

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday November 12th, 2020 at _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende
Administrator- T. Ciannamea, Attorney- F. Migliorino
Engineer- Mr. Sachs

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

Motion by _____ and second by _____ to approve the Minutes of Executive Meeting of October 8th, 2020.

ROLL CALL:

COMMUNICATIONS:

Borough of Frelinghuysen- supporting High Speed Internet Accessibility.

Greenbaum Rowe Smith & Davis LLP- notice of submission of General information Notice Amendment to NJDEP.

Charter Communications-notice of approval from Board of Public Utilities the internal organization of Charter Communications, Inc.

Atlantic Environmental Solutions, Inc.-public notification of Remediation at 114 Moonachie Avenue, Block 62, Lot 1, in the Borough of Moonachie.

Prologis LP c/o Prologis- notice of public hearing on the application for a minor site plan with related bulk variances submitted to Moonachie Planning Board for 250 Moonachie Avenue, Block 57, Lot 10.

Borough of Ridgefield- calling New Jersey Legislature for conversion of the Bergen Generating Station to a renewable energy facility and to ensure that other projects, such as Bergen Light Rail, a prime renewable energy project, is constructed with the gas tax.

REPORTS:

FORMAL ACTION:

Motion by _____ and second by _____ to approve following Resolution:

RESOLUTION#20-

Approving a contract of Fire Fighter One for the repair of the KME Fire Truck in an amount not to exceed \$3,524.32.

RESOLUTION#20-

Cancellation of Secure Child Program Other Trust Reserve Balance in the amount of \$224.00.

RESOLUTION#20-

Authorizing a refund of overpayment of taxes in the amount \$21,755.01 due to the Judgments of Bergen County Board of Taxation for Garsen Realty % State Container Block 61, Lot 7 for the year 2020.

ROLL CALL:

Motion by _____ and second by _____ to approve following Resolution:

RESOLUTION#20-

Confirming approval of credit in the amount of \$16,045.99 for five quarters of Sewer billings of President Container Group due to estimated billings.

ROLL CALL:

NEW BUSINESS:

1. Approval of payment in the amount of \$4,500.00 to Millennium Strategies for month of October, 2020 for FEMA Grant Administration.
2. Approval of Change Order no. 10 in the amount of \$44,250.67 of Tricon Enterprises, Inc. for DPW building.
3. Approval of clothing allowance to various members of the Fire Dept. for the year 2020.
4. Setting Sine-Die Meeting of 2020 to be held on January ____, 2021 at _____.
5. Setting Reorganization Meeting of 2021 to be held on January ____ 2021, at _____ (Executive Session at _____ M.).
6. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad.
7. Certifying that members of the Council have reviewed 2019 Annual Audit Report.
8. Approval of payment in the amount of \$2,310.51 to Arcari + Iovino for professional services for new DPW building.

9. Authorize refund of escrow money in the amount of \$561.75 to Bazzarelli for the Variance Application.

DISCUSSION:

1. New DPW Building Construction.
2. Sampling Testing at Hain Celestial Group, Inc.
3. Traffic Light between Moonachie Road and Moonachie Avenue.
4. Moonachie Ave. Generator.
5. Application of Spectrum New York City LLC for renewal of Municipal Consent (public hearing for the application will be on December 17, 2020).
6. Energy efficiency for Municipal Building.
7. 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.
8. New hire for DPW.
9. Moving Court to Municipal building.
10. On-line payment of Licenses, Dog Licenses and Building Permits.
11. Proposals for Borough's website.
12. Request from Mr. Figueroa for Residential Handicapped Parking at 38 Henry Street'
13. Proposal of L+C Design Consultants for Architecture and related ongoing Professional Services at the range of hourly rate from \$170.00- \$65.00.
14. Corrective Action Plan for 2019 Audit Report.
15. 2020 equalized valuation of Moonachie.
16. President Container's request to reduce interest rate for the Sewer Bills.
17. 2021 Road Program and Capital Ordinance.
18. Dennis Williams 2020 stipend of \$300.00 for his License of C1 Collection.
19. 2020 Best Practice Inventory.

Motion by _____ and second by _____ to approve the following Resolution:

RESOLUTION#20-

Confirming submission of 2020 Best Practice Inventory

ROLL CALL:

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2020-6

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.

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2020-6:

Motion by _____ and second by _____ to close Public hearing.

ROLL CALL:

Motion by _____ and second by _____ to adopt Ordinance#2020-6.

ROLL CALL:

Motion by _____ and second by _____ to approve following Resolutions:

REOLSUTION#20--

Approving salaries of various Borough's Officials and Employees

ROLL CALL:

PUBLIC HEARING:

Motion By _____ and second by _____ to close Public Hearing.

ROLL CALL:

CLOSED SESSION:

Motion by _____ and second by _____ to approve Resolution #20_____ to go into closed session for _____.

ROLL CALL:

Motion by _____ and second by _____ to close closed session.

ROLL CALL:

Motion by _____ and second by _____ to adjourn the meeting at _____.

ROLL CALL: