

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 14, 2022 at 7:01P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella-not present, 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/Surak and second by C/Cirillo to approve Minutes of Executive Meeting of March 10, 2022.

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

#### COMMUNICATIONS:

New Jersey Sports Authority- notification of an application for the proposed construction of a 5,542 Sq. Ft. warehouse building addition that will connect the existing building at Block 60, Lots 6& 7.

Township of South Hackensack- notice of public hearing on an ordinance amending and supplementing Chapter 183, entitled “ Signs” and an ordinance amending and supplementing Chapter 208, entitles “ Zoning”.

Borough of Westwood- opposing A1294/S2103 and it impact on Flood-Prone Properties.

Borough of Westwood- supporting of Bail Reform Measures under consideration by the New Jersey Legislature and in support of Additional Reforms.

Borough of Westwood- supporting A 3669 with revision to provide for a three- month reduction or suspension of tax on highway fuels on average retail price of unleaded regular gasoline.

Borough of Westwood- supporting S790, to provide a reduction to the severity of flooding in the Pascack Valley overall and the Borough of Westwood.

Borough of Washington- urging the swift passage of S-330/A-3804, which shall restore the Energy Tax Receipts to the Municipalities.

Mayor Vaccaro spoke about the first communication, NJSEA application.

C/Bauer asked about the location of the building.

Mayor Vaccaro mentioned that it is on West Commercial Avenue.

REPORTS: None

#### FORMAL ACTION:

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

##### RESOLUTION#22-107

WHEREAS, the Moonachie Road Pump Station controls that operate the pump station were down and the pump station was no longer functioning and needed immediate repair; and

WHEREAS, the Moonachie Road Pump Station was no longer functioning which caused flooding; creating an emergency affecting the public health, safety and welfare of the residents in the affected area. Therefore, it was necessary to contract with Clearwater Services to repair the pump station without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that award of an emergency contract to Clearwater Services in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$3,394.85 be is hereby approve.

##### RESOLUTION#22-108

WHEREAS, Tropical Storm Ida was declared a state of emergency which impacted the pump at the Moonachie Avenue Pump Station which eventually caused the pump station to stop functioning and needed immediate repair; and

WHEREAS, the Moonachie Avenue Pump Station was no longer functioning which caused flooding; creating an emergency affecting the public health, safety and welfare of the residents in the affected area. Therefore, it was necessary to contract with Clearwater Services to remove and repair the pump at the Moonachie Ave Pump Station without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that award of an emergency contract to Clearwater Services in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$4,135.75 be and is hereby approved.

RESOLUTION#22-109

WHEREAS, the Borough has not obtained competitive quotes due to the fact that the Borough has utilized Stanley Steamers in prior years and have found that they have the resources to complete in one day on a Saturday which doesn't interfere with the Borough's normal business hours; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, that Stanley Steamers be and is hereby authorized to clean, strip and wax the floors at the Municipal Building in the amount of \$3,904.25.

RESOLUTION#22-110

WHEREAS, the Moonachie Fire House Main Sanitary Sewer Line was clogged and needed immediate repair; and

WHEREAS, the Main Sanitary Sewer Line was clogged which caused it to back up into the Fire House. Therefore, it was necessary to contract with Public Sewer Service to complete the jet cleaning of the clogged main sanitary sewer lines without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie be and is hereby approved awarding emergency contract to Public Sewer Service in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$2,990.00.

RESOLUTION#22-111

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proper officers be and are hereby authorized to refund the overpayment of taxes in the amount of \$2,152.84 due to Judgment of Tax Court of New Jersey for GFR Maywood LLC, Block 18, Lot 8, for the years 2013; and

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$2,152.84 shall be made payable to "Nashel and Nashel Trust Account" and mailed to Nashel and Nashel, LLC 415 Six Street, West New York, NJ 07093.

RESOLUTION#22-112

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 Senior Center HVAC, 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 Ciannanea 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#22-113

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise bids for Curbside Collection of Grass, Leaves, Yard Waste and Tree Trimmings; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk is hereby authorized to receive bids for Curbside Collection of Grass, Leaves, Yard Waste and Tree Trimmings.

RESOLUTION#22-114

WHEREAS, Tricon Enterprises, Inc. submitted Change Order No. 17 for reduction of \$8,188.76 for Moonachie DPW Topography and DPW Building; and

WHEREAS, Arcari+Iovino Architects, P.C. has approved Change Order No. 17 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 17 be and is hereby approved.

RESOLUTION#22-115

WHEREAS, Lisa J. Ciannanea, Tax Collector has advised that credit balances exist on the property tax accounts detailed below, said balances being the result of the homestead credits applied to tax accounts that prepaid the 2<sup>nd</sup> quarter 2022 tax installment and,

WHEREAS, these credit balances represent funds belonging to those property owners who remitted payment,

WHEREAS, the refunds are due as follows:

<u>Block</u>	<u>Lot</u>	<u>Owner Name</u>	<u>Refund Amount</u>
7	11.02	Santoro, Thomas & Carmen E.	\$1,050.00
13	10	Finch Jr., Edward Charles Trustee	\$ 539.90
30.02	24	Bosi, Mirella	\$ 574.30
43	20	Bauer, Robert & Jennifer	\$ 752.81
48	9	Wiesenthal George J.	\$ 697.02
54	12	Verzosa, Conrad & Leticia	\$ 666.25
54	15	Gulrajani, Ramesh N. & Sarla R.	\$ 660.95
54	28	Dressel, Frederick	\$ 686.00

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

RESOLUTION#22-116

BE IT RESOLVED, by the Mayor and Council that the Summer Recreation Program Registration fees for 2022 are hereby set as the followings:

Moonachie resident:

\$50.00 – 1<sup>st</sup> child

\$10.00- each additional child

RESOLUTION#22-117

**Resolution Re: Authorizing the Cancellation of Unexpended Sewer Capital Ordinance Balance**

WHEREAS, Certain Unexpended Ordinance Appropriation balance remains open in the Sewer Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Moonachie, County of Bergen, New Jersey that the following ordinance appropriation balance in the Sewer Capital Fund be cancelled of record.

			Unexpended	
			Improvement	
			Authorization	
<u>Ord. No.</u>	<u>Description</u>		<u>Balance</u>	
13-07	Hurricane Sandy Improvements		\$ 208,812	

RESOLUTION#22-118

Resolution Re: Authorizing the Cancellation of Unexpended General Capital Ordinance Balances

WHEREAS, Certain Unexpended Ordinance Appropriation balances remain open in the General Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Moonachie, County of Bergen, New Jersey that the following ordinance appropriation balances in the General Capital Fund be cancelled of record.

			Unexpended	
			Improvement	
			Authorization	
<u>Ord. No.</u>	<u>Description</u>		<u>Balance</u>	
15-08	Acquisition of Ambulance		\$ 10,675	
19-09	Various Acquisitions and Improvements		1,674	
14-03	Various Acquisitions and Improvements		27,418	
14-05	Improvements to Concord Street Park		<u>17,448</u>	
			\$ 57,215	

RESOLUTION#22-119

Re: Cancellation of Grant Receivable Balances in General Capital Fund

WHEREAS, certain grant receivable balances remain open for projects that have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the following balances are canceled of record:

	Balance Cancelled to Reserve for Grant Receivable
Community Development Block Grant Ord. #13-11	\$37,180
Bergen County Cooperative Curb Ord. #13-13	<u>27,750</u>
	<u>\$64,930</u>

## RESOLUTION#22-120

WHEREAS, on February 16, 2022, TM Brennan Services, Inc. submitted base bid of \$184,000.00 and Hanna's Mechanical submitted base bid of \$199,500.00 for Installation of Senior Center HVAC; and

WHEREAS, on February 24, 2022, the Governing Body of the Borough of Moonachie rejected the submitted bids for Installation of Senior Center HVAC due to budgetary reason; and

WHEREAS, the Borough negotiated with the bidders for a price lower than the lowest rejected bid; and

WHEREAS, TM Brennan Services, Inc. offered a lower price proposal in the amount of \$160,000.00 (Original lowest bid of TM Brennan Services, Inc. was \$184,000.00); and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the proposal of revised bid amount of \$160,000.00 of TM Brennan Services, Inc, 3505 Route 94, Hamburg, NJ 07419, for the Installation of Senior Center HVAC be and is hereby accepted.

## RESOLUTION#22-121

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$4,000.00 to True Steel Construction, LLC for new Hand Rail for the stair at new DPW building be and is hereby approved.

## RESOLUTION#22-122

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the following be and are hereby appointed as part-time Police Communication Clerk, at the hourly rate of \$20.68:

Khalid Grayeb  
Roxana Lopez  
Nancy Vasquez

## RESOLUTION#22-123

WHEREAS, the Borough Administrator requested proposals for the Springtime Curbside Collection of Grass, Yard Waste and Tree Trimmings for the contract period April 6, 2022 to July 27, 2022 and

WHEREAS, the following proposals were received:

1. Joseph Smentkowski Inc. \$28,900.00 or \$7,225.00/month.
2. Get-A-Can, Inc. \$32,000.00 or \$8,000.00/month.

WHEREAS, both proposals exceeded the bid threshold, both proposals were rejected by the Borough Administrator

WHEREAS, the collection of grass, yard waste and tree trimmings are essential to the health, safety and welfare of the residents of the Borough of Moonachie and

WHEREAS, the Borough Administrator awarded a two-month emergency contract to Joseph Smentkowski, Inc. for \$14,450.00 or \$7225.00/month while bid specs are being prepared and

WHEREAS, the Mayor and Council of the Borough of Moonachie reviewed the actions of the Borough Administrator and determined them to be appropriate,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the actions of the Borough Administrator is awarding a two-month emergency contract to Joseph Smentkowski Inc. at a total cost of \$14,450.00 to

\$7,225.00/month for the collection of grass, yard waste and tree trimmings is hereby confirmed.

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

All ayes. So ordered.

NEW BUSINESS:

1. Approval of payment to Arcari & Iovino in the amount of \$2,212.07 for new DPW building.  
Will be acted upon at the Regular Meeting of April 28, 2022.
2. Approval of over payment taxes in the amount of \$107,283.00 due to judgements of Tax Court of New Jersey for Flight Safety International, Inc. Block 65, Lots 7 & 8, for Tax Appeals for the years 2016 thru – 2021.  
Will be acted upon at the Regular Meeting of April 28, 2022.

ORDINANCE:

**BOROUGH OF MOONACHIE  
ORDINANCE#2022-1  
CALENDAR YEAR 2022  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

2022 BUDGET INTRODUCTION

Administrator Ciannamea mentioned that for the municipal portion, taxes will increase \$3 on the average assessed home for 2022. Spoke about cap bank and inflation.

Mayor Vaccaro mentioned that the Regular Meeting will be the Youth in Government Day. It will be a full day event with visiting the Police Department and the Administration offices.

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro mentioned that the Contractor has not submitted any closeout documents.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro mentioned reaching out to the NJSEA to see if there were funds available for the project. He also asked Boswell to get the application for reimbursement of engineering costs.

3. Energy efficiency for Municipal Building.

Administrator Ciannamea mentioned that after the budget is done the project will pick up.

4. Moving Court to Municipal building.

Mayor Vaccaro mentioned that work is scheduled to start at the end of April, and the individual that had worked on the project was out due to a surgery.

PUBLIC HEARING ON OPEN SPACE APPLICATION FOR THE IMPROVEMENT OF TENNIS AND BASKETBALL COURTS AT JOSEPH STREET:

No one wished to be heard.

Motion by C/Bauer and second by C/Cirillo to close public hearing on Open Space Application.

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

All ayes. So ordered.

C/Bauer suggested looking into making the tennis court in winter to an ice-skating area, and half hockey and tennis court.

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

RESOLUTION#22-124

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Moonachie desires to further the public interest by obtaining a matching grant of \$80,190.55 from the County Trust Fund for new surface improvements for the Tennis and Basketball Courts at Joseph Street Park; and

WHEREAS, the Mayor and Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held a public hearing on April 14, 2022 to receive comments prior to the submission of this application; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the Borough of Moonachie is willing to use the county Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for new surface improvements for the Tennis and Basketball Courts at Joseph Street Park; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie:

1. That it is hereby authorized to submit the above completed project application to the County of Bergen by the deadline of May 6, 2022, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Moonachie has secured, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Moonachie is committed to providing a dollar for dollar cash match for the project; and,
4. That the Borough of Moonachie agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

PUBLIC HEARING: No one wished to be heard.

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

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

All ayes. So ordered.

C/Bauer wished everyone a Happy Easter.

C/Cirillo wished everyone a Happy Easter, and enjoyed last weekend's opening day for Wood-Ridge and Moonachie baseball.

C/Surak wished everyone Happy Easter.

C/Martinez wished everyone Happy Easter.

C/Wende wished everyone to enjoy the holiday.

Mayor Vaccaro mentioned that 11 A.M. on Saturday is the Easter Egg Hunt at the school.

Spoke about the grant for street paving and Boswell's proposal for the Road Program.

Asked the committee to meet and discuss road paving.

C/Bauer asked when the County will be paving Redneck Avenue.

Mayor Vaccaro mentioned that he will reach out to the County. Spoke about the Congressional Grant application for many repairs at the Civic Center/ Senior Center. The application was submitted for \$1.5 million. He asked for letters from the Senior Club, Recreation Director, Art Director and the school. Asked the Personnel Committee to have a meeting. Mayor confirmed with the Council to have only one meeting in May-May 26<sup>th</sup>.

C/Surak asked about the date for Memorial Day.

Mayor Vaccaro mentioned the Memorial Day Service is on May 28<sup>th</sup>.

Motion by C/Cirillo and second by C/Bauer to adjourn the meeting at 7:44 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk