

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday June 8<sup>th</sup>, 2017 at 7:07P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer- present, Cirillo- not present, Kinsella, Martinez-present,  
Millar- not present, Surak- present  
Administrator- T. Ciannamea- not present  
Attorney- F. Migliorino- present  
Engineer- Jeff Morris - present

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

COMMUNICATIONS:

Moonachie Planning Board-adopted Reexamination Report of the Master Plan, Borough of Moonachie, Bergen County, New Jersey” prepared by Jill A. Hartman, PP AICP and Grace Lynch, AIA PPCID ALEP LEED-AP, L + C Design Consultant, dated May 18, 2017.

Michael Goodman, Esq.-notice of public hearing for the applications for site plan and variance approval to demolish an existing one family house and erect a new two family house at 31A Daniel Street, Block 5, Lot 2.02 in Moonachie.

REPORTS:

Mr. Morris- mentioned that road paving project will start next Monday.

Mayor Vaccaro- asked Mr. Morris whether the Borough can apply for streetscape project for NJDOT grant next year.

Mr. Morris- mentioned that the DOT has separate category of application for streetscape and the Borough can apply for both streetscape and DOT Road Project.

Mayor Vaccaro- asked whether handicapped ramp will be on Edstan Drive and Rooney Place.

Mr. Morris- answered that the handicapped ramp will be done.

Mr. Morris- mentioned that SP3 Certification is underway, spoke about three proposals for generators at Lincoln Place and Moonachie Road stations, and MCC at Moonachie Avenue station.

Administrator Ciannamea entered the meeting at 7:25P.M.

Mayor Vaccaro- we need to do the MCC work because it is a PEOSHA violation. He asked Boswell to look at the dollar amount of the proposal for the MCC at the Moonachie Avenue station. Asked Mr. Morris to notify residents regarding the road project and mentioned that there are school bus stops on Edstan Drive. Asked Attorney Migliorino to find out whether the house on the corner of Edstan and Rooney is going to do their driveway.

FORMAL ACTION:

Motion by C/Surak and second by C/Bauer to approve the following Resolutions:

RESOLUTION #17-174

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Jennifer Cooney be and is hereby appointed as Part-time Violation Clerk effective June 12, 2017 at the annual salary of \$2,600.00.

RESOLUTION #17-175

BE IT RESOLVED, by the Mayor and Council that the purchase of eleven (11) Motorola APEX6000 VHF MHZ 1.5 Portable Radios with 2 year repair advantage from Motorola Solutions, Inc., under the State Contract #83909 in the amount of \$29,937.60 be and is hereby authorized; and

BE IT FURTHER RESOLVED, that the payment in the amount of \$29,937.60 to Motorola Solutions, Inc. for the purchase of eleven (11) Motorola APEX6000 VHF MHZ 1.5 Portable Radios with 2 year repair advantage be and is hereby approved.

RESOLUTION #17-176

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,000.00 to Hackensack Meadowlands Municipal Committee be and is hereby authorized for the Municipal funding of Hackensack Meadowlands Municipal Committee Yearly Operation Budget.

RESOLUTION #17-177

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Frank J. Santora be and is hereby appointed as Part-time Tax Collector at the hourly rate of \$38.00.

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

NEW BUSINESS:

1. Approval of payment in the amount of \$9,300.00 for month of May, 2017 to Millennium Strategies for professional service for the FEMA Grants Management and Administration. -will be acted upon at Regular Meeting on June 22<sup>nd</sup>, 2017.
2. Approval of Payment in the following amounts to L + C Design Consultants PA:  
  
\$875.00 (May 1 thru May 31, 2017) for Master Plan Reexamination.  
  
\$700 (May 1 thru May 31, 2017) for Neighborhood Plans.  
  
\$1,975.00 (May 1 thru May 31, 2017) for Zoning Ordinance Update.  
  
\$484.00 (May 1 thru May 31, 2017) for Design Standards Ordinance.  
  
\$925.00 (May 1 thru May 31, 2017) for Debris Management.  
  
\$1,380.00 (May 1 thru May 31, 2017) for GIS Database.  
\$2,625.0 (May 1 thru May 31, 2017) for \$1,750.00 for Capital Improvement Plan.  
-will be acted upon at Regular Meeting on June 22<sup>nd</sup>, 2017.
3. Awarding Municipal Alliance Scholarship Award (\$250) to Jillian Vlacancich.  
-will be acted upon at Regular Meeting on June 22<sup>nd</sup>, 2017.
4. Approval of payment Approval of Payment No. 10 to Two Brothers Contracting, Inc. est. amount of \$35,000.00 for the construction of new Municipal building.  
-will be acted upon at Regular Meeting on June 22<sup>nd</sup>, 2017

DISCUSSION:

1. New DPW Building Construction.

Mr. Morris- spoke about DPW site, bringing the fill. He mentioned that the bid will be ready in about 1.5 weeks.

Mayor Vaccaro- mentioned that to go out to bid for construction of the building will be authorized at the next meeting and the plans will be reviewed with the architect.

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that the contractor is putting concrete and they are looking to finish the project by April 1<sup>st</sup>, 2018.

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro- mentioned that there will be a meeting with Hain Celestial Group regarding the three week sampling results.

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

Mayor Vaccaro- mentioned that the Borough will look for money from FEMA for the generators at Lincoln Place and Moonachie Road.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

The Mayor and Council discussed that County may do work on Washington Avenue and will speak with the County regarding the traffic light.

6. DPW contracts.

Mayor Vaccaro- asked Attorney Migliorino to ask for the contract from the union.

7. Personnel (DPW & Administration).-discussion took place at the closed session.

8. Police Service to Teterboro.

Mayor Vaccaro- mentioned the he did not hear back from Teterboro.

9. Plumbing Sub-Code Official.

No discussion.

10. Fire Sub-Code Official

No discussion.

11. DPW promotion. –discussion took place at the closed session.

12. Deputy Tax Collector. –discussion took place at the closed session.

13. First Aid LOSAP.

Administrator Ciannamea- mentioned that he will work on it.

14. Recommendation of Associated Appraisal Group regarding settlement of Tax Appeals (2013 , 2014, 2015 &2016)of Dominic Assoc. LLC/Rosen Family LLC , Block 62, Lot 10.01.

Mayor Vaccaro- confirmed with the Council regarding the settlement.

15. Recommendation of Associated Appraisal Group regarding settlement of Tax Appeals (2013 , 2014, 2015 &2016)of Dominic Assoc. LLC/Rosen Family LLC , Block 62, Lot 10.02.

Mayor Vaccaro- confirmed with the Council regarding the settlement.

16. Capital Budget-Purchase of a DPW truck.

C/Bauer- mentioned that Superintendent Lyons is looking into getting two trucks.

Mayor Vaccaro- mentioned that the committee needs to meet to see other department's needs so we can do one Ordinance.

C/Surak- mentioned that he has a list from the Police Chief. It includes two Ford Explorers at about \$24,520 and utility vehicle, four mobile radios and replacement of three or four portable radios.

Mayor Vaccaro- asked the cost of the radios.

C/Surak- mentioned that the cost of each radio is \$2280.30 and the cost of each portable radio is \$3,032.

17. Temporary permit parking at Garden Street.

Mayor Vaccaro- suggested having sign for no parking from 11P.M. to 7A.M. seven days a week. He asked the Council whether to eliminate permit parking and handicapped parking on Concord Street. He asked whether there should be permit parking on Washington Place.

The Mayor and Council discussed that a survey will be sent to residents on Washington Place regarding permit parking.

18. Shared Service agreement with South Hackensack for DPW Superintendent.

Mayor Vaccaro- confirmed with the Council that South Hackensack will pay \$60,000 first year and 2% increase for second and third year.

19. Boswell's proposal for professional Engineering Design and Construction inspection Services for a new Emergency Generator at the Lincoln Place Stormwater Pumping Station, Block 47, Lot 14.

Mayor Vaccaro- mentioned that he will speak with Boswell about the all three proposals.

20. Boswell's proposal for professional Engineering Design and Construction inspection Services for Electrical Rehabilitation of the Moonachie Avenue pumping Station- MCC.
21. Boswell's proposal for professional Engineering Design and Construction inspection Services for a new Emergency Generator at the Moonachie Road Pumping Station, Block 44, Lot 3.

22. Grants for Fire Department for a fire Truck.

Mayor Vaccaro- mentioned that the Fire Department also has to follow Attorney General's guidelines about illegal immigrants for the grant. Confirmed with the Council to go forward with the grant for the Fire Department.

23. Grant for Police Department for Vest and hiring of a Police Officer.

Mayor Vaccaro- spoke about requirement of the grant for vests, regarding having a mandatory wear policy and procedure.

The Mayor and Council discussed that the PBA will be notified about the mandatory wear vests as policy and procedure.

Mayor Vaccaro- spoke about grant for hiring a Police Officer and the requirement of Police involvement with illegal immigration as per the Attorney General's guidelines for the federal grant. He confirmed with the Council for the grant.

24. Purchase of washer and dryer for the Fire Department.

The Mayor and Council discussed that the washer and dryer will be purchase.

25. Letter for Henry Street and Maple Street.

Mayor Vaccaro- asked Attorney Migliorino to send letter to residents of Henry Street on the school side and Maple Street that residents are encroaching on the Borough's easements.

26. Certificate of Insurance for Color Run.

Mayor Vaccaro- asked Administrator Ciannamea to contact Frank Covelli that the Borough will have the Color Run.

C/Surak- mentioned that he got cost for email \$380/month including maintenance. We need 34 emails in 365 and the labor cost is \$8,500. He confirmed with the Council that he can cut down some of the Board members emails that are not used and he confirmed with the Council about the purchase of a \$180 printer for the Borough Clerk for marriage licenses. Spoke about requesting a certification list for Police Officers so the background checks can be done ahead of time.

Administrator Ciannamea- mentioned that at next meeting all Part-time Telecommunicators will be reappointed as Dispatchers. He gave the Council the amount of terminal pay for employee who resigned to review. Asked if an employee was on Workmen's Comp in 2015, that employee is eligible for clothing allowance of 2015 in 2016-17.

The Council discussed that the clothing allowance is for that year only.

Mayor Vaccaro- suggested hiring two individuals for the office and confirmed with the Council to put the ad in the paper for the office.

Administrator Ciannamea- suggested that the personnel committee to meet to fix the salary for new clerks.

#### PUBLIC HEARING ON OPEN SPACE APPLICATION FOR NEW EQUIPMENT AND IMPROVEMENTS FOR MEMORIAL PARK NORTH:

-will be held upon at the Regular Meeting on June 22, 2017.

#### RESOLUTION#17-

Authorize submission of an application to Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for the improvement of recreation area in Joseph Street.

-will be acted upon at the Regular Meeting on June 22, 2017.

#### PUBLIC HEARING:

No one wishing to be heard.

Motion by C/Kinsella and second by C/Bauer to close Public hearing.  
ROLL CALL: Bauer, Kinsella, Martinez, Surak.  
All ayes. So ordered.

Motion by C/Kinsella and second by C/Bauer to go into closed session to discuss  
personnel at 8:52P.M.  
ROLL CALL: Bauer, Kinsella, Martinez, Surak.  
All ayes. So ordered.

Motion by C/Bauer and second by C/Martinez to close closed session at 9:14 P.M.  
ROLL CALL: Bauer, Kinsella, Martinez, Surak.  
All ayes. So ordered.

Motion by C/Bauer and second by C/Kinsella to adjourn the meeting at 9:41P.M.  
ROLL CALL: Bauer, Kinsella, Martinez, Surak.  
All ayes. So ordered.

ATTEST:  
Supriya Sanyal  
Borough Clerk