

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday September 9<sup>th</sup>, 2021 at 7:01 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak-present, Wende- not present,  
Administrator- T. Ciannamea-present,  
Attorney- F. Migliorino- present,  
Engineer- F. Dobiszewski- present

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meetings Act and published in the Record on June 4, 2021.

Motion by C/Bauer and second by C/Cirillo to approve Minutes of Executive Meeting of June 10, 2021(No meetings in July and August).

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

All ayes. So ordered.

#### COMMUNICATIONS:

Marathon Engineering & Environmental Services- notice of issuance of Response Action Outcome for the remediation of 80 Knickerbocker Road, Block 67, Lots 5 & 8.

Public Service Electric and Gas Company- notice of filing and notice of public hearings on the matter of the 2021/2022 Annual Compliance for the Universal Service Fund Program Factors (USF) within the Societal Benefits Charge Rates – for approval of Interim USF Rates and Lifeline Rates.

Public Service Electric and Gas Company- notice of filing and notice of public hearings in the matter of PSE&G 2021/2022 Annual BGSS Commodity Charge for its residential Gas Customers under its Periodic Pricing Mechanism and for Changes in its Balancing Charge.

Public Service Electric and Gas Company- notice of filing and notice of public hearings for Basic Generation Service ( BGS) Charges procured by PSE&G on behalf of its Basic Generation Service Customers and proposed Recovery through its BGS Charges of Costs Resulting from Statewide Auction for Basic Generation Service.

Terraphase Engineering- notice of submission of Initial Receptor Evaluation for 68 West Commercial Ave, Block 66, Lot 6.

Malick & Scherer, P.C.- notice of submission of Ground Water Remediation Action Protectiveness/ Biennial Certification form for 100 Grand Street.

#### REPORTS:

Mr. Dobiszewski- spoke about the Municipal Stormwater Ordinance and training for Governing Body.

Mr. Dobiszewski-mentioned that he does not think so.

Borough Clerk asked if the Planning Board needs to review the Stormwater Ordinance.

Mr. Dobiszewski mentioned about the generator at the Moonachie Avenue Pump Station. Mentioned about Mr. Meyer's request and 10.5 hours was charged, and a letter will be sent to Mr. Meyers.

Mayor Vaccaro spoke about the plans that were submitted to the Board by Mr. Mayer, which was not done by professional.

Mentioned about the ponding problem on East Joseph Street and Molinari Street.

Mr. Dobiszewski-mentioned that he went to see the ponding problem and it can be fixed.

Mayor Vaccaro spoke about the easement on Edstan Drive and Diamond Way, the construction official and the Department of Public Works were sent there to look.

#### FORMAL ACTION:

Motion by C/Surak and second by C/Martinez to approve following Resolutions:

#### RESOLUTION#21-224

Authorize the purchase of Mobile Radios for New Police Vehicle from Motorola Solutions in the amount of \$3,066. The purchase is being made through State Contract #83909; T0109.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the purchase with Motorola Solutions for the Mobile Radios for the New Police Vehicle in the amount of \$3,066.

RESOLUTION#21-225

WHEREAS, the Borough has solicited two quotes and based upon their review Age's Auto LLC was the lowest responsible quoter; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase and installation of Emergency Equipment in the New 2021 Dodge Durango Police Vehicle in the amount \$15,440.00 from Age's Auto, LLC be and is hereby authorized.

RESOLUTION#21-226

WHEREAS, Maria Gigante left the position of full -time Public Safety Telecommunicator as of July 16<sup>th</sup>, 2021; and

WHEREAS, she requested to work as Part-time Police Communication Clerk; and

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Maria Gigante be and is hereby appointed as part-time Police Communication Clerk, at the hourly rate of \$20.27, effective July 17, 2021.

RESOLUTION#21-227

WHEREAS, on August 31, 2021 the road began to open up creating another sink hole on Maple Street that required immediate repair; and

WHEREAS, therefore it was necessary to contract the repair of the sink hole on Maple Street without competitive quoting so that the repair could be made immediately to ensure the health, welfare and safety of the Borough's residents; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding said emergency contract to Colonnelli Brothers for the repair of the sink hole on Maple Street in accordance with N.J.S.A. 40A:11-6 in the amount of \$6,199.11 and approving payment in the amount of \$6,199.11 to Colonnelli Brothers.

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

All ayes. So ordered.

The following will be acted upon at the Regular Meeting on September 23, 2021:

NEW BUSINESS:

1. Approval of proposed settlement for 2013, 2015, 2016, 2017, 2018 and 2019 tax appeals of Adee Realty Company/Iron Mountain, Block 38, Lot 4 in the total amount of \$32,697.00.
2. Approval of proposed settlement for 2016, 2017, 2018 and 2019, tax appeals of Forsgate Ventures VII, LLC, Block 38, Lot 8 in the amount of \$10,545.25.
3. Approval of annual recreation subsidy in the amount of \$5,000.00 to the Borough of Wood-Ridge.

Mayor Vaccaro mentioned about the JIF attorney, the Borough has regarding a matter with an candidate, the attorney wanted to have something from the Police Department or Chief regarding staffing.

Administrator Ciannamea mentioned if there is still a position open.

Mayor Vaccaro mentioned that he would like to direct the Police Chief to send the candidate a letter based on the information and recommendation from the attorney. Mentioned that any questions from the governing body should be sent to the attorney.

Motion by C/Kinsella and second by C/Cirillo to direct the Police Chief to send a letter to the candidate for Police Officer.

ROLL CALL: Bauer- abstain, Cirillo, Kinsella, Martinez- aye, Surak- recused.  
One abstained, one recused, three ayes. Motion carried.

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro mentioned that there is no work outside done, also, the ceiling and the floors have to be done. Mentioned that final inspections are still needed from the Port Authority. The next meeting is next Tuesday.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro asked Mr. Dobiszewski about the status of the project.

Mr. Dobiszewski- mentioned that there is no further information from the County.

3. Energy efficiency for Municipal Building.

Mayor Vaccaro asked if C/Martinez will meet with the financial consultant.

4. Moving Court to Municipal building.

Mayor Vaccaro mentioned C/Wende will work with Dennis Williams.

C/Cirillo mentioned that the first Senior Meeting will be on September 15.

C/Kinsella asked about Boswell sending a detailed bill for 17 Frederick Street.

Mentioned that the 9/11 Memorial Service is Saturday at 10 A.M.

C/Surak mentioned that the next Board of Health meeting is next Monday.

Mayor Vaccaro mentioned that he spoke to the individual that was on Diamond Way that was feeding cats and they are working with the shelter that will take the cats and find them homes. Spoke about the storm, that there was some flooding on the west end of town and Henry Street and others, but overall was not too bad. Mentioned that when the DPW jets the storm drains it helps, and keeping the pump stations maintained.

PUBLIC HEARING: No one wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 7:30 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk