

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday March 14th, 2019 at 7:07 P. M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez-present,
Surak, Wende-not 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/Bauer and second by C/Kinsella to approve the Minutes of Executive Meeting of January 10, 2019 and the Minutes of Executive Meeting of February 14, 2019.

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

COMMUNICATIONS:

William J. Rush, Attorney at Law- notice of submission of a Minor Subdivision and Site Plan applications to Little Ferry' s Combine Planning/Zoning Board for 182 Redneck Ave., Block 69.01 Lots 4 & 5.

Township of Teaneck- opposing the Vegetative Management Response Act.

William J. Rush, Attorney at Law- notice of public hearing on a Minor Subdivision, Site Plan and Bulk variances applications for 182 Redneck Ave., Block 69.01 Lot(s) 4 & 5.

Public Service Electric and Gas Company- notice of filing with Board of Public Utilities and notice of public hearings on the matter of the petition of PSE&G to modify its Manufactured Gas Plant (MGP) Remediation Component within its Electric Societal Benefits Charge (SBC) and its Gas SBC.

New Jersey Department of Environmental Protection-notification on issuance of Remedial Action Permit for President Container, 200 W. Commercial Ave, Block 64.02 and Lots 1 & 2.

PROPOSAL:

CURBSIDE COLLECTION OF 2019 GRASS LEAVES AND/OR YARD WASTE:

Administrator Ciannamea- mentioned that he will receive proposal for Curbside Collection of 2019 Grass, Leaves and/or Yard Waste on March 26th.

FORMAL ACTION:

Motion by C/Kinsella and second by C/Martinez to approve the following Resolutions:

RESOLUTION #19-98

WHEREAS, Moonachie Fire Department Assn. submitted applications for Raffles Licenses (RL 434 and RL 435) and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that waive of any fees for Raffles Licenses (RL 434 and 435) for Moonachie Fire Department Assn. be and is hereby confirmed.

RESOLUTION #19-99

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Mayor and Borough Administrator/CFO be and is hereby authorized to sign an agreement for the Community Disaster Loan cancellation.

RESOLUTION #19-100

WHEREAS, the Borough of Moonachie 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 ESCNJ1/18-20; #65MCESCCPS, the Borough procured purchase and installation of pavilion through Ben Shaffer Recreation Inc. in the amount of \$52,541.98 with \$17,048.02 grant monies for remainder of construction costs: and

WHEREAS, associated limited paving and site work will be performed under such contract for the Pavilion at Joseph Street Park; and

WHEREAS, the associated cost is \$7,771.20 for the site work; and

WHEREAS, the total for the project through ESCNJ1/18-20; #65MCESCCPS is \$60,313.18

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Ben Shaffer Recreation Inc. be and is hereby authorized to do associated limited paving and site work for the amount of \$7,771.20 be and is hereby ; and

BE IT FURTHER RESOLVED, that the payment to Ben Shaffer Recreation Inc. in the amount of \$7,771.20 be and is hereby approved.

RESOLUTION #19-101

WHEREAS, Two Brothers Contracting, Inc., submitted Change Order No. 18 (all work required for modifications to existing Courtroom ceiling and framing to accommodate new ceiling access panels for the installation of ceiling mounted speakers) in the amount of \$4,536.09 work performed and material furnisher for the construction of new Municipal Building; and

WHEREAS, L+C Design Consultants PA and the Borough Attorney have approve Change Order No. 18 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 18 in the amount of \$4,536.09 be and is hereby approved.

RESOLUTION #19-102

BE IT RESOLVED by the Mayor and Council that Jennifer Petruzzelli be and is hereby appointed as Part-time Police Communication Clerk, at the hourly rate of \$19.48.

RESOLUTION # 19-103

BE IT RESOLVED, by the Mayor and Council that the purchase of one John Deere Z9997R Diesel W72 In. 7 Iron Pro Side Discharge Deck in the amount of \$19,803.42 from Deere & Company under ESCNJ 18/19-25-NJ, Co-op #65MCESCCPS be and is hereby authorized.

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment to Deere & Company in the amount of \$19,803.42 for the purchase of John Deere Z9997R Diesel W72 In. 7 Iron Pro Side Discharge Deck be and is hereby approved.

RESOLUTION # 19-104

BE IT RESOLVED, by the Mayor and Council that Corby Associates, Inc. be and is hereby authorized to remove and reinstall one BCI Burke Little Digger at the Joseph Street Park for the amount of \$625.00; and

BE IT FURTHER RESOLVED that the payment to Corby Associates, Inc. in the amount of \$625.00 for removal and reinstallation of one BCI Burke Little Digger at the Joseph Street Park be and is hereby approved.

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

Motion by C/Bauer and second by C/Cirillo to approve the following Resolution:
RESOLUTION #19-105

WHEREAS, Johnston Communications submitted Payment application No. 01 for partial installation of building telecommunication cabling, system equipment card reader door controls, security camera system, panic button system courtroom audio & video, additional conduits & wiring for emergency telephone lines for elevator & fire alarm system, additional courtroom outlets and AV rack for courtroom amplifier for the new Municipal building in the amount of \$305,515.67 and

WHEREAS, L+C Design Consultants PA reviewed and approve the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$305,515.67 to Johnston Communications be and is hereby approved.

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

NEW BUSINESS:

1. Approval of payment in the amount of \$8,550.00 to Millennium Strategies for month of February, 2019 for FEMA Grant Administration.-will be acted upon at the Regular meeting on March 28, 2019.
2. Appointment of Mayor as the Appointing Authority (Civil Service Commission's requirement).-will be acted upon at the Regular Meeting on March 28, 2019.
3. Approval of payment to L+C Design Consultants PA for various professional Services in the amount of \$16,525.00 for new Municipal building.-will be acted upon at the Regular Meeting on March 28, 2019.
4. Approval of Payment No. 30 to Two Brothers Contracting, Inc. for the amount of \$ 96,900.25 for the construction of new Municipal building. –will be acted upon at the Regular Meeting on March 28, 2019.
5. Authorize purchase of Art Supplies from Blick Art Material LLC in the amount of \$9,127.97 under State Contract for the Senior Art Program and approval of payment to Blick Art Material LLC in the amount of \$9,127.97 for the purchase of Art Supplies.-will be acted upon at the Regular Meeting on March 28, 2019.

REPORTS:

Mr. Sachs- mentioned that PEOSHA work for Moonachie Ave. Pump Station MCC is substantially complete. He explained about the installation of an automatic emergency light, smoothing of concrete areas on the floor in the location where the Panel was removed and mentioned that conduits cuts must be re-inspected.

He mentioned that the generator for Moonachie Road Pump Station will be a Kohler generator and ATS Panel shop drawing has been approved.

He asked whether the purchase order has been submitted to the County Contractor for ADA ramps for County Road Paving Program.

Administrator Ciannamea- mentioned that he submitted the purchase order.

Mr. Sachs- spoke about pre-construction meeting for 2018 Municipal Road Paving program and he mentioned that anticipated start date is April 7th with a completion date of June 21, 2019.

Mr. Sachs- mentioned that MS4 stormwater outfall mapping work is to commence in April.

Mayor Vaccaro- suggested reaching out to Rebuild By Design to see if they have anything for outfall mapping.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs- mentioned that the next Project Coordination meeting is scheduled for March 22nd.

Mayor Vaccaro- mentioned that he is having a meeting on next Friday with the Architect and the Contractor to discuss the status of shop drawing review and approval.

2. Municipal Building rebuilding.(Moving out date for Borough's Office for Port Authority).

Mayor Vaccaro- mentioned that he is looking to get CO sometimes in April and Administrator can give "90 days" notice to Port Authority that the Borough Office will move out from 90 Moonachie Ave. by August 31, 2019.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- asked about sampling at Hain Celestial Group.

Mayor Vaccaro- mentioned that Superintendent and Sewer Inspector took sample from the manhole at Hain Celestial Group, this sample will be tested and the result of testing will be send to Hain Celestial Group.

4. Lincoln Pl. pump station Generator.

C/Bauer- asked about the rental generator.

Mayor Vaccaro- mentioned that the rental generator will stay until the new generator comes in April.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs- mentioned that Boswell already performed the horizontal control and is scheduled to fully mobilize the field crew the week of March 18, 2019.

Mayor Vaccaro- asked Mr. Sachs to notify the County the status of intersection improvements to Moonachie Rd/ Moonachie Ave./Empire Blvd.

6. Personnel/Contracts (Dispatcher & DPW).-discussion took place at the closed session.

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

8. Energy efficiency for Municipal Building.-no discussion

9. Payment in the total amount of \$177,171.25 (due to defective work of the Contractor) to L+C Design Consultants PA for New Municipal Building.-no discussion.

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

Mayor Vaccaro- asked the Council to review the draft Ordinance for Short-Term rental. He spoke about upcoming legislation for Recreational Marijuana. He asked Attorney Migliorino to do some research whether the Borough will get any part of the taxes for Recreational Marijuana if the Borough does not do anything for Recreational Marijuana.

11. 2017 Corrective Action Plan.-no discussion

12. 2019 contracts of Lerch, Vinci & Higgins, LLP, Kevin Boswell, DeCotiis, FitzPatrick, Cole & Giblin LLP, Helene Herbert, Esq. and Frank Migliorino, Esq.

C/Bauer- mentioned that he reviewed all the contracts of the professional and these are okay to take action.

13. 2018 Sick Days calculation and payout.

Administrator Ciannamea- mentioned that he will calculate the sick days payments and the payments will be approve at the Regular Meeting.

14. Invoice for Fire House roof repair.

Administrator Ciannamea-spoke about the invoice in the amount of \$4,200 for the repair of Fire House roof and he mentioned Sal said fire Department will get a check in the amount of \$1,200 from GAF for the materials.

Mayor Vaccaro- mentioned that the payment will be made for the invoice for the repair of the Fire House roof and the check for \$1,200 should come to the Borough.

15. Memorial Day Services.

Administrator Ciannamea- confirmed with the Mayor and Council that Younker Band will play at Memorial Day Service.

C/Cirillo- stated that the Police Department moved in new Municipal building.

Mayor Vaccaro- mentioned that the concrete work will be done for the top of the stair at the new Municipal building.

C/Cirillo- mentioned that he is cooking for the seniors for St. Patrick Day on March 20th.

C/Kinsella – reminded that South Bergen Rotary Club's Tricky Tray will be held on April 13th and the Youth In Government will be held at the Regular Meeting on March 28th.

REMINDER:

Youth In Government will be on March 28, 2019.

PUBLIC HEARING:

No Body wished to heard

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

CLOSED SESSION:

Motion by C/Cirillo and second by C/Martinez to approve Resolution #19-106 to go into closed session.

RESOLUTION #19-106

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 collective bargaining agreement.
- Any contract negotiation.
- Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.
-

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to close closed session.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Mayor Vaccaro- mentioned that at the closed session there was discussion about contracts of Dispatcher & DPW, personnel matters and one of the professional contract.

Administrator Ciannamea – asked whether purchase of police card will be include in the capital budget.

Mayor Vaccaro- suggested reaching out to Teterboro for the purchase of a police car.

Motion by C/Kinsella and second by C/Bauer to adjourn the meeting at 9:00 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk

