

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday November 8th, 2018 at 7:03 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

Motion by C/Cirillo and second by C/Wende to approve the Minutes of Executive Meeting of October 11, 2018.

ROLL CALL: Bauer, Cirillo, Wende.

All ayes. So ordered.

COMMUNICATIONS:

New Jersey Sport and Exposition Authority- certification of Completion for Jaret LLC, Block 70, Lot 8.01 for Technical Major Subdivision and Variance.

Bergen County Utilities Authority- notice of public hearing on proposed service fee schedule for the distribution and sale of Treated Effluent for Beneficial Reuse..

South Bergen Municipal Joint Insurance Fund- notice of public hearing on 2019 proposed budget for the South Bergen Municipal Joint Insurance Fund.

C/Martinez entered the meeting at 7:14 P.M.

REPORTS:

Mr. Sachs- mentioned that the contractor has the light fixture for the Moonachie Avenue pump station, the inspection will be done at 5 P.M. on 11/19 and the work is estimate to be finished in the beginning of January. Also, he mentioned that Boswell submitted closeout documents for the 2009 NJDOT Streetscape Grant.

Mayor Vaccaro- asked Mr. Sachs whether the bid for the Road Paving Program will be ready by January.

Mr. Sachs answered yes.

Mayor Vaccaro- mentioned that the Borough will go out to bid for the Road Paving Program in the middle of January.

Mr. Sachs- mentioned that Boswell ran into some computer problems with the DEP for the Annual SP3 Certification.

FORMAL ACTION:

Motion by C/Wende and second by C/Bauer to approve the following Resolutions:

RESOLUTION #18-292

WHEREAS, Procomm Sytems, Inc. submitted Payment application No. 01 for Police console and communication equipment for new Municipal building in the amount of \$102,832.00 and

WHEREAS, L+C Design Consultants PA reviewed and approve the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$102,832.00 to Procomm System, Inc.be and is hereby approved.

RESOLUTION #18-293

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$ 9,099.00 in 2018 Community Development Block Grant funds for Senior Art Program at 125 Moonachie Road; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Dennis Vaccaro to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Administrator Anthony Ciannamea to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Moonachie is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION #18-294

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby authorized to issue a check in the amount of \$175.00 to the following Borough officials as payment of advances towards their expenses for authorized official travel and expenses to attend the New Jersey League of Municipalities Convention at Atlantic City:

Administrator/ CFO- Anthony Ciannamea
Superintendent of Public Works- Mary Ellen Lyons
Borough Clerk- Supriya Sanyal

RESOLUTION#18-295

BE IT RESOLVED, by the Mayor and Council that the quote in the amount of \$11,928.87 from Johnston Communication Voice & Data under the State Contract T-1316 Contract 80802 for the purchase and installation of electronic equipment for the Police Department at the new Municipal Building be and is hereby approve.

ROLL CALL: Bauer, Cirillo, Wende.
All ayes. So ordered.

NEW BUSINESS:

1. Authorize payment of \$2,000 to Hackensack Meadowlands Municipal Committee for Municipal funding of HMMC for the Yearly Operation Budget.
-will be acted upon at Regular Meeting on November 29, 2018.
2. Approval of payment in the amount of \$8,400.00 for month of October, 2018 to Millennium Strategies for professional service for FEMA Grant Management and Administration.
-will be acted upon at Regular Meeting on November 29, 2018.
3. Approval of clothing allowance to various members of the Fire Dept. for the year 2018.
-will be acted upon at Regular Meeting on November 29, 2018.
4. Setting Reorganization Meeting of 2019 to be held on January 6, 2019, at 12P.M. (Executive Session at 11:30A.M.)
-will be acted upon at Regular Meeting on November 29, 2018.
5. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad.
-will be acted upon at Regular Meeting on November 29, 2018.
6. Approval of payment in the amount of \$16,433.00 (September 1, thru September 30, 2018) to L+C Design Consultants PA for Professional Services for New Municipal Building.
-will be acted upon at Regular Meeting on November 29, 2018.

7. Appointment of Mario I. Patruno as Electrical Sub-Code Official.
-will be acted upon at Regular Meeting on November 29, 2018.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE#2018-8

AN ORDINANCE TO FIX THE SALARY, WAGES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF
BERGEN AND THE STATE OF NEW JERSEY.

Public Hearing and final passage will be held at the Regular Meeting of November 29, 2018.

RESOLUTION#18-

- Approving salaries of various Borough's Officials and Employees
-will be acted upon at Regular Meeting on November 29, 2018.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs- mentioned that the DPW site will be capped after the building, roadway and landscaping is installed. He mentioned that the work at the DPW Site will start on 11/19 and the estimated completion date is December 2019.

C/Bauer-mentioned that the Port Authority wanted to know the weekly work hours, work will start from 7:30A.M. to 3:30 P.M. and every two weeks there will be a construction meeting.

Mr. Sachs- mentioned that Ed Arcari will be leading the project.

C/Bauer mentioned that the Port Authority will do the inspections after the completion of part of the project.

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that the Police Department is going to move into the new Municipal Building on December 19.

Administrator Ciannamea entered the meeting at 7:24 P.M.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- mentioned that the samples were taken at Hain Celestial on November 1, and Boswell is waiting for the results from the laboratory.

Mayor Vaccaro- asked Attorney Migliorino to set up a meeting with Hain Celestial because there was major blockage there a few days ago.

4. Bid for Lincoln Pl. pump station and Moonachie Road pump station Generator.

Mayor Vaccaro- mentioned that electrical work is done at Lincoln Place pump station. He asked Attorney Migliorino whether the Borough can purchase the generator for Moonachie Road pump station without bidding again.

Attorney Migliorino- answered that the Borough has to go out to bid one more time.

Mayor Vaccaro- asked Mr. Sachs prepare the bid. He mentioned that the generator for Lincoln Place is on hold.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs -mentioned that Boswell re-submitted the sketches for the ADA ramp with appropriate corrections requested by the County, Boswell is waiting for final approval from the County.

Mayor Vaccaro- mentioned that the County will pave Moonachie Road in 2020. He spoke about the Streetscape Project. He asked Mr. Sachs to get the County's approval for ADA ramp because he wants Moonachie to be on the County's list for road paving. HE asked the Borough Clerk to email the Council Boswell's proposal for design services for intersection improvements to the traffic light at Moonachie Road and Avenue to review so the Borough can go forward with the traffic light. He explained the left turn lights at the intersection.

6. Personnel/Contracts (Police, Dispatcher & DPW).

-discussion took place in Closed Session.

7. 2018 Best Practice Inventory

Administrator Ciannamea discussed the Best Practices questionnaire with the Mayor and Council. He mentioned that based on the score, the Borough will get full funding.

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

RESOLUTION #18-296

WHEREAS, the Mayor and Council of the Borough of Moonachie have reviewed the results of the 2018 Best Practices Inventory as issued by the Department of Community Affairs; and

WHEREAS, the Checklist is an agenda item on the agenda at the scheduled Council meeting on November 8, 2018; and

WHEREAS, the Mayor and Borough Council hereby authorize the Clerk and CFO to sign and submit the Inventory to the Department of Community Affairs;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey that the Best Practices Checklist has been discussed as an agenda item, has been accepted and the Clerk and CFO are authorized to sign and submit the Inventory.

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

8. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.

No discussion.

9. Energy efficiency for Municipal Building.

Mayor Vaccaro- mentioned that all the lights in the Municipal Building are LED.

10. Fire Sub-Code Official.

Mayor Vaccaro- mentioned that he is waiting to hear from the individual.

11. Payment in the total amount of \$148,296.35 to L+C Design Consultants PA for New Municipal Building.

No discussion.

12. Ordinance for Short-Term Rental.

Mayor Vaccaro- mentioned that the Planning Board reviewed the draft Ordinance for Airbnb and he and C/Wende will attend the November Planning Board meeting to discuss further.

13. AT & T Contract for Cell tower.

Attorney Migliorino- mentioned that AT&T will pay the Borough \$3,000/month lease for the cell tower and there will be a 2% increase per year, with a 90-year lease. He spoke about the paragraph in the contract that mentioned that AT&T can sublease without the Borough's consent and mentioned that he did not like that.

Mayor Vaccaro asked Attorney Migliorino to add in the contract any professional fees for the cell tower; AT&T has to pay.

14. Sin-Die meeting for 2018. 11am 1/6/19

Will be acted upon at Regular Meeting on November 29, 2018.

PUBLIC HEARING:

Nobody wished to be heard.

Motion by C/Cirillo and second by C/Martinez to close Public hearing.

ROLL CALL: Bauer, Cirillo, Martinez, Wende.

All ayes. So ordered.

CLOSED SESSION:

Motion by C/Martinez and second by C/Bauer to approve Resolution #18-297

RESOLUTION #18-297

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 collective bargaining agreement.

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

C/Bauer left the meeting at 8:05 P.M.

Motion by C/Cirillo and second by C/Martinez to close closed session at 9:00P.M.

ROLL CALL: Cirillo, Martinez, Wende.

All ayes. So ordered.

Mayor Vaccaro reminded everyone that the Veteran's Day Service is on November 11 at 11 A.M.

Motion by C/Cirillo and second by C/Martinez to adjourn the meeting at 9:05 P.M.

ROLL CALL: Cirillo, Martinez, Wende.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk