7.

RESOLUTION #15-212

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Verizon, to use their poles for placing holiday decorations.

RESOLUTION #15-213

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Public Service Electric & Gas Company, to use their poles for placing holiday decorations.

RESOLUTION #15-214

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proposal of Jupiter Environmental Services, Inc. under the state contract#79142, T-2459 in the amount of \$82,775.00 for the environmental remediation (Asbestos Abatement)of the Sandy-damaged Municipal Building at 70 Moonachie Road be and is hereby approved.

RESOLUTION #15-215

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the bid date for the new municipal building be and is hereby changed from November 10th, 2015 to November 24th, 2015.

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

C/Bauer asked about the Chief of Police's Report regarding surplus military vehicles for the Police Department.

Mayor Vaccaro – said that the Chief wants two pieces of equipment through surplus military vehicles. We should wait until we can discuss it. He mentioned that the vehicles are only used for emergency services.

C/Surak – mentioned that these vehicles are special vehicles and Hasbrouck Heights and Little Ferry did receive multiple vehicles.

BILLS:

CHECK	BILL LIST OF OCTOBER 2015 CURRENT ACCOUNT	AMOUNT
058208	BERGEN COUNTY UTILITIES AUTHORITY	5,124.75
058209	PANORAMA TOURS INC.	685.00
058210	TREASURER STATE OF NEW JERSEY	225.00
058211	WOOD-RIDGE POST OFFICE	98.00
058212	MARK MUSELLA	100.00
058213	FIRST STUDENT BUS COMPANY	175.00
058214	HOMETOWN AUTO PARTS	425.11
058215	PHILIP A. FACENDOLA	107.32
058216	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	182,427.64
058217	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	7,308.59
058218	DYNAMIC PRINTING & GRAPHICS	2,525.00
058219	RACHLES/MICHELE'S OIL CO.	3,532.70
058220	AQUA FRESCA AND JAVA LLC	299.00
058221	CONTINENTAL FIRE & SAFETY	1,725.00
058222	LOWE'S HOME CENTER INC.	189.99
058223	NICK'S TOWING SERVICE INC.	185.00
058224	PHILIP A. FACENDOLA	166.82
058225	RACHLES/MICHELE'S OIL CO.	1,626.22
058226	V.E. RALPH & SON INC.	130.38
058227	COMMERCIAL TIRE SERVICE & SALES	1,008.00
058228	FAIRFIELD MAINTENANCE	270.00
058229	HERBERT & WEISS ATT. AT LAW	1,636.38
058230	LOWE'S HOME CENTER INC.	119.87
058231	HOMETOWN AUTO PARTS	448.31
058232	HARVEST/RELIABLE WOOD PRODUCTS,LLC.	559.35
058233	REINER GROUP	217.00
058234	RIEDEL SIGN COMPANY IN.	58.00
058235	TILCON NEW YORK INC.	71.78
058236	TRAFFIC SAFETY AND EQUIPMENT COMPANY, INC.	1,025.00
058237	VIP CAR WASH	6.00
058238	VL CONTRACTING COMPANY LLC	40.00
058240	VILLON, SOL M	150.00
058241	WIPRO	2,796.74
058242	BRUCE J. STATVITSKY, ESQ.	20,010.00
058243	LOWE'S HOME CENTER INC.	59.52
058244	PAPER CLIPS	189.38
058245	PRAXAIR DISTRIBUTION	67.59
058246	RACHLES/MICHELE'S OIL CO.	847.41

058247	VIP CAR WASH	36.00
058248	MARY ELLEN LYONS	90.00
058250	BOSWELL ENGINEERING	636.00
058253	VERIZON	70.32
058254	VERIZON WIRELESS	200.05
058255	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	176,634.58
058256	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	5,968.41
058257	DIV. OF ALCOHOL BEVERAGE CONTROL	24.00
058258	BOARD OF EDUCATION	600,061.16
058259	COUNTY OF BERGEN	348,721.00
058260	MORPHOTRAK	2,633.69
058261	UNITED WATER COMPANY	75.38
058262	VERIZON	6.55
058263	POSTMASTER	1,000.00
058264	TIME WARNER CABLE	224.85
058265	BOROUGH OF MOONACHIE TRUST ESCROW	852.70
058267	VERIZON WIRELESS	1,143.53
058268	VERIZON	35.99
058269	VERIZON	173.33
TOTAL		1,375,224.39

CHECK	CURRENT ACCOUNT	AMOUNT
058185		VOID
058266		VOID

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
006179	BERGEN COUNTY UTILITIES AUTHORITY	169,467.00
006180	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	16,128.48
006181	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	646.15
006182	NASSOR ELECTRICAL SUPPLY CO.	1,599.32
006183	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	15,774.85
006184	BOROUGH OF MOONACHIE PAYROLL ACCOUNT	533.03
006185	UNITED WATER COMPANY	47.18
TOTAL		204,196.01

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
001729	DECOTIIS, FITZPATRICK, COLE & WISLER,LLP	500.20
TOTAL		500.20

CHECK	DOG ACCOUNT	AMOUNT
001417	N.J. DEPT. OF HEALTH AND SENIOR SERVICES	28.20
TOTAL		28.20

Motion by C/Surak and second by C/Bauer to approve the payment of bills.
ROLL CALL: Bauer, Cirillo, Martinez, Surak.
All ayes. So ordered.

FINAL PASSAGE OF ORDINANCES:

ORDINANCE#2015-10

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$4,000,000 FOR CONSTRUCTION OF A NEW MUNICIPAL BUILDING IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$4,000,000 THEREFOR, AND PROVIDING

FOR THE ISSUANCE OF \$4,000,000 IN BONDS OR NOTES
OF THE BOROUGH OF MOONACHIE TO FINANCE THE
SAME

NOW THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Moonachie, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the supplemental amount of \$4,000,000, such sum being in addition to the \$4,993,160 appropriated therefor by Section 3(e) of bond ordinance number 2013-5 of the Borough finally adopted August 22, 2013. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance authorizes obligations in accordance with N.J.S.A. 40A:2-7(d), as more fully explained in Section 6(f) of this bond ordinance.

Section 2. In order to finance the additional cost of the improvement or purpose not otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$4,000,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is for the construction of a new Municipal Building, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$8,993,160, including the \$4,993,160 of bonds or notes authorized by Section 3(e) of Ordinance No. 2013-5 of the Borough finally adopted August 22, 2013, and the \$4,000,000 of bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$8,993,160, including the \$4,993,160 appropriated by Section 3(e) of Ordinance No. 2013-5 of the Borough finally adopted August 22, 2013, and the \$4,000,000 appropriated herein.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The notes shall be executed by the chief financial officer and the Mayor of the Borough, and shall be under the seal of the Borough and attested by the Clerk of the Borough. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,000,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$999,240 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose. Of this amount, \$493,160 was estimated for these items of expense in Ordinance No. 2013-5 of the Borough finally adopted August 22, 2013, and an additional \$506,080 is estimated therefor herein.

(e) The Borough reasonably expects to commence acquisition of the projects described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

(f) This bond ordinance authorizes obligations of the Borough solely for a purpose described in N.J.S.A. 40A:2-7(d). This purpose is in the public interest and is for the health, welfare, convenience or betterment of the inhabitants of the Borough. The amounts to be expended for this purpose pursuant to this bond ordinance are not unreasonable or exorbitant, and the issuance of the obligations authorized by this bond ordinance will not materially impair the credit of the Borough or substantially reduce its ability to pay punctually the principal of and the interest on its debts and to supply other essential public improvements and services. The Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey has heretofore made a determination to this effect and has caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

Mayor Vaccaro- mentioned that we put money in about 2 years ago for the Municipal Building, this Ordinance puts more money into it, not covering the money that we will receive from FEMA.

PUBLIC HEARING ON ORDINANCE#2015-10:

Sal DeAlessandro, 1 Frederick Street, - asked how this money fit in with the \$9 million dollars notes.

Mayor Vaccaro- we did another ordinance two years ago and this \$4 million is part of the 9 million dollars notes.

Administrator Ciannamea -mentioned that the \$4 million is not in the \$9 million notes, explained that the six million dollars note was due so we borrowed the nine million to cover the six million dollars notes, pump Station and purchase of equipment.

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

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Motion by C/Surak and second by C/Cirillo to adopt Ordinance#2015-10.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

ORDINANCE#2015-11

AN ORDINANCE REPEALING CHAPTER 3-9 OF THE CODE OF THE BOROUGH OF MOONACHIE ENTITLED "CURFEW FOR MINORS" ADOPTED BY THE MAYOR AND COUNCIL IN 1970

WHEREAS, pursuant to case law indicating that certain provisions of the Chapter 3-9, entitled "Curfew for Minors" may be constitutionally flawed and the enforcement thereof may expose Moonachie to harsh penalties under Civil Rights Laws; and

WHEREAS, the Chief of Police has advised that there are in force and affect other Ordinances under which the same goals may be sufficiently achieved without risk of breaching such civil rights.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey that Chapter 3-9 of the Code of the Borough of Moonachie be and is hereby repealed.

BE IT FURTHER RESOLVED, that all parts of Ordinances inconsistent with this Ordinance are hereby repealed as to such inconsistent part and this Ordinance shall take effect after publication and passage in the manner provided by law.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

Attorney Migliorino – spoke about the deficiency in this Ordinance. He mentioned that he spoke to the Police Chief, and that there are enough laws in place to protect the borough and this Ordinance is redundant, so it is being repealed.

PUBLIC HEARING ON ORDINANCE#2015-11:

Sal DeAlessandro, 1 Frederick Street – asked about it being repealed.

Attorney Migliorino- mentioned that the Ordinance was very unreasonable and constrictive and someone brought to our attention that there are pending lawsuits in other towns. He mentioned that there is no need to replace this Ordinance with anything because there are enough laws such as trespassing that are already in effect.

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

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Motion by C/Bauer and second by C/Surak to adopt Ordinance#2015-11.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Mayor Vaccaro- mentioned that this week was the move for Borough Hall, which is now at 90 Moonachie Avenue, in the Port Authority Building and the Police Department will stay at 70 Moonachie Road during construction. Thanked the employees that came in on the holiday to set up the offices. Thanked C/Martinez for the food for that day, C/Cirillo for helping to move and installing the kitchen area. He mentioned that Saturday is the Race 2 Rebuild and Rebuild will work on a house on Daniel Street, pack lunch will be provided for the kids and Stash the Trash will be held. He mentioned that west end of Moonachie Avenue light should be gone by the end of week, but the light will be put by La Havana 59 on Monday and the work should be done in two weeks but there will be work at west end of Moonachie Avenue.

Administrator Ciannamea- mentioned that the mailing address for Borough Hall is still 70 Moonachie Road, and the Police Department is delivering the mail to the Borough.

PUBLIC HEARING (Regular):

Barbara Mendola, 27 Union Street – mentioned about the traffic light, if the move will affect Union and Concord Streets. She asked about signs for not blocking the side streets.

Mayor Vaccaro- stated that the new traffic lights will be further down on Moonachie Avenue.

Mrs. Mendola- asked about tax increase. Spoke about planes at the airport, conditions of mobile home communities, and house on Moonachie Avenue. She mentioned that she has books to donate and has the time to have a Pre-K reading hour, like other towns in the area have.

Mayor Vaccaro- spoke about taxes and mentioned that we have to pay salaries, healthcare, and departmental equipment. We keep the increases low and maintain the services what we have. Also, we joined with South Hackensack to purchase DPW equipment to reduce cost. Spoke about property maintenance official who goes through the town. He mentioned that the town has an Ordinance for vacant houses, but the owner still lives in this house on Moonachie Avenue.

Attorney Migliorino- said if there were safety issues then we could possibly do something.

Mayor Vaccaro- stated that he is going to walk through the mobile home communities with the Construction Official to see and make sure the proper permits are being taken out for the work being done. Mentioned that the reading program sounds like a good idea, and we can contact the school to see if they would like to have one at the Civic Center.

Mrs. Mendola- asked about the town bus, using it for transportation to Senior Meetings and church luncheon once a month.

Mayor Vaccaro- mentioned that the bus takes people to the supermarket, and is also used for trips for the school. He Stated that it is a good idea to use the bus in that way if there are people that are interested.

John Blonde, business at 1 Lladro Drive – stated that they are leasing the building, and tried to get the street name changed. We are now in the process of putting a bid in to buy the building. Stated that keeping the street name as Lladro does not make sense, and they have a 10 year lease at the building. He requested name change of 1 Lladro to One Office Star Place.

Mayor Vaccaro- we will look into it.

Attorney Migliorino- stated that with Ordinance to change the name of 1 Lladro Drive will take two months, so if we do consider it, the process would start in January.

Administrator Ciannamea- asked about the current ownership of the building.

Sal DeAlessandro- asked about the increase of fencing on Redneck Avenue by the Airport.

Mayor Vaccaro- stated that it might be part of the airport security as per regulation of FAA.

Mr. DeAlessandro- spoke about the curve on Redneck Avenue by Evans Coffee. He asked if it would be possible to straighten the road.

Mayor Vaccaro- said that to do that, it would be the airport or the businesses giving up property. At one time we were going to put a park near Redneck Ave., but it was not done due to security issues. Spoke about the realignment of Redneck Avenue by Moonachie Avenue.

Mr. DeAlessandro- asked about the purchasing of the DPW trucks, why they are different prices.

Administrator Ciannamea- one vehicle that we need we are buying as is and the other that is not in stock, we are specifying what we want.

Mr. DeAlessandro- mentioned that the Alternate bid is for School and asked what streets were included in the Road Program.

Mayor Vaccaro- mentioned that Bruno Street to Park Street, all Ramella Ave., Concord Street and Mavus from Lincoln to Edstan. Said he would like to get the Municipal Road portion done before the winter and he wants to separate the DOT program from the Municipal portion.

Mr. DeAlessandro- asked about the Meadowlands Commission, what it is called now.

Mayor Vaccaro- stated that it is called the NJSEA.

Mr. DeAlessandro- asked about residential homes in the NJSEA.

Mayor Vaccaro- stated that residential areas were taken out from Meadowlands Commission in the past, including the mobile home communities.

Mr. DeAlessandro- asked about the industrial areas in jurisdiction of NJSEA and how they get work done in their buildings.

Mayor Vaccaro- explained that industrial areas go through the NJSEA for zoning, and get permits from the Borough. He mentioned that they get two CCOs from the NJSEA and the Borough. He stated that the town can opt out of being in the NJSEA, but there would be more of a cost to the town and hiring engineers and inspectors.

Mr. DeAlessandro – asked about the control of work being done in buildings.

Mayor Vaccaro- stated that the town still does inspections, for construction and fire. He mentioned that the town does not lose any control being in the NJSEA because industries pay fees for permits to the town.

Mrs. Barbara Mendola- asked about the sewer tax.

Administrator Ciannamea- stated that in other towns the sewer tax is included in the property taxes and Moonachie has a sewer department because the industrial puts in higher material compared to a residence, and pay a higher fee and we pay the BCUA quarterly.

Mrs. Mendola- asked about the fees for library cards.

Administrator Ciannamea- mentioned that the Library charged the Borough and the town pays half of the cost for the Library Cards.

Mrs. Mendola- asked about senior housing.

Attorney Migliorino- said that in the past we looked into using the land by the church for Senior housing, but it did not happened.

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

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Administrator Ciannamea- confirmed with the Mayor and Council that the Borough Hall will decorate the office.

Motion by C/Bauer and second by C/Martinez to go into closed session to discuss contracts at 9:25P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Motion by C/Surak and second by C/Bauer to close closed session at 9:37P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Mayor Vaccaro- we discussed contracts in the closed session and no action was taken.

Motion by C/Surak and second by C/Bauer to adjourn the meeting at 9:37P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk