

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 28, 2020 at 6:46 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

C/Kinsella joined the meeting at 6:48 P.M.

COMMUNICATIONS:

First Environment- notice of submission of Remedial Action Protectiveness/Biennial Certification Form to NJDEP for 146 W. Commercial Avenue.

Public Service Electric and Gas Company- notice of filing of the petition to BPU for the approval of the Recovery of Associated Costs related to the transition of the Renewable Energy Certificate Program.

Public Service Electric and Gas Company-notice of filing to BPU and notice public hearing on the matter of the petition for approval of the next phase of the Gas System Modernization Program and associated cost recovery mechanism.

AECOM- notice of submission of public notification and outreach form for the finding of a Preliminary Assessment and Site Investigation to NJDEP for 115 Moonachie Ave.

Envirotactics-, Inc. – notice of submission of Remedial Action Protectiveness/Biennial Certification for Groundwater to NJDEP for 270 Moonachie Avenue.

REPORTS: None

BIDS: Six bids were received on April 14, 2020 at 10:00 A.M. for West Commercial Avenue(Section 4 & 5) Improvements and 2019 Municipal Road Program as follows:

	Base Bid	Alt. A	Alt. B	Alt. C
Frank A. Macchione Construction, Inc. 141 Central Ave. Rochelle Park, NJ 07662	\$275,000.00	\$80,000.00	\$35,000.00	\$28,000.00
DLS Contracting, Inc. 36 Montesano Rd. Fairfield, NJ 07004	\$285,288.00	\$88,745.75	\$42,575.25	\$29,499.50
Smith- SONDY Asphalt Const. Co. Inc. 150 Anderson Ave. Wallington, NJ 07057	\$299,787.35	\$96,032.60	\$37,234.60	\$32,084.65
A. J. M. Contractors, Inc. 300 Kuller Rd. Clifton, NJ 07011	\$305,026.00	\$90,045.00	\$50,369.00	\$33,326.75
4 Clean-Up, Inc. P.O. Box 5098 North Bergen, NJ 07047	\$310,747.35	\$92,151.30	\$41,425.80	\$31,594.55
Mark Paving Co. Inc. 77 Cutters Dock Rd. Woodbridge, NJ 07095	\$393,534.45	\$121,047.35	\$69,112.75	\$50,983.95

Mayor Vaccaro asked Administrator Ciannamea about the award of the bid, and if there were enough funds in the ordinance for the total base bid and all alternates. Administrator Ciannamea suggested to award the bid after the introduction of the Ordinance.

NEW BUSINESS:

1. Approval of payment in the amount of \$5,700.00 to Millennium Strategies for month of April, 2020 for FEMA Grant Administration. -will be acted upon at the Regular Meeting of May 28, 2020.

2. Authorize Mayor to agreement with SUEZ For Private Fire Protection Service for 1 Industrial Ave. (New DPW building). -will be acted upon at the Regular Meeting of May 28, 2020.

3. Appointment of as Part-time Seasonal help for DPW

At the hourly rate of \$15.61 of the followings:

Scott Romano

Gage Bellini

Christian Loor

Christian Sortino

Mayor Vaccaro mentioned that two will be appointed but it gives them the option to later on or July appoint the others.

Administrator Ciannamea mentioned to appoint all four because they are hourly positions.

- will be acted upon at the Regular Meeting of May 28, 2020.

4. Appointment of Representative to Community Development Committee, from July 1st 2020 to June 30, 2021:

Mayor Vaccaro

Councilman Bruce Surak, Alternate

Council Appointment:

Councilman Robert Bauer

Anthony Ciannamea, Administrator.

-will be acted upon at the Regular Meeting of May 28, 2020.

5. Approving award of an emergency contract to Flaw Finish, for the Sanitizing of the Borough's Park Equipment in the amount not to exceed \$7,500.00.

Mayor Vaccaro spoke about the parks being clean, this amount would cover cleaning the parks twice.

-will be acted upon at the Regular meeting of may 28, 2020.

C/Surak joined the meeting at 6:54 P.M.

6. Confirming Mayor's Executive Order No. 2020-01.

Mayor Vaccaro explained the Executive Order this would allow the restaurants to have outside seating without having to go in front of the Zoning Board. Mentioned that this does not have to do with the sale of alcohol, owners would have to submit a drawing to the Zoning Officer and the Police Chief to make sure placement of tables is safe. He explained that it will be up to the Governor and the ABC to allow alcoholic beverages.

- will be acted upon at the Regular Meeting of May 28, 2020.

7. Authorize payment to various employees for unused sick days for 2019.- will be acted upon at the Regular Meeting of May 28, 2020.

8. Rescheduling Executive Meeting of June for June 25, 2020 at 6:45 P.M. and

Executive Meeting of July for July 23rd, 2020 at 6:45 P.M.

Mayor Vaccaro mentioned that Rescheduling Executive Meeting would be up to the Governing Body.

The Governing body confirmed Rescheduling Executive Meeting of June and July.

-will be acted upon at the Regular Meeting of May 28, 2020.

9. Amendment to Temporary Capital Budget. – will be acted upon at the Regular Meeting of May 28, 2020.

INTRODUCTION OF ORDINANCE:

Motion by _____ and second by _____.

ORDINANCE #2020-3

AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN, NEW
JERSEY, AMENDING ORDINANCE NUMBER 2019-9
OF THE BOROUGH FINALLY ADOPTED ON
JANUARY 5, 2020, PROVIDING FOR VARIOUS
IMPROVEMENTS IN AND FOR THE BOROUGH OF
MOONACHIE AND APPROPRIATING \$758,100
THEREFOR, AND PROVIDING FOR THE ISSUANCE
OF \$583,495 IN BONDS OR NOTES OF THE
BOROUGH OF MOONACHIE TO FINANCE THE
SAME

-will be introduced at the Regular Meeting of May 28, 2020.

DISCUSSION:

1. New DPW Building Construction. No Discussion.
2. New Municipal Building. No Discussion.
3. Sampling Testing at Hain Celestial Group, Inc. No Discussion.
4. Traffic Light between Moonachie Road and Moonachie Avenue. No Discussion.
5. Personnel (Police and Borough's Office). No Discussion.
6. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent. No Discussion.
7. Energy efficiency for Municipal Building. No Discussion.
8. Payment in the total amount of \$188,603.75 (due to defective work of the Contractor) to L+C Design Consultants PA for New Municipal Building. No Discussion.
9. Estimate from Future Link Communications in the amount of \$8,000 for installation of Lights at the Pavilion at Joseph Street Park. No Discussion.
10. New hire for DPW. No Discussion.
11. Moving Court to Municipal building.
Mayor Vaccaro mentioned that the Municipal Court will use Zoom.
12. 2020 Elected Official Training (MEL) through teleconference or Zoom.
Administrator Ciannamea spoke about the training for 45 minutes on June 25th through Zoom.
C/Kinsella mentioned that Zoom is free for teachers.
Mayor Vaccaro mentioned that the Police Department and the Court will purchase Zoom.
C/Kinsella suggested looking into Google Meetings.
Mayor Vaccaro mentioned that he will talk to Mr. Covelli to ask whether the training will be in closed session.

13. Proposal from AM Consultant in the amount of \$4250.00 to perform an inventory audit as of December 31, 2019.

Administrator Ciannamea mentioned that any equipment over \$3,000 will be tagged for the inventory and the Auditor recommended to perform the inventory.

14. 2021 Road Program Estimate.

Mayor Vaccaro mentioned that this is for Grand Street, and to have Boswell get an estimate for the work. He confirmed with the Council to have Boswell prepare a proposal for the estimate

C/Bauer spoke about discussion on Grand Street and hiring at the DPW.

Mayor Vaccaro mentioned that the paving on Industrial Avenue and Moonachie Avenue has been postponed.

C/Cirillo mentioned that the Seniors are asking about having a twice a month trips to Shoprite.

Mayor Vaccaro mentioned that the Borough is not ready for bus trips yet.

C/Cirillo spoke about giving out masks to the seniors on behalf of the Mayor and Council.

Mayor Vaccaro spoke about opening parks, and he has been on contact with the Mayors of Little Ferry and South Hackensack, they want to work together to open playground equipment at the same time so people are not going into other towns.

Administrator Ciannamea asked whether the Governing Body will consider the basketball rims being taken down.

Mayor Vaccaro mentioned that he is more concerned with how to control how many people can be in the park once it is opened.

C/Surak spoke about condition of the south end of Henry Street due to a Road Opening.

Mayor Vaccaro mentioned that he will find out from the Construction Department if they received a road opening permit.

C/Surak asked about the status of the radar speed sign.

C/Wende spoke about the sweeper not being used on the road.

PUBLIC HEARING:

No one wished to be heard.

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

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

All ayes. So ordered.

C/Surak asked about new hire for the DPW and asked about personnel.

Mayor Vaccaro mentioned that starting on 6/1/2020 the Borough employees will be back in the office and Plexiglas will be put at the common areas, equipment will be wiped down.

Motion by C/Cirillo and second by C/Wende to adjourn the meeting at 7:21 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk