

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday June 25, 2020 at 7:47 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella-present, Martinez-not present,
Surak, Wende- present
Administrator- T. Ciannamea-present,
Attorney- F. Migliorino- 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/Cirillo to approve Minutes of Executive Meeting of March 12, 2020.

ROLL CALL: Bauer, Cirillo, Kinsella- ayes, Surak-abstain, Wende- aye.

Four ayes and one abstain. Motion carried.

COMMUNICATIONS:

Township of Mahwah and City of Hackensack- recognizing National Gun Violence Awareness Day and to commit to prevent gun violence.

Borough of Fort Lee- supporting the enactment of Regulations requiring a 100% rate of Aerial Line high-speed internet accessibility in each municipality throughout New Jersey.

Borough of Rutherford- authorizing expansion of outdoor dining/retail in connection with the ongoing Coronavirus Public Health Emergency.

Borough of Leonia- declaring Racism a Public Health Crisis.

Public Service Electric and Gas Company- notice of filing of a petition to BPU for approval of the recovery of associated costs related to the Transition Renewable Energy Certificate Program.

Burns & McDonnell- public notification of Site Remediation at 50 Moonachie Avenue, in the Borough of Carlstadt.

REPORTS: None

NEW BUSINESS:

1. Authorizing inclusion of the Borough in the Bergen County Community Development program. – will be acted upon at the Regular Meeting of June 25, 2020.

2. Authorizing Mayor to sign an agreement with the County of Bergen to supersede the Cooperative Agreement dated July 1, 2000 and amendment thereto establishing the Bergen County Community Development program.

Administrator Ciannamea mentioned that this is for the federal grant.

Mayor Vaccaro spoke about the CARES Act funding.

-will be acted upon at the Regular Meeting of June 25, 2020.

3. Authorize Boswell Engineering to provide estimate for NJDOT grant application in the amount of \$2,500.00.

C/Surak -spoke about his recommendation for Boswell's contract which is more than 2%.

Mayor Vaccaro-mentioned that he will speak with Mr. Boswell about the contract which should be only a 2% increase.

-will be acted upon at the Regular Meeting of June 25, 2020.

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

4. Approval to submit a grant application and to execute a contract with NJDOT for the Reconstruction of Grand Street

-will be acted upon at the Regular Meeting of June 25, 2020.

5. Approval of payment in the amount of \$39, 465.00 for Estimate No. 1 & Final to Rapid Pump Meter Services, Inc. for Moonachie Ave. Pumping Station Comminutor Replacement.

-will be acted upon at the Regular Meeting of June 25, 2020.

6. Approval of Payment Application No.10 in the amount of \$52,327.10 to Tricon Enterprises, Inc. for DPW building.

Mayor Vaccaro asked the committee to discuss about the DPW building project.

-will be acted upon at the Regular Meeting of June 25, 2020.

7. Appointments of following Part-time Recreation/Summer Recreation staffs:

Matthew Vaccaro- Ass't Director

Ethan Ciannamea-Senior Counselor

Katie Macalintal- Counselor (2nd Yr.)

Christine Monti- Counselor (2nd Yr.)

Isabella Morra- Counselor (3rd Yr.)

Toral Patel-Counselor (2nd Yr.)

Jason Vlacancich-Counselor (3rd Yr.)

-will be acted upon at the Regular Meeting of June 25, 2020.

8. Authorizing Mayor to sign the Indemnity and Trust agreement to renew membership in the Bergen Municipal Employee Benefit Fund.

C/Bauer asked to set up a meeting with Frank Covelli regarding insurance issues.

-will be acted upon at the Regular Meeting of June 25, 2020.

9. Amending Resolution#20-81 which authorized Borough Administrator to issue Purchase Order (ADA compliant curb cuts and Ramps along Moonachie Road) in the amount of \$65,000 to Reggio Construction to authorize Borough Administrator to issue purchase order in the amount of \$67,000.

Administrator Ciannamea -mentioned that some of the money will be reimbursed by the County.

-will be acted upon at the Regular Meeting of June 25, 2020.

10. Authorize Mayor to sign an agreement with Joseph Licata for the service of Ombudsman.

-will be acted upon at the Regular Meeting of June 25, 2020.

11. Approval of award of an emergency contract to Pump Express in the amount of \$4,495.00 and approval of payment in the amount of \$4,495.00 to Pump Express.

Mayor Vaccaro spoke about the emergency contract for the work that was done.

-will be acted upon at the Regular Meeting of June 25, 2020.

12. Authorize Boswell Engineering to provide professional services in the amount of \$6,700.00 for ADA compliant curb-cuts and ramps along Moonachie Road for County Road Paving Program.

Mayor Vaccaro mentioned that the ADA ramps need to be done before the County paving project, and will start July 6th, the County is committed for this year but he is not sure that the paving will be done.

-will be acted upon at the Regular Meeting of June 25, 2020.

13. Appointment of Gerard Londino as part-time Summer Help for DPW at the hourly rate of \$15.61.

-will be acted upon at the Regular Meeting of June 25, 2020.

14. Authorize Mayor to sign a Shared Services Agreement with County of Bergen for snow plowing season.

-will be acted upon at the Regular Meeting of June 25, 2020.

15. Authorize Mayor to sign Reimbursement Agreement received CARES Act funds.

Mayor Vaccaro -mentioned Borough will get reimbursed from FEMA through the County, certain items will be covered through the County.

-will be acted upon at the Regular Meeting of June 25, 2020.

16 Approving the Bylaws of the South Bergen Municipal Joint Insurance Fund.

-will be acted upon at the Regular Meeting of June 25, 2020.

17. Approval of award of a contract to Kinsley Power Systems to rent an emergency generator for \$2,408.00/monthly in addition to occasional related charges for an indefinite time for Moonachie Ave. Pump Station and approval of payment of all charges submitted by Kinsley Power Systems related to the emergency generator.

Mayor Vaccaro- spoke about the conditions at the pump station. Recommended that the committee will meet to discuss about a new generator. He mentioned that a new generator would need to be above the flood zone.

Administrator Ciannamea- mentioned that it is not an emergency contract and there were two quotes, this is a rental generator that will stay until the generator is fixed.

C/Bauer and C/Wende suggested to purchase a generator.

Administrator Ciannamea- mentioned that for a new generator, it could take 3-4 months for plans and to go out to bid.

-will be acted upon at the Regular Meeting of June 25, 2020.

18. Approval of proposal from AM Consultants to conduct a Fixed Asset Inventory in the amount of \$4,250.00 and approval of payment in the amount of \$4,250.00.

Administrator Ciannamea- mentioned that this is being done per the auditor's recommendation as a professional service.

-will be acted upon at the Regular Meeting of June 25, 2020.

19. Requesting Div. of Local Government Services for the permission for the Dedication By Rider for outside employment of Off-Duty Municipal Officers Trust Fund.

Administrator Ciannamea- mentioned that the state asked to request for Dedication by Rider, the amount for Police Traffic Control cannot be estimated for the budget; this is something outside of the budget. -will be acted upon at the Regular Meeting of June 25, 2020.

20. Approval of award of an emergency contract to Clearwater Services for Moonachie Avenue Pumping Station in the amount of \$5,205.90 and approval of payment in the amount of \$5,205.90 to Clearwater Services for said contract.

Mayor Vaccaro- mentioned that this work may have been for the starter at the pump station.

-will be acted upon at the Regular Meeting of June 25, 2020.

21. Authorize Tax Collector to credit Grand Street Partners, LLC \$877.00 for sprinkler allowance for the usage period 7/1/2019-9/30/2019 and waived any interest for sprinkler allowance.

Administrator Ciannamea- mentioned that the DPW reads the meter for the sprinkler, the water did not go into the sewer system.

Mayor Vaccaro- spoke about the Ordinance that allows to deduct the sprinkler system.

-will be acted upon at the Regular Meeting of June 25, 2020.

22. Authorize Borough Administrator to make a payment to EM Signs in the amount of \$3,334.00 for hallway directional signs for Borough Hall.

Mayor Vaccaro -spoke about requesting signs for areas in the lobby and on the walls upstairs, so people know where they are going in Borough Hall.

-will be acted upon at the Regular Meeting of June 25, 2020.

23. Confirming payment for 10 days and 3 hours of 2019 unused vacation days to Lynn Van Sadars.

Administrator Ciannamea spoke about cap on sick days and moving things so the employee gets what she is entitled to.

-will be acted upon at the Regular Meeting of June 25, 2020.

OUT OF CONSENT RESOLUTIONS:

RESOLUTION #20-

Approval of Renewal of Plenary Retail Consumption Liquor license of Graycliff Catering, Inc./The Graycliff.

RESOLUTION #20-

Approval of Renewal of Plenary Retail Distribution Liquor License of JNP Inc./Alray Liquor.

-will be acted upon at the Regular Meeting of June 25, 2020.

FINAL PASSAGE OF ORDINANCES:

ORDINANCE#2020-2

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2020-2:

- Public hearing and Final Passage will be held at the Regular Meeting of June 25, 2020.

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

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2020-3:

- - Public hearing and Final Passage will be held at the Regular Meeting of June 25, 2020.

BUDGET:

RESOLUTION#20-

Waiver of Reading the 2020 Municipal Budget in full

PUBLIC HEARING ON THE BUDGET:ADOPTION 2020 MUNICIPAL BUDGET

-public hearing for the Budget and Adoption of the budget will be held at the Regular Meeting of June 25, 2020.

DISCUSSION:

1.New DPW Building Construction.

Mayor Vaccaro- mentioned that the contractor sent a new schedule due to the pandemic, and it will be complete in September or October.

2. New Municipal Building. No discussion

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro -asked the committee to discuss having this item taken off the Agenda.

4. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that he is not sure of the status of this at the County, he will meet some time with the County to see if the County is applying for grants.

5. Personnel (Police and Borough's Office).

Mayor Vaccaro- mentioned that the Personnel Committee will discuss hiring of personnel.

C/Bauer -spoke about the officer that just retired.

Mayor Vaccaro- mentioned that the retiree from the Police Department will not take his duty gun and the Mayor and Council asked Administrator Ciannamea to reach out regarding health insurance pay, and clothing allowance.

Administrator Ciannamea- mentioned that he will email him.

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.

Mayor Vaccaro- mentioned that he will discuss about the payment with the Borough Attorney.

9. Estimate from Future Link Communications in the amount of \$8,000 for installation of Lights at the Pavilion at Joseph Street Park.

Mayor Vaccaro- mentioned that this is on hold and the parks will be open soon as per the Governor's order, Social distancing will be difficult in the park. Suggested to close the basketball courts at the Joseph Street Park.

C/Kinsella asked about guidance regarding sanitizing the equipment at the parks.

The Council discussed about keeping the park closed until there are more guidelines.

Mayor Vaccaro- mentioned that a power washer will be purchased later to clean the equipment. Confirmed with the Council that the park will be closed until there are further guidelines.

10. New hire for DPW. -no discussion

11. Moving Court to Municipal building.

Mayor Vaccaro -mentioned that Court is being done over Zoom.

12. 2020 Elected Official Training (MEL) through teleconference or Zoom.

Mayor Vaccaro- mentioned that the training needs to be done by July 1st.

13. On-line payment of Taxes.

Mayor Vaccaro- mentioned that he would like everything to be in place for on-line payment for January 2021, either checking account or credit card would be accepted and this would also be available for other services, the Borough offers such as various licenses, and permits.

PUBLIC HEARING:

Mike Meehan, 9 Moonachie Road- mentioned that the work for curb cut will start on July 6th and asked when it will be finished.

Mayor Vaccaro- spoke about County rating system for Paving Project.

Mr. Meehan- mentioned his communications with the County, and the project could be started in late summer. Spoke about conditions of Moonachie Road.

Mayor Vaccaro -mentioned the project involves other towns, and the curb cuts need to be done before the road project can be start.

Mr. Meehan -asked about the traffic light at Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- explained about the project and it is currently on hold.

Administrator Ciannamea- mentioned that the Municipal Road Program will start on July 6th.

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

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

All ayes. So ordered.

Motion by C/Surak and second by C/Cirillo to adjourn the meeting at 7:45 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk