

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday March 12, 2020 at 7:02 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez-present, Surak-not present,
Wende- present,
Administrator- T. Ciannamea-not 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/Bauer and second by C/Cirillo to approve Minutes of Executive Meeting of February 13, 2020.

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

COMMUNICATIONS:

New Jersey General Assembly- urging counties and municipalities to create 2020 Census Complete Count Committee.

New Jersey General Assembly- designating March 12 through 20 of 2020 “Get Out the Count Week” to encourage full Census count of New Jersey’s population.

New Jersey Department of Environmental Protection- notice of Amendments to the Stormwater Management rules.

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

Mayor Vaccaro- spoke about the 2020 Census. He mentioned that he is going to work with the school and will set up a program.

REPORTS:

Mr. Sachs- mentioned that he did not hear back regarding the County ADA ramp, and the contract with Reggio needs to be amended. He spoke about MS4 Stormwater mapping, which will be done by the end of April. He mentioned that the DOT Project & the Municipal Road Program will be advertised, the comminutor bid was advertised on 3/11, and the bids for the comminutor will be received on the 24th.

Mayor Vaccaro- asked if the comminutor will be a direct replacement.

Mr. Sachs- answered yes.

Mayor Vaccaro-asked if the one is there now could be rebuilt.

Mr. Sachs –answered that he is not sure; it would need to be looked at and he mentioned that he will discuss with Superintendent Lyons regarding the Tier A Stormwater Permitting Assistance to correct some of the deficiencies and someone from the Borough needs to be appointed to sign off on the permit, Superintendent Lyons asked to stop the proposal for the HVAC system at the Civic Center. Spoke about the proposal of the HVAC system. Mr. Sachs mentioned that the DEP contacted Boswell regarding Rebuild By Design for 7 Willow Street. Spoke about the proposal for complete LSRP work including testing.

Mayor Vaccaro- asked Mr. Sachs to tell Rebuild By Design that the Borough does not have records and the State has the paper work.

PROPOSAL:

CURBSIDE COLLECTION OF 2020 GRASS LEAVES AND/OR YARD WASTE:

NEW BUSINESS:

1. Approval of payment in the amount of \$9,150.00 to Millennium Strategies for month of February, 2020 for FEMA Grant Administration.-will be acted upon at Regular Meeting on March 26, 2020.
2. Approval of payment in the amount of \$2,470.00 to L+C Design Consultant, PA for professional services for AT & T antenna at the Municipal Building. -will be acted upon at Regular Meeting on March 26, 2020.
3. Appointment of Mayor as the Appointing Authority (Civil Service

- Commission's requirement).-will be acted upon at Regular Meeting on March 26, 2020.
4. Approval of payment in the amount of \$4,405 to Arcari + Iovino for professional service for new DPW building.-will be acted upon at Regular Meeting on March 26, 2020.
 5. Appointment of Robert G. Pezzillo and Victor A. Migliorino as Sergeants. –will be acted upon at Regular Meeting on March 26, 2020.
 6. Affirmed Borough's participation in Bergen County Cooperative Pricing System. -will be acted upon at Regular Meeting on March 26, 2020.

ORDINANCE: INTRODUCTION OF ORDINANCE

ORDINANCE #2020-1

AN ORDINANCE TO AMEND CHAPTER XVI "STREETS, SIDEWALKS AND SANITATION" OF THE REVISED GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF BERGEN, STATE OF NEW JERSEY
Mayor Vaccaro- asked the Council to review the Ordinance before Regular Meeting.

DISCUSSION:

Mayor Vaccaro- mentioned that all public schools will be closed from next week and he had a conversation with Dr. Ponds regarding the lunch program.

C/Kinsella- mentioned that teachers were asked to prepare packets for two weeks learning, Parents can pick up breakfast and lunch and they have discussed having the Police Department delivering food to homes.

Mayor Vaccaro- mentioned that the Civic Center is shut down, along with senior trips and activities, the recreation programs, and the Fire Department St. Patrick's Day dinner was canceled. Spoke about Jersey City closing bars and restaurants at 11:30 P.M. Asked the Council about look into closing establishments early for public safety.

Attorney Migliorino- mentioned that the health and safety of public is the priority.

Mayor Vaccaro- mentioned that the government has to act for the health and safety of the public.

1. New DPW Building Construction.

Mr. Sachs- mentioned that building cladding was not installed because lack of materials onsite and the contractor will notify Boswell & the Borough if the project will be delayed.

C/Bauer- there is a project status meeting next Thursday.

2. New Municipal Building.

Mayor Vaccaro- mentioned that there is a meeting with Two Brothers' Attorney on April 8th.

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro- spoke about how there were complaints that things going into the town's sewer line were coming from Hain Celestial, but testing did not prove that they were putting anything more than other companies in the area.

4. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs mentioned that he did not receive a call back from the County.

Mayor Vaccaro mentioned that the County is doing a traffic study.

5. Personnel (Police, Tax Collector and Borough's Office). –discussion took place in Closed Session.

6. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.-No Discussion

Sgt. McNeice mentioned that all the schools in the County will be closed for one week. Officer Migliorino mentioned that he is speaking to the school about having an officer delivering food.

7. Energy efficiency for Municipal Building.

Mayor Vaccaro – asked C/Martinez to reach out to the company regarding fees, and if it could be done without fees but a percentage of any savings. He mentioned that it involved signing a contract about \$5,000.00 and they want the bills for all the Borough's building.

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

9. Estimate from Future Link Communications in the amount of \$8,000 for installation of Lights at the Pavilion at Joseph Street Park. -No Discussion

10. New hire for DPW.

C/Bauer- mentioned that the committee did not interview all of the applicants from the pool and will review applications again.

Mayor Vaccaro- mentioned to put the job on the town website.

11. Caretta's request for waving all interest of about \$1,127.54 after Mrs. Fitzgerald's calculation of credit for \$1,231 for Sewer bills.

Mayor Vaccaro- mentioned that Mrs. Fitzgerald's calculated a credit of \$1,231.00 and now the company is asking to have interest waived for sewer bill. The Mayor and Council discussed that the interest will not be waived and the credit will be approved at the Regular meeting.

12. Moving Court to Municipal Building.

Mayor Vaccaro-mentioned that three phone lines need to be put in, Johnston needs to work on them, and need to discuss with Teterboro for moving the Court, may be by the summer it will be finished.

13. Moving Election to the Borough Hall.

Mayor Vaccaro- suggested to keep the election districts at the Civic Center for this year because this year is Presidential election.

14. 2020 Elected Official Training(MEL).

Mayor Vaccaro -mentioned that the Training will be before next month's Executive Meeting at 6 P.M.

15. Summer Concert.

C/Kinsella- mentioned that the Recreation Committee discussed about having concert at the school on September 3rd and the Committee is looking for sponsors to help offset the cost. Confirmed with the Council about going forward with the concert.

16. Remote Calling for Council meeting.

Mayor Vaccaro – mentioned that there are provisions that allow the governing body to hold a meeting remotely and the public can participate by phone.

PUBLIC HEARING:

No one wished to be heard.

Motion by C/Bauer and second by C/Martinez to close Public Hearing.

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

All ayes. So ordered.

CLOSED SESSION:

Motion by C/Cirillo and second by C/Bauer to approve Resolution #20-107 to go into closed session for Personnel.

RESOLUTION #20-107

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 matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

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

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

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

Mayor Vaccaro -mentioned that in closed session there was discussion regarding offering the position of Tax Collector to individual who has the license for Tax Collection.

C/Bauer -mentioned about DPW Superintendent will be retiring at the end of this year and suggested to look into for a new Superintendent.

Mayor Vaccaro- spoke about there being two titles for DPW Superintendent, one title is for Civil Service and other is not. He suggested for Personnel Committee to discuss further.

Motion by C/Kinsella and second by C/Wende to adjourn the meeting at 8:09 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk