

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday January 11th, 2018 at 8:01 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

Motion by C/Kinsella and second by C/Surak to approve the Executive Meeting of December 14, 2017.

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

COMMUNICATIONS:

Borough of New Milford, Borough of Old Tappan, Borough of Harrington Park, Borough of Franklin Lakes, Borough of Saddle River, Borough of Bergenfield, Borough of Maywood, Borough of Emerson, Borough of Montvale, Borough of Fair Lawn, Borough of Allendale, Borough of Alpine, Borough of Norwood and Borough of Closter- 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.

Public Service Electric and Gas Company- notice of filing and notice of public hearing in the matter of the petition of PSE&G for approval of the next phase of the Gas System Modernization Program and Associated Cost Recovery Mechanism.

REPORTS:

Mr. Sachs -mentioned that he submitted document to the NJDOT for Commercial Avenue project, he will submit the cancelled check to NJDOT for reimbursement. Mentioned that final PEOSHA work for Moonachie Avenue pump station is done, about 65% and Boswell emailed these drawings to the Borough for review and comments. C/Surak asked Mr. Sachs about Boswell's Professional Contract.

FORMAL ACTION:

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

RESOLUTION #18-54

WHEREAS, DUGOUT, INC. trading as CUFF's MOONACHIE BAR & GRILL, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2017-2018; and

WHEREAS, no objections have been filed with the Borough Clerk to date and DUGOUT, INC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-004-002, be and is hereby approved.

RESOLUTION #18-55

A Proclamation Commemorating Borough of Moonachie School Choice Week

WHEREAS all children in Borough of Moonachie should have access to the highest-quality education possible; and,

WHEREAS Borough of Moonachie recognizes the important role that an effective education plays in preparing all students in Borough of Moonachie to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Borough of Moonachie; and,

WHEREAS Borough of Moonachie is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Dennis Vaccaro do hereby recognize January 21-27, 2018 as **BOROUGH OF MOONACHIE SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.

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

NEW BUSINESS:

1. 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 25th, 2018.
2. 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 25th, 2018.
3. Setting a mileage allowance of 54.5 cents per mile to officials and employees while on official borough business.
-will be acted upon at Regular Meeting on January 25th, 2018.
4. Authorize payment to various employees for unused sick days for 2017.
Administrator Ciannamea- mentioned that he will work on unused sick days for 2017.
5. Authorize payment to various employees for unused vacation days of 2017.
Administrator Ciannamea- gave the memo to the Mayor and Council regarding three employees, who are eligible for payment of unused vacation days. – will be acted upon at the Regular Meeting on January 25th, 2018.
6. Authorize Borough Administrator to solicit quotes for grass recycling.
-will be acted upon at Regular Meeting on January 25th, 2018.
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 25th, 2018.
8. Adopting No- Cash policy for the payment of taxes (Property and Sewer).
-will be acted upon at Regular Meeting on January 25th, 2018.
9. Authorizing Mayor to sign an Inter Local Agreement with Borough of Wood-Ridge for Recreational program.
Will be acted upon at Regular Meeting on January 25th, 2018.
C/Surak asked Attorney Migliorino to review certain language in the agreement.

ORDINANCE:

Attorney Migliorino- asked about the time frame for the no parking on West Park Street. Mayor Vaccaro- mentioned that no parking will be on the North side of West Park Street from Moonachie Road to Albert Street between 7-9 A.M. and 2-4 P.M.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs -mentioned that he had a meeting with Arcari about the bid specification and he wants to review the bid specification with the Mayor, after the review it will be sent to Jennifer Richardson at the Port Authority.

Mayor Vaccaro asked Mr. Sachs to prioritize this project.

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that the roof should be done this week.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- spoke about the 4th quarter sampling at Hain Celestial.

Mayor Vaccaro mentioned that he had a meeting with Hain Celestial and Hain Celestial is going to share monthly testing. He asked Mr. Sachs for a proposal for monthly testing. Mentioned that Hain Celestial is doing some improvements and the Borough put enzyme in the sewer line, the bill will be sent to Hain Celestial.

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

Mr. Sachs- mentioned that Boswell is waiting to hear back regarding an easement for the Lincoln Place generator.

Mayor Vaccaro- mentioned that Boswell is preparing the bid for the Moonachie Road Pump Station.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that the Borough will not go forward with the project until the County commits to it.

6. Personnel (DPW and Police).

-discussion took place in closed session.

7. Plumbing Sub-Code Official. No discussion

8. Fire Sub-Code Official

-discussion took place in closed session.

-will be acted upon at Regular Meeting on January 25th , 2018.

9. Grants for Fire Department for a fire Truck.

Mayor Vaccaro- mentioned Millennium is working with the Fire Chief for the grant.

10. Grant for Police Department for Vest and hiring of a Police Officer.
Mayor Vaccaro- mentioned that he did not hear anything back about the Vest grant.

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

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

12. Fence along Commercial properties.

Mayor Vaccaro- explained that the Ordinance will allow 6' fence on residential property that is adjacent to a commercial property. He asked Attorney Migliorino to draft the Ordinance for the fence so the Zoning Official can review.

13. Hot Box South Hackensack.

Mayor Vaccaro- mentioned that the Borough will get a price for the Hot Box and South Hackensack is on board to purchase. It will be a joint purchase.

14. Painting of the Moonachie Ave pump station by 111 Moonachie Ave., LLC.

Mayor Vaccaro asked the Council and Borough Attorney to review the agreement with 111 Moonachie Avenue LLC regarding the painting of the Moonachie Avenue Pump Station.

The Mayor and Council discussed that the Mayor will authorize to sign the agreement and will be acted upon at the Regular Meeting.

15. Request from Barbara Pallas Dottino regarding use of Senior Center.

The Mayor and Council discussed that due to the insurance liability use of the Senior Center for private use will not be allowed, and Attorney Migliorino will send a response letter to Mrs. Dottino.

C/Surak reported that one employee who finished 3 classes for RMC certification, also registered for other two classes and will be able to take the final exam in October.

Mayor Vaccaro -reported of another employee that passed first class for Tax Collector.

C/Surak- mentioned that the cost of 11 64GB iPad Pro will be under \$7,000.00.

Administrator Ciannamea -reported that there was a pipe break at the Civic Center and an insurance claim was done for the damage.

Attorney Migliorino -asked C/Surak whether 365 email system for the Mayor and Council can be accessed for OPRA requests.

C/Surak- answered yes, mentioned that the cost of AppleCare for each iPad will be \$79.00 and he does not feel that the AppleCare is necessary.

Mayor and Council discussed that the Borough will get the AppleCare for the iPads.

C/Surak mentioned that Jay from AllCovered will come to a Council Meeting to explain the Office 365 email system. Spoke about Wi-Fi for the iPads. Mentioned that he is upset about the five fatalities on Route 46 by Teterboro Landing, and the State, County, Port Authority and Teterboro should work together to make the area safer.

Mayor Vaccaro- suggested sending a letter to the Legislature asking to make the area on Route 46 safer and to notify about the unsafe conditions by Teterboro Landing.

PUBLIC HEARING:

No one wishing to be heard.

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

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Motion by C/Cirillo and second by C/Surak to go into closed session to discuss personnel at 9:18 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Motion by C/Surak and second by C/Kinsella to close closed session at 9:39 P.M.

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

Attorney Migliorino- mentioned that he was instructed to send a letter regarding a personnel matter.

C/Surak -mentioned that the total cost of the 11 iPad Pros is \$6,589.00 and the AppleCare will be \$869.00.

C/Kinsella left the meeting at 9:40 P.M.

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

RESOLUTION #18-56

WHEREAS, Resolution #17-310 authorized the purchase of eleven iPads (Pro) at a cost not to exceed \$7,000.00; and

WHEREAS, a current quote for the eleven iPads (Pro) is higher due to the inclusion of 2-year extended warranty coverage, and;

BE IT RESOLVED, by the Mayor and Council that Resolution #17-310 be and is hereby amended to purchase eleven iPads (Pro) from Apple at the total cost not to exceed \$7,600.00.

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

Motion by C/Surak and second by C/Cirillo to adjourn the meeting at 9:45 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk