

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday April 8, 2021 at 7:02 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer-not present, Cirillo-present, Kinsella-not present,
Martinez, Surak, Wende-present,
Administrator- T. Ciannanea-present,
Attorney- F. Migliorino-present,
Engineer- F. Dobiszewski- present

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act and published in the Record on January 13, 2021 and transmitted to Star Ledger on January 25, 2021 about this teleconference Meeting, to join the meeting, please dial 1-800-615-1516 and enter access code **0707400**.

Mayor Vaccaro mentioned that the Regular meeting of this month will be done over Zoom, it will be better to understand what people are saying, all the meeting information will be given out and will be on the Borough website.

Motion by C/Wende and second by C/Surak to approve Minutes of Executive Meeting of March 11, 2021.

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

COMMUNICATIONS:

NJDEP- Division of Water Quality Bureau of Surface Water and Pretreatment Permitting- notice of issuance of Final Discharge to Surface Water General Permit for Teterboro Airport Traffic Control Tower.
Geosyntec Consultants- public notification for the Remediation of Contaminated Site at 100 Carol Place.

REPORTS:

C/Surak mentioned that the Board Attorney sent a draft ordinance.
Mayor Vaccaro mentioned that the Board of Health will review the cat ordinance at their next meeting, next Monday.
Mr. Dobiszewski spoke about changes to the Stormwater Ordinance that was sent to the Borough Attorney and Administrator. Mentioned that some coordination needs to be done with the DPW Superintendent and it will be finalized. Mentioned that the generator project will be advertised, bids will be received on May 6th, and should be reviewed for award at the May 13th Council meeting.
Mayor Vaccaro asked if the timeline for the project could be cut to 150 days.
Mr. Dobiszewski will look into if that can be changed.
Mayor Vaccaro mentioned that the Borough Clerk sent the advertisement to the newspaper already.
Mr. Dobiszewski mentioned about the new County agreement for ADA Ramps.
Mayor Vaccaro asked about the paving on Moonachie Road, and if he had heard anything about the project. Also asked about the traffic light at Moonachie Road and Moonachie Avenue, if the traffic study was analyzed. He mentioned that there have been multiple bad accidents at the intersection in the past month.
Mr. Dobiszewski mentioned that he can reach out to the County about the road paving, and about the traffic light.

FORMAL ACTION:

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

RESOLUTION#21-119

BE IT RESOLVED, by the Mayor and Council that the purchase of (8) WiFi Bluetooth Wearable Body Cameras with Magnetic Chest Mount and the necessary related equipment, under the State Contract 17-Fleet-00793; T0106, in the amount of \$22,529.00 from Watchguard Video be and is hereby authorized.

RESOLUTION#21-120

BE IT RESOLVED, by the Mayor and Council that the purchase of a 2021 Dodge Durango Pursuit AWD, in the amount of \$40,629.95 from Beyer of Morristown, through State Contract 20-Fleet-01188; T2776 be and is hereby authorized.

RESOLUTION#21-121

WHEREAS, Resolution#21-78 and Resolution#21-92 approved payments in the amounts of \$54,012.72 and \$107,000.00 (Partial Payment of Application No. 14) to Tricon Enterprises, Inc. for work performed and material furnished for Moonachie DPW Topography & DPW building; and

WHEREAS, Borough Attorney recommended to void these checks for payments to Tricon Enterprises, Inc and to issue new checks payable to Stephen W. Bialkowski Trust Account (Tricon's Attorney) in the amount of \$54,012.72 & \$107,000.00; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the issued checks payable to Tricon Enterprises, Inc in the amount of \$54,012.72 & \$107,000.00 be and is hereby cancelled to amend Resolution#21-78 and Resolution#21-92; and

BE IT FURTHER RESOLVED, by the Mayor and Council that issuance of new checks payable to Stephen W. Bialkowski Trust Account (Tricon's Attorney) in the amounts of \$54,012.72 & \$107,000.00 be and is hereby approved.

Mayor Vaccaro mentioned that the checks will be issued to Tricon's Attorney. He spoke about liens. Mentioned that the money will not be released by the attorney until the release of liens are received by the Borough.

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

Mayor Vaccaro asked Attorney Migliorino to notify Tricon's Attorney.

NEW BUSINESS:

The following will be acted upon at the Regular Meeting on April 22, 2021:

1. Approval of payment in the amount of \$600.00 to Millennium Strategies for month of February 2021 for FEMA Grant Administration.
2. Appointment of Philip N. Boggia, Esq. as Municipal Judge for a 3- year term effective May 1, 2021.

ORDINANCE:

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro spoke about approved payments and to make sure the contractor is at the job site. Mentioned that the sprinklers were inspected and electrical passed, but there were comments about some electric cords.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro mentioned about two accidents in the past month at the intersection, it is dangerous making the turn, one of the accidents was the vehicle was coming from the south and the Borough is looking to make a left turn signal.

3. Moonachie Ave. Generator.

Mayor Vaccaro mentioned the advertisement was made and bids will be received on May 6th.

4. Energy efficiency for Municipal Building.-no discussion.

5. Payment in the total amount of \$191,628.75 (due to defective work of the Contractor) to L+C Design Consultants PA for New Municipal Building.

Mayor Vaccaro mentioned that he has not met with the Architect yet and will have

something for the Regular Meeting.

6. New hire for DPW (interview scheduling will start next week) and DPW personnel.

Mayor Vaccaro mentioned that 5 applications were received, and asked the committee to set-up interviews. Mentioned about the Superintendent is retiring as of July 1, and the personnel committee has spoken to her and the package for retirement will be discussed with the Council.

7. Moving Court to Municipal building.

Mayor Vaccaro mentioned that certain items still need to be addressed, and it is in process, Court is still being held remotely.

8. 2020 equalized valuation of Moonachie.

Administrator Ciannamea received an email from the Tax Assessor that Appraisal Systems is reviewing. He explained that the residential sale assessment went up compared to actual assessments.

9. Request from Mathew Jones, Kennedy Jenks for Capitol Dr. cul-de-sac Deed Notice Inclusion.

Attorney Migliorino mentioned that there is remediation at Capitol Drive and they want permission to put a deed restriction on Borough property including the cul-de-sac. Mayor Vaccaro explained the location of the work that is being done, and this is part of the cleanup that has been going on since 2015. Mentioned that the cleanup is being extended, and going into the Borough's cul-de-sac if they will put the metal in the ground and the Borough cannot do any digging that would interfere with cleaning. Asked Council to review the plans that were sent by the Borough Clerk via email. Asked Attorney Migliorino to reach out to the requestor.

10. Recreation Grant Application for Joseph St. Park Play Equipment (Cost was \$284, 494.06, received Open Space Grant of \$69,668.00).

Mayor Vaccaro mentioned about applying for a Recreation Grant and already received some money from an Open Space Grant. Spoke about portions of the Joseph Street Park being outdated.

11. Website (All materials for website have to be submitted by April 20, 2021) and Borough's Seal.

Mayor Vaccaro mentioned that the website will be finished in early May.

Borough Clerk mentioned that all of the content from each department has to be submitted by April 20.

Mayor Vaccaro asked the committees to reach out to their departments on what information they would want on the website.

Administrator Ciannamea asked about the online payment for taxes will be on the website.

Mayor Vaccaro mentioned that hopefully everything will be setup by June and by 3rd quarter taxes. Asked the Council to review the seal because it also has to be included on the website.

12. Salary of Court Administrator.

Administrator spoke about getting agreement signed with Teterboro confirmed with the Council about the salary.

13. Cannabis Legislation

C/Martinez asked about legislation about marijuana.

Attorney Migliorino spoke about 180 opt-out period for cannabis. He mentioned that he sent a copy of Wayne and Bayonne's ordinances to the Borough Clerk who forwarded it to the Council. Also, he sent a copy of a draft ordinance for opting out.

Mayor Vaccaro mentioned that Wayne is completely opting out.

Attorney Migliorino mentioned looking into ordinances other towns are passing.

Mayor Vaccaro asked about opting out means that the Borough will lose the tax revenue. Asked whether the Borough would be able to put restrictions in place such as zoning and near residential or school areas. Mentioned that the Borough Attorney should forward any League of Municipalities draft ordinances.

C/Cirillo asked about when the Senior Center will be able to open.

Mayor Vaccaro asked what the President of the Senior Club thought about having a meeting.

C/Cirillo mentioned he will try to reach out to him on what he wanted to do.

Mayor Vaccaro mentioned waiting until it is a littler warmer and it could be limited, or outside. He will also reach out to Mr. K, and discuss having bingo with limited seating. Administrator Ciannamea mentioned to discuss at next meeting what the plans are for Memorial Day.

Mayor Vaccaro mentioned that C/Kinsella wanted to have something similar to what was done in the past and have events at the school and a barbeque, but he wanted to have something like that was done last year at Borough Hall.

PUBLIC HEARING: No one wished to be heard.

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

ROLL CALL: Cirillo, Martinez, Surak, Wende.

All ayes. So ordered.

Motion by C/Cirillo and second by C/Surak to adjourn the meeting at 7:57 P.M.

ROLL CALL: Cirillo, Martinez, Surak, Wende.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk