

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 13, 2021 7:13 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer- not present Cirillo, Kinsella, Martinez, Surak- present

Wende- not 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 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 C/Kinsella and second by C/Martinez to approve Minutes of Executive Meeting of April 8, 2021.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

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 Wibit 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.

Mayor Vaccaro mentioned communication about Hasbrouck Heights Ordinance against sale of cannabis. Asked for information on what nearby towns are doing. Mentioned that the deadline is coming up over the summer. Wanted comment. from the rest of the Council.

REPORTS:

Mr. Dobiszewski spoke about bids for emergency Generator for Moonachie Ave. pump station that were received last week. He mentioned that the paperwork and references were looked over by Boswell and the low bidder did a similar generator project a few years ago for South Hackensack. Mentioned that the water main relocation is done and he can schedule a preconstruction meeting next week.

Mentioned the notification for 2022 FY DOT State Aid, and he spoke to the DPW Superintendent who mentioned about getting additional funding for the Grand Street Project, the project was submitted for \$648 \$210 and \$210,000 was approved for DOT grant of FY 2021. mentioned that the application can be submitted for the second section of that street.

Mayor Vaccaro mentioned that he will get back to him on applying for the project.

Mr. Dobiszewski spoke about the Stormwater Ordinance being under Borough review and will be finalized after comments or any changes are needed.

Mayor Vaccaro mentioned that he gave the draft version of CO Ordinance to the Construction Official today and will wait to hear back any comments he has. Asked if the NJSEA would supersede anything the Borough would do.

Mr. Dobiszewski mentioned that he will look into that.

Mayor Vaccaro mentioned that the water main relocation on Moonachie Avenue there are a few properties that were not reconnected, including the line going into the pump station. Also, a neighboring property owner called Borough Hall about being disconnected and they would have to reconnect using their own plumber.

Mr. Dobiszewski mentioned that Suez told him today that they were finished and he will reach out to them again.

Mayor Vaccaro mentioned about the previous paving project that was done on Park Street and Molinari Street, there was an issue about flooding on the corner and it is still ongoing.

Administrator Ciannanea asked about the rental fees for the generator project whether the contractor can reimburse the Borough for the rental at the end of the project.

Mr. Dobiszewski mentioned that it can be discussed and the generator rental was a part of the allowance on the bid.

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	\$286,758.00

285 Straight Street
Paterson, NJ 07509

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

RESOLUTION #21-131

WHEREAS, five bids were received on May 6, 2021 at 11 A.M. for Installation of Emergency Generator at the Moonachie Avenue Pump Station; and

WHEREAS, opening of bids took place on May 6, 2021 at 11:00 A.M., at which time the bids were received from the following:

	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

WHEREAS, Boswell Engineering and Borough Attorney reviewed and recommended that TSUJ Corporation, the Lowest bidder is responsive and responsible bidder; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie be and is hereby awarded bid to TSUJ Corporation. the lowest bidder in the amount of \$155,177.00 for Installation of Emergency Generator at the Moonachie Avenue Pump Station Boswell Engineering’s and Borough Attorney’s recommendations; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a contract with TSUJ Corporation for Installation of Emergency Generator at the Moonachie Avenue Pump Station.

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

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

RESOLUTION#21-132

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of Police Department’s Portable Radios and related equipment from Command Radio Communications in the amount of \$23,599.26 through State Contract #83927 be and is hereby authorized.

RESOLUTION#21-133

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Moonachie, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Moonachie, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Moonachie Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR	\$ 3836.33
Cash Match	\$ 959.08
In-Kind	\$ 2877.25
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION#21-134

WHEREAS, the Taser Equipment that need to be purchased is the only Conducted Energy Weapon that is authorized to be used by the Attorney General and Axon Enterprises is the only vendor that sells the required equipment; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of Taser 7 Year 1 – T7 Cert which includes Licenses, Tasers, Training Material, Holsters and Docking Equipment and the Taser 7 Year 1 -T7 Cert Add-On from Axon Enterprise in the amount of \$14,000 through the New Jersey State Contract #T0106 be and is approved.

RESOLUTION # 21-135

Re: Cancellation of Grant Receivable Balances in General Capital Fund

WHEREAS, certain grant receivable balances remain open for projects that have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the following balances are canceled of record:

Department of Transportation Grant Receivable Balances

Balance Cancelled to
Reserve for Grant Receivable

Ordinance #09-15	\$65,463
Ordinance #13-12	44,742
Ordinance #16-06	<u>13,298</u>

\$ 123,503

RESOLUTION #21-136

WHEREAS, it is necessary to replace the tires on the Fire Department's Fire Truck Ladder #805; and

WHEREAS, the Fire Department has solicited three quotes and based upon their review the lowest responsible quoter is Commercial Tire Service in the amount of \$6,194.00; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with Commercial Tire Service for the Tires Replacement on Fire Truck Ladder #805 in the amount of \$6,194.00.

RESOLUTION#21-137

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Solid Waste Service Agreement to participate in the Solid Waste Cooperative Marketing Program from June 1, 2021 through May 31, 2023; and

BE IT FURTHER RESOLVED that the Borough of Moonachie shall pay to the Bergen County Utilities Authority on a monthly basis at the following rate for each solid waste delivered to the Transfer Station Facility:

June 1, 2021 through May 31, 2023-\$80.40 per ton

RESOLUTION #21-138

WHEREAS, the Borough has solicited two quotes for the purchase of Tait Base Station for the Police Repeater and Eastern Communications LTD was the lowest responsible quoter in the amount of \$7,804.50; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of the Tait Base Station for the Police Repeater from Eastern Communications LTD in the amount of \$7,804.50 be and is hereby authorized.

RESOLUTION #21-139

WHEREAS, the Borough has solicited two quotes for the purchase and installation of one Police Repeater and Procomm Systems was the lowest responsible quoter in the amount of \$6,351.29; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase including installation from Procomm Systems for the Police Repeater in the amount of \$6,351.29 be and is hereby authorized.

RESOLUTION #21-140

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of one Motorola SLR 8000 Base Radio for the First Aid Dispatch including installation from Motorola Solutions in the amount of \$8,264.70 through State Contract T0109 be and is hereby authorized.

RESOLUTION #21-141

WHEREAS, the Moonachie Ave Pump #2 was out of service due to a mechanical seal issue and there was only one quote solicited for the repair from Precision Electric Motor Works due to the fact that this vendor is familiar with this particular pump in the amount of \$4,385.00; and.

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the award of a contract to Precision Electric Motor Works for the repair of the Moonachie Ave Pump in the amount of \$4,385.00 be and is hereby approved.

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

NEW BUSINESS:

The following will be acted upon at the Regular Meeting on May 27, 2021:

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
Councilman Antonio Cirillo, 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 WILL BE AT THE REGULAR MEETING OF MAY 27, 2021:

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 WILL BE AT THE REGULAR MEETING ON MAY 27, 2021:

DISCUSSION:

1. New DPW Building Construction.

Attorney Migliorino mentioned about speaking to Tricon's Attorney and the bonding company, the bonding company will work with the Borough regarding the unpaid subcontractors. Mentioned that the Borough has a claim with the bonding company about the non-performance, and there will be a Zoom meeting next week.

Mayor Vaccaro mentioned that the Borough is looking to have another contractor finish the project because the current contractor has not been on the job site in months.

Attorney Migliorino mentioned that if the meeting with the bond company does not resolve the issues, then the Borough can pursue getting another contractor. Mentioned that the outstanding amount from the subcontractors is higher than the amount the contractor is saying they are owed.

Mayor Vaccaro mentioned that the project needs to be finished this summer and he would like to get an estimate on the work that still needs to be finished.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro mentioned that he did not hear back from the County on the project yet.

3. Moonachie Ave. Generator.

- See Boswell's Report.

4. Energy efficiency for Municipal Building.

Administrator Ciannamea mentioned that the financial consultant put together a proposal for Energy efficient companies that was forwarded to the Mayor and Council to see if there was any input.

Mayor Vaccaro asked the committee to review the proposal.

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 spoke about letter that was sent from the Borough Attorney regarding a proposal with a dollar amount.

6. New hire for DPW and DPW personnel.

Mayor Vaccaro spoke about interviews, and there are two applicants that were met with Committee, they both passed background checks and have CDL License. Mentioned about the committee recommendation of one individual for a 90-day probation period, the starting date would be June 7th and action taken at the Regular Meeting. Spoke about not having a bus driver, and that a part time DPW worker is driving the bus. Asked about making the individual the bus driver, and separating the position so there is no issue with the DPW contract. Mayor Vaccaro discussed the retirement package request from the DPW Superintendent. Mentioned about health benefits coverage for 6 months until 65 and that it would be an individual plan, the agreement will be forwarded to the Council for comments.

Mayor Vaccaro asked about the retirement package for the Police Department.

Administrator Ciannamea mentioned that individual last day is June 30th.

Mayor Vaccaro confirmed with the Council the DPW job for new hire.

7. Moving Court to Municipal building.

Mayor Vaccaro mentioned getting pricing on the equipment and computers.

8. 2020 equalized valuation of Moonachie.

Administrator Ciannamea spoke about the County Equalized Value.

Mayor Vaccaro mentioned that he will reach out to Rick at Appraisal Systems and the Tax Assessor to see what their recommendations are.

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

Attorney Migliorino mentioned that the Construction Official who is reviewing their plans. Spoke about easement for deed restriction.

Mayor Vaccaro asked Attorney Migliorino to review the agreement.

10. Police Department Sergeant list.

Mayor Vaccaro mentioned that there have been retirements in the Police Department and the Police Chief has asked for a list so that they can replace who have been retire.

Confirmed with the Council to request Sergeant list.

11. Cannabis Legislation.

Mayor Vaccaro asked the Council to review Cannabis Legislation.

Mayor Vaccaro mentioned email from C/Surak about the Board of Health and asked why the Board is asking the Council to approve the ordinance.

Attorney Migliorino mentioned about speaking to the Board Attorney.

Mayor Vaccaro asked that the Board of Health approve the Ordinance.

C/Surak asked Attorney Migliorino to discuss with the Board of Health Attorney.

C/Kinsella mentioned that she will have the names for the Summer Recreation staffs for the Regular Meeting.

C/Cirillo mentioned that there were 3 applications for the Scholarship Fund.

Mayor Vaccaro confirmed with C/Cirillo that the Senior Club will have a meeting in June.

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.

All ayes. So ordered.

Mayor Vaccaro mentioned that he will send the information for the Memorial Day Service and to let him know who will be attending. Spoke about the getting drawings for the Joseph Street Park and once he receives them the Council can review and comment. Mentioned that there was a letter from the County that they are going to be paving

Moonachie Road within the next month. Spoke about needing to discuss the timing of the paving, the County wants to pave between 7am and 5pm and 3-4 days.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 8:24 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk