

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday September 14, 2023 7:02 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Campbell, 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/Bauer and second by C/Cirillo to approve Minutes of Executive Meeting of June 8, 2023.

ROLL CALL: Bauer, Cirillo-aye, Campbell-abstain, Martinez, Surak, Wende-aye.  
Five ayes, one abstain. Motion carried.

#### COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Hunger Action Month, recognition of 9/11 Remembrance, recognition of National Literacy Month, recognition of National Recovery Month, and recognition of National POW/MIA Recognition Day

Bergen County Board of Commissioners- notice of introduction of a Capital Ordinance authorizing the acquisition of new Information Technology equipment.

Bergen County Board of Commissioners- notice of adoption of an ordinance establishing a fee schedule for the usage of Electric Vehicle Charging Station at the One & Two Bergen County Plaza Parking Garage.

Township of South Hackensack- notice of public hearing on an Ordinance to amend Part II General Legislation, Chapter 208 Zoning.

Dewberry Engineers Inc.- notice of submission of Combined Flood Hazard Area Individual permit application, Freshwater Wetlands General Permit 1 application, Sec. 401 Water Quality Certificate and Hackensack Meadowlands Commission Water Quality Certificate to NJDEP for Teterboro Airport.

Hasbrouck Heights Planning Board- notice of public hearing on Master Plan Reexamination Report.

Bergen County Utilities Authority- notice of public hearing on amendment of Bergen County Solid Waste Management Plan.

JS/Held- notification of Deed Notice Soil Biennial Certification & Remedial Action Permit Contact Information Change Form for 77 Moonachie Ave.

Malick & Scherer P.C.- notification of Ground Water Remedial Action Protectiveness Biennial Certification form for 100 Grand Street.

Public Service Electric and Gas Company- notice of filing and notice of public hearing in the matter of PSE&G 's 2023/2024 Annual BGSS Commodity Charge filing for its residential gas customers under its periodic Pricing management and for changes in its Balancing Charge.

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

#### REPORTS:

#### FORMAL ACTION:

Motion by C/Wende and second by C/Campbell to approve following Resolutions:

##### RESOLUTION #23-185

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor be and is hereby authorized to sign the Letter of Agreement with the Bergen County Department of Health Services for Municipal Alliance FY 2024 Grant.

##### RESOLUTION#23-186

WHEREAS, the Borough has not obtained competitive quotes for the rental of the slides and carnival activities for the Borough's Family Fun Day due to the fact that the Borough has utilized Fun Time Entertainment for the slides and equipment for other

activities in prior years and the equipment they have provided to the Borough has been safe and reliable; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the authorization for rental from Fun Time Entertainment for the Slides and equipment for other activities for the Borough's Family Fun Day in the amount of \$3,215.00 be and is hereby confirmed.

RESOLUTION#23-187

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of a John Deere Tractor Mower in the amount of \$9,153.44 from Power Place through Bergen County Purchasing Cooperative #22-09 be and is hereby authorized.

RESOLUTION#23-188

WHEREAS, the Borough has obtained two competitive to purchase two Discharge Valves for Engine#802 and Fire and Safety Services LTD was the lowest responsible quoter; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of two Discharge Vales for Engine#802 from Fire and Safety Services LTD in the amount of \$5,396.99 be and is hereby authorized.

RESOLUTION#23-189

BE IT RESOLVED that the below listed Life Members of the Moonachie Fire Department be and are hereby authorized to attend the New Jersey Firemen's Association Convention at the expense of the Borough of Moonachie at \$175.00 per member:

Life Members:

Louis Cappadonna  
Anthony Chiodo  
David Kaneshige  
Robert Jirouscheck  
Eugenio Sanchez  
James O'Neill  
Ryan O'Neill  
Steven Rozansky

pending confirmation of their attendance and \$500.00 for Fire Department Convention expenses; and

BE IT FURTHER RESOLVED that verification and adjustment of such expenses and advances and the repayment of any excess advance shall be by means of a detailed bill of items on demand in conformance with N.J.S.40A:5-16; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to issue checks to the above named individuals as payment of advances to members towards their expenses for authorized official travel and expenses incident thereto, and charge same to appropriate Budget Accounts; and

BE IT FURTHER RESOLVED that the detailed bill of items on demand and the certification of affidavit required by N.J.S. 40A:5-15 shall be submitted in writing 10 days after the completion of the travel for which an advance was made.

RESOLUTION#23-190

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a Flu Vaccine Administration Agreement with the County of Bergen for purpose of providing Flu vaccination to the residents of the Borough of Moonachie.

RESOLUTION#23-191

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Police Chief Richard Behrens be and is hereby appointed as Bloodborne Pathogen Program Coordinator.

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

## NEW BUSINESS:

1. Approval of Shannon Napolitano as member of Moonachie Fire Department.
2. Approval of payment of Estimate Certificate No. 1 in the amount of \$104,243.21 to Smith Soudy Asphalt construction Company for Reconstruction of Grand St.  
Will be acted upon at the Regular Meeting on September 28, 2023.

## INTRODUCTION OF ORDINANCE:

Mayor Vaccaro mentioned about previous discussion on three items in the Salary Ordinance which sets the ranges regarding Recycling Coordinator, Art Director and Clean Communities. Mentioned that he spoke to Recycling Coordinator and setting salary at \$12,000.00 and spoke to the personnel committee regarding Art Director salary to \$2,000.00. He mentioned that Clean Communities and grant paperwork for previous years was not completed. Mentioned needing to discuss how to complete paperwork and then going forward appointing someone into the position.

Administrator Ciannanea confirmed with the Mayor and Council about the changes for the resolution which is approved after the Salary Ordinance.

Motion by C/Bauer and second by C/Surak:

BE IT RESOLVED that the following ordinance:

## ORDINANCE #2023-8

AN ORDINANCE TO FIX THE SALARY, WAGES AND  
COMPENSATION OF THE OFFICERS AND EMPLOYEES  
OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF  
BERGEN AND THE STATE OF NEW JERSEY.

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12<sup>th</sup> day of October, 2023 at 7:00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

All ayes. So ordered.

## DISCUSSION:

1. New DPW Building Construction.

Attorney Migliorino spoke to the bonding company attorney, they want to close out the project.

Mayor Vaccaro mentioned that the Borough originally wanted to have the money in escrow.

Mayor and Council discussed that the project will be closed out and final payment will be made to the contractor.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro discussed Boswell's report and that they are waiting to hear back from the County on the project.

Mayor Vaccaro spoke about the Road Program and Alternates, A-Albert Street from West Park to Joseph Street, and Gotham Parkway from W. Commercial Avenue to the border, Alternate B -Oak Street, and Alternate C-Purcell Court.

Mayor Vaccaro spoke about project on Anderson Avenue that Boswell is overseeing for the Borough regarding flooding in the area.

Administrator Ciannanea mentioned about setting a date for a meeting with Boswell regarding design of a pump station.

Mayor Vaccaro spoke about discussing with Boswell putting a pump station near Romeo and Grand Street to alleviate flooding in that area. Mentioned that it was an initial discussion with Rebuild by Design, but they decided on putting the pump station further down, which should alleviate some flooding.

He mentioned that 92 Moonachie Avenue wants to build a parking area on the property, the NJSEA gave them approval without addressing the flooding. Mentioned speaking to the owner of the property when they dropped off plans, and he is looking to buy another property.

3. Moving Court to Municipal Building.

Mayor Vaccaro mentioned that everything is in place, and he is meeting with the Court Administrator tomorrow.

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 look into information for the Ordinance and signage.

5. Property Maintenance/Administration Electric Vehicle.

Mayor Vaccaro mentioned about purchasing an electric vehicle and putting a charging station at the Municipal Building within the next few years along with purchasing a car. Mentioned he will discuss with Boswell.

6. Countywide Fire Mutual Aid Agreement.

Mayor Vaccaro suggested that the Fire Committee should have a meeting with the Fire Chief to discuss about this contract.

7. Fire Department Clothing Allowances.

Mayor Vaccaro mentioned that the Fire Department requested to increase the clothing allowance. Asked the Committee to discuss with the Fire Department. Mentioned that they want an increase of \$100.00 per active member and increase for the Chief Engineer from \$1,180.00 to \$2,120.00. Mayor and Council reviewed the increases requested by the Department.

8. DPW Laborer(full-time).

Mayor Vaccaro mentioned to table this item.

9. 2022 First Aid & Rescue Squad LOSAP.

Administrator Ciannanea spoke about the cost-of-living increase is 7.8% which would increase the contribution to \$1,542.00 which would be the maximum. Mayor Vaccaro asked the Council to review for the next meeting.

10. Police Communication Clerk (Dispatcher).

Mayor Vaccaro mentioned that the Police Committee met with the Police Chief, and he wants to advertise for a full-time position.

C/Bauer asked about the salary versus the hourly rate which part time dispatchers are paid.

Mayor Vaccaro confirmed with the Council to advertise for the position.

Administrator Ciannanea spoke about Civil Service testing.

C/Bauer suggested to purchase a new portable microphone system for Borough events.

Mayor Vaccaro mentioned to speak to the DPW Superintendent about the microphone system.

C/Cirillo spoke about the price for a speaker system for Seniors is about \$1,313.00 with discount, it includes microphone, 4 speakers and amplifier.

C/Surak spoke about the Board of Health meeting, and there was discussion about 70 Bruno Street and the neighbors complaining about the property.

Attorney Migliorino spoke about trying to get in contact with who pays the property taxes and will be sending a letter.

Mayor Vaccaro asked if the Borough can clean the property and put a lien against it.

Confirmed that the DPW will clean up the property.

C/Wende asked about update on 401k plans for members.

Administrator Ciannanea mentioned that he spoke to the financial consultant, and she will be working on it, the governing body and crossing guards will be put into the plan.

Mayor Vaccaro mentioned that at the September 28<sup>th</sup> meeting they will take the picture for the Borough calendar.

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, Campbell, Martinez, Surak, Wende.  
All ayes. So ordered.

Motion by C/Bauer and second by C/Surak to adjourn the meeting at 8:05 P.M.  
ROLL CALL: Bauer, Cirillo, Campbell, Martinez, Surak, Wende.  
All ayes. So ordered.

ATTEST:  
Supriya Sanyal  
Borough Clerk