

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday July 12th, 2018 at 7:27 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

Motion by C/Cirillo and second by C/Bauer to approve the Minutes of Executive Meeting of June 14, 2018.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

COMMUNICATIONS:

Senator Paul Sarlo- notifying funding for Meadowlands Tax Sharing Formula.

Sukhwinder Ghotra, 29 Bruno Street- notice of public hearing for the applications of site plan and Variance to erect a new 2 story dwelling at 24 Bruno Street, in the Borough of Moonachie.

New Jersey Department of Environmental Protection, Historic Preservation Officer- submission of consultation comments on Rebuilding by Design Meadowlands Flood Protection Project.

Borough of Paramus- requesting legislature to amend the Open Public Records Act to permit Municipalities to rely on the Government Records Council as a defense to attorneys' fees or to abolish the Government Records Council altogether.

Mayor Vaccaro explained the funding for the Tax Sharing Formula, the funding will be from hotel taxes from the hotels in the district. He mentioned that PSE&G is building a power plant in North Bergen to provide electricity to New York City and asked Attorney Migliorino to draft a resolution in opposition to this because it will not benefit anyone in the area.

REPORTS:

Mr. Sachs- mentioned that the design for the MCC at the Moonachie Avenue Pump Station is complete and is ready to go out to bid, after fixing the dates for advertisement and for receiving. He mentioned that he provided the Borough a cost estimate for road paving.

Mayor Vaccaro- mentioned that the Committee will discuss to finalize the Road Paving project.

Mr. Sachs- spoke about the time frame for the Road Paving project. He mentioned that Boswell could do the 2018 Annual SP3 Certification in an amount not to exceed \$3,500. The Mayor and Council confirmed that Boswell will prepare the 2018 Annual SP3 Certification not to exceed \$3,500 as per retainage in the contract.

Mr. Sachs- mentioned that the County is ready to pave Moonachie Road from the Little Ferry border to Carlstadt's border, and that Moonachie is responsible for all the ramps in accordance with ADA design.

The Mayor and Council discussed that Boswell will find out how many ramps need to be done.

Mayor Vaccaro -asked Mr. Sachs to provide a proposal for the ramps on Moonachie Road.

Mr. Sachs spoke about the mandatory NJDEP Stormwater Training, which elected officials and Land Use Board members need to take.

BIDS: NO BID WAS RECEIVED FOR INSTALLATION OF EMERGENCY GENERATOR AT MOONACHIE ROAD PUMP STATION ON JUNE 26, 2018 AT 11:00 A.M.

BIDS: Nine Bids were received on June 27, 2018 at 11 A.M. for Moonachie DPW building:

	Phase I	Phase II	Total
<u>Reliable NYC Construction</u> 1286 Waterloo Rd. Stanhope, NJ 07874	\$369,500.00	2,086,500.00	\$2,456,000.00
<u>Tricon Enterprises, Inc.</u> 322 Beers St. Keyport, NJ 07735	\$249,525.00	\$2,262,475.00	\$2,512,000.00
<u>Belmont Construction Corp.</u> 240 W. Passaic St., Suite 11 Maywood, NJ 07607	\$238,030.00	\$2,361,970.00	\$2,600,000.00
<u>Molba Construction</u> 392 Liberty Street Little Ferry, NJ 07643	\$220,000.00	\$2,396,000.00	\$2,616,000.00
<u>Fuscon Enterprises, Inc.</u> 414 Central Ave., PO Box 2595 Westfield, NJ 07091	\$263,000.00	\$2,626,000.00	\$2,889,000.00
<u>Pharos Enterprises, Inc.</u> 879 Upper Main Street South Amboy, NJ 08879	\$328,000.00	\$2,613,000.00	\$2,941,000.00
<u>Cypreco Industries, Inc.</u> 1420 9 th Avenue, PO Box 822 Neptune, NJ 07753	\$321,750.00	\$2,658,000.00	\$2,979,750.00
<u>Alna Construction Corp.</u> 100 Plaza Center, Suite 2 Secaucus, NJ 07094	\$310,001.75	\$2,893,000.00	\$3,203,001.75
<u>Unimak LLC</u> 82 Midland Ave., Suite D Saddle Brook, NJ 07663	\$603,000.00	\$2,672,000.00	\$3,275,000.00

Attorney Migliorino- mentioned that Reliable NYC Construction's bid had a mathematical error and did not put unit price, so the lowest bidder is not responsive, and the second lowest bidder mostly did demolition, and has a negative reference. He spoke about the third lowest bidder, Belmont, who is responsive and responsible and the Architect has done work with them before and recommended to award the bid to Belmont.

The Mayor and Council discussed that the Borough will award the bid at the Regular Meeting and asked Attorney Migliorino to send letters to the lowest bidders to notify them of the Borough's position.

FORMAL ACTION:

Motion by C/Bauer and second by C/Martinez to approve the following Resolution:

RESOLUTION#18-211

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, County of Union hereinafter referred to as the "Lead Agency " has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Moonachie in the County of Bergen, desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, in the County of Bergen, State of New Jersey that the Borough Council authorizes the Borough of Moonachie to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq. and all of the provisions of the revised statues of the State of New Jersey).

RESOLUTION#18-212

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Letter of Agreement with the Bergen County Department of Health Services for Municipal Alliance FY 2019 Grant.

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

NEW BUSINESS:

1. Approval of payment in the amount of \$8,550.00 for month of June 2018 to Millennium Strategies for professional service for FEMA Grant Management and Administration.-will be acted upon at Regular Meeting on July 26, 2018.
2. Approval of Applications to become Exempt Firemen (Friendship Engine & Hose Co.) of the followings:
 - James Soojian
 - John Atehortua-will be acted upon at Regular Meeting on July 26, 2018.
3. Approval of Applications to become Exempt Firemen (Washington Park Hose Co. Moonachie) of the followings:
 - Kevin F. Falzon
 - David Kaneshige
 - Michael N. Morolla
 - Mark J. Mulvaney
 - Ryan J. O'Neill
 - Caitlyn B. Remsa
 - Steven Rozansky
 - Frank TamargoWill be acted upon at Regular Meeting on July 26, 2018.
4. Approval of Gary M. Rabbitt as a member of the Moonachie Fire Department.-will be acted upon at Regular Meeting on July 26, 2018.
5. Approval of Payment No. 22 to Two Brothers Contracting, Inc. for the amount of \$ 434,345.80 for the construction of new Municipal building.-will be acted upon at Regular Meeting on July 26, 2018.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2018-4

**AN ORDINANCE OF THE BOROUGH OF
MOONACHIE, IN THE COUNTY OF BERGEN,
NEW JERSEY, APPROPRIATING \$16,900 FOR 2-
TON FALCON RME ASPHALT HOT PATCHER
DUMP TRAILER**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS
THAN TWO-THIRDS OF all members thereof affirmatively concurring) AS
FOLLOWS:**

Section 1. \$16,900 is hereby appropriated from the Capital Fund Balance for the 2 Ton Falcon RME Asphalt Hot Patcher Dump Trailer, and including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law. The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2018-4:

No one wishing to be heard.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to adopt Ordinance#2018-4.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

DISCUSSION:

1. New DPW Building Construction.

*See Bid

2. Municipal Building rebuilding.

Mayor Vaccaro -mentioned that sheetrock inside the building is done, and he is asking the contractor the cost of an irrigation system for the site.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- spoke about the second quarter testing, which the BOD average was 711mg/l, suspended solid average was 564mg/l and BOD concentration exceeded the threshold value. He mentioned that he provided the sampling result to the Borough Administrator for billing purposes.

The Mayor and Council discussed about the average BOD for large commercial users. Mayor Vaccaro mentioned that he will discuss with Hain Celestial after the next sampling.

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

Mayor Vaccaro -mentioned that FEMA okayed the purchase of a generator for the Moonachie Road Pump Station through state contract and approved the portable generator at the Lincoln Place Pump Station. He asked Attorney Migliorino whether the Borough can award the installation of the generator at Moonachie Road without bidding because the Borough did not receive any bid.

Attorney Migliorino suggested to get some quotes for installation.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro -mentioned that he will speak with the Mayor of Carlstadt about the traffic light.

6. Personnel/Contracts (Police, Dispatcher & DPW).

The Mayor and Council reviewed the email from the Police Chief regarding hiring of a part-time dispatcher and discussed that appointment will be made at the Regular Meeting. Administrator Ciannamea -confirmed with the Mayor and Council the title for dispatchers in Civil Service.

Mayor Vaccaro- mentioned that the Committee discussed with the PBA regarding the contract, and the Committee received a draft proposal from the PBA.

The Mayor and Council discussed about the time frame for the PBA proposal and the PBA will be asked to confirm that this is a draft proposal not a formal proposal.

7. Grants for Fire Department for a Fire Truck.

Mayor Vaccaro- mentioned that the Borough is waiting for this grant.

8. Equipment for Department of Public Works.

C/Bauer- mentioned that the total cost of equipment for the DPW will be \$140,000.

9. Terminal Payment.

Mayor Vaccaro -suggested that the individual will be given the calculation of terminal payment.

10. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.

The Mayor and Council discussed that the application is being reviewed.

11. Energy efficiency for Municipal Building.

C/Bauer -spoke about meeting with C/Martinez and one company who evaluated the energy bills of the past 6 years. Also, he mentioned that this company fees will be 50% of the recovery amount of energy bills.

Mayor Vaccaro- mentioned that another company contacted him ask asked the Committee to discuss with this company as well to find out about their charges.

12. 2019-2020 Employment Practices Liability Program.

Administrator Ciannamea- mentioned that the Personnel Manual has to be adopted and the Mayor and Council have to approve the Civil Rights Resolution.

13. Proposals from Procomm System Inc. for the Building Telecommunications & security Systems-\$284,434.00.

No discussion

14. Mandatory training Requirement of NJDEP for Elected Official.

No discussion.

15. Door to Door Solicitors.

Mayor Vaccaro- mentioned that people are going door to door without a permit and the Borough has an Ordinance. He mentioned that everyone should call the Police Department if they see people that are going door to door soliciting.

16. Littering of advertisement paper all over the town.

Mayor Vaccaro- asked Attorney Migliorino to contact the publisher for The Record regarding littering with the advertisement paper.

PUBLIC HEARING:

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Administrator Ciannamea- mentioned that Renee from the Airport asked about the status of the DPW Building bid.

C/Cirillo- mentioned that the Municipal Alliance will be having a barbeque for the seniors on July 27th.

C/Kinsella- mentioned that Family Night is on July 17th.

C/Cirillo- mentioned that the construction of the Municipal Building is in progress.

Administrator Ciannamea- spoke about the League Convention registration and asked the Mayor and Council to let him know who will be going to the league Convention.

Motion by C/Bauer and second by C/Martinez to adjourn the meeting at 8:54 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk