

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday March 10, 2022 at 7:02 P.M.

Mayor called for Pledge of Allegiance to the Flag.

Mayor Vaccaro asked for a Moment of Silence for the passing of Mrs. Tozzini and First Aid Member Robert Thornton.

ROLL CALL: Bauer-not present, Cirillo, Kinsella, Martinez, Surak, Wende-present
Administrator- T. Ciannamea- present,
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 C/Kinsella and second by C/Cirillo to approve Minutes of Executive Meeting of February 10, 2022.

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

All ayes. So ordered.

COMMUNICATIONS:

New Jersey Department of Environmental Protection- notice of Suspected Hazardous Substance Discharge at 280 Moonachie Avenue.

REPORTS:

Mayor Vaccaro mentioned speaking to Kevin Boswell about Mr. Dobizewski will not be able to attend meetings, someone else will be coming in his place. Suggested having engineer attend meetings when it is requested, the monthly reports are being sent, and if there are any questions, the engineer can come to the next meeting. Mentioned that next month there will be discussion about street paving, and the engineer should attend the meeting.

Mayor Vaccaro mentioned that the Borough put a request into Community Development to combine the funds that were awarded for the other Civic Center projects for the HVAC project. Asked Attorney Migliorino to look into if the Borough can negotiate for the HVAC project.

FORMAL ACTION:

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

RESOLUTION#22-90

BE IT RESOLVED, that the Mayor and Council of Borough of Moonachie wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$ 19,130.00 in 2021 Community Development Block Grant funds for Installation of New Floors at the Senior Center, 125 Moonachie Road; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Dennis Vaccaro to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Administrator Anthony Ciannamea to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Moonachie is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION#22-91

WHEREAS the Borough has solicited two competitive quotes for purchase of a flag Pole for New DPW Building and Gates Flag & Banner Co. was the lowest responsible quoter in the amount of \$3,850.96; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of a flag pole for the new DPW Building from Gates Flag & Banner Co. the amount of \$3,850.96 be and is hereby authorized.

RESOLUTION#22-92

WHEREAS, the Borough has not solicited multiple quotes due to the fact that the software is proprietary in nature for the Body Worn Cameras; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of the REDACTIVE Software, Single User License including Software Support and Maintenance; 3-year bundle from WatchGuard Video for the Body Worn Cameras (for Police Department) in the amount of \$5,841.00 be and is hereby authorized.

RESOLUTION#22-93

WHEREAS, the Tax Collector, Lisa J. Ciannamea has advised that an overpayment of \$79.04 exists on the property tax account for Block 74, Lot 6 due to the taxpayer combining both the property tax and sewer payment on one check, and

WHEREAS, the taxpayer has instructed that a refund check of \$79.04 be processed and made payable to the taxpayer; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Tax Collector is hereby authorized to issue a refund check to the taxpayer in the same amount.

BE IT FURTHER RESOLVED, by the Mayor and Council that any interest for Sewer or Taxes for Block 74, Lot 6 be and is hereby waived.

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

NEW BUSINESS:

1. Appointment of Mayor as the Appointing Authority (Civil Service Commission's requirement).

Will be acted upon at the Regular Meeting on March 24, 2022.

ORDINANCE: None

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro mentioned that there are two items to be addressed with the building, one is the issue with the telephone pole that does not have power. Mentioned that the contractor said it was working until Verizon did work there but he would like to have the issue investigated and if it is related to work the contractor did, have them pay for the work. Mentioned that a letter will be sent to the contractor regarding credits for various jobs, liquidated damages, and payments to sub-contractors.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro asked the Council whether the Borough wants to go forward with the project, he will reach out to the County and speak to them about the plans. Spoke about a recent accident there in the past week. Mentioned getting information from NJSEA Mayor's Committee meeting about funds in transportation for projects like this. Asked Attorney for the Mayor's Committee to forward the application so the Borough could get the engineering fees back from the transportation grant.

C/Wende suggested to find out if any money can be received from gas taxes from the State Transportation Trust Fund.

3. Energy efficiency for Municipal Building.

Administrator Ciannamea mentioned that it will be worked on after approval of the budget.

4. Moving Court to Municipal building.

Mayor Vaccaro mentioned that the earliest start date would be in May.

5. 2022 Agreement of Frank Migliorino, Borough Attorney.
C/Surak- mentioned that the contract was reviewed and it is okay.

Administrator Ciannamea reviewed Boswell's Report. The 2022 Road Program for Henry Street, Oak Street, Empire Boulevard, and installation of an inlet and piping on the corner of East Park and Molinari Streets.

Mayor Vaccaro spoke with the architect about the cost reimbursement for the reset of the corner near the firehouse that was disturbed during the Streetscape project. The contractor will be paying for a new marker.

Administrator Ciannamea mentioned the Electric Vehicle Ordinance on Boswell's Report.

PUBLIC HEARING: No one wished to be heard.

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

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

All ayes. So ordered.

C/Cirillo mentioned that the Seniors will be having a Luncheon for St. Patrick's Day on March 16th.

C/Kinsella mentioned that the Summer Recreation program information went out to families today, the program runs for 6 weeks along with the YMCA program, from 8:30-2:30pm and children that will be age 5 up to 7th graders can sign up by June 1st, 8th graders will be volunteers. Mentioned that there is the possibility of outdoor field trips and the Easter Egg Hunt will be on April 16th, but will have to clarify the date, as it is the day before Easter.

Mayor Vaccaro mentioned that Summer Recreation starts on June 20th through July 29th.

C/Surak mentioned that the Board of Health meetings are still being held on Zoom.

Administrator Ciannamea mentioned that he will receive bids for grass pickup on March 30th. Confirmed with the Council that he will award the contract and confirm with the Council at the April 14th Executive Meeting. Asked if wearing masks in Borough Hall will still stay in place. Confirmed with the Mayor and Council that masks will not be enforced.

C/Surak asked about policy for wearing masks in the school.

C/Kinsella mentioned that wearing masks is now optional at the school.

Mayor Vaccaro mentioned that he spoke to Mr. Facendola about restarting some of the recreation programs.

Motion by C/Kinsella and second by C/Cirillo to go into closed session.

Resolution#22-94 (Personnel)

RESOLUTION #22-94

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: Cirillo, Kinsella, Martinez, Surak, Wende.

All ayes. So ordered.

Motion by C/Cirillo and second by C/Kinsella to close closed session at 7:44P.M.

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

All ayes. So ordered.

Mayor Vaccaro mentioned that he and C/Cirillo will not be present for the Executive Meeting on May 12th. Asked the Council to look at their availability to see if there will be a quorum, or if the meeting date needs to be changed.

Motion by C/Kinsella and second by C/Surak to adjourn the meeting at 7:47 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Borough Clerk