

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday, October 13, 2022 at 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende-present,
Administrator- T. Ciannamea, Attorney- F. Migliorino-present,

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/Martinez to approve Minutes of Executive Meeting of September 8, 2022.

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

COMMUNICATIONS:

Bergen County Board of Commissioners- notice of reintroduction of a bond ordinance providing for various Dept. of Human Services improvements, appropriating the aggregate amount of \$119,700 and authorizing the issuance of \$114,000 bonds or notes.

William J. Rush, attorney for applicant Viganola Realty 17, LLC- notice of public hearing before Borough of Little Ferry Combine Planning /Zoning Board for property located at 192 Redneck Ave. Block 69.01 Lot 5.01, for minor subdivision approval preliminary and Final Site Plan approval and bulk variance relief to construct two conforming single- family homes on each newly created lot.

Borough of New Milford- supporting Assembly Bill 4200, which requires the DEP and owner of certain reservoirs to implement certain flood control measures and authorizes the Office of Emergency Management in the Division of the State Police to order the water level of any reservoir to be lowered prior to, or during a severe weather event.

New Jersey Department of Environmental Protection- notification of Suspected Hazardous Substance Discharge at 121 Moonachie Ave., in the Borough of Moonachie.

New Jersey Sports & Exposition Authority- notification of an application for site located at Block 128 & Lot 27 in the Borough of Carlstadt to construct a new 25,023 Sq. Ft. building addition with associated site improvements.

Mayor Vaccaro spoke about the application for the 7-Eleven, he had asked Boswell to contact to the NJSEA.

REPORTS:

Mayor Vaccaro spoke about the Moonachie Avenue pump station generator. He mentioned that the final paperwork has not been submitted yet by the contractor and he will speak to Boswell about the documents.

Borough Clerk mentioned Bergen County Community Development calling asking about the status of the Senior Center HVAC project.

Mayor Vaccaro asked about the Municipal Road Program if the proposal was received from Boswell. Borough Clerk mentioned that the proposal has not received yet. The Mayor and Council discussed about the electric car charging station. Mayor Vaccaro mentioned that he has to find out about the legal obligation.

Mayor Vaccaro spoke about 100 Anderson Avenue, with the soil on the property. Mentioned that Boswell got involved because due to the rain, the dirt was going into catch basins and water was flooding the street, they were told to put in outlets & a catch basin and the company was supposed to set up an escrow account for Boswell. Borough Clerk mentioned the escrow account was set up.

FORMAL ACTION:

Motion by C/Surak and second by C/Bauer to approve following Resolutions:

RESOLUTION#22-201

WHEREAS, the Moonachie First Aid and Rescue Squad occupy a Borough owned Exempt property located on Moonachie Road Block 44 Lot 2; and

WHEREAS, it is the decision of the Mayor and Council to cancel the delinquent sewer billings and all future sewer billings relative to the property; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Tax Collector be and is hereby authorized to cancel 2020, 2021, 2022 sewer billings including interest and all future sewer billings for the Borough owned Exempt property located on Moonachie Road Block 44 Lot 2 occupied by the Moonachie First Aid and Rescue Squad.

RESOLUTION#22-202

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>	
21-09	Emergency Repair Lincoln PL Pump St	<u>\$ 849</u>	

Administrator Ciannamea mentioned that there was money not spent in the Sewer Capital Ordinance and it is being canceled.

RESOLUTION#22-203

WHEREAS, L +C Design Consultant, PA submitted the invoice in the amount of \$24,810.00 for Streetscape Improvements Phase III for Professional Services; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$24,810.00 for various professional services for Streetscape Improvements Phase III to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION#22-204

WHEREAS, the Mayor and Council approved Resolution #22-86 on February 24, 2022 authorizing the Borough’s IT provider All Covered to connect the new DPW Building to the Borough Hall Administrative Offices in the amount of \$3,063 which included certain hardware; and

WHEREAS, All Covered was unable to provide the necessary hardware; and

WHEREAS, the Borough requested a quote from Johnston Communications to provide the hardware necessary to complete the connectivity to the Borough Hall. The amount to provide the hardware was \$2,093.17 and the purchase is being made through the Union County Purchasing Cooperative of which the Borough is a member; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with Johnston Communications to provide the necessary hardware to complete the connectivity from the New DPW Building to the Borough Hall Administrative Offices in the amount of \$2,093.17.

RESOLUTION#22-205

WHEREAS, the Mayor and Council approved Resolution #22-86 on February 24, 2022 authorizing the Borough's IT provider All Covered to connect the New DPW Building to the Borough Hall Administrative Offices in the amount of \$3,063.00 which included certain hardware; and

WHEREAS, All Covered was unable to provide the necessary hardware and the adjusted amount to provide these services was \$1,575.00; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the amended contract with All Covered to connect the New DPW Building to the Borough Hall Administrative Offices in the amount of \$1,575.00.

RESOLUTION#22-206

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk be and is hereby authorized to advertise bids for Reconstruction of Grand Street; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby authorized to receive bids for Reconstruction of Grand Street.

RESOLUTION#22-207

WHEREAS, the Mayor and Council approved Resolution #21-225 on September 9th, 2021 authorizing the purchase and installation of Emergency Equipment in the New 2021 Dodge Durango Police Vehicle in the amount \$15,440.00 from Age's Auto, LLC based upon competitive quotes received; and

WHEREAS, Age's Auto LLC was unable to provide all the necessary equipment and the Borough had to contract with another vendor for the remainder of the items. Therefore, Age's Auto LLC reduced their amount to \$13,197.90; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Resolution #21-225 be and is hereby amended to purchase and to install of Emergency Equipment in the New 2021 Dodge Durango Police Vehicle in the amount \$13,197.90 from Age's Auto, LLC.

RESOLUTION#22-208

WHEREAS, the Borough has solicited three quotes of which all three vendors were on New Jersey State Contract and based upon their review Winner Ford was the lowest responsible quoter; NJ Start 17-Fleet-00768, 00719 & 00761; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase and installation of Emergency Equipment in the New 2022 Ford Utility Interceptor Police Vehicle in the amount \$13,380.03 from Winner Ford be and is hereby authorized.

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

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

RESOLUTION#22-209

WHEREAS, on August 17th the Mayor and Council approved a contract with Cirillo Electric to install electrical outlets at the New DPW Building for the new Tire Machines in the amount of \$2,300 based upon competitive quotes received. During the installation of the new electrical outlet, they were unable to utilize the existing conduit and needed to install an additional conduit and cable in the amount of \$600.00; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the additional work of Cirillo Electric to install the additional conduit and cable at the New DPW Building in the amount of \$600.00 be and is hereby approved.

ROLL CALL: Bauer-aye, Cirillo-abstain, Kinsella, Martinez, Surak, Wende- aye
Five ayes, one abstain. Motion carried.

NEW BUSINESS:

1. Approval of payment to Arcari + Iovino in the amount of \$4,047.05 for Senior Center HVAC installation.
Will be acted upon at the Regular Meeting on October 27, 2022.
2. Approval of payment to Borough of Wood-Ridge in the amount of \$5,000.00 for Inter-Municipal Recreation Program.
Will be acted upon at the Regular Meeting on October 27, 2022.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE#2022- 4

AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN, NEW
JERSEY, APPROPRIATING \$490,000 FOR THE
IMPROVEMENTS TO GRAND STREET SECTIONS
1&2

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$490,000 is hereby appropriated including \$280,000 from the Capital Improvement Fund and \$210,000 from the New Jersey Department of Transportation FY 2021 Municipal Aid Program Grant for the Improvements to Grand Street Sections 1&2, and including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE #2022-4: No one wished to be heard.

Motion by C/Kinsella and second by C/Bauer to close public hearing.

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

Motion by C/Cirillo and second by C/Martinez to adopt Ordinance#2022-4.

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

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro mentioned that they are waiting for documents to close out the project. Asked Attorney Migliorino to reach out to the contractor.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro spoke about this item on Boswell's Report. The County approved what the Borough submitted. Spoke about the 7 Eleven application in Carlstadt.

3. Energy efficiency for Municipal Building (No RFP received on June 17, 2022).

Mayor Vaccaro asked C/Martinez to reach out to the individual that gave the presentation.

4. Moving Court to Municipal Building.

Mayor Vaccaro mentioned that he will find out from the DPW Superintendent what items are still open.

5. Backflow Preventor Site Access Agreements.

Administrator Ciannanea mentioned that the agreement was sent to Acrison, and the County is having a problem with Russo. Spoke about the piece of property and finding out who is the owner.

Mayor Vaccaro spoke about the property near the BCUA at the end of Empire Boulevard that is all wetlands was turned over to the New Jersey Conservation Trust.

6. Ordinance for "Access Restrictions to Designated Municipal Facilities and Offices to protect and safeguard Public Records containing Personally Identifiable information".

Borough Clerk spoke about group that is going around to towns and filming in municipal buildings and looking at records.

The Mayor and Council discussed the Ordinance and records access by people coming into the Municipal Building.

Borough Clerk mentioned that in the sample Ordinance was placed by another town in the Police chapter.

Mayor Vaccaro asked Attorney Migliorino to look into what the Borough is able to do.

Mayor Vaccaro spoke about cleaning personnel left for personal reasons and has not come back, and would like to advertise for the position. Mentioned that the Raggamuffin Parade is on October 22 at 10am at the school. Asked if anyone knows someone interested in the Board of Health as a member. Mentioned that Mr. Pallas looks good in his ninety's.

PUBLIC HEARING: No one wished to be heard.

Motion by C/Bauer C/Cirillo to close Public Hearing.

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

All ayes. So ordered.

C/Wende mentioned about changing the compensation for the League of Municipalities Convention for officials who will go.

Mayor Vaccaro suggested to discuss for next year's Convention.

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

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Borough Clerk