

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday November 11<sup>th</sup>, 2021 at 7:02 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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 the Minutes of Executive Meeting of October 14<sup>th</sup>, 2021.

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

COMMUNICATIONS: None

**REPORTS:**

Mr. Dobiszewski spoke about 2022 NJDOT Grant for \$210,000 on Grand Street. Mayor Vaccaro mentioned that the Municipal Road program will be combined with the DOT Grant project.

Mr. Dobiszewski mentioned that there is no update on the traffic light at the Moonachie Road and Moonachie Avenue intersection. Spoke about the Moonachie Avenue generator, work on the gas main is being done and service is going to be installed. Mentioned that the drainage issue on Park Street, a scope of work was prepared for piping and an inlet after a field meeting, contacted contractors that are in the Bergen County Co-op. Spoke about SP3 that was completed by Boswell and is ready to be uploaded onto the Borough website.

Administrator Ciannamea spoke about the sewer issue for large industrial users, and suggested to have a meeting with the BCUA.

**FORMAL ACTION:**

Motion by C/Surak and second by C/Martinez to approve following Resolutions:

**RESOLUTION#21-260**

**WHEREAS**, in order to have sufficient balances in the 2021 Budget appropriations to meet current charges it is necessary to make transfers between appropriations,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, that transfers be made as follows:

**CURRENT FUND**

**From Account:**

General Admin- Other Expenses- Consultant	\$40,000.00
Tax Assessment -Admin. – Appraisals	\$ 4,000.00
Group Insurance	\$25,000.00
Recycling- Salary & Wages	\$10,000.00
Recreation- Salary & Wages	\$ 7,000.00
Electricity- Buildings & Grounds	\$20,000.00
Street Lighting	\$ 5,100.00
Natural Gas- Building & Grounds	\$ 4,000.00

**TOTAL** **\$115,100.00**

**To Account:**

Municipal Clerk – Other Expenses- Maint. Contracts	\$ 5,000.00
Revenue-Admin.- Other Expenses- Maint. Contracts	\$ 7,000.00
Police Salary & Wages-Overtime	\$60,000.00
Police -Other expenses- Med. Exam.	\$3,000.00
Police-Other Expenses- Training	\$1,000.00
Fire Prevention- Other Expenses-New Equipment	\$2,000.00
Community Affairs– Salary & Wages	\$7,000.00
Municipal Court – Salary & Wages	\$ 5,000.00

Municipal Court-Other Expenses- Subs. Dues & Meetings	\$1,000.00
Note Principal Payment	\$24,100.00

<b>TOTAL</b>	<b>\$115,100.00</b>
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**SEWER UTILITY OPERATING FUND**

**From Account:**

Salary & Wages	\$7,000.00
Other Expenses- Maint. Contracts	\$2,000.00
South Bergen Joint Insurance Fund	\$6,000.00
<b>Total</b>	<b>\$15,000.00</b>

**To Account:**

Overtime	\$7,000.00
New Equipment	\$2,000.00
Auto Expenses	\$6,000.00
<b>Total</b>	<b>\$15,000.00</b>

RESOLUTION#21-261

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor be and is hereby authorized to sign a Collective Bargaining Agreement with Public Safety Tele-communicators from January 1, 2019 thru December 31, 2022.

RESOLUTION#21-262

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor be and is hereby authorized to sign a Professional Engineering Services Agreement with Agnoli Engineering for Community Rating System (CRS) application at the amount not to exceed \$2,500.00.

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

Mayor Vaccaro spoke about the CRS program, which helps lower residential flood insurance rates.

**NEW BUSINESS:**

1. Approval of clothing allowance to various members of the Fire Dept. for the year 2021.- will be acted upon at the Regular Meeting of November 30, 2021.
2. Setting Sine-Die Meeting of 2021 to be held on January 3, 2022 at 6:00P.M. .- will be acted upon at the Regular Meeting of November 30, 2021.
3. Setting Reorganization Meeting of 2022 to be held on January 3, 2022, at 7:00P.M. (Executive Session at 6:45 P.M.). .- will be acted upon at the Regular Meeting of November 30, 2021.
4. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad. .- will be acted upon at the Regular Meeting of November 30, 2021.

Mayor Vaccaro spoke about email from the First Aid about a resolution for designation of EMS as essential worker of government services.

5. Approval of Estimate Certificate No. 2 in the amount of \$30,023.03 to TSUJ Corp. for installation of emergency Generator at Moonachie Ave. Pump Station. -will be acted upon at the Regular Meeting on November 30, 2021.

**DISCUSSION:**

- 1.New DPW Building Construction.  
Mayor Vaccaro mentioned about attending meetings with Attorney Migliorino with

the bonding company, there are two items that need to be finished, one is the steel calculation on the decking and the pad for the outside condenser, these items are needed for the Port Authority before a C.O would be issued. Also, mentioned that the floors have to be sealed before moving in, and the contractor has not brought soil to the site.

C/Bauer asked about the sprinkler system.

Mayor Vaccaro mentioned that the issue was corrected and other items the Port Authority found.

2. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro mentioned that Boswell is waiting for the drawings from the County.

3. Energy efficiency for Municipal Building.

Administrator Ciannamea mentioned that there were a few questions from the financial consultant about the kind of utility audit that will be done.

C/Martinez mentioned that he met with the financial consultant, and she wanted two more quotes.

Administrator Ciannamea confirmed the 14 months evaluation for gas and electric.

C/Martinez spoke about the company's services and signing a contract for up to 36 months to audit the utility bills.

4. Community Development Block Grant.

Mayor Vaccaro mentioned that they have until December to file an application. There are still two grants in process, one is the HVAC for the Senior Center and the floor at the Senior Center. Suggested to contact Community Development for combining money from two grant and for criteria.

C/Surak mentioned that the parking lot at the Civic Center was dark during the rabies clinic that was held there yesterday.

5. Pet Waste Ordinance.

Borough Clerk mentioned doing the Ordinance next year.

6. Moving Court to Municipal building.

Mayor Vaccaro mentioned about the meeting with the County and there are a few things outstanding in order to have Court in the Municipal Building, the DPW Superintendent got a quote for \$67,951.76 under State contract. Asked the Building and Grounds committee to meet with Dennis Williams.

7. Dennis Williams 2021 stipend of \$300.00 for his License of C1 Collection.

Administrator Ciannamea mentioned that there are other individuals that are qualified for the stipend under the contract.

Mayor Vaccaro suggested that the Personnel committee to review information before the next meeting.

8. 2021 Best Practice Inventory.

Administrator Ciannamea reviewed the Best Practice Inventory questions regarding questions that are no answer which are the Borough has an electric vehicle charging station, incident response plan for cyber security and Policy for social media accounts.

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

RESOLUTION#21-263

**WHEREAS**, the Mayor and Council of the Borough of Moonachie have reviewed the results of the 2021 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 11, 2021; and

**WHEREAS**, the Best Practices checklist has been discussed as an agenda item; and

**NOW THEREFORE, BE IT RESOLVED**, the Mayor and Borough Council is hereby confirmed the authorization of the Borough Clerk and CFO to sign and submit the Inventory to the Department of Community Affairs; and

**BE IT FURTHER 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 accepted.

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

All ayes. So ordered.

FINAL PASSAGE OF ORDINANCES:

ORDINANCE #2021-7

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.

ORDINANCE #2021 -8

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$100,000 FOR THE ACQUISITION AND INSTALLATION OF HVAC SYSTEM AT THE SENIOR CENTER- SUPPLEMENTING ORDINANCE #19-09

Public hearing and Final Passage will be at the Regular Meeting of November 30, 2021.

C/Bauer asked about the repair of the Lincoln Place Pump Station.

Mayor Vaccaro spoke about getting a spare pump for Lincoln Place in case something happens to one of the pumps that are there.

Mayor Vaccaro wanted to recognize Veteran's Day; the ceremony was held earlier today. Wanted to thank veterans for giving their time and service to the country.

PUBLIC HEARING:

Gema Delasheras, 33 Ramella Avenue- asked for a dead-end sign on Ramella Avenue for safety.

C/Bauer mentioned that he will speak with the Department of Public Works.

Gema-asked about a crosswalk sign near Ramella Avenue across Moonachie Road.

Mayor Vaccaro mentioned that he will speak with the Police Chief.

Mary Ann DelDuca Cinque- spoke about the sound issue in the Court Room. Spoke about the Christmas lights on Moonachie Road and some of them are not working. Asked about the Pet Waste Ordinance. Mentioned that a neighbor was not picking up pet's waste. Suggested having "picking up after dog" signs on the street.

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

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

All ayes. So ordered.

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

RESOLUTION #21-264

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

Motion by C/Wende and second by C/Bauer to close closed session at 8:35 P.M.

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

Mayor Vaccaro mentioned that in Closed Session possible litigation was discussed

Motion by C/Bauer and second by C/Martinez to adjourn the meeting at 8:36 P.M.

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

ATTEST:

Supriya Sanyal  
Borough Clerk