

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday, November 9th, 2017 at 7:04 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

Motion by C/Bauer and second by C/Kinsella to approve the Minutes of Executive Meeting of October 12, 2017.

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

COMMUNICATIONS:

South Bergen Municipal Joint Insurance Fund- notice of public hearing on 2018 proposed budget for the South Bergen Municipal Joint Insurance Fund.
Bergen County Utilities Authority-notice of public hearing on the proposed Solid Waste Management Plan.

Attorney Migliorino entered meeting at 7:07P.M.

REPORTS:

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

Motion by C/Cirillo and second by C/Bauer to award bid to Belmont Construction.
Mayor Vaccaro asked to table the matter at this time.

Attorney Migliorino- mentioned that he appeared in Court on November 3^r and today the Attorney of Fuscon asked for a motion to throw the bids, because it is over 60 days, the Judge was not happy with that. He stated that the judge will make a decision on November 30th. Spoke about the structural steel subcontractor. He mentioned that Belmont was there at the Court.

The Mayor and Council discussed that Attorney Migliorino will try to get the Judge's decision by November 29th.

REPORT:

Mr. Sachs- mentioned that 2016 NJDOT Municipal Road Project, and 2016 CDBG paving project is completed and Boswell contacted Rich Loveless at NJDOT for final inspection.

C/Surak entered the meeting at 7:32 P.M.

FORMAL ACTION:

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

RESOLUTION#17-273

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby authorized to issue a check in the amount of \$175.00 to the following Borough officials as payment of advances towards their expenses for authorized official travel and expenses to attend the New Jersey League of Municipalities Convention at Atlantic City:

Superintendent of Public Works- Mary Ellen Lyons
Borough Clerk- Supriya Sanyal

RESOLUTION#17-274

WHEREAS, Resolution#17-264 authorized to issue a check in the amount of \$2,937.60 to U.S. Bank-Cust/Pro Capital I, LLC (3 Truman Pl) for the redemption of Tax Sale Certificate#15-00010 and authorized to issue a check in the amount of \$600(premium) to U.S. Bank-Cust/Pro Capital I, LLC; and

WHEREAS, the correct name of the lien holder of the Certificate TTL#15-00010 is US Bank-Cust/PC6 LLC Sterling National; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie County of Bergen, State of New Jersey, that the Resolution #17-264 be and is hereby amended to correct the name to US Bank-Cust/PC6 LLC Sterling National for the issuance checks in the amount of \$2,937.60 and \$600.

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

NEW BUSINESS:

1. Approval of proposed settlement for 2014, 2015, 2016 & 2017 tax appeals of AMB Partners II LP/AMB US Logistics LP in the amount of \$43,514.29.
-Will be acted upon at Regular Meeting on November 29th, 2017.

2. Approval of payment in the amount of \$7,800.00 for month of October, 2017 to Millennium Strategies for professional service for the FEMA Grants Management and Administration.
-Will be acted upon at Regular Meeting on November 29th, 2017.

3. Approval of clothing allowance to various members of the Fire Dept. for the year 2017.
The Mayor and Council reviewed the clothing allowance regarding \$100 raise per officer. C/Cirillo, C/Kinsella, C/Bauer and C/Surak suggested keeping the clothing allowance same as last year.
-Will be acted upon at Regular Meeting on November 29th, 2017.

4. Setting Reorganization Meeting of 2018 to be held on January ____2018, at 12:00 P.M. (Executive Session at 11:30 A.M.).
-Will be acted upon at Regular Meeting on November 29th, 2017.

FINAL PASSAGE OF ORDINANCES:

ORDINANCE#2017-6

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF GENERATORS FOR THE CONCORD STREET, MOONACHIE ROAD AND LINCOLN PLACE PUMP STATIONS AND APPROPRIATING \$220,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$209,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

ORDINANCE#2017-7

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.

Public hearing and final passage of the ordinances will be held at the Regular Meeting of November 29, 2017.

RESOLUTION#17-

Approving salaries of various Borough's Officials and Employees

-discussion took place at closed session. It will be acted upon at the Regular Meeting on November 29, 2017.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs mentioned that the soil importations will be rebid and Belmont's bid does not include the requirement of WBE (5%) MBE (12%), so the Bid for building also has to be rebid.

Mayor Vaccaro -mentioned that WBE/MBE requirements can be a change order of Belmont and if Boswell recommends to rebid for the soil, then Boswell has to cover the cost.

2. Municipal Building rebuilding.

Attorney Migliorino -mentioned he contacted the bonding company and today he received a text from the Two Brothers' Attorney.

Mayor Vaccaro mentioned that he want the bonding company to be present at the construction meeting.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs spoke about 3rd Quarter sampling at Hain Celestial. He mentioned that the BOD concentration exceeded the BOD threshold value of 200mg/1 by 334mg/1 and Total Suspended Solids (TSS) did not exceed the threshold.

Mayor Vaccaro- mentioned that the line by Hain Celestial was cleaned and Superintendent Lyons sent the bill to Hain.

Administrator Ciannamea- asked whether the BOD bill will be sent to Hain.

Mayor Vaccaro- answered yes.

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

Mr. Sachs -spoke about the generator, which cannot encroach on the neighboring property. He mentioned that the generator has to be put on the roof and Boswell is preparing a revised construction cost.

Mayor Vaccaro -suggested having conversation with the owner of the neighboring property about the encroachment of generator.

Mr. Sachs -mentioned that Boswell is working on the Moonachie Road generator.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs- spoke about the meeting with the County to discuss the scope of the project. He mentioned that the County outlined the various costs and responsibilities of the municipalities & the County, the municipality has to pay the topography survey and design.

Mayor Vaccaro- mentioned that he asked the County to put money towards the project.

Mr. Sachs -spoke about the proposal for survey and design is \$52,000.00.

Mayor Vaccaro- mentioned that in the example of County's Shared Services agreement, the County will do 8 items and it is up to the municipalities for the other items.

The Mayor and Council reviewed the drawing from Boswell for Moonachie Road and Moonachie Avenue Traffic Light and the Mayor and Council discussed about land acquisition or easement.

Mayor Vaccaro -mentioned that the Borough has to discuss with Carlstadt after the Borough gets the okay from the County for the cost responsibilities.

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

7. Contract for Police Service to Teterboro.

Mayor Vaccaro- mentioned that the contract was send to Teterboro and now the Borough is waiting for the contract.

8. Plumbing Sub-Code Official. -no discussion took place

9. Fire Sub-Code Official. -no discussion took place.

10. Grants for Fire Department for a fire Truck.

Mayor Vaccaro mentioned that this grant being delayed.

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

Mayor Vaccaro mentioned that the Borough should hear back about this grant within the next few weeks.

12. Letter for residents of Maple Street.- no discussion.

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

The Mayor and Council discussed that Attorney will prepare the Ordinance for no parking on north side of West Park Street from 7-9 A.M. and 2-4 P.M. during school hours.

14. Fence along Commercial properties.

The Mayor and Council discussed that an Ordinance will be done for 6' fence for residential properties adjacent to commercial properties.

15. Hot Box South Hackensack.

The Mayor and Council discussed that Attorney will prepare the Shared Services agreement with South Hackensack to purchase the hot box.

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

Attorney Migliorino- mentioned that he received email from Disability Rights New Jersey regarding handicapped ramp.

Mayor Vaccaro -explained that the ramp has to be on Jubilee Place/Diamond Way. He asked the Council whether the Borough will go ahead with the ramp and confirmed with the Council that the ramp will be done.

The Mayor and Council discussed that it will be acted upon at Regular Meeting on November 29th, 2017.

17. Munidex software for Dog License.

C/Surak -mentioned that this software will not affect the Edmunds software and funds are available for the software from the Dog Fund, it will save a lot of time. He confirmed with the Mayor and Council that the authorization of purchase of Munidex Software will be at next meeting on November 29th, 2017.

18. Request from Woodmont properties for installation of crosswalk across Grand Street at 77 Moonachie Ave.

Mayor confirmed with the Council that the Borough has no objection for the crosswalk at Grand Street. He mentioned that he spoke with the Police Chief and the chief does not have a problem.

C/Cirillo -thanked the voters who came out to vote on Election Day.

C/Surak congratulated C/Cirillo and C/Martinez on their reelection. He mentioned that he received the total cost of 10 iPads for \$3,000 with WiFi. He asked Administrator Ciannamea whether he sent the paperwork to set up the account for iPads to Apple Government Services. Mentioned that the Borough has 61 emails and he will cut it down to 28. He recommended having a total of 30 emails. He asked to find out whether the three inspectors use the Borough's email. He mentioned that the mirror on Henry and Broad Streets is fixed. He asked about the billing of pad fees.

He was told that the mobile home parks are billed monthly. He asked Attorney Migliorino whether he reviewed the state towing regulations.

Attorney Migliorino -answered yes.

The Mayor and Council discussed that the towing Ordinance will be done next year.

C/Surak asked about the status of Police Certification list.

Mayor Vaccaro -mentioned that the request was sent to Civil Services for the list.

Administrator Ciannamea mentioned that the Court Administrator have the cost for an iPad.

PUBLIC HEARING: None

Motion by C/Surak and second by C/Kinsella to close Public hearing.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Motion by C/Bauer and second by C/Surak to approve Resolution#17-275 to go into closed session at 9:04 P.M.

RESOLUTION #17-275

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

- Any pending or anticipated litigation or contract negotiation.
- Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

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

Motion by C/Cirillo and second by C/Bauer to close closed session at 9:16 P.M..

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

C/Bauer- mentioned that he asked Superintendent Lyons regarding security concern at the DPW.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 9:17 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk