

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday September 10th, 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 August 27, 2020.

ROLL CALL:

COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing for Basic Generation Service Charges (BGS) procured by PSE&G on behalf of its Basic Generation Service Customers and notice of proposed Recovery through its BGS Charges of costs resulting from Statewide auction for Basic Generation Service.

Public Service Electric and Gas Company- - notice of filing of a petition to BPU and notice of public hearing on 2020/2021 Annual BGSS Commodity Charge filing for its Residential Gas Customers and for charges it its Balancing Charge.

Bergen County Board of Chosen Freeholder- notice of adoption 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 adoption of a bond ordinance providing for various Department of Planning and Engineering Capital Improvements appropriating the aggregate amount of \$10,849,000, including a grant in the amount of \$2,796,709 from DOT and authorizing the issuance of \$7,749,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of adoption 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 adoption 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 \$11,135,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of adoption 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.

Bergen County Board of Chosen Freeholder- notice of adoption 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 adoption 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 adoption 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 adoption 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 adoption 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 adoption 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- recognizing September, 2020 as Hydrocephalus Awareness Month.

Bergen County Board of Chosen Freeholder- recognition of a Day of Remembrance for September 11, 2001.

Bergen County Board of Chosen Freeholder- recognition of National Literacy Month.

Bergen County Board of Chosen Freeholder- supporting New Jersey's Vote-by-mail Expansion.

Bergen County Board of Chosen Freeholder- changing the title of Office of Board of Chosen Freeholders to Board of County Commissioners of the County of Bergen pursuant to S-855

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

Bergen County Board of Chosen Freeholder- notice of adoption of a bond ordinance providing for various County Prosecutor's Office Capital Improvements, appropriating the aggregate amount of \$3,653,000 and authorizing the issuance of \$3,479,000 bonds or notes.

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

FORMAL ACTION:

Motion by _____ and second by _____ to approve Resolutions:

RESOLUTION#20-

Accepting Proposal of L+C Design Consultants PA to provide Architecture and Engineering Services for Streetscape Improvements Phase 3 in the total amount of \$62,300.00.

RESOLUTION#20-

Confirming authorization of Borough Administrator to sign proposal of All Covered to provide IT services related to Server and Workstation upgrade and necessary hardware and Software.

RESOLUTION#20-

Directing Construction Official to waive the parking requirement for the Restaurant under Borough's Code 21-17.2 as authorize under Code 21-17.13.

RESOLUTION#20-

Authorizing the sale of up to \$1,790,000 Principle amount of General Improvement Bonds & up to \$1,255,00 Principal amount of Sewer Utility Bonds, Authorizing advertisement of a notice of Sale, Authorizing Chief Financial Officer to Sale and Award the Bonds and authorizing other matters relating thereto.

RESOLUTION#20-

Extending sixty days the Contract for Solid Waste Collection service with Joseph Smentkowski, Inc.

RESOLUTION#20-

Approval of payment to L+C Design Consultants PA for professional services for Streetscape Improvements Phase III in the amount of \$37,490.00.

RESOLUTION#20-

Extending Grace Period for 3rd Quarter tax bill from August 10 to October 13, 2020.

ROLL CALL:

NEW BUSINESS:

1. Approval of payment in the amount of \$4,050.00 to Millennium Strategies for month of August, 2020 for FEMA Grant Administration.
2. Approval of Change Order No. 1 and Final in the reduction of \$4,467.99 for Frank A. Macchione Construction, Inc. for 2019/2020 NJDOT Local Aid – Improvements to W. Commercial Ave (Sec. 4 & 5) and 2019 Road Improvement Program.
3. Approval of payment for Estimate No. 2 & Final in the amount of \$334,542.77 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. Approval of payment in the amount of \$5,000.00 to Borough of Wood-Ridge for Inter-Municipal Recreation Program.
5. Approval of payment Application No.12 in the amount of \$332,167.48 to Tricon Enterprises, Inc. for new DPW building.

6. Approval of payment in the amount of \$3,702.50 to Arcari + Iovino for professional services for new DPW building.

FINAL PASSAGE 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 Lieutenant and Borough's Office) and Salary Ordinance.
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. New hire for DPW.
10. Moving Court to Municipal building.
11. On-line payment of Taxes, Licenses, Dog Licenses and Building Permits.
12. Boswell Engineering Contract.
13. Request from Mr. Figueroa for Residential Handicapped Parking at 38 Henry Street.
14. 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.
15. Proposal of L+C Design Consultants for Architecture and related ongoing Professional Services at the range of hourly rate from \$170.00- \$65.00.
16. Carretta's request for credit of the Sewer bill due to one-time leak adjustment from Suez.
17. Boswell Engineering's invoice for Moonachie Ave. and Moonachie Rd. pump Stations.

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: