

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, June 9, 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-not present,
Attorney- F. Migliorino-not present
Engineer- not present

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

COMMUNICATIONS:

Bergen County Board of Commissioners- Recognition of Adopt a Shelter Cat Month, Gun Violence Awareness Month, PTSD Awareness Month, and Asian American Pacific Islander Month.

Bergen County Board of Commissioners-introduction of an ordinance securing the Bergen County Improvement Authority Guaranteed Revenue Bonds, Series 2022, to be issued in one or more Series of Bonds, in an Aggregate Principal Amount Not to Exceed \$22,000,000.

Langan Engineering- Notice of amendment of Response Action Outcome for Terminal Construction Corporation, 100 Anderson Avenue.

Borough of Oradell- Resolution supporting Assembly Bill A3669 with revisions to provide for a three-month reduction or suspension of tax on highway fuels based on average retail price of unleaded regular gasoline.

Borough of Oradell- Resolution Calling for the Review and Reform of OPRA.

Borough of Oradell-Resolution Opposing A1294/S2103 and its impact on Flood-Prone Properties.

Township of Mahwah- Resolution recognizing National Gun Violence Awareness Day.

L2A Land Design, LLC- Notice of submittal to NJDEP for FHA Individual Permit & FHA Verification Proposed Warehouse & Site Improvements at 111 West Commercial Avenue.

PSE&G- Notice of Application for an Extension of a Freshwater Wetlands General Permit Number 2 for maintenance of existing PSE&G Gas Distribution and Transmission System Rights-Of-Way.

New Jersey Sports and Exposition Authority- Notice of application for proposed construction of a 59,985 sq. ft. warehouse with associated site improvements at Block 61, Lot 7, 111 West Commercial Avenue.

Mayor Vaccaro spoke about the communication regarding 111 West Commercial Avenue, an addition is being put onto the back of the building.

REPORTS: None

FORMAL ACTION:

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

RESOLUTION #22-158

BE IT RESOLVED, that the following applicants for Part-time Recreation Staff are hereby employed effective January 1st, 2022:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Kyle Dressel	Senior Counselor	\$13.04
Parmeet Kaur	Counselor	\$12.00

RESOLUTION #22-159

WHEREAS, the Borough has not solicited multiple quotes due to the service being provided in proprietary in nature and the Borough’s Police Department IT provider Palisades Sales Corp has provided a quote for the Microsoft Office 365 Exchange Online Plan, DropSuite Business Backup and Sharepoint Plan for the Period of January 2022 through February 2023 in the amount of \$3,612.00. .

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the contract with Palisades Sales Corp for the Microsoft Office 365 Exchange Online Plan, DropSuite Business Backup and Sharepoint Plan in the amount of \$3,612.00 be and is hereby approved.

RESOLUTION #22-160

WHEREAS, the Borough has not obtained competitive quotes due to the fact that Riedel Sign has created the artwork for the Borough's Signage and would not be able to reproduce with another vendor without the original artwork which is proprietary to Riedel Sign Company; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of a sign for the Borough's Municipal Court Room from Riedel Sign Company in the amount of \$4,200.00 be and is hereby authorized.

RESOLUTION#22-161

WHEREAS, the Borough has not solicited multiple quotes due to the fact that the vendor is OSHA approved and the manufacturer of the machine which makes this agreement proprietary in nature for the Fit Test Machine; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of a Five-Year Gold Service Agreement from OHD which includes 5 Annual Calibrations, Round Trip Insured Shipping, Full Warranty including Accessory Warranty for the Fire Department's Fit Test Machine in an amount not to exceed \$5,000 which is reflective of a 10% discount be and is hereby authorized.

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

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

RESOLUTION #22-162

WHEREAS, La Havana 59 Corp. trading as La Havana 59, 110 Moonachie Avenue, Moonachie, New Jersey has applied for renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date and La Havana 59 Corp. has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-003-005, be and is hereby approved.

ROLL CALL: Cirillo, Kinsella- aye, Martinez- recused, Surak, Wende-aye.
Four ayes, one recused. Motion Carried.

NEW BUSINESS:

Authorize Mayor to sign an agreement with Joseph Licata, for the Service of OMBUDSMAN.

Will be acted upon at the Regular Meeting of June 2022.

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro mentioned that the contractor has not submitted any documents for final payment and the Borough has not received any closeout documents. Mentioned speaking with Attorney Migliorino, the bonding company and that until the project is closed the warranties are not in effect. Mentioned that the architect reached out to the contractors and the garage door subcontractor will not come back until they are paid in full by the contractor.

C/Kinsella asked about a grand opening for the building.

Mayor Vaccaro mentioned it would be sometime in the summer.

C/Martinez asked if the old building will be used.

Mayor Vaccaro mentioned that some of the equipment is still there because it cannot be moved yet until they get the lift equipment, they still need the old building to service trucks.

C/Martinez asked if the dumpsters will stay there.

Mayor Vaccaro mentioned the dumpsters will stay at the old location until a fence is installed at the new site, once everything is set up, they can schedule a day for drop offs.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro mentioned that he has to contact the County on the status, and they did put in for funds through the NJSEA, but it was rejected. Mentioned that the Attorney for the Mayor's Committee said they should fight the decision.

3. Energy efficiency for Municipal Building.

Borough Clerk mentioned that the RFP's are being received next Friday.

4. Moving Court to Municipal Building.

Mayor Vaccaro mentioned that the individual that was out will be back within the next two weeks, the work has been approved and includes switching the TV and wiring.

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

Mayor Vaccaro mentioned that he reviewed the project, the County had received money after Hurricane Sandy from FEMA, and backflow preventors were going to be put in Little Ferry, Moonachie and Carlstadt, the town got easements from property owners but they have expired. Also, he mentioned that the County wants the towns to get new easements so they can finish the project, the project needs to be started by September 1st. He spoke to the County today so that they can get the agreements that the County had before for the properties, so that they can get new easements. Mentioned that once the project is completed the Borough is responsible to maintain the backflow preventors.

Administrator Ciannanea entered the meeting at 7:19 P.M.

6. Clean Communities Grant/Coordinator.

Mayor Vaccaro mentioned that the Borough currently does not have one and needs to be appointed. Mentioned that reports for the past 3-4 years need to be completed and signed off, but the previous Coordinator is not here anymore.

7. Police Department.

Mayor Vaccaro mentioned that the lieutenant retired last year, and spoke about requesting a list.

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

RESOLUTION #22-163

BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorize to request NJ Civil Services Commission for the Certification of Police Lieutenant for appointment.

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

All ayes. So ordered.

C/Kinsella spoke about graduation, it is at 6 P.M.

Mayor Vaccaro asked C/Martinez for information for member for Board of Health.

Spoke about meeting with Boswell regarding the Road Program, and they will be giving a proposal for DOT on Grand Street. Spoke about Committee discussing about Empire Boulevard for the new DOT application. Mentioned speaking to the Police Chief and DPW regarding the traffic situation at the school, and buses going around the back of the school.

C/Surak asked if they were still considering opening Teresa Court.

Mayor Vaccaro mentioned it is an option to have it one way during school hours, but unless the cars pull up there, it will not make a difference with traffic. Spoke about the traffic being backed up on Park Street, and mentioned if there is an emergency on Park Street that could be a problem.

C/Martinez asked about illegal registration at the school.

C/Kinsella mentioned the school checks the residency on registration.

Administrator Ciannamea mentioned about involving the kids in Clean Communities. Mayor Vaccaro spoke about the park clean up project in July.

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.

Mayor Vaccaro spoke about the Joseph Street Park, some clean up and landscaping needs to be done. Spoke about the DPW cleaning up the tennis courts.

C/Martinez asked about the tennis court.

Mayor Vaccaro mentioned that the Borough applied for a grant for the tennis court and basketball courts resurfacing. Spoke about the grant for the Civic Center through Congressman Pascrell's office, which went to the Appropriation Committee. Asked that at Regular meeting, a new picture for the Mayor and Council will be taken for the calendar.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 7:40 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Borough Clerk