

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday January 12th, 2017 at 7:13P.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-not present
Engineer- not present

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

COMMUNICATIONS:

Borough of Old Tappan, Borough of Franklin Lakes Township of Mahwah, Borough of Saddle River, Borough of Bergenfield, Borough of Cresskill, Borough of Ho-Ho-Kus, Borough of Glen Rock, Borough of Fort Lee, Borough of Harrington Park, Borough of Rutherford, Borough of Maywood, Borough of Emerson, Borough of Waldwick, Borough of Northvale, Borough of Hasbrouck Heights, Township of Washington and Township of Teaneck- 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.

Borough of Teterboro- notice of public hearing on 2016 Master Plan Reexamination Report.

Borough of Teterboro- authorizing and approving an agreement between the Borough of Teterboro and the Borough of Moonachie for the appointment of Moonachie Municipal Court Administrator as an acting Municipal Court Administrator for Borough of Teterboro.

Atlantic Environmental Solutions, Inc. – notice of submittal of Biennial Certification Report to NJDEP for the Deed Notice for the site located at 77 Moonachie Avenue.

Ann Arnold, Arnold Wood Turning, Inc.- requesting the Borough to approve a resolution condemning all efforts to delegitimize the State of Israel and the Global Movement to boycott, divest from and sanction the people of Israel.

The Mayor and Council discussed that the request to approve a resolution condemning all efforts to delegitimize the State of Israel and the Global Movement to boycott, divest from and sanction the people of Israel will be review.

Attorney Migliorino entered the meeting at 7:20P.M.

REPORTS:

None

FORMAL ACTION:

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

RESOLUTION#17-46

BE IT RESOLVED, by the Mayor and Council that the Mayor be and is hereby authorized to sign the Collective Bargaining Agreement with Moonachie Public Safety Tele-Communicators.

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

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

Governor’s Council of Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

RESOLUTION#17-47

FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth, and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey

WHEREAS, the Borough Council of the Borough of Moonachie, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Moonachie, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Moonachie Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	9,520
Cash Match	2,380
In-Kind	7,140

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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

RESOLUTION#17-48

BE IT RESOLVED by the Mayor and Council that Paul A. De Robertis, be and is hereby appointed as Police officer, effective January 18th, 2017 at the annual salary of \$41,615.00 upon completion of all necessary testing.

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

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

RESOLUTION #17-49

BE IT RESOLVED by the Mayor and Council that a Special Meeting will be held on Thursday, January 19th, 2017 at Kathryn E. Flynn Civic Center, 125 Moonachie Road, Moonachie, New Jersey; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that the purpose of the Meeting will be the following:

1. Appointment of Police Officer.

Formal action may be taken on the above mentioned matter.

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

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

RESOLUTION#17-50

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$82,471.50 to First Priority Emergency Vehicles 24444 Ridgeway Blvd. bldg. 500, Manchester, NJ 08759 for the purchase of Demers MXP 170E Type 1 Ambulance (on a Ford F450 4x4 Diesel Chassis) through the Houston-Galveston Area Council (HGACBuy) Inter-local Contract for Cooperative Purchasing be and is hereby approved upon successful delivery of the said ambulance.

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 26th, 2017.

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 26th, 2017.

3. Setting a mileage allowance of 53.5 cents per mile to officials and employees while on official borough business. Will be acted upon at Regular Meeting on January 26th, 2017.

4. Authorize payment to various employees for unused sick days for 2016. -discussion took place at closed session. -Will be acted upon at Regular Meeting on January 26th, 2017.

5. Authorize Borough Administrator to solicit quotes for grass recycling. -Will be acted upon at Regular Meeting on January 26th, 2017.

6. Approval of Kyle D. Dressel as a member of the Moonachie Fire Department. -Will be acted upon at Regular Meeting on January 26th, 2017.

7. Adopting Policies and Procedures for DPW effective 1/1/17. -Will be acted upon at Regular Meeting on January 26th, 2017.

8. 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 26th, 2017.

9. Approval of a Truck Transfer License for UPS Ground Freight, Inc. - Will be acted upon at Regular Meeting on January 26th, 2017.

10. Approval of payment in the amount of \$2,706.55 to L+C Design Consultants PA for redesign Reduced Scope of New Municipal building.- Will be acted upon at Regular Meeting on January 26th, 2017.

11. Approval of Payment to Two Brothers Contracting, Inc. \$60,368.00 for the construction of new Municipal building.- Will be acted upon at Regular Meeting on January 26th, 2017.

ORDINANCE:

None

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro- spoke about the review letter from the Port Authority, they are looking for calculations for the sprinkler system. He mentioned that he will reach out to the Architect to see the status of the response to Port Authority.

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that the work is in progress.

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro- mentioned that due to weather and the holidays the testing has yet to be done and he will be discussing for three weeks consecutive testing with Kevin Boswell.

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

Mayor Vaccaro- mentioned that he will discuss with Boswell about the generator. He asked Attorney Migliorino whether a letter has to be sent to the property owner next to the Lincoln Place pump station because the generator will be on the property and he asked if the town has to go to the Planning Board because the generator will be on the property line.

C/Surak- asked about the status of the blockage at Moonachie Avenue, whether Boswell is doing anything.

Mayor Vaccaro-mentioned that Boswell gave a proposal for the force main and it was too high. We are looking to do work for the force main with a Community Development Grant.

5. 2017 NJDOT Local Aid Grant Application.

Mayor Vaccaro – spoke about email from Kevin Boswell regarding the 2016 NJDOT Road project and the paving of the parking lot. He mentioned that the Boswell's fee does not change due to the estimated cost of \$180,000 for the Road Project or \$300,000. Spoke about 2016 Municipal Road Program.

Administrator Ciannamea- mentioned that the Borough has \$120,000 for 2016 Municipal Road Program.

Mayor Vaccaro- spoke about finishing West Commercial Avenue with NJDOT 2017 grant application.

6. Traffic Light between Moonachie Road and Moonachie Avenue. -no discussion

7. DPW contract. -discussion took place at closed session.

8. Personnel (Administration). -discussion took place at closed session.

9. Police Service to Teterboro.

Mayor Vaccaro- mentioned that he will discuss with Teterboro for contract for Police Services.

10. Paving of Parking Lot of Civic Center.

Mayor Vaccaro- explained that the Borough has a Community Development Grant for the paving of parking lot of Civic Center.

Administrator Ciannamea- mentioned that this project was budgeted for \$65,000.

11. Amendment to Zoning Ordinance to create Park/Open Space Zone to include all existing and proposed Park and Open Space.

Mayor Vaccaro- mentioned that Ms. Lynch wants to have a meeting with the Governing Body and the Planning Board in February for the Master Plan. He suggested to have a special meeting on the third Thursday, the night of the Planning Board Meeting.

12. Create deed restrictions for the Municipal lot for Memorial Park- dedicated area of lot 1.01 and for Memorial Park North- passive park (lot 1.02) for use a park & Open Space.

Mayor Vaccaro- asked Attorney Migliorino about the status of this deed restriction.

Attorney Migliorino – mentioned that he is working on it.

13. CRS –Consultant Contract.

Mayor Vaccaro- asked Borough Clerk to contact the Consultant for contract.

14. Approval of Corrective Action Plan for the 2015 Annual Audit. -no discussion

15. Agreement with Teterboro for the appointment of Teterboro's Administrator as Moonachie Acting Court Administrator.

The Mayor and Council discussed that the action will be taken.

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

RESOLUTION #17-51

WHEREAS, a memorandum dated November 29, 2016 has been received from the Assignment Judge of Bergen County requesting that municipalities to execute a Consent and agreement to the execution of an Order of Provisional Authorization and Designation of an Acting Municipal Court Administrator; and

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Moonachie, that it does hereby authorize and approve such agreement between the Borough of Moonachie and the Borough of Teterboro such that the Municipal Court Administrator of Teterboro shall be appointed as an acting Municipal Court Administrator for Borough of Moonachie to undertake court duties when the Municipal Court Administrator of Moonachie is unavailable during scheduled or unscheduled leaves; and

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are authorized to execute such agreement on behalf of the Borough of Moonachie.

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

16. Appointment of Compcare Representative.
Mayor Vaccaro- mentioned that he will contact the individual for this position.

17. Professional Contract of Helene Herbert, Special tax Counsel and professional contract of Paul Lerch, Auditor. -discussion took place at closed session.

18. IT Services agreement. -Will be acted upon at Regular Meeting on January 26th, 2017.

C/Surak- mentioned that as of 1/17, the Borough does not have IT, and spoke about the proposal of All Covered and pricing on updating two computers are not included in the proposal. He recommended having the block of time from All Covered for IT services until the finalization of updating the Borough computers and network. Spoke about remote services for the server.

Mayor Vaccaro- asked about security of remote services.

C/Surak-answered that remote services is secured and he mentioned that he will ask All Covered to provide a contract for just hourly blocks of time for each month.

C/Kinsella- had a committee meeting with the Fire Department regarding the repair bill of the fire truck, which was over bid threshold. She mentioned that they did not follow the proper procedure, the Fire Department will pay some of the bill and they asked the Borough to pay some. She asked the Council whether the Borough will pay part of the bill.

Attorney Migliorino- recommended that the Borough should pay on a new bill which will be below threshold.

C/Martinez – mentioned the two new members of the Fire Department are doing well in school, the Fire Department will have reeducation in February and reviewing town's driving regulations for the Fire Department.

C/Surak- mentioned that the Dispatchers Contract is settled, he updated Moonachie's Court schedule on the website, and also he put the Board of Health minutes from 2016 on website. He stated that there is a TANAAC Meeting on January 25 at 7PM and All meeting dates are updated on the website.

Administrator Ciannamea- presented the Mayor and Council a draft memo to the Department heads regarding the Borough's policy on purchase orders.

The Mayor and Council reviewed the memo and confirmed the memo.

PUBLIC HEARING:

No one wishing to be heard.

Motion by C/Surak 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 at 8:43 P.M to discuss DPW contract, professional contracts and Personnel.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Motion by C/Surak and second by C/Cirillo to close closed session at 9:15P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

C/Surak- spoke about generator installation at the police trailer, the generator is too small. He mentioned that he will have a meeting with the Contractor Saturday to see what this generator covers. He has one generator for Police Department but that does not cover everything and he has a price for a generator for \$900.

Motion by C/Surak and second by C/Martinez to adjourn the meeting at 9:20 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk