

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday August 8th, 2019 at 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Attorney Migliorino entered the meeting at 7:02 P.M.

Motion by C/Cirillo and second by C/Martinez to approve the Minutes of Executive Meeting of June 13th, 2019.

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

COMMUNICATIONS:

Public Service electric and Gas Company- notice of filing and Notice of public hearings on the matter of the Petition of PSE&G for approval of Electric Base Rate Adjustments.

Public Service electric and Gas Company- notice of filing and Notice of public hearings on the matter of the Petition of PSE&G for approval of Gas Base Rate Adjustments.

New Jersey Sports Exposition Authority- public hearing notice on Draft Hackensack Meadowlands District Master Plan Update 2020.

REPORTS:

Mr. Sachs- mentioned that the Generator Project at Moonachie Road Pump station is ahead of schedule and the Contractor received electrical, plumbing & gas line installation approvals from the Borough's Inspectors. He mentioned that 2018 Municipal Road Paving is substantially completed and he is waiting to discuss with Borough Attorney regarding "Mid-Block Crosswalk" Ordinance.

Also, he mentioned that Boswell gave Dennis Williams a copy of Outfall Map and Boswell is waiting for review comments from Mr. Williams. He mentioned that Boswell was asked by Superintendent Lyons to prepare bid documents for furnish and installation of a replacement comminutor for Moonachie Ave. Pumping Station.

FORMAL ACTION:

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

RESOLUTION #19-218

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Raymond Tognella and Joseph Kaplan be and is hereby appointed as Crossing Guards at the hourly rate of \$17.38.

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

NEW BUSINESS:

1. Approval of change Order No. 6 of Tricon Enterprises, Inc. in the amount of \$15,209.80. – will be acted upon at the Regular Meeting of August 22, 2019.
 2. Approval of payment in the amount of \$13,120.00 to L+C Design Consultant, PA for various professional services for new Municipal Building.
- Mayor Vaccaro asked to hold this item of new business.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2019- 3

AN ORDINANCE AMENDING CHAPTER XIX "FLOOD HAZARD AREAS" OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF MOONACHIE, COUNTY OF BERGEN AND STATE OF NEW JERSEY" AND ALSO DESIGNATED AS ORDINANCE NO. 95-16 AND ANY ALL PRIOR AND SUBSEQUENT AMENDATORY ORDINANCE THERETO FOR FLOOD DAMAGE PREVENTION.

Public hearing and Final Passage will be held on August 22, 2019.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs- spoke about the meeting with contractor on July 17th.

Mayor Vaccaro-mentioned that the Contractor could no go to the site due to heavy rain and the Change Order No. 6 will be approve at the Regular Meeting.

2. New Municipal Building.-discussion took place at the closed session.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- mentioned that Boswell got in touch with Harvey Klien at Garden State Laboratory regarding testing of wastewater at Hain Celestial Group and he advised that no laboratory will be able to test strictly for a potato-like material. He explained that the laboratory test is a wastewater that exceeds concentration above normal domestic wastewater effluent which means that food factory internal treatment facility is not treating their wastewater efficiently prior to discharging into the Municipal Sewer System.

Mayor Vaccaro- asked Mr. Sachs to provide proposal of Boswell for testing at manhole near Knickerbocker Road.

4. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs- mentioned that he spoke with Nancy Dargis, Bergen County Engineering Division and she is presently working with the Auto CAD file which was sent to her from Boswell Engineering to determine the final alignment of the intersection.

5. Personnel (one new employee for DPW and one new employee for Borough's Office).

Mayor Vaccaro- mentioned that Committee will discuss regarding personnel for DPW.

6. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.-no discussion took place.

7. Energy efficiency for Municipal Building.-no discussion took place.

8. 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. -no discussion took place.

9. Ordinance for Medical Marijuana.

Mayor Vaccaro- asked Attorney Migliorino to look into for an ordinance to designated areas for Medical Marijuana.

10. Rolling Assessment.

Mayor Vaccaro- mentioned that he will reach out to Appraisal System regarding Rolling Assessment for next year.

11. Broken water pipe at 12 Empire Blvd.

Mayor Vaccaro- mentioned that he discussed with Paul Lerch regarding average Sewer Bills of 12 Empire Blvd. and he confirmed with the Council that he will offer \$5,000 credit to the owner of 12 Empire Blvd for the Sewer bills.

12. Boswell's Annual Stormwater Report.- no discussion.

13. 2020 Municipal Road Program.

Mayor Vaccaro- mentioned that the Borough would like to go out to bid for DOT and 2020 Municipal Road Paving Program in January.

14. Fire Department LOSAP payment.

The Mayor and Council discussed that LOSAP payment will be approve at the Regular Meeting of August 22, 2019 with 1.6% Cost Living Adjustment.

PUBLIC HEARING: Nobody wished to be heard.

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

ROLL CALL: Cirillo, Kinsella, Martinez

All ayes. So ordered.

C/Martinez- spoke about a cable that is hanging by his house.

Mayor Vaccaro- asked C/Martinez to contact the Police regarding the hanging cable.

He mentioned that the Personnel Committee will look into the Salary Ordinance and he mentioned that he will discuss with the Mayor of Teterboro regarding purchase of Police vehicle. He spoke about PSE& G project on Moonachie Avenue.

CLOSED SESSION:

Motion by C/Kinsella and second by C/Cirillo to approve Resolution #19-219 to go into closed session

RESOLUTION#19-219

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

- Any pending or anticipated litigation or contract negotiation.

ROLL CALL: Cirillo, Kinsella, Martinez

All ayes. So ordered.

Motion by C/Cirillo and second by C/Kinsella to close closed session.

ROLL CALL: Cirillo, Kinsella, Martinez

All ayes. So ordered.

Motion by C/Cirillo and second by C/Kinsella to adjourn the meeting at 8:05 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Borough Clerk