

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 13, 2021 _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act and published in the Record on April 15, 2021 and transmitted to Star Ledger on April 12, 2021 about this remote public meeting, the meeting will be held over Zoom. The Zoom information is as follows:

<https://zoom.us/j/92023543714>

Meeting ID: 920 2354 3714

Passcode: 100989

By Phone

+1 929 205 6099

Meeting ID: 920 2354 3714

Passcode: 100989

Find your local number: <https://zoom.us/u/ab3qCKHCnt>

Motion by _____ and second by _____ to approve Minutes of Executive Meeting of April 8, 2021.

ROLL CALL:

COMMUNICATIONS:

Bergen County Utilities Authority- notice of public hearing regarding recalculation of the connection fee for new direct and indirect connections to the Authority's sanitary wastewater collection and treatment system.

Borough of Hasbrouck Heights- notice of public hearing on an ordinance entitled "Zoning" to prohibit security gates or barriers on the exterior of any building.

Borough of Hasbrouck Heights- notice of public hearing on an ordinance entitled Cannabis, prohibition of all class of Cannabis business within its geographical boundaries.

Bergen County Board of Commissioners- recognition of Sexual Assault Awareness Month.

Bergen County Board of Commissioners- recognition of Month of the Military Child.

Bergen County Board of Commissioners- notice of introduction and adoption of a bond ordinance providing for various Capital Improvements of the Bergen County Community College, appropriating the aggregate amount of \$4,100,000 and authorizing the issuance of \$4,100,000 bonds or notes.

Bergen County Board of Commissioners- recognition of Teacher appreciation Week.

Bergen County Board of Commissioners- recognition of Mental Health Awareness Month.

Bergen County Board of Commissioners- notice of introduction of an ordinance to amend the Bergen County Parks Department Fee Schedule to include a fee for use of the Wubit Attraction at Darlington Swim Park.

Bergen County Board of Commissioners- notice of introduction of a Guaranty Ordinance securing Bergen County Improvement Authority's guaranteed Pooled Loan Revenue Refunding Bonds, to be issued in one or more Series of bonds, in an aggregate principal amount not to exceed \$56,500,000.

Bergen County Board of Commissioners- notice of introduction of a Refunding Bond Ordinance providing for the Refunding of outstanding General Obligation Bonds of 2014, appropriating \$45,000,000 and authorizing the issuance of not to exceed \$45,000,000 Refunding Bonds.

Bergen County Board of Commissioners- notice of adoption of a Guaranty ordinance securing the Bergen County Improvement Authority's Guaranteed Lease Revenue Bonds, Series 2021 (Township of Mahwah Project), in an aggregate Principal amount not to exceed \$27,500,000.

Bergen County Board of Commissioners- notice of adopting of an ordinance to prohibit right turn from Forest Ave. to Repetti Street, in the Borough of Westwood.

Envocare- notification of temporary Well Point investigation and Vapor Intrusion Testing at 131 W. Commercial Ave.

Envocare- notification of Vapor Testing at 111 W. Commercial Ave. and 102 W. Commercial Ave.

REPORTS:

BIDS: Five bids were received on May 6, 2021 at 11:00 A.M. for Installation of Emergency Generator at the Moonachie Avenue Pump Station as follows:

	BID AMOUNT
TSUJ Corporation P.O. Box 4621 Wayne, NJ 07474	\$155,177.00
Advanced Control Systems 12 Champions Way Manalapan, NJ 07726	\$168,609.75
Dee-En Electrical Contracting 3014 Trembley Point Road Linden, NJ 07036	\$191,482.25
VNL Incorporated 158 Old Turnpike Road Califon, NJ 07830	\$258,822.75
Rapid Pump & Meter Service 285 Straight Street Paterson, NJ 07509	\$286,758.00

Motion by _____ and second by _____

RESOLUTION#21-

Awarding bid to _____ and to authorize Mayor to sign an agreement with _____

ROLL CALL:

FORMAL ACTION:

Motion by _____ and second by _____ to approve following Resolutions:

RESOLUTION#21-

.Authorize purchase of Police Department's Portable Radios the related necessary equipment under the State Contract, in the amount of \$23,599.26 from Command Radio Communications.

RESOLUTION#21-

Authorize submission of a strategic plan for Moonachie Municipal Alliance Gran for fiscal year 2022.

RESOLUTION#21-

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Authorize purchase of Taser and related equipment through State Contract from Axon Enterprise in the amount of \$14,000.00.

RESOLUTION#21-

Cancellation of Grant Receivable Balances in General Capital Fund.

RESOLUTION#21-

Approval of a contract with Commercial Tire Service for tires replacement on Fire Truck in the amount of \$6,194.00.

RESOLUTION#21-

Authorize Mayor to sign an agreement with Bergen County Utilities Authority to participate in the BCUA Solid Waster Cooperative Marketing Program.

RESOLUTION#21-

Authorize purchase of the Tait Base Station for the Police Repeater from Easter Communications LTD in the amount of \$7,804.50.

RESOLUTION#21-

Authorize purchase and installation one Police Repeater from Procomm Systems in the amount of \$6,351,29.

RESOLUTION#21-

Authorize purchase and installation of Motorola SLR 8000 Base Radio for the First Aid Dispatch through State contract from Motorola Solutions in the amount of \$8,264.70.

RESOLUTION#21-

Approval of award of a contract to Precision Electric Motor Works for the repair of the Moonachie Avenue Pump#2 in the amount of \$4,385.00.

ROLL CALL:

NEW BUSINESS:

1. Approval of payment in the amount of \$450.00 to Millennium Strategies for month of April, 2021 for FEMA Grant Administration.
2. Appointment of Representative to Community Development Committee, from July 1st 2021 to June 30, 2022:
Mayor Vaccaro
Council _____, Alternate
Council Appointment:
Councilman Robert Bauer
Anthony Ciannamea, Administrator
3. Approval of proposed settlement for 2020 tax appeals of Garsan Realty Co. in the amount of \$55,093.47.
4. Authorize Mayor to sign a Shared Service Agreement with Borough of Wood-Ridge for Inter- Municipal Recreational Services.

PUBLIC HEARING AND FINAL PASSAGE OF ORDINANCE:

ORDINANCE#2021-1

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING ON 2021 MUNICIPAL BUDGET:

DISCUSSION:

1. New DPW Building Construction.
2. Traffic Light between Moonachie Road and Moonachie Avenue.
3. Moonachie Ave. Generator.
4. Energy efficiency for Municipal Building.
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.
6. New hire for DPW and DPW personnel.
7. Moving Court to Municipal building.
8. 2020 equalized valuation of Moonachie.
9. Request from Mathew Jones, Kennedy Jenks for Capitol Dr. cul-de-sac Deed Notice Inclusion.
10. Police Department Sergeant list.
11. Cannabis Legislation.

PUBLIC HEARING:

Motion By _____ and second by _____ to close Public Hearing.

ROLL CALL:

Motion by _____ and second by _____ to adjourn the meeting at _____.

ROLL CALL: