

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday July 13th, 2017 at 7:01 P.M.

Mayor called for Pledge of Allegiance to the Flag.

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

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

COMMUNICATIONS:

Township of Clark- calling upon the Governor and State legislature to pass common sense affordable housing rules that directs affordable housing to those locations with existing infrastructure, existing transportation networks, existing mass transit, and employment opportunities.

Township of Clark-urging the State Legislature to extend the 2% Cap on Police and Fire Arbitration Contract Awards.

Borough of Teterboro-notice of a public hearing on an ordinance to address the requirements of the Dept. of Community Affairs regarding compliance with the municipality's prior round and Third Round Affordable Housing Obligations.

Borough of Teterboro- notice of a public hearing on an Ordinance to amend, supplement and revise Land Use, Chapter 185 entitled "Zoning Ordinance" of the Borough of Teterboro.

Jorge Morales, 43 Diamond Way-notice of public hearing for the application for variance approval to convert existing above ground pool for the purpose of a wooden deck instead of said pool, thereby extending the existing deck at 43 Diamond Way, Block 42, Lot 16, in the Borough of Moonachie.

New Jersey Transit Corporation-notice of intent to apply for Federal Fiscal Year 2017 federal financial assistance.

REPORTS:

Mr. Sachs- spoke about Quarterly Sampling Test, which was done and waiting for results. He mentioned that the bid for the DPW Site Remediation will be advertised on July 14 and bids will be received on August 1. Bid will be awarded on August 10.

Mayor Vaccaro- asked to notify the Port Authority for pre-construction meeting for DPW Building.

Attorney Migliorino entered the meeting at 7:15 P.M.

Mr. Sachs- mentioned that road paving will commence on July 15 and construction completion on July 25. Frank Rossi is working on Annual SP3 Certification. Spoke about several proposals.

Mayor Vaccaro- suggested going forward with Boswell's proposal for Design and Construction Inspection Services for Electrical Rehabilitation of the Moonachie Avenue Pump Station. Spoke about grant of \$75,000 for generator for Lincoln Place pump station, FEMA is allowing moving the grant for a portable generator for Concord Street and they are allowing a generator for Lincoln Place.

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

RESOLUTION #17-193

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough a proposal for the preparation of construction plans and specifications(bid documents) and part-time for electrical Rehabilitation of the Moonachie Avenue Pumping Station Motor Control Center(MCC); and

WHEREAS, the Borough of Moonachie has the funding available in the Capital Improvement fund; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$99,857.65; and

BE IT FURTHER RESOLVED, that an executed copy of this Resolution be forwarded to Boswell McClave Engineering.

ROLL CALL: Bauer, Cirillo, Surak.

All ayes. So ordered.

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

NEW BUSINESS:

1. Approval of payment in the amount of \$8,550.00 for month of June, 2017 to Millennium Strategies for professional service for the FEMA Grants Management and Administration.- will be acted upon at the Regular meeting on July 27th, 2017
2. Approval of payment in the amount of \$16,389.54 to L+C Design Consultants PA for redesign Reduced Scope of New Municipal building. – will be acted upon at the Regular Meeting on July 27th, 2017.
3. Approval of payment Approval of Payment No. 11 to Two Brothers Contracting, Inc. est. amount of \$120,000.00 for the construction of new Municipal building.- will be acted upon at the Regular Meeting on July 27th, 2017.
4. Urging the State to put fiscal safeguards in place to ensure current services remain available to New Jersey's most vulnerable residents.- will be acted upon at the Regular Meeting on July 27th, 2017.

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro-mentioned that the bid for construction will be in September.

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that all concrete pouring has been done and the contractor will clean up the area.

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro- asked for Quarterly Report of Sampling from Mr. Sachs and spoke about sewer line problem on Monday by Hain Celestial. Asked Attorney Migliorino to schedule a meeting on July 27 with Hain Celestial Group.

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

Mayor Vaccaro- mentioned that the Borough is getting the cost for the generator for Moonachie Road pump station.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs- spoke about meeting with County for Moonachie Road and Moonachie Avenue traffic Light, the County will pay the inspection and Construction cost but Moonachie and Carlstadt have to pay the design. He spoke about the Interlocal Agreement between Moonachie and Carlstadt to share the cost. He mentioned that Boswell will provide a proposal for designs, once the proposal is agreed upon, then Boswell will schedule a meeting with the towns and the County.

Mayor Vaccaro- mentioned that the Borough is not moving forward until we get the proposal from Boswell and gets the County's commitment to pay for the construction.

6. DPW contracts. – discussion took place at closed session

Attorney Migliorino- mentioned that received a call from the Union they are preparing the contract.

7. Personnel (DPW, Administration and full time dispatcher). –discussion took place at the closed session.

- Mayor Vaccaro- mentioned that the Chief may have one part time who will be interested for the position of full time dispatcher.
- C/Bauer- suggested hiring the part time dispatcher as full time.
8. Police Service to Teterboro. –discussion took place at the closed session.
 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.- No discussion.
 14. Capital Budget-Purchase of DPW truck.

C/Bauer- mentioned that the total cost of DPW trucks will be about \$500,000.00.

C/Surak- mentioned that Police Department’s 2 SUVs will be about \$70,000, he will send the price for portable and car radios.

Administrator Ciannamea- mentioned that the Ordinance will be about \$900,000.

Mayor Vaccaro- mentioned that the Borough does not have the Fire and First Aid’s dollar amount for Capital Ordinance.

The Mayor and Council discussed that the Borough will go ahead for DPW and Police Capital Ordinance.
 15. Permit parking at Washington Place and elimination of handicapped parking at Concord Street.

Mayor Vaccaro- asked Attorney Migliorino to look into the Ordinance for permit parking.

C/Bauer- spoke about having one side parking on Edstan Drive from Rooney Place near the curve.

Mayor Vaccaro- suggested communicating with the residents about one side parking on Edstan Drive.

C/Surak- suggested for having one way from Rooney Place to Joseph Street.

Mayor Vaccaro- from Moonachie Road to Washington Place permit parking.
 16. Shared Service agreement with South Hackensack for DPW Superintendent.

The Mayor and Council discussed that the action will be taken at Regular Meeting on July 27, 2017.
 17. 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 get other proposals.
 18. Boswell’s proposal for professional Engineering Design and Construction inspection Services for Electrical Rehabilitation of the Moonachie Avenue pumping Station- MCC.- action was taken.
 19. 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.

Mayor Vaccaro –mentioned that he will get other proposals.
 20. Grants for Fire Department for a fire Truck.

Mayor Vaccaro- we are going forward with the Grant.

C/Bauer- spoke about storing Fire Truck 801. He suggested parking it on paper street on East Park Street.
 21. Grant for Police Department for Vest and hiring of a Police Officer.

Mayor Vaccaro- mentioned that these two grants were submitted.
 22. Invoice for Fire House floor repair.

Mayor Vaccaro- mentioned that the floor by the kitchen of the firehouse needs to be fixed, the price will be \$5,875.00 and he confirmed with Council about the cost of \$5,875.00
 23. Letter for Henry Street and Maple Street.

C/Surak- mentioned that Attorney Migliorino's letter mentioned that it is Board of Education property, but it is the Borough's.

Mayor Vaccaro- mentioned that the letter should remind residents regarding dumping on Borough's property.

C/Surak- spoke about single mobile home of 600 sq.ft. but they are replacing single with double.

The Mayor and Council discussed about looking into pad fees.

Mayor Vaccaro- asked Ordinance Committee to look into ordinance for pad fees.

24. Tax Collector's recommendation for tax payment by check or money orders only, no cash.

The Mayor and Council discussed and confirmed that the tax payment will be by check or money orders only.

25. Request from Verizon to release Bond for the Street Opening Permit at Commercial Avenue and West Commercial Avenue.

Mayor Vaccaro- asked Attorney Migliorino to ask for new bond due to the problem at West Commercial Avenue.

C/Surak- spoke about conversion with Edmunds, which is not working well because the Minutes are not done due to the bill list. The Mayor and Council discussed about getting help.

PUBLIC HEARING:

No one wishing to be heard.

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

ROLL CALL: Bauer, Cirillo, Surak.

All ayes. So ordered.

Motion by C/Bauer and second by C/Surak to go into closed session to discuss contracts, personnel, DPW promotion and Deputy Tax Collector at 8:41 P.M.

ROLL CALL: Bauer, Cirillo, Surak.

All ayes. So ordered.

Motion by C/Bauer and second by C/Surak to close closed session at 9:35P.M.

ROLL CALL: Bauer, Cirillo, Surak.

All ayes. So ordered.

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

RESOLUTION #17-194

BE IT RESOLVED that the Mayor is hereby appointed Michael Meehan as Class IV Member of the Planning Board to replace Daniel Dressel, term to expire December 31, 2018; and

BE IT FURTHER RESOLVED, by the Governing Body that the appointment of Michael Meehan as Class IV member be and is hereby confirmed.

RESOLUTION #17-195

BE IT RESOLVED, by the Mayor and Council that Dennis Williams be and is hereby appointed as DPW Laborer/ Assistant Supervising Maintenance Repairer at the annual salary of \$76,830.00, effective July 15, 2017.

RESOLUTION #17-196

BE IT RESOLVED, by the Mayor and Council that Lisa Ciannamea be and is hereby appointed as Deputy Tax Collector at the annual salary of \$43,565.00 and Deputy

Registrar at the annual salary of \$1,274.00, the total annual salary of \$44, 839.00, effective July 15, 2017.

ROLL CALL: Bauer, Cirillo, Surak.
All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to adjourn meeting at 9:50 P.M.
ROLL CALL: Bauer, Cirillo, Surak.
All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk