

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday March 8th, 2018 at 7:09 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- E. Sachs- present

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

Motion by C/Surak and second by C/Martinez to approve the Minutes of Executive Meeting of February 8th, 2018.

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

COMMUNICATIONS:

Elizabeth McManus, PP, AICP, LEED AP- requesting Superior Court of New Jersey to grant the Borough of Teterboro the Amended Judgement of Compliance and Repose for the amended requirement bedroom distribution for new affordable units.

REPORTS:

Mr. Sachs mentioned that the 2016 NJDOT Local Aid project has been finalized and the Borough will be getting reimbursement from DOT.

FORMAL ACTION:

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

RESOLUTION#18-91

Proclamation

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, drug overdose deaths including prescription pain medicine (opioids), heroin and fentanyl remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, childhood lead poisoning remains a major public health concern. Elevated blood lead levels can cause significant and permanent damage to the health and

wellbeing of a young child. There is no safe level of lead. Stop a child's exposure to lead before it causes harm; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting (www.njpies.org), or texting (8002221222@njpies.org); and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors – increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

WHEREAS, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit; and

WHEREAS, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings);

NOW, THEREFORE, I, Dennis Vaccaro, Mayor, of the Borough of Moonachie do hereby proclaim the week of March 18-24, 2018 as National Poison Prevention Week in the Borough of Moonachie and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

RESOLUTION #18-92

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of Swing Sets and necessary accessories for the Swing Sets for Joseph Street Park under NJ Start Master Blanket Purchase Order(Contract) number 16-FLEET-00134 from BCI Burke Co. LLC, P.O. Box 549, Fond Du Lac, WI 54936-0549 is hereby authorized for the amount \$8,053.91.

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

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

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

C/Surak- mentioned that he is working with Jay Sklarow from All Covered for the proposal for Office 365.

Jay Sklarow. All Covered- spoke about working for the Borough, providing IT services after the Borough got Edmunds software. He mentioned that an email cloud is very

important and mentioned about hacking problem. He explained that Microsoft Office 365 is very secure. He spoke about his 1st proposal, which is for Office 365 for a monthly fee of \$291, with a one-time set up fee of \$350 and a \$25 monthly for a cloud backup, the second proposal is for the Office 365 migration for 26 email accounts for the one-time fee of \$6,710. Mr. Sklarow spoke about annual email archives cost \$1,200 and one-time charge of \$572. He mentioned that the firewall will be installed on the server; the firewall allows the remote access and the cost for the firewall is \$1,296 for the component and the project service cost of \$2,121. He recommended to replace the server in a few months and his company can assist the Borough to move into the new building.

NEW BUSINESS:

1. Confirming Police Chief Richard Behrens as Emergency Management Coordinator for a term of three years.
-Action will be taken at the Regular Meeting on March 22nd 2018.
2. Approval of payment in the amount of \$8,850.00 for month of February 2018 to Millennium Strategies for professional service for FEMA Grant Management and Administration.
-Action will be taken at the Regular Meeting on March 22nd 2018.
3. Appointment of full-time Clerk.
-Action will be taken at the Regular Meeting on March 22nd 2018.

ORDINANCE:

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs mentioned that Boswell Engineering did not hear back from Jennifer Richardson at the Port Authority regarding review of the bid specification.

2. Municipal Building rebuilding.

Mayor Vaccaro mentioned that the building construction is in process.

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro asked Attorney Migliorino to send the cost of the monthly sampling to Hain Celestial Group.

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

Mr. Sachs mentioned that the generator for Lincoln Place is on hold due to an easement. Mayor Vaccaro mentioned that he spoke with the residents about the location of the generator but she said that her house value may go down. He asked Mr. Sachs to provide a rendering to show the resident the location of the generator.

Mr. Sachs mentioned that Boswell Engineering is working on generator for Moonachie Road and Moonachie Avenue, and MCC project.

Mayor Vaccaro mentioned that the Borough has to go out to bid for a portable generator for the Concord Street Pump Station.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro mentioned that he will discuss the traffic light with the County Executive next week.

6. Personnel (Police & Administration). -discussion took place in Closed Session.

7. Grants for Fire Department for a Fire Truck.

Mayor Vaccaro mentioned that this grant was submitted.

8. Grant for Police Department for Vest.

Mayor Vaccaro- mentioned that this grant was submitted.

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

Mayor Vaccaro -asked Attorney Migliorino to contact the Police Chief for comment on the draft Ordinance.

10. Fence along Commercial properties.

Mayor Vaccaro -mentioned that he received comments from Construction Official Michael Sartori on the draft Ordinance. He asked Attorney Migliorino to make the changes to the draft as per Mr. Sartori's comments so the Ordinance can be introduced at the Regular Meeting.

11. Hot Box South Hackensack.

Mayor Vaccaro mentioned that Superintendent Lyons is getting prices.

12. Professional Contract of Paul Lerch, Auditor.

Mayor Vaccaro will contact.

13. Professional Contract of Boswell Engineering.

Mayor Vaccaro will contact.

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

Mayor Vaccaro will contact.

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

-action will be taken at the Regular Meeting on March 22nd 2018.

16. Cutting Equipment for Department of Public Works.

Mayor Vaccaro- mentioned that Superintendent Lyons will provide a list for all needed equipment and a Bond Ordinance will be done for the DPW equipment and the Road Project.

Administrator Ciannamea- asked the Mayor and Council to authorize him to award the bid for the grass pick-up and confirmed with the Mayor and Council that the Yonkers Band will perform at the Memorial Day Service.

17. Boswell's proposal for monthly sampling at Hain Celestial Group.

Mr. Sachs -spoke about Boswell Engineering's proposal for monthly testing at Hain Celestial Group.

18. Fire Department LOSAP payment

Administrator Ciannamea- mentioned that the Fire Department has to post LOSAP for 30 days.

PUBLIC HEARING:

No one wishing to be heard.

Motion by C/Kinsella and second by C/Surak to close Public hearing.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

REMINDER:

Elected Official Training

Administrator Ciannamea -confirmed with the Mayor and Council dates of March 28th or March 29th.

C/Cirillo -mentioned that he will be cooking for the seniors on March 21st for St. Patrick's Day.

C/Surak- recommended increasing the Borough's fee for traffic violation and putting 50% of each \$100 for Police Service (for Police Car fees) in a separate account for purchasing police vehicles.

Mayor Vaccaro confirmed with the Council that the Borough will go ahead with the Office 365 email and the Council will approve at the Regular Meeting. Commended the DPW for their work during the recent snowstorm.

CLOSED SESSION:

Motion by C/Surak and second by C/Kinsella approve Resolution #18-93 to go into closed session for Personnel.

RESOLUTION #18-93

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: Cirillo, Kinsella, Martinez, Surak.

Motion by C/Surak and second by C/Cirillo to close closed session at 8:42 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

Mayor Vaccaro mentioned that there was discussion about appointment of a full time clerk and appointment will be made at the Regular Meeting on March 22nd.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 8:43 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

ATTEST:

Supriya Sanyal
Borough Clerk