

REGULAR MEETING of the Moonachie Planning Board called to order, J. Molinari in the chair, at the Municipal Building on Thursday, January 16th, 2020 at 7:17 P.M.

J. Molinari called for Pledge of Allegiance to the Flag.

ROLL CALL: J. Molinari- present, N. Derevyanik- not present,
J. Campbell, M. Meehan, V. Drozd-present,
M. Lyons, J. Telesmanic- not present
Alternates – A. Arroyo-present, R. Petrella- not present,
Attorney- Not present

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

Chairperson stated “This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time.”

Motion by V. Drozd and second by J. Campbell to waive the Regular Order of the Business.
ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

REORGANIZATION:

Motion by J. Campbell and second by V. Drozd to elect J. Molinari as Chairperson for 2020.
ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

Motion by J. Molinari and second by V. Drozd to elect N. Derevyanik as Vice Chairperson for 2020.
ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

Motion by J. Molinari and second by M. Meehan to appoint Supriya Sanyal as Secretary for 2020.
ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

Motion by V. Drozd and second by J. Molinari to adopt Resolution #2020-1.

RESOLUTION #2020-1

RESOLUTION EMPLOYING AN ATTORNEY WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of a PLANNING BOARD ATTORNEY in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the all legal services at the hourly rate of \$165.00 per hour, the annual contract shall not exceed \$5,000 and funds are subject to an appropriation by the Mayor and

Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the PLANNING BOARD OF THE BOROUGH OF MOONACHIE as follows:

1. The Chairperson and Secretary of the PLANNING BOARD are hereby authorized and directed to execute the attached Contract with James T. Novello, ESQ.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

Motion by V. Drozd and second by J. Molinari to appoint Kevin Boswell as Planning Board Engineer for the year 2020.

ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

Motion by J. Campbell and second by M. Meehan to adopt Resolution #2020-2.

RESOLUTION #2020-2

WHEREAS, the Open Public Meeting Act requires that appropriate public notice be given in conjunction with the scheduled meetings of all public bodies; and

WHEREAS, the PLANNING BOARD OF THE BOROUGH OF MOONACHIE desires to operate in compliance with the aforesaid law; and

WHEREAS, the Planning Board intend that formal action be taken at the reorganization meeting, regular monthly meeting sessions and/or special meeting sessions of the Moonachie Planning Board; and

NOW, THEREFORE, BE IT RESOLVED, by the PLANNING BOARD OF THE BOROUGH OF MOONACHIE, that the Borough Clerk of the Borough of Moonachie publish the following list of monthly meetings for the calendar year 2020 in accordance with the Open Public Meeting Act:

February 20, 2020
 March 19, 2020
 April 16, 2020
 May 21, 2020
 June 18, 2020
 July 16, 2020

August 20, 2020
September 17, 2020
October 15, 2020
November 19, 2020
December 16, 2020 (Wednesday)

Executive sessions will be held at 6:45 p.m. followed by the regular public meeting at 7:00 p.m. All meetings to be held at the Moonachie Municipal Building, 70 Moonachie Road, Moonachie, NJ.

ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

Motion by J. Campbell and second by J. Molinari to adopt the By-laws dated December 12, 1996, for the year 2020.

ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

Motion by J. Molinari and second by J. Campbell to adopt the minutes of Meeting of the January 17, 2019 (no meeting from February thru December, 2019 due of lack of agendas).

ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

COMMUNICATIONS:

Supriya Sanyal, Borough Clerk- notification of 2020 appointments of members to the Planning Board.

Bergen County Department of Planning & Engineering- notice of approval of Minor Site Plan and Pavement Modifications AT 235 Moonachie Road, Block 40, Lot 3 in the Borough of Moonachie.

Public Service Electric and Gas- notice of submission of an application for a Waterfront Development Individual Permit application to NJDEP for the project consisting upgrading PSE&G's electric service capacity from Hasbrouck Heights Substation to Carlstadt Substation. AECOM- notification of permit application filing with the NJDEP to construct a new Airport Traffic Control Tower and base building for Teterboro Airport.

Bergen County Soil Conservation District- notice of certification of Soil and Sediment Control Plan for 7 Capital Drive.

Bergen County Department of Planning & Engineering- notice of approval of Site Plan for 106 Moonachie Avenue.

Arcadis- notice of issuance of Response Action Outcome for the remediation at 280 Moonachie Avenue.

Boswell Engineering- second compliance Report for 24 Bruno Street.

Bergen County Soil Conservation District- notice of certification of Soil and Sediment Control Plan for 77 Moonachie Avenue.

Neglia Engineering- notice of submission of an application for a flood hazard area permit, waterfront development permit, and water quality certificate to NJDEP for the Bergen County Backflow Preventers Project.

Public Service Electric and Gas Company- notice of submission of an application for Flood Hazard Area Individual Permit to NJDEP for the maintenance of existing PSE&G Natural Gas Transmission System Rights-of-Way.

Motion J. Campbell and second by A. Arroyo to file communications.

ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC HEARING (Regular):

No one wished to be heard.

Motion by V. Drozd and second by J. Campbell to close public hearing.

ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

Motion by V. Drozd and second by J. Campbell to adjourn meeting at 7:37 P.M.

ROLL CALL: Molinari, Campbell, Meehan, Drozd, Arroyo.

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Secretary