

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday July 23<sup>rd</sup>, 2020 at 6:32 P.M.

Mayor called for Pledge of Allegiance to the Flag.  
(via teleconference)

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

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

Motion by C/Wende and second by C/Cirillo to approve Minutes of Executive Meeting of May 28, 2020 and Executive Meeting of June 25, 2020.

ROLL CALL: Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

#### COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filling of a petition to BPU and notice of public hearing on the petition to modify Manufacture Gas Plant Remediation Charges in its Remediation Adjustment Clause.

Borough of Hillsdale- urging State Government to choose financial solutions without imposing a State Property Tax.

AECOM Technical Services, Inc.- notification of Classification Exception Area application of 115 Moonachie Avenue in the Borough of Moonachie.

New Jersey Sports & Exposition Authority- notice of an application for the construction of a new 133,123 sq. ft. warehouse building with office space and associated site improvements at Block 91, Lot 1 in the Borough of Carlstadt.

New Jersey Sports & Exposition Authority- notice of an application for the construction of a new 119,554 Sq. ft. warehouse building and related site improvement at Block 201, Lot 8 in the Borough of Teterboro.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Department of Planning and Engineering Capital Improvements appropriating the aggregate amount of \$2,343,500 and authorizing the issuance of \$2,231,500 Bonds or notes.

New Jersey Department of Environmental Protection- notice of issuance of No Further Action Letter regarding 71 Frederick St., Block 15, Lot 6, in the Borough of Moonachie.

#### REPORTS:

#### NEW BUSINESS:

1. Approval of payment in the amount of \$5,100.00 to Millennium Strategies for month of June, 2020 for FEMA Grant Administration. -will be acted upon at the Regular Meeting of July 23, 2020.

2. Approval of payment in the amount of \$18,799.35 to L+C Design Consultants PA for various professional services for New Municipal Building. – will be acted upon at the Regular meeting of July 23, 2020.

3. Approval of Payment No. 04 (Final) to Procomm Systems Inc. in the amount of \$9,520.00 for Police Console and Communication equipment, Police Department. -will be acted upon at the Regular Meeting of July 23, 2020.- will be acted upon at the Regular Meeting of July 23, 2020.

4. Authorizing Mayor to sign a shared service agreement with the Bergen County for Health Officer, Registered Environmental Health Specialist, Animal Control Program and Animal Cruelty- Option 2 at the annual fee of \$30,070.35. - will be acted upon at the Regular Meeting of July 23, 2020.

5. Approval of Payment Application No.11 in the amount of \$108,118.50 to Tricon Enterprises, Inc. for DPW building. – will be acted upon at the Regular meeting of July 23, 2020.

6. Approval of a proposal from Eastern Communications, LTD for purchase of a Tait TB9400 (Public Safety Grade Radio) under State contract in the amount of \$8,800.00 for the Police

7. Approval of a proposal from Procomm Systems, Inc. in the amount of \$1,458.40 for installation of a Tait TB 9500 (Public Safety Radio) under State Contract for the Police Department and approval of payment to Procomm Systems, Inc. in the amount of \$1,458.00. – will be acted upon at the Regular Meeting of July 23, 2020.

8. Authorize PSE&G to relocate poles, wires, transformers & meter for the new DPW complex at a cost of \$11,303.54 and authorize payment thereof. - will be acted upon at the Regular Meeting of July 23, 2020.

9. Authorize the purchase of Interview Room Recorder System for the Police Dept. from Signalscape, Inc. for \$12,717.00 and authorize payment thereof. -will be acted upon at the Regular Meeting of July 23, 2020.

10. Authorize the purchase of Computers, Server, Storage and I-Cloud back-up for the Police Dept. from Palisades Sales Corp. for \$14,460.84 and authorize payment thereof. – will be acted upon at the Regular Meeting of July 23, 2020.

11. Approval of a proposal from Procomm Systems, Inc. in the amount of \$5,137.00 for the purchase and installation of an Omni Directional Antenna for the Police Repeater and authorize payment in the amount of \$5,137.00. – will be acted upon at the Regular Meeting of July 23, 2020.

OUT OF CONSENT RESOLUTIONS:

RESOLUTION #20-

Approval of Renewal of Plenary Retail Consumption Liquor license of In Thyme Food Service LLC.

RESOLUTION#20-

Approval of Renewal of Plenary Retail Consumption Liquor License of Il Cantina LLC.

RESOLUTION#20-

Approval of Renewal of Plenary Retail Consumption Liquor License of La Havana 59 Corp.

-will be acted upon at the Regular meeting of July 23, 2020.

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro- asked that the payment to Tricon will be held until the Borough receive a completion date for the project. He mentioned that work is going on at the site, and there have been some minor issues.

2. New Municipal Building.

Mayor Vaccaro- mentioned that this is still ongoing, and trying to finalize punch list items that need to be addressed.

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro- mentioned that he needs to discuss with Boswell, and the company about closing the item off the agenda.

4. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that there has been nothing new with this item, the county had discussed that property may need to be taken and a plan was submitted to the County.

5. Personnel (Police and Borough's Office).

Mayor Vaccaro- asked the Police Committee to reach out to Police Chief and set up a time to discuss.

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

Borough Clerk Sanyal -mentioned that received the Ordinance and the Borough Attorney needs to review and the Public hearing for the Ordinance needs to be advertised 45 days before adoption.

7. Energy efficiency for Municipal Building.

Mayor -mentioned about proposal of the Company and the Company wanted money upfront.

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.

Mayor Vaccaro -mentioned that possibly solar lighting will be used at the park.

10. New hire for DPW.

Mayor Vaccaro -asked the DPW Committee to discuss with the Superintendent to review applications to go forward.

11. Moving Court to Municipal building.

Mayor mentioned that Municipal Court is being conducted over Zoom, the date will likely need to be moved back for moving the Court because there is still work that needs to be done in the building.

12. On-line payment of Taxes.

Administrator Ciannamea mentioned that the Administration Office need a new sever and computers. He mentioned that All Covered provided a proposal from HP, but the Borough has used Dell directly in the past. He spoke about the online tax payment software from Edmunds GovTech which is \$10,000, and asked to look at an example of what it looks like is on Little Ferry's website. He mentioned that the Governing body has to consider the fees associated with accepting credit cards and checks and most towns put the credit card fees on the customer and check fees for the town.

Mayor Vaccaro- asked if it would be possible to get it by the time the 3<sup>rd</sup> Quarter tax is due.

Administrator Ciannamea -mentioned that they have to get the computers and server first, and technically the 3<sup>rd</sup> Quarter begins on August 1<sup>st</sup>, there is no tax rate from the County.

Mayor Vaccaro- asked Administrator Ciannamea to keep the Governing Body updated on the pricing of the items, and have it ready for the meeting in August. He mentioned that he would like on-line payment up and running by 1<sup>st</sup> quarter next year.

13. Boswell Engineering Contract.

Mayor Vaccaro- mentioned that he spoke with Boswell, and Boswell is sending a new contract by next week so it can be approved at the next meeting.

14. August Executive Meeting on August 13 or August 27<sup>th</sup>, 2020.

Mayor Vaccaro suggested having both meetings on August 27. He mentioned that option will be provide for residents be able to still call in during public hearing portion of the meeting until at least the end of the year and there can be two meetings a month from September and August there is an option for the Council to come in person, but socially distanced. Suggested having the Executive meeting at 6:30 P.M. and the Regular Meeting at 7 P.M.

15. Request from Mr. Figueroa for Residential Handicapped Parking at 38 Henry Street.

Mayor Vaccaro -mentioned that the request was sent to the Police Chief, he is concerned about the location and he needs to speak to the DPW Superintendent.

Administrator Ciannamea -mentioned that the curb cut may become a problem for the catch basin.

PUBLIC HEARING:

No one wished to be heard.

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

ROLL CALL: Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

Mayor Vaccaro -spoke about the problem on West Commercial Avenue with the storm drain, the corrugated pipes are collapsed and in bad condition. He mentioned that they are looking at stormwater problems in the area, and getting outfall information from Rebuild by Design. Mentioned talking to Kevin Boswell about stormwater maps that have been done and flooding needs to be alleviated in that area, information is needed to begin any projects. He -mentioned that the curb cuts were done by Borough Hall, milling will start and notification will be sent to residents.

Motion by C/Martinez and second by C/Kinsella to adjourn the meeting at 7:01 P.M.  
ROLL CALL: Cirillo, Kinsella, Martinez, Wende.  
All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk