

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday February 8<sup>th</sup>, 2018 at 7:10 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

Motion by C/Surak and second by C/Bauer waive the Regular Order of Business.

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

Mayor Vaccaro mentioned that hiring of a Police Officer, is being done with help from the contract with Teterboro for police services and the Police Department does a good job.

Motion by C/Bauer and second by C/Surak to approve following Resolution:  
RESOLUTION #18-77

BE IT RESOLVED by the Mayor and Council that Frank Tamargo, be and is hereby appointed as Police officer, effective, February 9, 2018 at the annual salary of \$42,031.00.

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

OATH OF OFFICE

ADMINISTERED BY Mayor Vaccaro

Police Officer Frank Tamargo

Bible Held by Julie Tamargo, Daughter

Motion by C/Cirillo and second by C/Surak to approve the Minutes of Executive Meeting of January 11, 2018.

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

#### COMMUNICATIONS:

Borough of Wallington, Borough of Palisades Park, Borough of Park Ridge, Borough of Carlstadt, Township of Rochelle Park -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.

LSRP Environmental Consulting, LLC- Public Participation Initial Notice for the Moonachie Road Pump Station.

Public Service Electric and Gas Company – Request for information for 2017 & 2018 proposed street paving and sewer projects for review.

Bergen County Board of Chosen Freeholders- Notice of update of Official County Map and Public Hearing.

Mayor Vaccaro spoke about the communication from LSRP Environmental Consulting, LLC, in 1993 an oil tank was removed at Moonachie Road Pump Station but the State does not have the paper work and now LSRP Environmental Consulting, LLC took over the project. He mentioned that other oil tanks were taken out at that time, one at Borough Hall and one at the DPW garage and the company that did the cleanup for oil tank at Moonachie Road pump station, did not submit the paperwork and is now out of business.

REPORTS:

Mr. Pomante -spoke about the Local Aid final reimbursement, that will be submitted through SAGES and the town will receive the funds. He mentioned that the MCC project at Moonachie Avenue needs comments from the Borough on the plans and specifications and Mr. Sachs had been speaking to Superintendent Lyons about the plans, they were sent in late October. He mentioned that Mr. Sachs can send another copy to the Borough. Mayor Vaccaro -mentioned that Superintendent Lyons and Dennis Williams need to review the plans, and if they are alright with the plan then the authorization to go out to bid could be done.

FORMAL ACTION:

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

RESOLUTION #18-78

WHEREAS, it is with great sadness that the Borough of Moonachie must communicate the tragic consequences of the dangerous conditions for pedestrian traffic on a small portion of US 46 which is in the Borough of Teterboro, and;

WHEREAS, this pedestrian area welcomes bus commuters and is located amidst 6 highway crossways, and is policed by the Borough of Moonachie’s Police Department in accordance with a shared service agreement with Teterboro, and;

WHEREAS, there have been 5 fatal pedestrian accidents since the inception of this retail complex, with the most recent being that of a 28-year-old young man who was a victim of a hit and run accident, and;

WHEREAS, the Borough of Moonachie is painfully aware that such accidents are outside our dominion and control, however the Borough of Moonachie is constrained to reach out to all relevant and responsible public officials and entities for guidance, remediation and rectification, in light of these tragedies, and;

BE IT RESOLVED, that the Borough of Moonachie is hopeful that good will and genuine concern for the well- being of both pedestrians and drivers will cause a reexamination of these sad and tragic conditions and endeavor to ameliorate these most grievous and egregious circumstances.

C/Surak -mentioned that he spoke to Congressman Pascrell’s office and they would like a copy of the Resolution.

Community Development Project Endorsement Resolution (Unprogrammed Funds)

RESOLUTION #18-79

WHEREAS, a Bergen County Community Development Unprogrammed Funds Grant of \$32,205.00 has been proposed by the Borough of Moonachie for improvements to Joseph Street Park, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the governing Body, and

WHEREAS, the aforesaid project is in the best interest of the residents of the Borough of Moonachie, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Moonachie hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

NEW BUSINESS:

1. Endorsing submission of the recycling Tonnage Grant application for 2017.  
-Will be acted upon at Regular Meeting on February 22, 2018.
2. Approval of payment in the amount of \$8,850.00 for month of January 2018 to Millennium Strategies for professional service for FEMA Grant Management and Administration. -Will be acted upon at Regular Meeting on February 22, 2018.
3. Approval of payment in the amount of \$13,965.19 to L+C Design Consultants PA for redesign Reduced Scope of New Municipal Building.  
-Will be acted upon at Regular Meeting on February 22, 2018.

ORDINANCE:

DISCUSSION:

1. New DPW Building Construction.

Mr. Pomante- mentioned that the DPW bid specifications were sent to Jennifer Richardson at the Port Authority. He explained that Phase I of the project is the backfill at the site and Phase II will be the building. He mentioned that the changes to the specifications were due to language for EOE. He spoke about the bid specification that was submitted to Port Authority and the review should be done after a 2-3 week.

2. Municipal Building rebuilding.

Mayor Vaccaro mentioned that the roof is in process to be done and tomorrow the concrete underneath will be done. He spoke about Insulation that will be ready for downstairs,. He mentioned about sheeting, framing and inspections being done. He also mentioned that the plumbers are working inside.

C/Surak- asked about the holes on the one side of the building, if they were windows. Mayor Vaccaro- mentioned that they are for windows and on top of the building is the area for the generator, block room for equipment for the generator.

The Mayor and Council discussed the schedule of the project.

Attorney Migliorino- spoke about a conversation with the contractor's attorney.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Pomante -spoke about the proposal for the lab costs for testing and the proposal from Boswell. He mentioned that starting April 1<sup>st</sup>, there will be a 24 hour monthly testing and the cost will be shared with Hain Celestial.

The Mayor and Council reviewed the proposal from Boswell.

Mayor Vaccaro- mentioned that the cost is \$1,166 per month for testing.

Mayor Vaccaro- mentioned that the Borough will pay the cost for testing and then Hain Celestial will pay for half.

Administrator Ciannamea -mentioned that there is still escrow money from Hain Celestial.

The Mayor and Council discussed about the work done at Hain Celestial recently, about the equipment that had to be rented on a Saturday to jet the sewer line and the Borough has the invoice for this work, Hain Celestial's attorney needs something from the Borough in order to pay the invoice.

Attorney Migliorino -mentioned that will speak to Hain Celestial's attorney to clarify.

4. Bid for Lincoln Pl. Pump Station and Moonachie Road Pump Station Generator.

Mr. Pomante -mentioned that Boswell changed electrical engineers, now Boswell Engineering is using a sub consultant for the Moonachie Road Generator and today the sub consultant met with Boswell to move forward on the project to meet the Borough's schedule.

Mayor Vaccaro -asked if there would be any extra costs. He mentioned that the money for the project has to be spent by May.

Mr. Pomante -spoke about the timeline for the project and when the project will be able to go out to bid. He mentioned that the Lincoln Place project is on hold due to an easement.

Mayor Vaccaro -mentioned that he needs to speak to the resident about the easement.

Mr.Pomante- mentioned that the Boswell needs the location for the generator, it is too large for the roof and it can go on the side or to the rear of the station.

Mayor Vaccaro -mentioned that it would be too close on the side.

Mr. Pomante -spoke about the testing of the generator and what time it can be done to be less intrusive to neighbors.

C/Bauer –mentioned about placing a fence around the generator.

Mr. Pomante -mentioned that vegetation can be placed around the generator.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Pomante -spoke about meeting in November and the Borough having a shared service agreement with Carlstadt and then include the County.

Mayor Vaccaro -spoke how the County will not pay for the design costs. He mentioned that the County has plans to repave Moonachie Road, the County will be doing Washington Avenue in Carlstadt and Rebuild By Design will be doing vegetation work on Moonachie Road.

Mr. Pomante -spoke about having the towns make an agreement and go to the County.

Mayor Vaccaro- mentioned that he wants Moonachie Road to be paved. Spoke about Washington Avenue paving plan.

6. Personnel (Police). -Discussion took place in Closed Session.

7. Appointment of Plumbing Sub-Code Official.

Mayor Vaccaro mentioned that one person is on the list from Civil Service and that individual is interested in the job.

The Mayor and Council discussed that appointment will be acted upon at Regular Meeting on February 22, 2018.

8. Grants for Fire Department for a Fire Truck.

Mayor Vaccaro -mentioned that the grant was submitted last week.

9. Grant for Police Department for Vest.

Mayor Vaccaro- mentioned that the grant was submitted.

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

Mayor Vaccaro- mentioned that the Police Chief needs to comment on the draft Ordinance and he asked Attorney Migliorino to send to the Chief for review.

11. Fence along Commercial properties.

Mayor Vaccaro -asked Attorney Migliorino to forward draft Ordinance to the Construction Official for review.

12. Hot Box South Hackensack.

Mayor Vaccaro- mentioned that the Moonachie and South Hackensack need the price and Superintendent Lyons had looked at a few already. He asked C/Bauer to discuss with Superintendent Lyons about pricing of Hot Box.

13. Professional Contract of Paul Lerch, Auditor.

Mayor Vaccaro- mentioned that he will call Mr. Lerch about the contract.

14. Professional Contract of Boswell Engineering.

Mayor Vaccaro- mentioned that he will discuss with Boswell.

15. Professional Contract of Helene Herbert, Special Tax Counsel.

-No discussion

16. Authorize payment to various employees for unused sick days for 2017.

Administrator Ciannamea -mentioned that he is working on the sick days.

17. Authorizing a sewer tax credit totaling \$2,566.52 to Caretta, LLC for three properties (Moonachie Avenue/Empire Boulevard) due to an error in billing.

The Mayor and Council reviewed recommendation from Financial Consultant and discussed that it will be acted upon at Regular Meeting on February 22, 2018.

18. Cutting Equipment for Department of Public Works.

C/Bauer -spoke about the three prices for the machine. He mentioned that Superintendent Lyons needs this piece of equipment.

Administrator Ciannamea -spoke about adding a line item in the budget or a capital budget amendment for the necessary funds.

C/Bauer -mentioned that Superintendent Lyons needs the equipment for the summer.

Mayor Vaccaro- mentioned that he will discuss with the Auditor.

The Mayor and Council discussed that it will be acted upon at Regular Meeting on February 22, 2018.

**PUBLIC HEARING:**

No one wishing to be heard.

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

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

**REMINDER: None**

**CLOSED SESSION:**

Motion by C/Bauer and second by C/Martinez to approve Resolution #18-80 to go into closed session for personnel at 8:02 P.M.

**RESOLUTION #18-80**

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

- Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to close closed session at 8:52 P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Mayor Vaccaro -mentioned that in closed session there was discussion about a grievance and about hiring of personnel.

C/Surak -spoke about working on setting up the iPads, and that is it up to the Mayor and Council to customize them. He mentioned about adding moonachie.us emails and the WIFI for Borough Hall and the Civic Center in the iPads. He mentioned that next month Jay from AllCovered is coming to present the new email system, which is more secure. He mentioned that that once the iPads are set up, cases can be bought and the receipts can be given to Administrator Ciannamea for reimbursement. He spoke about forms that need to be signed regarding responsibility of the iPads and about the Route 46 plan will be sent to Congressman Pascrell's office.

C/Cirillo -mentioned at the next Senior Meeting the officers will be sworn in and asked Mayor Vaccaro to come to the Senior meeting on February 21<sup>st</sup>.

C/Bauer -spoke about a meeting with Frank Covelli from PIA regarding offering Borough employee's different insurance plans, one plan is with a higher deductible, and a plan similar to a flexible spending account. He spoke about the amount that the Borough would save. He discussed having Mr. Covelli present the plans to the Mayor and Council before the employees.

Mayor Vaccaro- spoke about the savings to the Borough.

Administrator Ciannamea mentioned elected officials training can be done at the same meeting as the presentation of Mr. Covelli. Spoke about currently soliciting for a financial advisor.

Motion by C/Bauer and second by C/Surak to adjourn the meeting at 9:12 P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk