

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday October 12<sup>th</sup>, 2017 at 7:08P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella, Martinez, Millar-not present,  
Surak-present  
Administrator- T. Ciannamea-present  
Attorney- F. Migliorino-present  
Engineer- E. Sachs-present

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

COMMUNICATIONS:

Public Service Electric and Gas Company-notice of filing with Board of Public Utilities and notice of public hearings in the matter of the petition of Public Service Electric and Gas Company for approval of gas Base Rate Adjustment pursuant to its Gas System Modernization Program.

Borough of Teterboro- Resolution regarding shared Service Agreement between Borough of Moonachie and Borough of Teterboro for Deputy Municipal Court Administrator.

Elizabeth McManus, Clarke Caton Hintz-addressing Judge Meehan regarding the Borough of Teterboro's compliance with the conditions of the judgment of Compliance and Repose.

New Jersey Sport's Exposition Authority-notice of submission of an application for the construction of a 60,275 square-foot warehouse building including variances for pavement and loading in the front yard and associated site improvements at Block 84, Lot 1, in the Borough of Carlstadt.

REPORTS:

Mr. Sachs- spoke about paving of sidewalk of Rooney Place & Moonachie Road. He mentioned that the contractor will look at the ponding at the First Aid Building and the MCC project is 65% done by Boswell, he will provide a set of drawings for the Borough to review. Spoke about Lincoln Place and Moonachie Road generator projects.

BIDS: Ten Bids were received on September 6, 2017 at 11:00 A.M. for Moonachie DPW Building:

	Base Bid
Belmont Construction 240 W. Passaic Street, Suite 11 Maywood, NJ 07607	\$2,450,000.00
Fuscon Enterprises, Inc. P.O. Box 2595 414 Central Ave. Westfield, NJ 07090	\$2,476,000.00
Unimak, LLC 82 Midland Ave. Saddle Brook, NJ 07663	\$2, 478,000.00
Precision Building and Construction 216 Somerset St. Bound Brook, NK 08805	\$2, 499,000.00
SLS Construction 301 Riverfront Blvd. Suite 201 Elmwood Park, NJ 07407	\$2,534,000.00
Grove Contracting, LLC 70 Durrell St. Verona, NJ 07044	\$2,569,000.00

Thomas & Sons Builders, LLC  
174 Cedar Road  
New Milford, NJ 07646 \$2,630,000.00

Pharos Enterprises, LLC  
879 Upper Main St.  
South Amboy, NJ 08879 \$2,677,000.00

Molba Construction  
392 Liberty St.  
Little Ferry, NJ 07643 \$2,788,134.00

B&B Contracting Group, LLC  
33 Wood Ave., South, Suite 600  
Iselin, NJ 08830 \$3,425,154.00

Mayor Vaccaro- mentioned that the bid will be on hold for another 60 days, contractor had conversation with Mr. Arcari that he will send in writing that they will hold the bid for 60 days.

C/Kinsella entered at 7:40 P.M.  
Administrator Ciannamea- spoke about Bond Sale, the lowest bidder was TD Bank with interest of 1.26%.

SALE OF \$16,056,000 BOROUGH OF MOONACHIE BOND ANTICIPATION NOTES Consisting of: \$14,473,154 General Improvement Bond Anticipation Notes, \$343,000 Tax Appeal Refunding Bond Anticipation Notes, \$1,239,846 Sewer Utility Bond Anticipation Notes.

Five proposals for Bond Anticipation Notes Sale in the amount of \$16,056,000 were received.

The following proposals were received:

	<u>Premium</u>	NIC (Net Interest Cost)
TD Bank	0	1.26000%
JP Morgan	198,291.60	1.26500%
Jefferies	156,546.00	1.27500%
Oppenheimer & Co.	152,502.00	1.30019%
TD Securities(USA)	182,877.84	1.36100%

**FORMAL ACTION:**

Motion by C/Bauer and second by C/Cirillo to approve following Resolutions:

**RESOLUTION#17-244**

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor and Clerk is hereby authorized to sign a shared services agreement with county of Bergen for the sharing of County-owned Emergency and non-Emergency equipment.

**RESOLUTION #17-245**

WHEREAS, Resolution#17-239 authorized purchase of two 2018 Dodge Durango SS AWD for the Moonachie Police Department from Celebrity Chrysler Jeep Beyer of Morristown LLC, 200 Ridgedale Ave., Morristown, NJ 07960 under the New Jersey State Contract #A88731/T-2776 for the amount not to exceed \$67,580.00 (\$33,790.00 for each Dodge Durango); and

WHEREAS Resolution#17-239 approved payment in the total amount of \$67,580.00 to Celebrity Chrysler Jeep Beyer of Morristown LLC for the purchase of two 2018 Dodge Durango SS AWD; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Resolution#17-239 be and is hereby amended to reduce purchasing amount from \$33,790 to \$30,628.00 and from \$33,790.00 to \$30,178.00 (for two 2018 Dodge Durango SS Awd) total \$60,806.00 from Celebrity Chrysler Jeep Beyer of Morristown LLC/Beyer Chrysler Dodge Jeep Ram; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Resolution#17-239 be and is hereby amended to approve to reduce total payment amount from \$67,580.00 to \$60, 806.00 to Celebrity Chrysler Jeep Beyer of Morristown, LLC/Beyer Chrysler Dodge Jeep Ram, 200 Ridgedale Ave., Morristown, NJ 07960 for purchase of two 2018 Dodge Durango SS Awd.

#### RESOLUTION #17-246

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Boswell Engineering is hereby authorized to perform a Traffic Study at West Commercial Avenue for future NJDOT Grant at a cost not to exceed \$1,000.00.

#### RESOLUTION #17-247

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Vivian Delgado be and is hereby appointed as a Part-time Police Communication Clerk at the hourly rate of \$18.73

#### RESOLUTION 2017-248

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Policy 2017-01 is hereby approved and shall take effect immediately

#### Policy 2017-01

The Borough Tax Assessor shall notify the Chief Financial Officer and the Governing Body of all tax appeals by June 1<sup>st</sup> of each year. The Assessor's report shall contain at a minimum a break down by property class the number of pending appeals, the current assessed value and the reduction in assessed value if all appeals were successful. If there are appeals for which complete information is unavailable as of June 1<sup>st</sup>, those appeals should be reported as information becomes available.

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

#### NEW BUSINESS:

1. Approval of proposed settlement for 2014 tax appeals of Anderson SG LLC in the amount of \$3,689.84.
  - Will be acted upon at Regular Meeting on October 26<sup>th</sup>, 2017.
2. Approval of payment in the amount of \$11,429.48 to L+C Design Consultants PA for professional services for Redesign Reduced Scope of New Municipal building.
  - Will be acted upon at Regular Meeting on October 26<sup>th</sup>, 2017.
3. Approval of Proposed settlement for 2014 and 2015 tax appeals (withdrawn) of 120 West Commercial Holdings, LLC.
  - Will be acted upon at Regular Meeting on October 26<sup>th</sup>, 2017.
4. Authorizing Mayor to sign an agreement with Verizon for use of their poles for holiday decorations.
  - Will be acted upon at Regular Meeting on October 26<sup>th</sup>, 2017.
5. Authorizing Mayor to sign an agreement with Public Service Electric & Gas Co. for use of their poles for holiday decorations.
  - Will be acted upon at Regular Meeting on October 26<sup>th</sup>, 2017.

6. Approval of payment in the amount of \$9,150.00 for month of September, 2017 to Millennium Strategies for professional service for the FEMA Grants Management and Administration.
  - Will be acted upon at Regular Meeting on October 26<sup>th</sup>, 2017.
7. Approval of payment in the amount of \$4,405.00 to Arcari+Iovino Architect PC for professional services for the construction of DPW building.
  - Will be acted upon at Regular Meeting on October 26<sup>th</sup>, 2017.
8. Certifying that members of the Council have reviewed the Annual Audit Report for 2016.
  - Will be acted upon at Regular Meeting on October 26<sup>th</sup>, 2017.
9. Approval of Payment No. 14 to Two Brothers Contracting, Inc. for the amount not to exceed \$125,000.00 for the construction of new Municipal building.
  - Will be acted upon at Regular Meeting on October 26<sup>th</sup>, 2017.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs- mentioned that coordination taking place with Mr. Arcari, Mayor Vaccaro, and Boswell with Jennifer Richardson of the Port Authority.

Mayor Vaccaro- mentioned that the Port Authority wants one professional to be responsible for the DPw building and one contractor. He asked Administrator Ciannamea about funding for the DPW Building.

Administrator Ciannamea- mentioned that the Borough has to put money in place.

Mayor Vaccaro- asked Attorney Migliorino to send a letter to Cipriano to hold his bid for 60 days.

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that the construction is in process.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- spoke about September 28 sampling at Hain Celestial and he mentioned that Boswell Engineering is waiting for the results.

Mayor Vaccaro- asked Mr. Sachs to have the results of the sampling before the meeting with Hain Celestial on October 26.

4. Bid for Lincoln Pl. pump station and Moonachie Road pump station Generator.

Mayor Vaccaro- mentioned that Boswell is preparing bids.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- asked Mr. Sachs to set up a meeting with Carlstadt at Boswell's office to see if they are going to pick up half of the cost for the Traffic Light at Moonachie Avenue and Moonachie Road.

6. Personnel (DPW and Administration). -discussion took place at closed session.

7. Police Service to Teterboro. -discussion took place at closed session.

Mayor Vaccaro- mentioned will have meeting with Teterboro tomorrow.

8. Plumbing Sub-Code Official. -No discussion

9. Fire Sub-Code Official.-No discussion

10. Grants for Fire Department for a fire Truck.

Mayor Vaccaro- mentioned that the Grant Consultant is working with the Fire Department for the Grant.

11. Grant for Police Department for Vest and hiring of a Police Officer.

Mayor Vaccaro- mentioned that this grant was already filed.

12. Letter for residents of Maple Street.

Mayor Vaccaro- asked attorney Migliorino to prepare the letter.

13. New Jersey League of Municipalities Convention.

Administrator Ciannamea- mentioned that he missed the pre-registration period and everyone has to register in person to attend the convention.

14. CY 2017/SFY 2018 Best Practices Inventory.

Administrator Ciannamea- reviewed the questionnaire with the Mayor and Council.

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

RESOLUTION #17-249

**WHEREAS**, the Mayor and Council of the Borough of Moonachie have reviewed the results of the 2017 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 October 12, 2017; and

**WHEREAS**, the Mayor and Borough Council hereby authorize the Clerk and CFO to sign and submit the Inventory to the Department of Community Affairs;

**NOW, THEREFORE, BE IT 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 discussed as an agenda item, has been accepted and the Clerk and CFO are authorized to sign and submit the Inventory.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

15. No Parking on W. Park Street during School hours.

Mayor Vaccaro- asked the Council to look into having no parking from Moonachie Road to Albert Street on both sides during school hours.

The Mayor and Council discussed that Attorney Migliorino would look into no parking on West Park Street during school hours.

Mayor Vaccaro- suggested having no parking one section of Edstan Drive and he asked the Council to look into it.

16. Free Recycling Bags for the residents.

The Mayor and Council discussed that the residents will get free recycling bags, yes.

17. Fence along Commercial properties.

Mayor Vaccaro- suggested changing the fence height to 6' for the residential property adjacent to a commercial property and mentioned that the commercial property fence height is 8'. He asked attorney to draft an Ordinance for review by the Zoning Official and the Planning Board.

18. Salary Ordinance for Borough Employees.

Administrator Ciannamea- gave draft of Salary Ordinance to Mayor and Council to review.

19. Hot Box South Hackensack.

Mayor Vaccaro- mentioned that South Hackensack requested to purchase the Hot Box with Moonachie and two employees will be required to operate the Hot Box. He confirmed with the Council that Superintendent Lyons can get the price for the Hot Box.

20. Handicapped ramp by the mail boxes on Diamond Way.

Mayor Vaccaro- mentioned that Superintendent Lyons got a price and he also got a price, one is for \$5,000 and the other is \$3,000.

Mayor Vaccaro- asked C/Surak whether he got the price for iPads.

C/Surak- mentioned that he will get the price for iPads tomorrow. He asked how many iPads will be purchased.

Mayor Vaccaro- answered that about 9 iPads will be purchased.

C/Bauer- spoke about HMGP Grant to purchase a generator for Concord Street, at a cost of \$99,969.10 and the grant is for \$75,000.

C/Cirillo- spoke about Austin Macalintal, who has cancer and he mentioned that there will be a mystery dinner to raise funds for him.

C/Kinsella- mentioned that the cost of this dinner is \$40.

C/Surak- spoke about Stigma Free Campaign, 52 towns in the County have joined. He spoke about transferring emails to Microsoft 365. He gave Attorney Migliorino the new towing regulation from the DCA to review. He mentioned that lots of trucks are on

Anderson Avenue & Oak Street. He spoke about Munidex software for Dog Licenses. He asked about Block Garage Sale.

He was told that no permit is issued for a garage sale.

Administrator Ciannamea- asked about maintenance of duty gun.

C/Surak -mentioned that the maintenance of duty guns are allowed.

**PUBLIC HEARING:**

Sal DeAlessandro, 1 Frederick Street- asked about the request from South Hackensack for hot box. Spoke about crack seal machine, which used to be use for fixing potholes. He asked whether employee will be willing to use hot box.

C/Bauer- mentioned that it will be up to the town to assign an employee to use the hot box.

Mr. DeAlessandro- asked whether there will be a bay for the Fire Truck at the new DPW Building.

Mayor Vaccaro- mentioned that it is a pre-fabricated building.

Mr. DeAlessandro- asked whether anything could be done at the yard at 7 Willow Street.

Neil Weissman-mentioned that he is representing Complete George and he asked the governing body for a letter or resolution asking the Port Authority to widen the bicycle and pedestrian paths on the George Washington Bridge. He explained that the paths have to widen to comply with national standards.

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Kinsella to go into closed session to discuss personnel and contracts at 9:16 P.M.

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Surak to close closed session at 9:55P.M.

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

All ayes. So ordered.

Attorney Migliorino- mentioned that discussion took place regarding DPW employee who was given a Rice Notice, personnel evaluations for the Police Department & all Borough employees and Police Service contract of DPW.

Motion by C/Bauer and second by C/Surak to adjourn the meeting at 9:57 P.M.

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

All ayes. So ordered.

**ATTEST:**

Supriya Sanyal  
Borough Clerk