

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday, December 14<sup>th</sup>, 2017 at 7:02 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

Motion by C/Cirillo and second by C/Kinsella to approve the Minutes of Executive Meeting of November 9, 2017.

ROLL CALL: Cirillo, Kinsella, Surak.

All ayes. So ordered.

COMMUNICATIONS:

Bergen County Utilities Authority-notice of public hearing on the BCUA's 2018 proposed rates.

New Jersey Department of Environmental Protection- notification of 30-Day extension to Pending application of Jet Aviation, Block 76, Lot 1.02, in the Borough of Moonachie.

REPORTS: None

Attorney Migliorino-mentioned that Grace Lynch's letter will be sent to Two Brothers Contracting Inc. with some modifications for the Contractor to provide a certification from an engineer about the second-floor concrete slab.

Motion by C/Surak and second by C/Kinsella to approve following Resolutions:

RESOLUTION #17-293

WHEREAS the Borough of Moonachie has a policy in which an employee may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS this policy applies to all full-time employees who are eligible for health insurance benefits except those employees covered by the contract between the Borough of Moonachie and Department of Public Works Employees; and.

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Anthony Ciannamea has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that payment in the amount of \$2,829.00 to Anthony Ciannamea be and is hereby approved.

RESOLUTION #17-294

WHEREAS the Borough of Moonachie has an agreement with the International Brotherhood of Teamsters Local Union No. 11 in which a member of Moonachie Department of Public Works may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Nicholas Telesmanic of Department of Public Works has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IF RESOLVED that the Payment in the amount of \$4,027.00 to Nicholas Telesmanic be and are hereby approved.

RESOLUTION #17-295

WHEREAS the Borough of Moonachie has an agreement with the PBA Local 102 Moonachie Unit in which a member of Moonachie Police Department may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS the following members of the Police Department have elected to exercise this option:

Robert Bauer, Jr.  
Vito Detrizio  
James McNeice  
Matthew Millar  
Jeffrey Napolitano

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IF RESOLVED that the following payments be and are hereby approved:

Robert Bauer, Jr.-\$2,960.00  
Vito DeTrizio - \$5,000.00  
James McNeice - \$5,000.00  
Matthew Millar - \$5,000.00  
Jeffrey Napolitano - \$5,000.00

RESOLUTION #17-296

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 15 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$212,488.50; and

WHEREAS, L+C Design Consultants PA reviewed the payment as presented; and

WHEREAS, Borough Attorney reviewed and recommended that Two Brothers Contracting, Inc. will provide the certification of an engineer (Allied Engineering Associates) regarding 2<sup>nd</sup> floor concrete slab prior to the said payment; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$212,488.50 to Two Brothers Contracting, Inc. be and is hereby approved upon received of the certification regarding 2<sup>nd</sup> floor concrete slab.

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

NEW BUSINESS:

1. Approval of Final Change Order No. 1 for the reduction of \$12,714.82 of D.L.S. Contracting, Inc. for improvements to Commercial Avenue(Section 3) & the 2016 CDBG & Borough Road Resurfacing program. -action will be taken at the Regular Meeting on December 28, 2017.

2. Approval of Final payment(Estimate No. 2) in the amount of \$29,669.93 to D.L.S. Contracting, Inc. for improvements to Commercial Avenue(Section 3) & the 2016 CDBG & Borough Road Resurfacing program-action will be taken at the Regular Meeting on December 28, 2017.
  
3. Authorize refund of escrow money in the amount of \$250.00 to Jorge E. Morales Zoning Variance Application.-action will be taken at the Regular Meeting on December 28, 2017.
  
4. Approval of payment in the amount of \$5,478.08 to L+C Design Consultants PA for redesign Reduced Scope of New Municipal building.-action will be taken at the Regular Meeting on December 28, 2017.

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro- mentioned that the Borough rejected all the bids for the DPW Building and soil, and now both bids will be combined into one bid.

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that the construction is in process.

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro- mentioned that there will be a meeting with Hain Celestial Group Inc. on January 3<sup>rd</sup> at 3:30 P.M.

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

Mayor Vaccaro- -mentioned that there will be a discussion with the neighboring owner regarding an easement.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that the Borough is waiting for the County's response.

6. Personnel (DPW and Administration).

The Mayor and Council discussed that this item will be taken off the afendas.

7. Contract for Police Service to Teterboro.

The Mayor and Council discussed that this item will be taken off the agendas.

8. Plumbing Sub-Code Official.

Mayor Vaccaro- mentioned that the Borough does not have anything from Civil Service.

9. Fire Sub-Code Official

Mayor Vaccaro- mentioned that the Borough just got an eligibility list from Civil Service.

10. Grants for Fire Department for a fire Truck.

Mayor Vaccaro- mentioned that this grant has been delayed.

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

Mayor Vaccaro- mentioned that he will find about the grant for the Police Vest.

12. Letter for residents of Maple Street.

Mayor Vaccaro- mentioned that the Attorney will send the letter regarding illegal dumping.

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

Mayor Vaccaro- mentioned that an Ordinance will be done next year for no parking on the North side of East Park Street during school hours.

14. Fence along Commercial properties.

Mayor Vaccaro- mentioned that an Ordinance will be don't next year allowing 6' fence for a residential property that is adjacent to a commercial property.

15. Hot Box South Hackensack. No discussion.

16. Corrective Action Plan for 2016 Annual Audit. No discussion.

C/Surak- mentioned that he attended a TANAAC meeting and the Board supported the change of flight path to north and directed the FAA to move for GPS side. He explained that the flight path at ceiling of 1000 feet. He mentioned that the Borough got accepted for an Apple Government account. He explained that one iPad is 32GB, and the other is 64GB and eleven iPads will be purchased including the Court for a total of about \$5,000. Mayor Vaccaro- suggested getting the 64GB iPads.

C/Surak- mentioned that the cost of the iPad is \$649.

Mayor Vaccaro- asked about the security of the iPads.

C/Surak- mentioned that the iPads will have Apple's security.

Mayor and Council discussed that the authorization to purchase the iPads will be done at the Regular Meeting.

C/Surak- mentioned that someone from All Covered can come to one of the Council Meeting to explain about the new email system and he spoke with All Covered regarding remote support for the Borough for IT services. He mentioned that the Borough has remote services. Spoke about heavy truck traffic on Oak Street. He mentioned that he spoke with the Police Chief about the traffic on Oak Street and that the Police Department has to purchase ammunition.

C/Cirillo- mentioned that the Seniors have their Christmas Party today.

Administrator Ciannanea- asked the Mayor and Council to have Sine Die meeting on January 3<sup>rd</sup> at 6:15 P.M. and to approve payment of \$1,800 to the Senior Citizen's Club for their Christmas Party. He spoke about one employee who is eligible for license incentive of \$300 and spoke about 2018 salary increase for one new hire for Dispatcher who was hired on September 11.

Mayor and Council discussed that the new hire will not get a raise because it is not in the contract.

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

#### RESOLUTION #17-297

BE IT RESOLVED that a check be issued to the Moonachie Senior Citizen Club for their Christmas Party at The Graycliff, Moonachie, NJ on December 14<sup>th</sup>, 2017, the amount not to exceed \$1,800.00.

#### RESOLUTION #17-298

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the request of Dennis Williams to receive 2017 stipend of \$300.00 for his License of C1 Collection in accordance with Section 10.01 of the agreement with the International Brotherhood of Teamsters Local Union No. 11 be and is hereby approved.

#### RESOLUTION #17-299

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Sine-Die Meeting (Adjourned Meeting) of the Mayor and Council will be held at Kathryn E. Flynn Civic Center 125 Moonachie Road, Moonachie, NJ on Wednesday, January 3, 2018 at 6:15 P.M.

ROLL CALL: Cirillo, Kinsella, Surak.

All ayes. So ordered.

**PUBLIC HEARING:**

Sal DeAlessandro, 1 Frederick Street- asked about the meeting with the County for the traffic light at Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that the County wanted to know whether Carlstadt, South Hackensack and Moonachie will pay for the project and the town has to pay for the Engineering Cost and cost of acquisition of easement. He explained that the Borough is waiting for the County's commitment letter.

Mr. DeAlessandro asked about the easement by the traffic light.

Mayor Vaccaro- mentioned that the easement by the gas station and the engineer has to check if there is an easement by the Graycliff. He mentioned that the County will start the road work by Red's.

Mr. DeAlessandro- mentioned that the proper traffic signal is very critical at the intersection.

Mayor Vaccaro- explained that due to the ADA regulation, the road has to be widened, and an island will be required and the whole intersection has to change for the traffic light.

Mr. DeAlessandro- mentioned that he spoke to the Fire Chief about no increase for the Clothing Allowance for life members and it was a mistake, next year there will an increase for life members.

Matteo DeTullio, 13 Henry Street- he showed pictures of storm drains behind his home and mentioned that these storm drains need to be cleaned because there are leaves and overgrown vegetation.

Mayor Vaccaro –mentioned that he will speak with the Superintendent Lyons and the school about cleaning the storm drains.

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

ROLL CALL: Cirillo, Kinsella, Surak.

All ayes. So ordered.

Motion by C/Kinsella and second by C/Surak to adjourn the meeting at 7:52 P.M.

ROLL CALL: Cirillo, Kinsella, Surak.

All ayes. So ordered.

**ATTEST:**

Supriya Sanyal  
Borough Clerk