

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday June 8, 2023 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-present,  
Attorney- F. Migliorino-present  
Engineer- not present

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

Motion by C/Wende and second by C/Bauer to approve Minutes of Executive Meeting of May 11, 2023.

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

COMMUNICATIONS: None

REQUEST FOR PROPOSAL FOR UTILITY BILL AUDIT SERVICES- MARCH 7, 2023:

Two proposals were received on March 7, 2023:

Troy & Banks, Inc.

2216 Kensington Ave.

Buffalo, NY 14226 -Payment of 22% of the amount saved each month for 12 months

George A. Koteen Associates, Inc.

290 Queen Anne Rd.

Teaneck, NJ 07666 - Payment of 40% of each refund, credit or adjustment.

Mayor Vaccaro mentioned that they will hold on until the Committee review it further.

REPORTS:

FORMAL ACTION:

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

RESOLUTION #23-147

WHEREAS, the Borough has solicited two competitive quotes and All Bergen Locksmiths was the lowest responsible quoter; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with All Bergen Locksmiths to install (6) Grade 1 Entry Function Lever Locks for the Municipal Court Room Area in the amount of \$3,177.00.

RESOLUTION #23-148

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with Ben Shaffer Recreation for the Joseph Street Tennis Courts including installation and equipment in the amount of \$101,637.50 through the Bergen County Cooperative Bid #21-24.

RESOLUTION #23-149

WHEREAS, the Fire Department's Truck #800 was towed to Age's Auto and required emergency service for the Rear Differential that needed to be replaced in the amount of \$3,182.00; and

WHEREAS, due to the emergent circumstances competitive quotes were not obtained; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the emergency repair of the Fire Department's Truck #800 with Age's Auto in the amount of \$3,182.00.

## RESOLUTION #23-150

WHEREAS, GRAYCLIFF CATERING, INC. trading as THE GRAYCLIFF, 122 Moonachie Avenue, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2023-2024; and

WHEREAS, no objections have been filed with the Borough Clerk to date and GRAYCLIFF CATERING INC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-005-003, be and is hereby approved.

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

NEW BUSINESS:

PUBLIC HEARING AND FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2023-6

**CALENDAR YEAR 2023**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

2023 BUDGET:

RESOLUTION#23-

Approval of Certification of Self-Examination of 2023 Budget

RESOLUTION#23-

Waiver of reading the 2023 Municipal Budget in full.

PUBLIC HEARING ON 2023 MUNICIPAL BUDGET:

ADOPTION OF 2023 MUNICIPAL BUDGET:

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro mentioned that Attorney Migliorino spoke to the bond company for the contractor, the Borough gave a proposal of \$20,000.00 for escrow for repairs and the bond company offered \$5,000.00.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro mentioned that he will be meeting with the new executive director at the NJSEA and will speak to them about this and using the transportation funds allocated for Moonachie for the project for engineering fees. Spoke about 92 Moonachie Avenue and 100 Anderson Avenue and mentioned that he will discuss with NJSEA about the flooding issue in the area.

3. Moving Court to Municipal Building.

Mayor Vaccaro mentioned that there are two items were taken care of, locksmith and purchasing of furniture, and that Municipal Court is still virtual.

4. Ordinance for "Access Restrictions to Designated Municipal Facilities and Offices to protect and safeguard Public Records containing Personally Identifiable information".

Mayor Vaccaro asked Attorney Migliorino to review the ordinance for the sign that will be put up.

5. NJ League of Municipalities Convention.

Mayor Vaccaro mentioned that last month they discussed and agreed on \$200 for the attendance to League convention.

6. Property Maintenance/Administration Electric Vehicle.

Mayor Vaccaro spoke about grants available for charging station. He will speak with the DPW Committee and the grant consultant.

7. Countywide Fire Mutual Aid Agreement.

Mayor Vaccaro will speak with the Mayors of South Hackensack and Little Ferry on their opinions. Asked Fire Committee to meet with the Fire Department, and spoke about the County's agreement.

8. Edmunds Software Cloud Hosting.

Borough Clerk explained about the cloud hosting for Edmunds software.  
Administrator Ciannanea mentioned he will speak with the Financial Consultant.

9. Shared Service Agreement with Board of Education for SLEO Class III.

Mayor Vaccaro spoke about additions to the Shared Service Agreement draft by the Board of Education regarding language with the state law and if the Class III officer is absent, a regular officer will provide coverage. Mentioned the cost for the regular officer was not in the agreement.

Attorney Migliorino mentioned adding the language into the agreement.

10. Recycling Coordinator Certification.

Mayor Vaccaro mentioned that the Recycling Coordinator now having the certification and can be addressed when the current year Salary Ordinance is reviewed.

PUBLIC HEARING:

Anthony Palmieri, 32A Edstan Drive- spoke about incident on Edstan Drive with gunshot, and what would be done to prevent these types of incidents.

Mayor Vaccaro thanked the Police Department for their response, did a good job regarding that incident and there will be more police presence in that area.

Mr. Palmieri spoke about the incident and the issues that have occurred around the particular home.

C/Bauer mentioned that if anything is happening the Police Department should be called.

Lisa Cook, 54 Diamond Way- thanked the Mayor for displaying the Moonachie graduating seniors. Felt that Moonachie's children were not on represented in Wood-Ridge.

Mayor Vaccaro mentioned that the school board and Mr. Knipper helped on getting the banners.

Mrs. Cook- asked about the cat problem in her neighborhood.

C/Surak mentioned that she can work with the County and suggested that her neighbor can help to set-up the trap.

Mayor Vaccaro mentioned that he will speak to the property maintenance official.

Attorney Migliorino mentioned that the Wood Ridge High School baseball team with Moonachie players won the championship for the first time in 50 years.

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

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

All ayes. So ordered.

C/Kinsella mentioned that graduation is Tuesday.

C/Surak spoke about the Board of Health meeting is next week, and will bring up the cat issue on Diamond Way. Asked about the hiring of Police for the academy.

Mayor Vaccaro mentioned that the Police Chief has the list and he will make a recommendation. Thanked the Police Department for the job that they did handling the incident that night. Mentioned that it was the same day as the Youth in Government meeting, and many of the 8<sup>th</sup> grader's concerns were related to children not playing together, and being social outside of school. Mentioned that he will look into getting children involved in sports activities together.

C/Wende mentioned possibly having a police presence at the basketball court.

Mayor Vaccaro spoke about getting the community involved or having National Night Out.

Motion by C/Bauer and second by C/Cirillo to adjourn meeting at 7:48 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk