

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday May 9<sup>th</sup>, 2019 at 7:16 P.M.

Mayor called for Pledge of Allegiance to the Flag.

Mayor Vaccaro- called for a moment of silence for former councilwoman Lucille Millar and former Planning Board member John Flynn, on their passed away. He mentioned that Mrs. Millar was a longtime Councilwoman & she was in the Board of Education and John Flynn was former Planning Board member.

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

#### COMMUNICATIONS:

New Jersey Department of Environmental Protection- notification regarding Borough's requirement to revise the Borough's Flood Damage Prevention Ordinance to continue participation in the National Flood Insurance Program.

ARCADIS- notification of issuance of Response Action Outcome for the remediation of the site located at 280 Moonachie Avenue.

Bergen County Board of Chosen Freeholders- notice of adoption of an Ordinance establishing a fee schedule for the American Dream Project located in the Borough of East Rutherford.

#### REPORTS:

Mr. Sachs- mentioned that Boswell approved the generator, ATS Panel shop drawing, roof railing and ladder will be installed on or around 5/20/2019. Also, he mentioned that the Automatic Transfer Switch(ATS) will be shipped from ASCO, on June 30<sup>th</sup> and the Generator will be shipped from Kohler` on August 5<sup>th</sup>. He spoke about 2018 Municipal Road Program, in which all concrete curbs and sidewalks have been installed and all roads have been milled except S. Joseph Street. He mentioned that Marini Brothers is paving Grand Street and Anderson Ave. on Saturday May 11<sup>th</sup> if weather permitted and Marini Brothers is paving Jackson Pl., Jubilee Pl. & Diamond Way on Monday May 13<sup>th</sup>, weather depended. He spoke about MS4 Stormwater Outfall mapping, 75% of obtaining the raw digital data is completed. He mentioned that as soon as 25 is completed, Boswell will meet with Superintendent Lyons and Dennis Williams to review all the information to determine if any out fall location is lacking. He spoke about Boswell's initial proposal of \$5,000 for "Tier A Municipal Permitting Assistance". He mentioned that Boswell is preparing proposal for 2019 Municipal NJDOT Aid Program for W. Commercial Ave. & Municipal Road Program and Municipal Road Program will include E. Park St., Molinari St. & Roosevelt Place. He asked about other roads that will be included in Municipal Road Program.

Mayor Vaccaro- asked Mr. Sachs for an estimate for paving of W. Commercial Ave because 2020 DOT grant is due in June or July.

C/Kinsella entered the meeting at 7:52 P.M.

Mr. Sachs – explained DEP's requirement for Flood Damage Prevention Ordinance for Municipality in order to participate in National Flood Insurance program. He mentioned that a draft Ordinance has to be submit to DEP by May 17<sup>th</sup>.

#### FORMAL ACTION:

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

#### RESOLUTION #19-146

WHEREAS, Tricon Enterprises, Inc. submitted Change Order No. 1 in the amount of \$6,184.19 for the Installation of Emergency Generator at the Moonachie Road Pumping Station; and

WHEREAS, Arcari +Iovino Architects, P.C. has approve Change Order No. 1 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 1 in the amount of \$6,184.19 be and is hereby approved.

RESOLUTION #19-147

WHEREAS, Tricon Enterprises, Inc. submitted Change Order No. 2 in the amount of \$24,037.59 for Moonachie DPW Topography and DPW Building; and

WHEREAS, Arcari+Iovino Architects, P.C. has approve Change Order No. 2 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 2 in the amount of \$24,037.59 be and is hereby approved.

RESOLUTION #19-148

WHEREAS, Tricon Enterprises, Inc. submitted Change Order No. 3 in the amount of \$22,347.45 for Moonachie DPW Topography and DPW Building; and

WHEREAS, Arcari+Iovino Architects, P.C. has approve Change Order No. 3 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 3 in the amount of \$22,347.45 be and is hereby approved.

RESOLUTION #19-149

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Joshua H. Reinitz be and is hereby appointed as a Public Defender at a fee of \$100.00 per Court Case.

RESOLUTION #19-150

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Raul Quispe be and is hereby appointed as a part-time Maintenance Worker at the hourly rate of \$15.00.

RESOLUTION #19-151

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment Application No. 31 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount \$70, 437.74 and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount \$70,437.74 to Two Brothers Contracting, Inc.be and is hereby approved.

RESOLUTION #19-152

BE IT RESOLVED by the Mayor and Council that Reinaldo Rodriguez and David Graham be and are hereby appointed as Part-time Police Communication Clerks, at the hourly rate of \$19.48.

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

## NEW BUSINESS:

1. Approval of payment in the amount of \$9,150.00 to Millennium Strategies for month of March, 2019 for FEMA Grant Administration.-will be acted upon at the Regular Meeting of May 23, 2019.
2. Approval of payment application No. 2 to Tricon Enterprises, Inc. in the amount of \$26,313.00 for Moonachie DPW Topography & DPW building.-will be acted upon at the Regular Meeting of May 23, 2019.
3. Authorize payment of \$2,000 to Hackensack Meadowlands Municipal Committee for Municipal funding of HMMC for the Yearly Operation Budget.-will be acted upon at the Regular Meeting of May 23, 2019.
4. Appointment of Representative to Community Development Committee, from July 1<sup>st</sup> 2019 to June 30, 2020:  
 Mayor Vaccaro  
 Councilman Bruce Surak, Alternate  
**Council Appointment:**  
 Councilman Robert Bauer  
 Anthony Ciannamea, Administrator  
 -will be acted upon at the Regular Meeting of May 23, 2019.
5. Approval of payment in the amount of \$16,400.00 to L+C Design Consultant, PA for various professional services for new Municipal Building.- will be acted upon at the Regular Meeting of May 23, 2019.
6. Setting 2019 Summer Recreation Registration fees(\$50-1<sup>st</sup> Child & \$20- 2<sup>nd</sup> child). -will be acted upon at the Regular Meeting of May 23, 2019.
7. Appointments of following Part-time Recreation/Summer Recreation staffs :  
  
 Matthew Vaccaro- Ass't Director  
 Kyle Dressel-Senior Counselor  
 Ethan Ciannamea-Senior Counselor  
 Christine Monti- Counselor (1<sup>st</sup> Yr.)  
 Isabella Morra-Counselor (2<sup>nd</sup> Yr.)  
 Toral Patel-Counselor (1<sup>st</sup> Yr.)  
 Melaney Ramirez- Counselor (2<sup>nd</sup> Yr.)  
 Michael Ramirez-Counselor (1<sup>st</sup> Yr.)  
 Angelina Samarelli-Counselor (3<sup>rd</sup> Yr.)  
 Jason Vlacancich-Counselor (2<sup>nd</sup> Yr.)  
 - Will be acted upon at the Regular Meeting of May 23, 2019.

## FINAL PASSAGE OF ORDINANCES:

ORDINANCE#2019-1  
 CALENDAR YEAR 2019  
 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
 AND TO ESTABLISH A CAP BANK  
 (N.J.S.A. 40A: 4-45.14)

## ORDINANCE # 2019-2

AN ORDINANCE TO AMEND CHAPTER XXII "ZONING" OF THE REVISED  
 GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF  
 BERGEN, STATE OF NEW JERSEY

-Public Hearing and Final Passages of Ordinances will be held at the Regular Meeting of May 23, 2019.

## DISCUSSION:

## 1. New DPW Building Construction.

Mr. Sachs- spoke about soil testing process at the site by the sub-contractor.

Mayor Vaccaro- asked Mr. Sachs to set-up a meeting with the Contractor to discuss about the status of DPW building project.

## 2. New Municipal Building.

Mayor Vaccaro- mentioned that he is looking for Borough's Office to move in new Municipal building by end of this month.

## 3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- mentioned that the Borough is taking sample at Hain Celestial Group and the sample will be tested.

Mayor Vaccaro- mentioned that the sample was contaminated and had a company for cleaning the line, now the new sample will be tested.

## 3. Lincoln Pl. pump station Generator.

Mayor Vaccaro- mentioned that the portable Generator is at Lincoln Place Pump Station and the Borough is waiting to purchase the generator with the grant money.

## 4. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs- mentioned that the survey for the Intersection Improvements to Moonachie Road/Moonachie Avenue/Empire Blvd has been completed, County Engineer will design the intersection signal, and conceptual road alignment design will commence on Monday May 13 with an anticipated completion date of June 14.

## 5. 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.

## 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 \$186,723.75 (due to defective work of the Contractor) to L+C Design Consultants PA for New Municipal Building.-no discussion

## 9. Ordinance for Medical Marijuana.-no discussion.

## 10. Rolling Assessment.

Mayor Vaccaro- mentioned that he will reach out to Appraisal System regarding five year Rolling Assessment for next year.

## 11. Broken water pipe at 12 Empire Blvd.

Mayor Vaccaro-mentioned that the sewer bill was high because there was broken pipe at 12 Empire Blvd. and he will ask Paul Lerch to calculate the credit for sewer bill of 12 Empire Blvd.

## BUDGET:

## RESOLUTION#19-

Waiver of Reading the 2019 Municipal Budget in full

- Will be acted upon at the Regular Meeting of May 23, 2019.

## PUBLIC HEARING ON THE BUDGET:

Public hearing will be held at the Regular Meeting of May 23, 2019.

## PUBLIC HEARING:

Nobody wished to be heard.

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

ROLL CALL: Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

\*REMINDER: Community Memorial Service will be held on May 19, 2019 at 7:00P.M. at the First Presbyterian Church of Moonachie.

CLOSED SESSION:

Motion by C/Kinsella and second by C/Wende to approve Resolution #19-153 to go into closed session.

RESOLUTION#19-153

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: Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to close closed session at 8:44 P.M..

ROLL CALL: Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

C/Kinsella- mentioned that Officer Finch did a good job for DARE graduation.

C/Cirillo-mentioned that he attended DARE graduation with the Mayor and Officer Finch & Officer Migliorino did a good job.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 8:45 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Wende.

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk