

Sine Die Meeting

January 3, 2016

Sine Die Meeting (Adjourned Meeting) called to order, Mayor Dennis Vaccaro in the chair, at the Kathryn E. Flynn Civic Center on Sunday, January 3, 2016 at 11:23A.M.

Mayor called for the Pledge of Allegiance to the Flag.

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

OLD BUSINESS:

Mayor Vaccaro stated that the purpose of the meeting was to appropriate a transfer of various Budget Appropriations within the Current fund and the Sewer Operating Fund. He mentioned that the Resolution has \$75,000 being transfer from to the accounts, which we anticipate shortfall.

Administrator Ciannamea mentioned that also, the Resolution has transfer within the Sewer Operating Fund and he explained that in 2015the budget line item of Recycling was not adjusted to include the grant, which was received.

Motion by C/Surak and second by C/Millar to approve Resolution#15-261:

RESOLUTION #15-261

WHEREAS, in order to have sufficient balances in the 2015 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	\$50,000.00
Solid Waste Collection Other Expenses	\$10,000.00
Electricity- Other Expenses	\$10,000.00
Gasoline- Other Expenses	\$ 5,000.00

TOTAL **\$75,000.00**

To Account:

Financial Administration -Other Expenses	\$10,000.00
Financial Administration-Other Expenses	\$ 10,000.00
Revenue Administration- Other Expenses	\$ 5,000.00
Engineer Services- Other Expenses	\$ 3,000.00
Rent Board-Other Expenses	\$ 2,000.00
Liability Insurance-Other Expenses	\$ 5,000.00
Police Dept.– Other Expenses	\$ 10,000.00
Office of Emergency Management -Salary & Wages	\$ 1,000.00
Office of Emergency Management-Other Expenses	\$ 1,000.00
Aid to Volunteer Fire Companies- Other Expenses	\$ 5,000.00
Water Utility Hydrant Service- Other Expenses	\$ 6,000.00
Recycling – Salary & Wages	\$ 11,000.00
Public Health Services-Salary & Wages	\$ 1,000.00
Recreation Services & Programs- Salary & Wages	\$ 2,000.00
Community Affairs-Other Expenses	\$ 3,000.00

TOTAL **\$75,000.00**



SEWER OPERATING

From Account:

Salary and Wages \$ 12,000.00

To Account:

Statutory -FICA Contribution \$ 12,000.00

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

All ayes. So ordered.

PUBLIC HEARING:

No one wishing to be heard.

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Surak to adjourn the meeting at 11:27 A.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk

