

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday January 10th, 2019 at 7:07 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella- present, Martinez, Surak-not present,
Wende- 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.

Motion by C/Wende and second by C/Bauer to approve the Minutes of Executive Meeting of November 8, 2018.

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

COMMUNICATIONS:

Borough of Old Tappan, Borough of Harrington Park, Borough of Franklin Lakes, Borough of Saddle River, Borough of Hillsdale, Borough of Rutherford, Borough of Emerson, Borough of Maywood, Borough of Rochelle Park, Borough of Park Ridge, Borough of Alpine and Township of Lyndhurst - resolution regarding participation in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan as submitted by the Bergen County Police Chief's Association.

Malick & Scherer, P.C. – notice of submittal of Remedial Action Protectiveness Biennial Certification form to NJDEP for Former Photogravure and Color Company, 100 Grad Street.

Borough of Franklin lakes-renewal of Borough's Participation in Northwest Bergen Mutual Aid Association.

Whitman Co. – public notice regarding remediation at 120 Asia Place, Block 126, Lot 78, in the Borough of Carlstadt.

REPORTS:

Mr. Sachs mentioned that PEOSHA work for the Moonachie Avenue Pump Station MCC is 90% done and the contractor is having a final inspection on January 11. Mentioned that Boswell submitted the Annual SP3 Certification. He spoke about the County Road Paving Project. He mentioned that Boswell has received approval from the County for the design of the ADA ramp and the Borough may submit an invoice/purchase order for the design cost so the Borough can get on the list for paving for this year. He mentioned that Boswell also submitted the 2009 NJDOT Streetscape closeout documents to DOT and the design for the 2018 Municipal Road Paving Project is 100% completed. Also, he mentioned the 2018 Municipal Road Paving Project is ready to be advertised for bids. He spoke about Boswell's proposal for the MS4 Stormwater Outfall Mapping.

BID: Two bids were received on Tuesday, January 8, 2019 at 11:00 A.M. for Installation of Emergency Generator at the Moonachie Road Pumping Station:

	BID
Dee-En Electrical Contracting 3014 Tremley Point Road Linden , NJ 07036	\$101,500.00
Environcon, Inc. 490 Schooley's Mountain Road Hackettstown, NJ 07840	\$121,000.00

Attorney Migliorino -mentioned that he reviewed the bids, and gave his recommendation letter. He recommended to award the bid to the lowest bidder.

Mayor Vaccaro -asked Mr. Sachs to set up a meeting with the lowest bidder and he mentioned that action will be taken at the Regular Meeting on January 24.

FORMAL ACTION:

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

RESOLUTION#19-51

**RESOLUTION TO REDEEM
THIRD PARTY TAX TITLE LIEN**

WHEREAS, Frank J. Santora, Tax Collector advised that payment has been received in the amount of \$ **15,641.32** to redeem **TTL (s) # 17-00002**, and subsequent Taxes on **Block 74, Lot 1.02, located at 35 Union Avenue** within the Borough; and

WHEREAS, *Christiana T C/F CE1 First Trust, P.O. Box 5021, Philadelphia, PA 19111-5021* is holder of Certificate(s) **TTL # 17-00002**, and is therefore entitled to payment of \$ **15,641.32** and,

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$ **21,500.00**

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, be and is hereby authorized to issue a check in the total amount of \$ **37,141.32** payable to the above-named lienholder, representing the redemption amount of said Certificate and a refund of the premium,

RESOLUTION#19-52

WHEREAS, the Borough of Moonachie, with grants consultant Millennium Strategies LLC, solicited and received grant funding from the Bergen County Division of Community Development Program FY 2017-2018 in the amount of \$69,590.00, for Joseph Street Park Pavilion and related improvements, based on preliminary drawings and cost estimates prepared by Borough's Architectural consultant, L+C Design Consultants PA, and revised based on Borough input; and

WHEREAS, through NJ State Contract ESCNJ17/18-20 /Purchasing Cooperative #65MCESCCPS, Borough procured purchase and installation of pavilion through Ben Shaffer Recreation Inc., in the amount of \$52,541.98, resulting in \$17,048.02 grant monies for remainder of construction costs; and

WHEREAS, associated Electrical Work and limited Paving/site work will not be performed under such contract; and

NOW THEREFORE, BE IT RESOLVED, the Mayor and Council be and is hereby authorized the Borough Official with L+C Design Consultants PA to prepare design/contract documents as required to solicit and accept separate quotes/bids for (1)Electrical Work and (2)Paving/site work subject to review by the Borough Attorney for compliance with NJ statutes, and administrate construction in accordance with their contracts.

RESOLUTION#19- 53

WHEREAS, that the Mayor appointed the following Class IV members of the Planning Board, term to expired 12/31/2022:

James Campbell

Nicholas Derevyaniuk

Vivian Drozd

Michael Meehan

Joyce Molinari

James Telesmanic

NOW THEREFORE BE IT RESOLVED, by the Governing Body that the appointments of the said Class IV members be and is hereby confirmed.

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

Motion by C/Bauer and second by C/Kinsella to appoint Bruce Surak as a **Class 3** member of the Planning Board term to expire 12/31/2019.

ROLL CALL: Bauer, Cirillo, Kinsella, Wende.
All ayes. So ordered.
C/Martinez entered the meeting at 7:35 P.M.

NEW BUSINESS:

1. Approval of payment in the amount of \$15,034.00 (December 1, thru December 31, 2018) to L+C Design Consultants PA for Professional Services for New Municipal Building.-will be acted upon at Regular Meeting on January 24, 2019.
2. Approval of payment no. 1 in the amount of \$76,195.00 to Tricon Enterprises, Inc. for DPW Topography & DPW building. -will be acted upon at Regular Meeting on January 24, 2019.
3. Authorizing Mayor to sign a Shared Service Agreement with Borough of Wood-Ridge for the use of the Wood-Ridge Police Pistol Range.-will be acted upon at Regular Meeting on January 24, 2019.

C/Bauer suggested that the Borough can use the old DPW Building as a pistol range after the new building is done.

4. Approving a credit on the Sewer Utility bill for anyone who receives the Senior Citizen Property tax Credit.-will be acted upon at Regular Meeting on January 24, 2019.
5. Approval of payment in the amount of \$6,000.00 to Russell Beideman due to a settlement.-will be acted upon at Regular Meeting on January 24, 2019.
6. Setting a mileage allowance of 58 cents per mile to officials and employees while on official borough business.-will be acted upon at Regular Meeting on January 24, 2019.
7. Approval of annual Contribution to Comprehensive Behavioral Healthcare, Inc. for Mental Health Services rendered to the residents of Moonachie.-will be acted upon at Regular Meeting on January 24, 2019.
8. Authorize Borough Administrator to solicit quotes for grass recycling.
-will be acted upon at Regular Meeting on January 24, 2019.
9. Adopting No- Cash policy for the payment of taxes (Property and Sewer).
-will be acted upon at Regular Meeting on January 24, 2019.
10. Approval of payment in the amount of \$15,480.00 (December 1, thru December 31, 2018) to L+C Design Consultants PA for Professional Services for New Municipal Building.-will be acted upon at Regular Meeting on January 24, 2019.
11. Approval of Payment#2 in the amount of \$24,313.50 to Post & Kelly Electric Co., Inc. for Electrical Improvements for the Moonachie Ave. pumping Station.-will be acted upon at Regular Meeting on January 24, 2019.
12. Authorize the Municipal Clerk to go out to bid for the 2018 Municipal Road Project. -will be acted upon at Regular Meeting on January 24, 2019.
13. Authorize Boswell for MS4 Stormwater outfall mapping. -will be acted upon at the Regular Meeting on January 24, 2019.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs- spoke about pre-construction meeting with Tri-Con.

Mayor Vaccaro- mentioned that there was a meeting with the Contractor, Architect, C/Bauer and himself regarding the DPW Building; the site has water and the contractor will pump out the water. He asked Attorney Migliorino to find out the ownership of the vacated street by Division Street.

2. Municipal Building rebuilding.

Mayor Vaccaro-mentioned that the Police Department may move to the building in middle of February

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs -spoke about sampling results for October, November, December. He mentioned that the sampling results showed an increase.

Mayor Vaccaro- asked Attorney Migliorino to send the results to Hain Celestial's attorney and to set up a meeting with Hain Celestial and their attorney. He suggested to get data from the BCUA for large users

Mr. Sachs -asked whether Boswell will do sampling test in January.

Mayor Vaccaro -mentioned that the sampling test will be on hold until he has a meeting with Hain Celestial Group.

4. Lincoln Pl. pump station Generator.

The Mayor and Council discussed that the rental generator will stay until March.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

The Mayor and Council discussed that Boswell will be authorize to provide engineering service for the traffic light between Moonachie Road and Moonachie Avenue at the Regular Meeting.

6. Personnel/Contracts (Police, Dispatcher & DPW).

Mayor Vaccaro- mentioned that the PBA will give the agreement to the Borough Attorney and the contract proposal was given to the dispatchers. He asked Attorney Migliorino about next week's meeting for the DPW Contract.

7. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.-no discussion.

8. Energy efficiency for Municipal Building.

Mayor Vaccaro- mentioned that the new Municipal Building is 90% energy efficient. C/Martinez- spoke about the company who will evaluate 3 months of electric bills. If they find any overcharges, they will get a percentage of the overcharges and they do not get anything if there are none.

9. Fire Sub-Code Official.

Mayor Vaccaro- mentioned that the Civil Service Certification for Fire Sub-Code official will be checked.

10. Payment in the total amount of \$173,351.25 to L+C Design Consultants PA for New Municipal Building.

Mayor Vaccaro mentioned that the bills of L=C Design are due the contractor's defective work and he will discuss with Grace Lynch.

11. Ordinance for Short-Term Rental and Medical Marijuana.

Mayor Vaccaro mentioned that he attended the Planning Board meeting with C/Wende and the Board does not want short-term rentals in town.

C/Bauer mentioned about his concerns of safety issues for the short-term rentals.

Mayor Vaccaro -spoke about requirement for registration for short-term rental and he mentioned that Law and Ordinance Committee will discuss further about state law on short-term rental.

12. 2017 Corrective Action Plan.

Administrator Ciannamea- mentioned that he will be working on this.

C/Bauer- mentioned that he will have a report for the next meeting for a lawn mower for the DPW.

Mayor Vaccaro- asked the Council whether the Borough will hire a part-time individual to clean the new Municipal Building.

C/Martinez -suggested hiring a company to clean the Municipal Building.

C/Cirillo- mentioned that on Tuesday he had a meeting for the Municipal Building and there was discussion about things that need to be done prior to the inspection. Also, he mentioned that he met with PSE&G and Two Brothers for electric service head, which needs to be fixed and Verizon came today to run the line.

C/Martinez- mentioned that the Fire Chief requested a meeting with the Committee.

PUBLIC HEARING:

No one wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 8:30 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk