

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday April 11th, 2019 at 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella- not present, Martinez-present,
Surak-not present, Wende-present
Administrator- T. Ciannamea-not present,
Attorney- F. Migliorino-not present
Engineer- Mr. Sachs-present

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

REPORTS:

Mr. Sachs- mentioned that final PEOSHA work for Moonachie Ave. Pump Station is completed and Boswell Engineering submitted final Estimate No. 3, final Change Order, final voucher& Maintenance Bond and other closeout documents including O& M manual to the Borough.

Attorney Migliorino entered the meeting at 7:06 P.M.

Mr. Sachs- spoke about 2018 Municipal Road Paving program, which will not include Willow Street.

Mayor Vaccaro- explained that Public Service will do underground work on Willow Street, the PSE&G will pave Willow Street after the work is done and the Borough will do the catch basin on Willow Street.

Administrator Ciannamea- entered the meeting at 7:08 P.M.

Mayor Vaccaro- mentioned that the stripping on Diamond way, Jubilee Place and Jackson Place will make these streets look like city.

C/Kinsella entered the Meeting at 7:15 P.M.

Mr. Sachs-mentioned MS4 Stormwater outfall mapping work will commence on May 1st. He spoke about Boswell's proposal for "Tier A Municipal Stormwater Permitting Assistance". He mentioned about his email regarding the concern of the Mayor and Council for trucks tracking black lines on newly paved roads by using trackless tack coat. He spoke about change order of DEE-EN Electric for glass block and a regular glass window for Moonachie Road Pump Station.

Mayor Vaccaro- confirmed with the Council about the glass window for Moonachie Road Pump Station. He spoke about DOT grant for W. Commercial Avenue and he ask Mr. Sachs whether Boswell's fees was included in the cost estimate for W. Commercial Avenue.

Mr. Sachs – answered that he will find out about Boswell's fees.

Mayor Vaccaro- asked the Building & Grounds Committee to look into Municipal Road Paving Program for next year. He mentioned that the Municipal Road Program and the DOT grant Road Paving will be combined and he suggested including East Park Street in the Municipal Road Paving Program.

Mr. Sachs- mentioned the project for new Generator at Moonachie Road Pump station will be completed by October 23rd, 2019.

Motion by C/Kinsella and second by C/Cirillo to approve the Minutes of Executive Meeting of March 14th, 2019.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende
All ayes.

COMMUNICATIONS:

James P. Mark, LLC-notification of submission of AOC Specific Unrestricted use Response Action Outcome to DEP for the removal of three underground storage tanks from 200 W. Commercial Avenue.

New Jersey Department of Environmental Protection- notice of issuance of a Final FFY18 and FFY19 Priority System, Intended Use Plan (IUP) and Project Priority List Documents for the Clean Water Financing Program.

Spectrum(Time Warner Cable New York City LLC)- notice of submission of petition to Federal Communications Commission for special relief for Modification of the Television Market of Station WRNN-TV.

FORMAL ACTION:

Motion by C/Cirillo and second by C/Martinez to approve the following Resolutions:
RESOLUTION#19-130

WHEREAS, Resolution#19-100 authorized Ben Shaffer Recreation Inc. to do associated limited paving and site work for the Pavilion at Joseph Street Park for the amount of \$7,771.29 through ESCNJ1/18-20; #65MCESCCPS; and

WHEREAS, additional work is necessary for footing work for the Pavilion for the amount of \$4,580.20, through ESCNJ1/18-20; #65MCESCCPS; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Resolution#19-100 be and is hereby amended to authorize Ben Shaffer Recreation Inc. to do additional footing work for additional amount of \$4,580,20; and

BE IT FURTHER RESOLVED, that the payment to Ben Shaffer Recreation Inc. in the amount of \$4,580.20 be and is hereby approved.

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

NEW BUSINESS:

1. Approval of payment in the amount of \$8,700.00 to Millennium Strategies for month of March, 2019 for FEMA Grant Administration.- will be acted upon at the Regular meeting of April 25, 2019.
2. Approval of payment to L+C Design Consultants PA for various professional Services in the amount of \$16,632.50 for new Municipal building.- will be acted upon at the Regular Meeting of April 25, 2019.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs- spoke about Project Coordination meeting of March 22nd and mentioned Boswell is reviewing a change order for soil testing that needs to be exported from the site.

2. New Municipal Building.

Mayor Vaccaro-mentioned that the sign for new Borough Hall was taken out because it did not fit the radius and the sign should be put on by next week. He state that Electrical, Plumbing & Fire inspections were done except two Building inspections need to be done. He mentioned that the equipment will move to the Municipal building for the Borough's office after "TCO" is issued.

C/Bauer- asked whether a garage door will be put in at the new Municipal building.

Mayor Vaccaro- mentioned that the garage door could be put in later.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- asked about the status of sampling at Hain Celestial Group.

Mayor Vaccaro- mentioned that Sewer Inspector took three samples from Hain Celestial Group and he is going to take another sample this weekend.

4. Lincoln Pl. pump station Generator.

Mayor Vaccaro- mentioned that the new Generator is at the Lincoln Place Pump Station.

C/Bauer- asked whether a fence will be put around the generator.

Mayor Vaccaro- mentioned tall plants can be put around the Generator.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs- mentioned that Boswell has performed the survey work in the field and he had conversation with Nancy Dargis, Bergen County Engineering Division Head & Assistant County Engineer regarding status of the project of Intersection Improvement at Moonachie Rd./Moonachie Ave./Empire Blvd, her Department is going to do a heavy truck traffic counts as part of the grant application. He mentioned that she said the County is committed to provide funding for this intersection even if the County does not get the grant and she is preparing specific Shared Services agreement between the Borough and the County.

6. Personnel (Hiring of one new employee for DPW and one new employee for Borough's Office)/Dispatcher Contract. – 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.

Mayor Vaccaro-mentioned that energy efficiency for new Municipal building will look into after the building is done.

9. Payment in the total amount of \$185,108.75 (due to defective work of the Contractor) to L+C Design Consultants PA for New Municipal Building.

C/Bauer- asked whether the contractor will pay the bills of L+C Design for the defective work.

Mayor Vaccaro- mentioned that the Borough still has to pay the contractor \$1.1 million and these bills will be look into later.

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

Mayor Vaccaro- spoke about Short-Term Rental Ordinance, which has no rental less than 180 days and asked the Council to review the Ordinance because it will be introduced at the Regular Meeting.

11. 2017 Corrective Action Plan.

Administrator Ciannamea- mentioned that 2017 Corrective Action Plan will be approve at the Regular Meeting. He gave the Mayor and Council summary of 2019 Municipal budget. He mentioned that the budget is increased by 6.3% but Tax Impact on average house is decrease. He explained that Tax impact on average house is decreased because Assessed values went up. He mentioned that Capital Improvement fund will be increased by \$340,694. He mentioned that on Appropriation side Reserved for Uncollected Taxes in increased by \$50,000 because tax collections are good.

Mayor Vaccaro- asked the Committees look into Capital Improvements for all the Departments.

12. Rolling Assessment.

Administrator Ciannamea- explained Rolling Assessment, which is done over five years and it helped to reduce tax appeals.

Mayor Vaccaro-suggested doing Rolling Assessment for next five years.

13. Broken water pipe at 12 Empire Blvd.

Mayor Vaccaro- mentioned owner of 12 Empire Blvd contacted him for high sewer bills because there was water leak inside, he is asking for some credit on the sewer bills. He mentioned that the Suez bills and the sewer bills will be reviewed by the Auditor.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- asked about Boswell's work for the traffic light at Moonachie Rd./Moonachie Ave./Empire Blvd.

Mayor Vaccaro- answered that Boswell did the survey for the traffic light.

Mr. DeAlessandro- asked whether County's heavy truck traffic counts at Moonachie Rd./Moonachie Ave./Empire Blvd. is required for the grant.

Mayor Vaccaro-mentioned the County needs to do heavy traffic County's for the grant.

Mr. DeAlessandro- spoke about previous meter reading, which was done by a responsible person of DPW. He spoke about clean-up by DPW garage.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende

All ayes. So ordered.

CLOSED SESSION:

Motion by C/Bauer and second by C/Kinsella to approve Resolution #19-131 to go into closed session:

RESOLUTION #19-131

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 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, Wende
All ayes. So ordered.

Motion by C/Bauer and second by C/Martinez to close closed session at 8:55 P.M.

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

Mayor Vaccaro- mentioned at the closed session, there was discussion on some upcoming retirements and contract of Telecommunicators. He reminded everyone that Easter Egg Hunt will be on Saturday at 10am. and South Bergen Rotary Club is honoring C/Cirillo at Graycliff at 11 am.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 8:57 P.M..

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

ATTEST:

Supriya Sanyal
Borough Clerk