

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Wednesday February 15th, 2017 at 7:14P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

COMMUNICATIONS:

David Bole, Esq., Borough of Teterboro- notice of Fairness and Compliance hearing for consideration of a Housing Element and Fair Share Plan of the Borough of Teterboro.
New Jersey Department of Environmental Protection- notification of a modification of the Permit-by-Rule Discharge Authorization for Former Safer Textiles Processing facility in the Borough of Moonachie.
Little Ferry Combined Planning/Zoning Board- notice of adoption of “Reexamination Report of the Master Plan” of Borough of Little Ferry.

REPORTS:

Mr. Sachs- spoke about Road Program, which includes Municipal, DOT and Community Development Project. He mentioned that Boswell cost of design is \$18,000 for the Municipal Road Program and Community Development Project.
Administrator Ciannamea- mentioned that the funds for the Municipal Road Program will be \$120,000.
The Mayor and Council discussed about the estimated cost of the Municipal Road Program.
Mayor Vaccaro- mentioned that the committee discussed Frederick Street and Rooney Place paving for the Municipal Road Program.
Mr. Sachs-mentioned that Bruno Street could be as an Alternate Bid.
Mayor Vaccaro- mentioned that is Bruno Street paving included West Park Street dead end then it could be alternate.
Mr. Sachs- mentioned that the DOT Project Grant is about \$113,000 for Commercial Avenue and Boswell’s proposal will be \$18,000 for the Municipal Road Program and Community Development Project.
Mayor Vaccaro- mentioned that the Community Development Grant for Phase III pipe replacement and force main.

FORMAL ACTION:

Motion by _____ and second by _____

RESOLUTION#17-

Approval of Change Order No. 2 of Two Brothers Contracting, Inc. in the amount of _____.

No action was taken.

Mayor Vaccaro- spoke about Change Order from the Contractor in the amount of \$75,000 for removal of contaminated soil. Asked Administrator Ciannamea to find out about available funds in the Ordinance.

NEW BUSINESS:

1. Appointment of Sgt. Richard Behrens, Officer In charge as a Coordinator for the Borough’s Emergency Telephone System.-Will be acted upon at Regular Meeting on February 23rd, 2017.

2. Authorize refund of escrow money in the amount of \$250.00 to Louis Rossi for Zoning Variance Application.-Will be acted upon at Regular Meeting on February 23rd, 2017.
3. Amending Resolution#16-249 to incorporate certain amendments required by NJ Tax Court for the proposed settlement for 2013, 2014, 2015 and 2016 tax appeals of Garsan Realty in the amount of \$3,799.80.-Will be acted upon at Regular Meeting on February 23rd, 2017.
4. Authorize payment to various employees for unused sick days for 2016.-Will be acted upon at Regular Meeting on February 23rd, 2017.
5. Authorizing Mayor to sign the second amendment to the Solid Waste Service Agreement for an additional year (\$68.25 per ton). -Will be acted upon at Regular Meeting on February 23rd, 2017.
6. Authorize Borough Clerk to advertise the bids for Solid Waste Collection Services. -Will be acted upon at Regular Meeting on February 23rd, 2017.
The Mayor and Council discussed that there will be both options for once pick and twice a pick in the bid.
7. Authorizing a refund of overpayment of taxes in the amount \$8,682.54 due to the Judgments of Tax Court of New Jersey for Fantastex Realty, LLC, Block 70, Lot 6.01 for the year 2015. -Will be acted upon at Regular Meeting on February 23rd, 2017.
8. Approval of payment in the amount of \$9,300.00 to Millennium Strategies for professional service for the FEMA Grants Management and Administration. -Will be acted upon at Regular Meeting on February 23rd, 2017.
9. Approval of Payment No. 6 to Two Brothers Contracting, Inc. \$13,720.00 for the construction of new Municipal building.-Will be acted upon at Regular Meeting on February 23rd, 2017.
10. Endorsing submission of the recycling Tonnage Grant application for 2016. -Will be acted upon at Regular Meeting on February 23rd, 2017.

ORDINANCE:

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs- mentioned that the DPW site needs to be capped when the building, roadway, and landscaped areas are installed and Arcari notified that the second review comments are due back from the Port Authority on or around February 16th /17th.

2. Municipal Building rebuilding.

The Mayor and Council reviewed the color of bricks for the Municipal Building and the cement for the building.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- spoke about sampling at Hain Celestial, the next testing will be in March, weather permitting.

Mayor Vaccaro- we are looking to put testing inside the manhole.

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

Mr. Sachs- spoke about today's meeting, where Lincoln Place Stormwater pumping station Generator was discussed.

Mayor Vaccaro- mentioned that Moonachie Road station has a beam that needs to be replaced and Boswell will look into Moonachie Road pump station generator, whether it can be put on the roof. He spoke about the bypass at Moonachie Road sanitary pump station and Moonachie Avenue replacement of Moonachie Avenue pump station motor control counter. He mentioned that Boswell will get testing report for Moonachie Avenue for Superintendent Lyons.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs- spoke about turn signal at Moonachie Avenue and Moonachie Road. He mentioned that Boswell realized that light is not a Moonachie problem but also involves Carlstadt and South Hackensack, Boswell went to the County for a presentation and the County felt that it should be the County's responsibility to fix the light because it needs to be replaced. He mentioned that Boswell is waiting to hear from the County regarding the traffic light. He confirmed with the Mayor and Council Boswell's cost for the Moonachie Avenue beam, work for Moonachie Road generator and the Lincoln Place generator will be within the Contract retainer money.

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

7. Personnel (Police & Administration). -discussion took place at closed session.

8. Police Service to Teterboro.

Mayor Vaccaro- meeting was postponed.

9. Paving of Parking Lot of Civic Center.

Mayor Vaccaro- confirmed with the Council that the base bid will be for Commercial Avenue, parking lot of the Civic Center and First Aid, Frederick Street and Rooney Place & Bruno Street will be an alternate.

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

Mayor Vaccaro- mentioned that Master plan reexamination will include the recommendation of amendment to Zoning ordinance.

11. 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.

Attorney Migliorino- mentioned that the deeds are prepared.

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

13. Request from Graycliff for the waiver of the interest for 2016 sewer taxes (Graycliff did not received 2nd and 3rd quarter Sewer Taxes in time).

Mayor Vaccaro- confirmed with the Council that the interest will be waived.

-Will be acted upon at the Regular Meeting on February 23rd.

14. Appointment of Compcare Representative. -Will be acted upon at the Regular Meeting on February 23rd.

15. Professional Contract of Paul Lerch, Auditor. -Will be acted upon at the Regular Meeting on February 23rd.

16. Stormwater Management (Walter Paul).

Mr. Sachs- mentioned that the Mayor asked Boswell to give a proposal for the Annual Stormwater Report.

C/Cirillo- mentioned that he will be cooking for the Seniors on St. Patrick's Day and the first pour of the concrete for the wall will be tomorrow.

C/Martinez- spoke about bill of \$1,300 for scott packs for the Fire Department.

Administrator Ciannamea- mentioned that this bill was already paid.

Mayor Vaccaro- spoke about the bill of \$9,142 for the Fire Department and mentioned that he will discuss with the Fire Department. He confirmed with the Council that the Fire Department will get three quotes.

C/Surak- mentioned that the copier is not working, and already the Borough paid \$1,500 for repairs. He spoke about the quotes from A1 Copier for \$105 and mentioned that he got quotes from Tritec, lease for \$195/month for 39 months. He invited everyone to Planning Board Meeting for the presentation of the Airport Noise Study and Land Use Update.

PUBLIC HEARING:
No one wishing to be heard.

Motion by C/Martinez and second by C/Cirillo to close Public hearing.
ROLL CALL: Cirillo, Martinez, Surak.
All ayes. So ordered.

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

RESOLUTION #17-74

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that 39 month lease of Ricoh copier, Model#MPC-5503 from TRITEC/RICOH for a monthly payment of \$195.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign 39 month lease agreement with TRITEC/RICOH for Ricoh copier, Model#MPC-5503.
ROLL CALL: Cirillo, Martinez, Surak.
All ayes. So ordered.

Motion by C/Cirillo and second by C/Martinez to go into closed session to discuss personnel and DPW contract at 8:40P.M.
ROLL CALL: Cirillo, Martinez, Surak.
All ayes. So ordered.

Motion by C/Cirillo and second by C/Surak to close closed session at 9:50 P.M.
ROLL CALL: Cirillo, Martinez, Surak.
All ayes. So ordered.

REMINDER:

- Read Across America Celebration on March 3, 2017 at 1:00 P.M. at Robert L. Craig School.

Motion by C/Cirillo and second by C/Surak to adjourn the meeting at 9:51 P.M.
ROLL CALL: Cirillo, Martinez, Surak.
All ayes. So ordered.

ATTEST:
Supriya Sanyal
Borough Clerk