

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday January 14, 2021 at 7:08 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- F. Dobiszewski

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 9, 2021 and in the Star Ledger on January 11, 2021 about this teleconference Meeting, to join the meeting, please dial 1-800-615-1516 and enter access code **0707400**.

Motion by C/Kinsella and second by C/Wende approve Minutes of Executive Meeting of November 12,2020.

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

COMMUNICATIONS:

Dumont, South Hackensack, Emerson, Elmwood Park, Bogota, Fort Lee, Old Tappan, Maywood, Park Ridge, Wallington, Alpine, Saddler River, Upper Saddle River, Wood-Ridge., Rochelle Park, Franklin Lakes, New Milford and Northvale- supporting inter-local agreement for Mutual and Rapid Deployment Force.

New Jersey Sports & Exposition Authority- notice of an application for bulk variance in connection with the construction of a building addition, in Carlstadt, Block 105 Lot 9 and in South Hackensack, Block 131.01, Lot 9.

Public Service Electric and Gas Company- notice of submission of an application to NJDEP for an extension of a Fresh Water Wetlands General Permit.

Public Service Electric and Gas Company- notice of filing and public hearing on the petition of PSE&G for approval of changes to its Electric and Gas Tax Adjustments.

Borough of Rutherford- supporting Rutherford's Municipal Election Results, New Jersey Electors Representing the will of Borough of Rutherford and in support of the Borough in upholding the United States Constitution.

Christopher H. DeGrazia, Esq.- notice of public hearing on a minor site plan and variance applications submitted to Moonachie Planning Board for Block 57, Lot 10 in the Borough of Moonachie.

REPORTS: None

FORMAL ACTION:

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

RESOLUTION #21-56

WHEREAS, the Concord Street Pump Station requires Annual Clean Out Maintenance and the Borough has obtained three quotes for the labor and materials to perform said annual maintenance on the Concord Pump Station. The lowest responsible quote received was from Pump Express; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the award of a contract to Pump Express for Annual Clean Out Maintenance for the Concord Pump Station be and is hereby approved in the amount of \$5,495.00 for labor and materials.

RESOLUTION #21-57

BE IT RESOLVED, by the Mayor and Council of Borough of Moonachie that Kathleen Riker be and is hereby appointed as Part-time Deputy Court Administrator at the hourly rate of \$24.85, effective January 21st, 2021; and

BE IT FURTHER RESOLVED, by the Mayor and Council that Kathleen Riker be and is hereby appointed as full-time Deputy Court Administrator at an annual salary of \$42,000.00 effective February 1st, 2021.

RESOLUTION #21-58
RESOLUTION EMPLOYING APPRAISER
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Appraiser in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is for calendar year 2019; and

WHEREAS, the maximum amount of the Contract is \$8,500.00 at the hourly rate of \$90.00 for time spent in consultation and attendance at any and all required Tax Board/Court proceedings inclusive of any ancillary matters relating thereto, the fee for preparation and copying of required appraisal reports for property is at \$3,500, not to exceed \$35,000 for expert reports and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, ASSOCIATED APPRAISAL GROUP, INC. has completed and submitted a Business Entity Disclosure Certification which certifies that ASSOCIATED APPRAISAL GROUP, INC. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit ASSOCIATED APPRAISAL GROUP, INC. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with ASSOCIATED APPRAISAL GROUP, INC.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION #21-59
RESOLUTION EMPLOYING APPRAISER
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Appraiser in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is for calendar year 2020; and

WHEREAS, the maximum amount of the Contract is \$8,500.00 at the hourly rate of \$90.00 for time spent in consultation and attendance at any and all required Tax Board/Court proceedings inclusive of any ancillary matters relating thereto, the fee for preparation and copying of required appraisal reports for property is at \$3,500, not to exceed \$35,000 for expert reports and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, ASSOCIATED APPRAISAL GROUP, INC. has completed and submitted a Business Entity Disclosure Certification which certifies that ASSOCIATED APPRAISAL GROUP, INC. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit ASSOCIATED APPRAISAL GROUP, INC. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with ASSOCIATED APPRAISAL GROUP, INC.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

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

NEW BUSINESS:

The following items will be acted upon at Regular Meeting on January 28, 2021:

1. Approving a credit on the Sewer Utility bill for anyone who receives the Senior Citizen Property tax Credit.
2. Approval of payment in the amount of \$6,000.00 to Russell Beideman due to a settlement.
3. Setting a mileage allowance of 56 cents per mile to officials and employees while on official borough business.
4. Authorize Borough Administrator to solicit quotes for grass recycling.
5. Approval of Nicholas Maurin as a member of the Moonachie Fire Department.
6. Authorizing a refund of overpayment of taxes in the amount \$16,763.99 due

to the Judgments of Tax Court of New Jersey for EWA Moonachie 77 LLC Co. Block 70, Lot 5.02 for the year 2018, 2019 & 2020.

7. Authorize Mayor to sign an agreement with Associated appraisal Group, Inc. for the service of Appraiser in connection with Tax Appeals for the year 2021.

ORDINANCE: None

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro mentioned about most recent meeting and discussed about the completion of the job. Mentioned about weekly meetings, and it should be completed in the next few months.

2. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro asked Mr. Dobiszewski to get a quote from Boswell for quarterly testing at Hain Celestial. Mentioned that the testing was done in the past, and there have been problems in the system there recently. Mentioned about possibly sharing the cost with Hain Celestial and the type of sampling they previously did for 24-hour collection.

3. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro mentioned that he has not heard back from the County about this project, and asked Mr. Dobiszewski to reach out to the County in the future.

4. Moonachie Ave. Generator.

Mayor Vaccaro asked Mr. Dobiszewski if the project was ready to bid, He mentioned issue with Suez and the water line running under the pad.

Mr. Dobiszewski mentioned that it should be ready or almost ready.

5. Energy efficiency for Municipal Building.

Administrator Ciannamea mentioned that the financial consultant wants second quotes and asked the committee to look into getting one.

6. Payment in the total amount of \$188,603.75 (due to defective work of the Contractor) to L+C Design Consultants PA for New Municipal Building.

Mayor Vaccaro mentioned that the Borough is currently in negotiation for payment with the architect and the contractor.

7. New hire for DPW.

Mayor Vaccaro mentioned that they were looking for CDL license and with Motor Vehicle no one is able to get the license, the individuals they have for the job are not able to get the CDL License, so they are waiting.

8. Moving Court to Municipal Building.

Mayor Vaccaro confirmed with Administrator Ciannamea that money for moving Court was in the bond.

9. On-line payment of Licenses, Dog Licenses and Building Permits and user fees for online tax payments.

Administrator Ciannamea explained about user charges for e-checks and credit cards fees.

Mayor and Council discussed about card fees.

10. Request from Mr. Figueroa for Residential Handicapped Parking at 38 Henry Street.

Mayor Vaccaro asked about the status.

Attorney Migliorino mentioned he did not speak to the resident, but did speak to the Police Chief.

Mayor Vaccaro mentioned that there was other work that is need to be done, and wanted to make sure the designation of the space is being to particular individual.

Mayor and Council discussed about designation of handicapped parking space to the individual or any handicapped person.

Administrator Ciannamea mentioned about the recommendation of the Police Chief and

PIA.

M. Martinez mentioned that Kearny does spots with the address.

11. Proposal of L+C Design Consultants for Architecture and related ongoing Professional Services at the range of hourly rate from \$170.00- \$65.00.

Mayor Vaccaro -asked to table the item.

12. Corrective Action Plan for 2019 Audit Report.

Administrator Ciannamea mentioned that the plan will be for the Regular Meeting this month.

13. 2020 equalized valuation of Moonachie.

Mayor discussed that the appeal the Borough did that was supposed to be in place for two years.

14. 2021 Community Development Grant Application due on January 29th, 2021.

Mayor Vaccaro recommended to approve the proposal of Arcari + Iovino for the HVAC for the Senior Center.

REGULAR MEETING

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

RESOLUTION #21-60

WHEREAS, Arcari + Iovino submitted a proposal for Professional Architectural and Engineering services for the replacement of HVAC System and Bathroom addition at the Senior Center; and

NOW THEREFORE, BE IT RESOLVED that the proposal of Arcari+ Iovino is hereby accepted for the total amount of \$16,800.00 for the replacement of HVAC System and Bathroom addition at the Senior Center.

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

All ayes. So ordered.

Mayor Vaccaro suggested that the application for Community Development grant may be for putting more money for Senior Center.

C/Cirillo asked about registration for COVID vaccination for Seniors.

Mayor Vaccaro mentioned that Mr. Facendola will help with the registration but the Seniors have to provide an email address. Spoke about state registration system.

C/Surak spoke about the Board of Health Meeting, mentioned about animal feeding and body art Ordinances that were discussed.

Mayor Vaccaro spoke about the neighborhood with the cats being fed.

C/Surak spoke about County trap and release program with Animal Control.

PUBLIC HEARING:

Pete Meyers, 17 Frederick Street- spoke about issues with Pete's Path, people not picking up after their dogs, garbage, and kids hanging around there at night. Spoke about putting a gate there that the Police could lock to help with the problems and keep the area clean.

Mayor Vaccaro mentioned that it is a good idea and he will speak to the Police Chief.

Sal DeAlessandro, 1 Frederick Street- spoke about a road opening on Henry Street and the condition of the road that is sinking.

Mayor Vaccaro mentioned that he will follow up with Department of Public Works what is going on.

Mr. DeAlessandro asked about the location of the speed sign that was supposed to be on Henry Street.

Mayor Vaccaro mentioned he will speak to the Department of Public Works.

Mr. DeAlessandro spoke about garbage being put out wrong, not in cans and trash blowing around the neighborhood.

Mayor Vaccaro mentioned that the recycling can not be put out in plastic bags and the wind blows it around. Mentioned that lids on the containers will help, and spoke about the problem with paper delivery.

Mr. DeAlessandro spoke about the Hain Celestial testing and mentioned that sewer collapse on Anderson Avenue.

Mayor Vaccaro mentioned that sewer collapse had to do with work Suez was doing in the area and the testing the Borough will do at Hain Celestial to make sure everything is working efficiently.

Mr. DeAlessandro spoke about industries putting things into the sewer systems, and the importance of maintenance. Asked if the Borough was still in favor of the project of the traffic light at Moonachie Avenue and Moonachie Road if it does not take away property. Mayor Vaccaro mentioned that the governing body is in favor of the project if it does not affect the businesses in the area and the proposal needs approval from the County.

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

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

All ayes. So ordered.

Motion by C/Kinsella and second by C/Wende to adjourn the meeting at 8:17 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk