

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday August 27th, 2020 _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, 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 July 23, 2020.

ROLL CALL: COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition to revise its Weather Normalization Charge for the 2020-2021 Annual Period.

Public Service Electric and Gas Company- - notice of filing of a petition to BPU and notice of public hearing on the Annual Compliance for the Universal Service Fund Program Factors within the Societal Benefits Charge Rates.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition requesting 2020 Annual Margin Adjustment Charge.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition for approval of Changes in its Electric and Gas Green Programs Recovery Charges.

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

New Jersey Sports & Exposition Authority- notice of an application for the construction of a new 32,381 sq. ft. house of worship, 3,232 sq. ft. office building and the retention of an existing residential dwelling on the premises Block 45, Lots 8,11,13,14 & 15.01 in the Borough of Little Ferry.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Special Services Schools and Technical Schools Capital Improvements, appropriating the aggregate amount of \$5,589,000 and authorizing the issuance of \$5,575,000 bonds or notes.

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 \$10,849,000 and authorizing the issuance of \$7,749,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various County College Capital Improvement, appropriating the aggregate amount of \$1,500,000 and authorizing the issuance of \$1,500,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various DPW Capital Improvements, appropriating the aggregate amount of \$25,177,100 and including a Grant of \$13,617,122 from DOT and authorizing the issuance \$11,135,00 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Dept. of Parks and Golf Capital Improvement appropriating the aggregate amount of \$2,757,000 and authorizing the issuance of \$2,625,000 bonds or notes.

New Jersey Department of Environmental Protection- notice of Suspected Hazardous Substance Discharge at 100 Carol Place, in the Borough of Moonachie.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Health Services Capital Improvements appropriating the aggregate amount of \$247,000 and authorizing the issuance of \$235,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of an ordinance appropriating \$8,475,000 available pursuant to the County's Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to provide for Open Space Improvement in the County.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Department of Law and Public Safety Capital Improvements appropriating the aggregate amount of \$2,423,500 and authorizing the issuance of \$2,306,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Administration and Finance Department Capital Improvements appropriating the aggregate amount of \$2,317,500 and authorizing the issuance of \$2,207,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Office Capital Improvements appropriating the aggregate amount of \$111,000 and authorizing the issuance of \$105,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various County Sheriff's Office Capital Improvements appropriating the aggregate amount of \$630,000 and authorizing the issuance of \$600,000 bonds or notes.

Bergen County Board of Chosen Freeholder- waring Community of the danger of Vaping and encouraging Local Government and Schools to formulate Policies to address the issue.

Bergen County Board of Chosen Freeholder- opposition to the early end of the 2020 Census.

Bergen County Board of Chosen Freeholder- notice of introduction of an ordinance for No Turn on Red at Eastbound Lincoln Blvd. to Southbound Kinderkamack Rd in the Borough of Emerson.

Verizon Fios TV- notice of filing of an application to New Jersey Board of Public Utilities for a Renewal of a System-Wide Cable Television Franchise.

REPORTS:

BIDS: Two Bids were received for Solid Waste Collection Services on August 26, 2020 at 11:00 A.M.

	Option#1	Option#2	Option#3
	1yr.	3 yrs.	5 yrs.
Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306	\$114,312	\$114,312	\$124,000
Sterling Carting, Inc. 99 Sterline Mine Road Sloatsburg, NY 10974	\$117,295	\$117,595	\$122,995

NEW BUSINESS:

1. Approval of payment in the amount of \$3,150.00 to Millennium Strategies for month of July, 2020 for FEMA Grant Administration.
2. Authorizing Mayor to sign an agreement with Millennium Strategies, LLC to provide FEMA Grants Management Administration.
3. Approval of payment for Estimate No. 1 in the amount of \$78,989.24 to Frank A. Macchione Construction Inc. for 2019/2020 NJDOT Local Aid – Improvements to W. Commercial Ave (Sec. 4 & 5) and 2019 Road Improvement Program.
4. Authorize submission of a Strategic plan for the Moonachie Alliance Grant for fiscal year 2021.
5. Authorize Tax Collector to adjust the sewer account of AMB US Logistics Fund LP and authorize Tax Collector to issue a refund in the amount of \$47,845.74 for 3rd quarter 2018 Sewer Bill due to a water main break.
6. Approving proposed Bylaw amendment of South Bergen Municipal Joint Insurance Fund.
7. Approval of payment in the amount of \$ 6,607.50 to Arcari + Iovin for professional service for new DPW building.
8. Authorize refund of \$100.00 for Certificate of Occupancy to Nicholas and Joanna Schiro due to not selling the home.
9. Authorize refund of \$40.00 to the Academy of Saint Mary for cancellation of Raffles (License RL 460 & 461) due to Covid -19.
10. Approving 1.9 % Cost of Living Adjustment for Fire Department LOSAP contribution.
11. Approving contribution of \$1,343.85 per member (total of 29 members) of Fire Department in the LOSAP Program to be paid to Lincoln Financial Services.
12. Amendment of Capital Budget.
13. Appointment of Gerard Londino as Part-time Bus Driver.
14. Approval of payment for compensation for accumulated sick days to Police Sergeant James McNeice on his retirement.
15. Approval of payment for clothing allowance to Sergeant James McNeice.
16. Authorize purchase of twelve Dell Desk Computer for Borough Hall from Dell Inc. in the Amount of \$16,418.40 and approval of payment in the amount of \$16,418.40 to Dell Inc. for said purchase.
17. Authorize purchase of one HPE ProLiant DL380 Gen 19 Performance Server for the Borough Hall from Hewlett Packard Enterprise in the amount of \$7,588.91 and approval of payment in the amount of \$7,588.91 to Hewlett Packard Enterprise for said Purchase.

18. Accepting proposal of All Covered, authorize All Covered to provide IT services related to Server & Workstation upgrade in the amount of \$20,585.00 and authorize payment of \$20,585 thereof.

19. Authorize issuance of a check in the amount of \$1,262.11 to US Bank Cust/ProCap8 for the redemption of Certificate #19-00002 and premium for Block 6, Lot 13.

20. Accepting proposal of Enmunds Gov Tech, authorize the purchase & payment of Web Inquiry & Payment Portal Software at the cost of \$2,400.00 and the payment of the annual maintenance fee of \$2,480.00 and authorize Mayor to sign the appropriate Agreements.

_____ OUT OF CONSENT RESOLUTIONS:
RESOLUTION#20-

Approval of renewal of Plenary Retail Consumption License of El Tango Argentina Grill LLC

RESOLUTION#20-

No objection to the renewal of Plenary Retail Consumption License of Castremar, Inc. /Segovia Restaurant.

RESOLUTION#20-

Approval of renewal of Plenary Retail Consumption License of Bazzarelli Pizzeria & Restaurant, Inc.

INTRODUCTION OF ORDINANCES:

ORDINANCE # 2020-4

AN ORDINANCE TO AMEND CHAPTER 3-13 "TOWING REGULATIONS"
SECTION 3-13.7 OF THE REVISED GENERAL ORDINANCE OF THE
"BOROUGH OF MOONACHIE" COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE # 2020-5

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN
THE COUNTY OF BERGEN, NEW JERSEY, AMENDING
ORDINANCE NUMBER 2018-10 OF THE BOROUGH FINALLY
ADOPTED ON DECEMBER 18, 2018 PROVIDING FOR PHASE
III OF THE MOONACHIE ROAD STREETScape PROJECT
LOCATED IN THE BOROUGH AND APPROPRIATING
\$375,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE
OF \$375,000 IN BONDS OR NOTES OF THE BOROUGH OF
MOONACHIE TO FINANCE THE SAME

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 Spectrum 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. On-line payment of Taxes.
13. Boswell Engineering Contract.
14. September Executive Meeting on September 10th or September 24th, 2020.
15. Request from Mr. Figueroa for Residential Handicapped Parking at 38 Henry Street.
16. Superintendent of DPW recommendation for hiring Part-time Bus Driver.
17. Boswell's proposal (not to exceed \$42,800.00) for Engineering Design and Construction Inspection Services for the furnishing and installing of new Emergency generator and Automatic Transfer Switch at the Moonachie Ave. Pumping Station.

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

ROLL CALL:

Motion by _____ and second by _____ to adjourn the meeting at _____. ROLL
CALL: