

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, November 10, 2022 at 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende- present
Administrator- T. Ciannamea, Attorney- F. Migliorino-present
Engineer-

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by _____ and second by _____ to approve Minutes of Executive Meeting of October 13, 2022.
No action was taken.

COMMUNICATIONS:

Mayor Vaccaro suggested to send the Borough Attorney’s letter regarding the 7-Eleven project to all towns in the NJSEA and the County Planning Board.

REPORTS:

BIDS: Seven bids were received on November 2nd, 2022 at 10:30 A.M. for Reconstruction of Grand St. as follows:

	Base Bid 1	Base Bid 2	Base Bid 3	Total
Smith- Sondy Asphalt Const. Co. Inc. 150 Anderson Ave. Wallington, NJ 07057	\$159,840.80	\$75,496.90	\$1,775.00	\$237,112.70
D&L Paving Contractors, Inc. 675 Franklin Ave. Nutley, NJ 07110	\$160,887.37	\$76,486.62	\$1,375.00	\$238,748.99
A. J. M. Contractors, Inc. 300 Kuller Rd. Clifton, NJ 07011	\$165,993.50	\$78,391.00	\$1,350.00	\$245,734.50
DLS Contracting, Inc. 36 Montesano Rd. Fairfield, NJ 07004	\$175,080.00	\$87,495.00	\$1,050.00	\$263,625.00
Your Way Construction, Inc 404 Coit St. Irvington, NJ 07111	\$177,848.86	\$91,031.56	\$2,823.00	\$271,703.42
Cifelli & Son, Inc. 81 Franklin Ave. Nutley, NJ 07110	\$202,000.00	\$110,430.00	\$1,400.00	\$313,830.00
4 Clean-Up, Inc. P.O. Box 5098 North Bergen, NJ 07047	\$211,280.65	\$114,704.10	\$2,000.00	\$327,984.75

Motion by C/Wende and second by C/Bauer to approve the following Resolution:
RESOLUTION #22-218

WHEREAS, seven bids were received on November 2nd, 2022 at 10:30 A.M. for Reconstruction of Grand St; and

WHEREAS, opening of bids took place on November 2nd, 2022 at 10:30 A.M., at which time the bids were received from the following:

	Base Bid 1	Base Bid 2	Base Bid 3	Total
Smith- Sondy Asphalt Const. Co. Inc. 150 Anderson Ave.	\$159,840.80	\$75,496.90	\$1,775.00	\$237,112.70

Wallington, NJ 07057

D&L Paving Contractors, Inc. \$160,887.37 \$76,486.62 \$1,375.00 \$238,748.99
675 Franklin Ave.
Nutley, NJ 07110

A. J. M. Contractors, Inc. \$165,993.50 \$78,391.00 \$1,350.00 \$245,734.50
300 Kuller Rd.
Clifton, NJ 07011

DLS Contracting, Inc. \$175,080.00 \$87,495.00 \$1,050.00 \$263,625.00
36 Montesano Rd.
Fairfield, NJ 07004

Your Way Construction, Inc \$177,848.86 \$91,031.56 \$2,823.00 \$271,703.42
404 Coit St.
Irvington, NJ 07111

Cifelli & Son, Inc. \$202,000.00 \$110,430.00 \$1,400.00 \$313,830.00
81 Franklin Ave.
Nutley, NJ 07110

4 Clean-Up, Inc. \$211,280.65 \$114,704.10 \$2,000.00 \$327,984.75
P.O. Box 5098
North Bergen, NJ 07047

WHEREAS, Boswell Engineering and Borough Attorney reviewed and recommended that Smith- SONDY Asphalt Const. Co. Inc. the Lowest bidder is responsive and responsible bidder; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie be and is hereby awarded bid to Smith- SONDY Asphalt Const. Co. Inc. the lowest bidder, in the amount of \$159,840.80, for Base Bid 1., in the amount of \$75,496.90, for Base Bid 2, and in the amount of \$1,775.00 for Base Bid 3(Total amount of \$237,112.70) according to Boswell Engineering’s and Borough Attorney’s recommendations; and.

BE IT FURTHER, RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a contract with Smith-SONDY Asphalt Const. Co. Inc. for Reconstruction of Grand Street.

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

FORMAL ACTION:
Motion by C/Cirillo and second by C/Martinez to approve following Resolutions:

RESOLUTION #22-219

WHEREAS, the Tax Collector, has advised that a credit balance exists on the account detailed below, said balances being the result of a duplicate payment by property owner, and

WHEREAS, this credit balance represents funds belonging to the property owner, WHEREAS, the tax account is otherwise current, a refund is due;

Blk	Lot	Names	Refund Amt	Payable to & Mail to
54	31	Youhana H. & Arias A.	\$1975.93	Hany Youhana & Alexandria Arias 25 Edstan Drive Moonachie, NJ 07074

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby directed to issue checks in the amounts listed above and to refund the amounts to the above recipients.

RESOLUTION #22-220

WHEREAS, in order to have sufficient balances in the 2022 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>	
Electricity		\$12,166.00
	Total	\$12,166.00
	<u>TO</u>	
PERS		\$10,411.00
PFRS		\$ 1,755.00
	Total	\$12,166.00

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

NEW BUSINESS:

1. Approval of clothing allowance to various members of the Fire Dept. for the year 2022. Will be acted upon at Regular Meeting of November 29, 2022.
2. Setting Sine-Die Meeting of 2022 to be held on January 1, 2023 at 12:30 P.M.
Will be acted upon at Regular Meeting of November 29, 2022.
3. Setting Reorganization Meeting of 2023 to be held on January 1, 2023 at 1:00 P.M. (Executive Session at 12:45 P.M.)
Will be acted upon at Regular Meeting of November 29, 2022.
4. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad.
Will be acted upon at Regular Meeting of November 29, 2022.

ORDINANCE: None

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro asked Attorney Migliorino to set up a meeting.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

No discussion.

3. Energy efficiency for Municipal Building (No RFP received on June 17, 2022).

Mayor Vaccaro mentioned that he will find out if the company is still interested.

4. Moving Court to Municipal Building.

Mayor Vaccaro mentioned that it is almost done and he will find out the status from Dennis Williams.

5. Backflow Preventor Site Access Agreements.

Mayor Vaccaro mentioned that the County received money for backflow preventors in locations in Moonachie on the Losen Slote, all parties had the agreement, and the project will alleviate flooding. Mentioned speaking with the Construction Official who attended a meeting on the pump station they want to put in Little Ferry, and he would like to speak

to the Mayor of Little Ferry about the water flow from there. Also mentioned that Rebuild By Design wants to put a pump station in Carlstadt that will benefit Moonachie and take water from the airport and Moonachie Avenue, but the Moonachie has to maintain the station. Discussed the Rebuild by Design project in the area.

6. Ordinance for “Access Restrictions to Designated Municipal Facilities and Offices to protect and safeguard Public Records containing Personally Identifiable information”.

Borough Clerk mentioned that the Police Chief is reviewing the Ordinance.

7. Moonachie School’s Trees.

Mayor Vaccaro spoke about the trees at the school near the playground behind Mulvaney’s property between the fence on the tax map it is Borough property. Suggested that the Borough will share the cost with the school.

Motion by C/Bauer and second by C/Cirillo to approve the following Resolution:
RESOLUTION #22-221

WHEREAS, the Moonachie Board of Education is in need of trees removal on and around the property and some of the trees are on Borough property; and

WHEREAS, the Board of Education has solicited three quotes and has awarded said contract to the lowest responsible quoter; and

WHEREAS, the Borough has reviewed trees removal with the Board of Education; and

WHEREAS, the Borough is in understanding of the said matter and will reimburse to the Board of Education 50% of the total cost of \$12,000.00 to complete trees removal; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that reimbursement to the Moonachie Board of Education in the amount of \$6,000.00 for trees removal be and is hereby approved.

8. 2022 Best Practice Inventory.

Administrator Ciannanea spoke about the Best Practice questions, reviewed those that had no answer:

1. Cyber Security incident response plan, and mentioned working on using the cloud for software for the Borough.
2. Anti-nepotism policy
3. Using RFP for insurance broker
4. Written social media policy for accounts
5. Charging stations on Borough property
6. Formal policy for hybrid vehicles

Spoke about unscored survey, property tax reward program and explained program with tax payers and local businesses. Mentioned about lead remediation inspections and the municipality is supposed to do inspections two family homes, multi-unit and rental dwellings for lead-based paint hazard.

Mayor Vaccaro mentioned that most of the time the contractor has to provide the lead certification. Asked Attorney Migliorino to look into anti-nepotism policies.

Administrator Ciannanea mentioned that the Borough is getting full funding, the score was 31% when 24% was needed.

Motion by C/Kinsella and second by C/Surak to approve the following Resolution:
RESOLUTION #22-222

WHEREAS, the Mayor and Council of the Borough of Moonachie have reviewed the results of the 2022 Best Practices Inventory as issued by the Department of Community Affairs; and

WHEREAS, the Checklist is an agenda item on the agenda at the scheduled Council meeting on November 10, 2022; and

WHEREAS, the Best Practices checklist has been discussed as an agenda item;
and

NOW THEREFORE, BE IT RESOLVED, the Mayor and Borough Council is hereby confirmed the authorization of the Borough Clerk and CFO to sign and submit the Inventory to the Department of Community Affairs; and

BE IT FURTHER 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 accepted.

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

C/Cirillo congratulated the winners in the Election including Mayor Vaccaro.
C/Kinsella mentioned the Veteran's Day service tomorrow at 11 A.M.
Mayor Vaccaro asked C/Cirillo to notify the seniors about the HVAC work at the Civic Center, which is starting on December 1.

PUBLIC HEARING: No one wished to be heard.

Motion by C/Kinsella and second by C/Bauer to close Public Hearing.
ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.
All ayes. So ordered.

Mayor Vaccaro mentioned that the Borough is giving away free Covid-19 tests at Borough Hall, and there are lawn bags available.

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

RESOLUTION #22-223

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

- Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

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

Motion by C/Wende and second by C/Bauer to close Closed Session at 7:45 P.M.

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

Mayor Vaccaro mentioned that in Closed Session DPW personnel was discussed.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 7:46 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk