

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 10, 2022 at 7:01 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer-not present, 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/Cirillo and second by C/Martinez to approve Minutes of Executive Meeting of January 13, 2022.

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

#### COMMUNICATIONS:

New Jersey Department of Environmental Protection- denial letter for Consistency Determination Meadowlands District Water Quality Certificate for Signature Expansion Project at Teterboro Airport.

#### REPORTS:

#### FORMAL ACTION:

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

#### RESOLUTION#22-71

BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorized to sign the Remedial Action Permit Initial Application for Ground Water for site located at 7 Capitol Drive.

#### RESOLUTION#22-72

BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorized to sign the Remedial Action Permit Initial Application for Soil for the site located at 7 Capitol Drive.

#### RESOLUTION #22-73

WHEREAS, funding for Telephone/Associated Services, System Equipment and installation for Municipal Court Room is available in Ordinance#2020-7; and

WHEREAS, the contract of JCT Solutions(Johnston Communications) for the Telephone/Associated Services, System Equipment and Installation for the Municipal Court Room in the amount of \$67,951.76 through the Union County Purchasing Cooperative #24-2021 and the Borough is a member of the Union County Purchasing Cooperative; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie the contract with JCT Solutions (Johnston Communications) for the Telephone System Equipment and Installation in the amount of \$67,951.76 be and is hereby approved.

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

#### NEW BUSINESS:

1. Endorsing submission of the recycling Tonnage Grant application for 2021.  
Will be acted upon at Regular Meeting on February 24, 2022.

ORDINANCE: None

## DISCUSSION:

## 1. New DPW Building Construction.

Mayor Vaccaro mentioned that DPW is in the building and the Borough needs to hear back about the soil, and the elevation certificate needs to be submitted to the Construction Official. Mentioned that during the last snowstorm the DPW was working out of the new building.

Administrator Ciannamea asked about the elevation certificate.

Mayor Vaccaro mentioned that he will reach out to the architect. Spoke about the meeting that will be on February 18 to finalize the last payment to Tricon. Mentioned that the grass seeds need be put on which needs to wait until spring, the flooring needs a seal which the Borough can do. Mentioned about liquidated damages in the contract. He mentioned that the Streetscape project is about to be closed out, spoke about negative change orders. Spoke about the new park equipment for the Joseph Street Park, but the installation has not started yet.

## 2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro asked the Council if they reviewed the traffic light construction drawings. Mentioned that No property would be taken, and would be taking the one lane and making it a turning lane. Spoke about the Mayor's Committee meeting that there is a transportation fund that the town can put in a grant for, but it will be for a small amount.

## 3. Energy efficiency for Municipal Building.

Administrator Ciannamea mentioned that it will be worked on in March or April.

## 4. Moving Court to Municipal building (Johnston Communication' proposal in the amount of \$67,951.76).

\* See Resolution #22-73.

## 5. BCUA as Certified Recycling Professional.

Mayor Vaccaro mentioned that the BCUA will sign off on the Tonnage Report for the yea, the Borough needs a Recycling Coordinator. Mentioned speaking with personnel committee with an individual and offering salary between \$5,000-\$7,000 for the position, if the offer is accepted, action can be taken at the Regular Meeting.

## 6. 2022 Council Committee.

Mayor Vaccaro asked if everyone reviewed the Committees, and it is the same as last year, and will take action at the Regular Meeting.

## 7. 2022 Agreements of Boswell Engineering, Paul Lerch and DeCotiis, FitzPatrick Cole &amp; Giblin, LLP.

Mayor Vaccaro asked if contracts were sent to finance committee to review.

Supriya Sanyal, Borough Clerk mentioned these were email to the finance committee.

## 8. Millennium as Grant Consultant for 2022.

Mayor Vaccaro mentioned that he will reach out to Millennium.

C/Cirillo mentioned about the Seniors meeting.

Mayor Vaccaro will reach out to Mr. Dressler on available information for the Senior Meeting.

C/Surak asked about a member for the Board of Health. Mentioned that the meetings are being done on Zoom.

Mayor Vaccaro mentioned about the water complaint on Maple Street.

Administrator Ciannamea spoke about the traffic on Joseph Street from the school.

C/Kinsella spoke about the dismissal procedures at the school due to Covid.

PUBLIC HEARING: No one wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 7:29 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk