

REGULAR MEETING of the Moonachie Planning Board called to order, J. Molinari in the chair, at the Municipal Building on Thursday, January 19th, 2023 at 7:02 P.M.

J. Molinari called for Pledge of Allegiance to the Flag.

ROLL CALL: J. Molinari, V. Drozd, J. Campbell, M. Meehan, , G. Tessaro-present,
A. Arroyo- present, R. Petrella, C/Wende- not present, Mayor Vaccaro- present
Attorney- J. Novello- not present,

Secretary stated that notice of the meeting was announced in accordance with the Open Public Meeting Act and notice of this Zoom Meeting was published in the Record on January 14th, 2023 to Join Zoom Meeting
<https://zoom.us/j/97544270518>
Meeting ID: 975 4427 0518
Passcode: 858516

Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 975 4427 0518
Passcode: 858516
Find your local number: <https://zoom.us/u/anzWTATh8>

Chairperson stated “This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time.”

Motion by V. Drozd second by J. Molinari to waive the Regular Order of the Business.
ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.
All ayes. So ordered.
REORGANIZATION:

Motion by J. Campbell and second by M. Meehan to elect_ as Chairperson for 2023.
ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.
All ayes. So ordered.

Motion by J. Molinari and second by Mayor Vaccaro to elect M. Meehan as Vice Chairperson for 2023.
ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.
All ayes. So ordered.

Motion by J. Molinari and second by J. Campbell to appoint Supriya Sanyal as Secretary for 2023.
ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.
All ayes. So ordered.

Motion by J. Molinari and second by J. Campbell to adopt Resolution #2023-1.
RESOLUTION#2023-1

RESOLUTION EMPLOYING AN ATTORNEY

WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of a PLANNING BOARD ATTORNEY in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the all legal services at the hourly rate of \$165.00 per hour, the annual contract shall not exceed \$5,000 and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the PLANNING BOARD OF THE BOROUGH OF MOONACHIE as follows:

1. The Chairperson and Secretary of the PLANNING BOARD are hereby authorized and directed to execute the attached Contract with James T. Novello, ESQ.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.
All ayes. So ordered.

Motion J. Molinari and second by M. Meehan to appoint Kevin Boswell as Planning Board Engineer for the year 2022.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.
All ayes. So ordered.

Motion by J. Molinari and second by J. Campbell to adopt Resolution #2022-2

RESOLUTION #2023-2

WHEREAS, the Open Public Meeting Act requires that appropriate public notice be given in conjunction with the scheduled meetings of all public bodies; and

WHEREAS, the PLANNING BOARD OF THE BOROUGH OF MOONACHIE desires to operate in compliance with the aforesaid law; and

WHEREAS, the Planning Board intend that formal action be taken at the reorganization meeting, regular monthly meeting sessions and/or special meeting sessions of the Moonachie Planning Board; and

NOW, THEREFORE, BE IT RESOLVED, by the PLANNING BOARD OF THE BOROUGH OF MOONACHIE, that the Borough Clerk of the Borough of Moonachie publish the following list of monthly meetings for the calendar year 2023 in accordance with the Open Public Meeting Act:

February 16, 2023
March 16, 2023
April 20, 2023
May 18, 2023

June 15, 2023
July 20, 2023
August 17, 2023
September 21, 2023
October 19, 2023
November 16, 2023
December 14, 2023 (2nd Thursday)

Executive sessions will be held at 6:45 p.m. followed by the regular public meeting at 7:00 p.m. All meetings to be held at the Moonachie Municipal Building, 70 Moonachie Road, Moonachie, NJ.

In the event these Meeting are a remote public meeting to be held over Zoom. Formal action will be taken.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.
All ayes. So ordered.

Motion by J. Molinari and second by J. Campbell to adopt the By-laws dated December 12, 1996, for the year 2022.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.
All ayes. So ordered.

Motion by J. Molinari and second by M. Meehan to approve Minutes of January 6th, 2022.
(No Meetings from February thru December)

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.
All ayes. So ordered.

COMMUNICATIONS:

Supriya Sanyal, Borough Clerk- notification of 2023 appointment of member to the Planning Board.

Bergen County Soil Conservation District- notice of certification of Soil and Sediment Control Plan for 121 Moonachie Avenue.

Bergen County Soil Conservation District- notice of certification of Soil and Sediment Control Plan for 106 Moonachie Avenue.

Bergen County Soil Conservation District- notice of certification of Soil and Sediment Control Plan for 110 & 120 W. Commercial Avenue.

Bergen County Soil Conservation District- notice of certification of Soil and Sediment Control Plan for Park Place East(Moonachie DPW Building and Parking).

Public Service Electric and Gas Company- notification of submission of an application to NJDEP for an Extension of a Freshwater Wetlands General Permit Number 2 , for PSE&G Natural gas Distribution and Transmission System Rights-of-Way.

New Jersey Sports & Exposition Authority- notice of a minor subdivision for creation of Block 69, Lot 11.01 through the consolidation of existing Block 69, Lots 11,12 & 13 in the Borough of Moonachie.

Public Service Electric and Gas Company- notification of submission of an application to NJDEP for an Extension of a Freshwater Wetlands General Permit #1,#2, #21 and Flood Hazard Area Individual Permit for installation, maintenance and repair of existing Underground and Overhead Electric Distribution Facilities and selective herbicide application in riparian zones with Electric Distribution and Public Right-of-Way.

New Jersey Sports & Exposition Authority- notice of filing of an application by Carlstadt Partners, LLC for three bulk variances for the premises located at 284 Washington Ave.

Mayor Vaccaro- spoke about two communications items, one is about 7 Eleven on Moonachie Road & Moonachie Ave. and the other one is by Grand Street, these applications are for NJSEA, he suggested tha the Board Attorney could reach out to NJSEA , requesting the future application can be given to Planning Board, so the Planning Board could be involved in development/construction.

Motion by J. Molinari and second by J. Campbell to file communications.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.

All ayes. So ordered.

REPORTS: None

OLD BUSINESS: None

PUBLIC HEARING: nobody wished to be heard.

Motion by C/Molinari and second by A. Arroyo to close public hearing.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.

All ayes. So ordered.

NEW BUSINESS:

None

Motion by J. Campbell and second by J. Molinari to adjourn meeting at 7:22P.M.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, Mayor Vaccaro.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Secretary