

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, May 26, 2022 at 6:04 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

Deputy 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/Wende to approve Minutes of Executive Meeting of April 14, 2022.
ROLL CALL: Cirillo, Kinsella, Martinez, Surak, Wende.
All ayes. So ordered.

COMMUNICATIONS:

Borough of Paramus, Borough of River Edge, Borough of Old Tappan, Township of Lyndhurst, Borough of Westwood, Borough of Carlstadt, Borough of Park Ridge, Borough of Elmwood Park, Borough of Ho-Ho-Kus, Borough of Rutherford, Borough of Oakland- Resolutions Calling for the Review and Reform of OPRA.
Township of South Hackensack- Notice of Adoption of Ordinance amending and supplementing Chapter 183, entitled “ Signs” and an ordinance amending and supplementing Chapter 208, entitled “ Zoning”.
Bergen County Utilities Authority- Notice of Public Hearing Re: Computation of Connection Fees.
Matrix New World Engineering- Notice of submittal of Water Quality Management Plan Amendment Application for 31 Capitol Drive, Block 31, Lot 1.
Bergen County Board of Commissioners- Recognition of National Teacher Week, Jewish American Heritage Month, Asian American Pacific Islander Month, Historic Preservation Month, Older Americans Month, Mental Health Awareness Month, Military Appreciation Month and Memorial Day.
Bergen County Board of Commissioners- adoption of an ordinance amending the County Administrative Code to revise Article 8.2.0 (Dept. of Health) and replace the Board of Chosen Freeholders with Board of County Commissioners throughout the body of the Administration Code.

REPORTS:

Motion by C/Kinsella and second by C/Martinez to approve the following Resolution:
RESOLUTION #22-136

WHEREAS, three bids were received on May 19th, 2022 at 10:00 A.M. for Curbside Collection of Grass, Leaves, Yard Waste and Tree Trimmings; and

WHEREAS, opening of bids took place on May 19th, 2022 at 10:00 A.M., at which time the bids were received from the following:

	Bid Amount
Bin-Drop 555 Industrial Road Carlstadt, NJ 07072	\$7,200.00/Month - \$43,200.00
Get-a-Can Co. Inc 278-282 West Railway Ave Paterson, NJ 07503	\$38,888.00
Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306	\$36,450.00

WHEREAS, the Chief Financial Officer of the Borough of Moonachie has filed with the Borough Clerk said certificate of Availability of Funds prior to this Resolution becoming effective; and

WHEREAS, Borough Attorney reviewed and recommended acceptance of the bid of Joseph Smentkowski, Inc., being the lowest bidder of three (3) bids received; and

WHEREAS, it is in the best interest of the Borough of Moonachie to approve the recommendation and accept the bid aforesaid; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the bid in the amount of \$36,450.00 for services from June 1, 2022-November 30, 2022 be and is awarded to Joseph Smentkowski, Inc.; and

BE IT FURTHER RESOLVED, that the Borough Clerk and the Mayor be and are hereby authorized to enter into a contract with Joseph Smentkowski, Inc. for the purposes of bid for Curbside Collection of Grass, Leaves, Yard Waste and Tree Trimmings for services from June 1, 2022-November 30, 2022 in the amount of \$36,450.00; and

BE IT FURTHER RESOLVED, that the Borough Attorney be and is hereby authorized to prepare all necessary documents to effectuate this resolution.

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

NEW BUSINESS:

1. Authorize Mayor to sign an agreement with Helene C. Herbert for the Services of Special Tax Counsel.- will be acted upon at the Regular Meeting of May 26, 2022.
2. Appointment of Summer Recreation Staff:
Jason Vlacancich- Senior Counselor
Misha Panchal- Counselor (2nd Yr.)
Henry Rubin- Counselor (2nd Yr.)
Kathy Argueta- Counselor (1st Yr.)
Mercedes Regus- Counselor (1st Yr.)

Mayor Vaccaro asked if the Recreation Director had added another individual as the Summer Recreation Director, he will reach out to him before the Regular Meeting.
- will be acted upon at the Regular Meeting of May 26, 2022.
3. Approval of employment of Nicholas Anastasio, Bryan Spadavecchia, and Syed Kazmi for Part-Time Seasonal help for DPW.
- will be acted upon at the Regular Meeting of May 26, 2022.
4. Approval of membership of Matthew Lapin for the Moonachie Fire Department.
- will be acted upon at the Regular Meeting of May 26, 2022.
5. Approval of Change Order No. 1 of AA Berms LLC for the reduction of \$26,825.00 for Moonachie Rd. Streetscape Improvements Phase III.
- will be acted upon at the Regular Meeting of May 26, 2022.
6. Approval of Payment Application No. 1 (Final) to AA Berms LLC for Moonachie Rd. Streetscape Improvements Phase III in the amount of \$248,165.00.
- will be acted upon at the Regular Meeting of May 26, 2022.
7. Approval of purchase of Mobile Column Lifts for the DPW Building from Mohawk Lifts LLC for \$71,159.23 under State Contract 22-FLEET-01983; M4009.
- will be acted upon at the Regular Meeting of May 26, 2022.
8. Approval of purchase of Tire Changer and Balancer for the DPW Building from Mohawk Lifts LLC for \$27,973.64 under State Contract 22-FLEET-01983; M4009.
- will be acted upon at the Regular Meeting of May 26, 2022.

9. Authorize Tax Collector to prepare and issue Estimated Tax Bills for 3rd Quarter 2022 Taxes. - will be acted upon at the Regular Meeting of May 26, 2022.
10. Authorize Borough Clerk to advertise and receive Request for Proposals for Utility Bill Audit Services. - will be acted upon at the Regular Meeting of May 26, 2022.
11. Authorize Mayor to sign a contract with TM Brennan Services Inc. for Installation of the Senior Center HVAC. - will be acted upon at the Regular Meeting of May 26, 2022.

OUT OF CONSENT:

The following Resolutions will be acted upon at the Regular Meeting of May 26, 2022.

1. Approval of Renewal of Plenary Retail Consumption License of Bazzarelli Pizzeria & Restaurant LLC.
2. Approval of Renewal of Plenary Retail Distribution License of JNP Inc/Alray Liquor.
3. Approval of Renewal of Plenary Retail Consumption License of Il Cantina LLC.
4. Approval of Renewal of Plenary Retail Consumption License of In Thyme Food Service LLC.
5. Approval of Renewal of Plenary Retail Consumption License of Graycliff Catering Inc./ The Graycliff.
6. Approval of Renewal of Plenary Retail Consumption License of El Tango Argentina LLC.
7. No objection to the renewal of Plenary Retail Consumption License of Castremar, Inc. /Segovia Restaurant.

PUBLIC HEARING AND FINAL PASSAGE OF 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)**

- will be acted upon at the Regular Meeting of May 26, 2022.

2022 BUDGET:

RESOLUTION#22-

Approval of Certification of Self-Examination of 2022 Budget
- will be acted upon at the Regular Meeting of May 26, 2022.

RESOLUTION#22-

Waiver of reading the 2022 Municipal Budget in full
- will be acted upon at the Regular Meeting of May 26, 2022.

PUBLIC HEARING ON 2022 MUNICIPAL BUDGET:**ADOPTION OF 2022 MUNICIPAL BUDGET:**

Will be held at the Regular Meeting of May 26, 2022.

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro asked if Attorney Migliorino spoke to the bonding company.

Attorney Migliorino mentioned he left them a message.

Mayor Vaccaro spoke about an email from the architect, who was looking for information from the contractor.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro mentioned not hearing anything from the County, but will look into getting an update.

3. Energy efficiency for Municipal Building.

Administrator Ciannamea mentioned that the resolution for an RFP is on the Regular Meeting agenda.

4. Moving Court to Municipal Building.

Mayor Vaccaro spoke about update on what is needed and in the next few weeks the project will start, as the individual who was out due to surgery is back.

5. Backflow Preventor Site Access Agreements Due June 10th.

Administrator Ciannamea spoke about the Access Agreements.

Mayor Vaccaro spoke about the County Backflow Preventor project, and it has been in progress for a few years. Mentioned that there were access agreements, but the older ones are no longer valid and the funds on the project need to be spent, he will speak to the County to check on the status.

Attorney Migliorino mentioned speaking to the DPW Superintendent, and discussed about repairs.

Administrator Ciannamea spoke about email from the County, and responsibility for maintenance.

C/Wende asked where the location of the Backflow Preventors were.

Mayor Vaccaro mentioned that they are going to be along the Losen Slote, there are about 6-7 in Moonachie, two will be on East Joseph, and there will be ones on Carol Place, & Capitol Drive. Mentioned needing to discuss with other towns involved in the project about equipment or possible shared service agreements.

6. Service Agreement for Fire Department Fit Test Equipment.

Mayor Vaccaro mentioned getting prices for the equipment.

Deputy Borough Clerk mentioned the financial consultant was reaching out to the company and was not able to get a hold of the right individual to discuss, but a Resolution was prepared if the Council approved.

Mayor Vaccaro mentioned speaking to the second Assistant Chief and he would like to have a meeting with the Fire Department Committee to discuss, there was a JIF meeting regarding the Certified Fire Department program.

Administrator Ciannamea spoke about the program, and mentioned that there is a \$5,000 assessment credit.

Mayor Vaccaro asked the Police Committee to get available dates to meet to discuss contracts.

Mayor Vaccaro mentioned that the Memorial Day Service is on Saturday at 10:30 A.M.

PUBLIC HEARING: No one wished to be heard.

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

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

All ayes. So ordered.

Mayor Vaccaro mentioned that the Youth in Government meeting is at 6:30 P.M. before the 7 P.M. Regular Meeting.

C/Kinsella mentioned that the 8th Grade Graduation is June 15th.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 6:23 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk