

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday June 25, 2020 \_\_\_\_\_ 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

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 Minutes of Executive Meeting of March 12, 2020.

ROLL CALL:

COMMUNICATIONS:

Township of Mahwah and City of Hackensack- recognizing National Gun Violence Awareness Day and to commit to prevent gun violence.

Borough of Fort Lee- supporting the enactment of Regulations requiring a 100% rate of Aerial Line high-speed internet accessibility in each municipality throughout New Jersey.

Borough of Rutherford- authorizing expansion of outdoor dining/retail in connection with the ongoing Coronavirus Public Health Emergency.

Borough of Leonia- declaring Racism a Public Health Crisis.

Public Service Electric and Gas Company- notice of filing of a petition to BPU for approval of the recovery of associated costs related to the Transition Renewable Energy Certificate Program.

Burns & McDonnell- public notification of Site Remediation at 50 Moonachie Avenue, in the Borough of Carlstadt.

REPORTS:

## NEW BUSINESS:

1. Authorizing inclusion of the Borough in the Bergen County Community Development program.
2. Authorizing Mayor to sign an agreement with the County of Bergen to supersede the Cooperative Agreement dated July 1, 2000 and amendment thereto establishing the Bergen County Community Development program.
3. Authorize Boswell Engineering to provide estimate for NJDOT grant application in the amount of \$2,500.00.
4. Approval to submit a grant application and to execute a contract with NJDOT for the Reconstruction of Grand Street
5. Approval of payment in the amount of \$39, 465.00 for Estimate No. 1 & Final to Rapid Pump Meter Services, Inc. for Moonachie Ave. Pumping Station Comminutor Replacement.
6. Approval of Payment Application No.10 in the amount of \$52,327.10 to Tricon Enterprises, Inc. for DPW building.
7. Appointments of following Part-time Recreation/Summer Recreation staffs:  
  
Matthew Vaccaro- Ass't Director  
Ethan Ciannamea-Senior Counselor  
Katie Macalintal- Counselor (2<sup>nd</sup> Yr.)  
Christine Monti- Counselor (2<sup>nd</sup> Yr.)  
Isabella Morra- Counselor (3<sup>rd</sup> Yr.)  
Toral Patel-Counselor (2<sup>nd</sup> Yr.)  
Jason Vlacancich-Counselor (3<sup>rd</sup> Yr.)
8. Authorizing Mayor to sign the Indemnity and Trust agreement to renew membership in the Bergen Municipal Employee Benefit Fund.
9. Amending Resolution#20-81 which authorized Borough Administrator to issue Purchase Order (ADA compliant curb cuts and Ramps along Moonachie Road) in the amount of \$65,000 to Reggio Construction to authorize Borough Administrator to issue purchase order in the amount of \$67,000.
10. Authorize Mayor to sign an agreement with Joseph Licata for the service of Ombudsman.
11. Approval of award of an emergency contract to Pump Express in the amount of \$4,495.00 and approval of payment in the amount of \$4,495.00 to Pump Express.

12. Authorize Boswell Engineering to provide professional services in the amount of \$6,700.00 for ADA compliant curb-cuts and ramps along Moonachie Road for County Road Paving Program.
13. Appointment of Gerard Londino as part-time Summer Help for DPW at the hourly rate of \$15.61.
14. Authorize Mayor to sign a Shared Services Agreement with County of Bergen for snow plowing season.
15. Authorize Mayor to sign Reimbursement Agreement received CARES Act funds.
16. Approving the Bylaws of the South Bergen Municipal Joint Insurance Fund.
17. Approval of award of a contract to Kinsley Power Systems to rent an emergency generator for \$2,408.00/monthly in addition to occasional related charges for an indefinite time for Moonachie Ave. Pump Station and approval of payment of all charges submitted by Kinsley Power Systems related to the emergency generator.
18. Approval of proposal from AM Consultants to conduct a Fixed Asset Inventory in the amount of \$4,250.00 and approval of payment in the amount of \$4,250.00.
19. Requesting Div. of Local Government Services for the permission for the Dedication By Rider for outside employment of Off-Duty Municipal Officers Trust Fund.
20. Approval of award of an emergency contract to Clearwater Services for Moonachie Avenue Pumping Station in the amount of \$5,205.90 and approval of payment in the amount of \$5,205.90 to Clearwater Services for said contract,
21. Authorize Tax Collector to credit Grand Street Partners, LLC \$877.00 for sprinkler allowance for the usage period 7/1/2019-9/30/2019 and waived any interest for sprinkler allowance.
22. Authorize Borough Administrator to make a payment to EM Signs in the amount of \$3,334.00 for hallway directional signs for Borough Hall.
23. Confirming payment for 10 days and 3 hours of 2019 unused vacation days to Lynn Van Sadars.

OUT OF CONSENT RESOLUTIONS:

RESOLUTION#20-

Approval of Renewal of Plenary Retail Consumption Liquor license of Graycliff Catering, Inc./The Graycliff.

RESOLUTION#20-

Approval of Renewal of Plenary Retail Distribution Liquor License of JNP Inc./Alray Liquor.

FINAL PASSAGE OF ORDINANCES:

ORDINANCE#2020-2

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

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

PUBLIC HEARING ON ORDINANCE#2020-2:

ORDINANCE #2020-3

AN ORDINANCE OF THE BOROUGH OF  
MOONACHIE, IN THE COUNTY OF BERGEN, NEW  
JERSEY, AMENDING ORDINANCE NUMBER 2019-9  
OF THE BOROUGH FINALLY ADOPTED ON  
JANUARY 5, 2020, PROVIDING FOR VARIOUS  
IMPROVEMENTS IN AND FOR THE BOROUGH OF  
MOONACHIE AND APPROPRIATING \$758,100  
THEREFOR, AND PROVIDING FOR THE ISSUANCE  
OF \$583,495 IN BONDS OR NOTES OF THE  
BOROUGH OF MOONACHIE TO FINANCE THE  
SAME

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

PUBLIC HEARING ON ORDINANCE#2020-3:

BUDGET:

RESOLUTION#20-

Waiver of Reading the 2020 Municipal Budget in full

PUBLIC HEARING ON THE BUDGET:

ADOPTION 2020 MUNICIPAL BUDGET

DISCUSSION:

1. New DPW Building Construction.
2. New Municipal Building.
3. Sampling Testing at Hain Celestial Group, Inc.
4. Traffic Light between Moonachie Road and Moonachie Avenue.
5. Personnel (Police and Borough's Office).
6. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.
7. Energy efficiency for Municipal 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.
9. Estimate from Future Link Communications in the amount of \$8,000 for installation of Lights at the Pavilion at Joseph Street Park.
10. New hire for DPW.
11. Moving Court to Municipal building.
12. 2020 Elected Official Training (MEL) through teleconference or Zoom.
13. On-line payment of Taxes.

PUBLIC HEARING:

Motion By \_\_\_\_\_ and second by \_\_\_\_\_ to close Public Hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.

ROLL CALL: