

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday August 10th, 2017 at 7:00P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo- present, Kinsella-not present, Martinez-present,
Millar-not present, Surak- 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.

COMMUNICATIONS:

Public Service Electric and Gas Company-notice of filing and notice of public hearing in the matter of the petition of PSE&G to Board of Public Utilities for approval of changes in its Electric Green Programs Recovery Charge and its Gas Green Programs Recovery Charge.

Public Service Electric and Gas Company-notice of filing and notice of public hearing in the matter of Public Service Electric and Gas Company's 2017/2018 Annual BGSS Commodity Charge filing for its Residential Gas Customers under its periodic pricing mechanism.

Public Service Electric and Gas Company-notice of filing and notice of public hearing in the matter of the petition of PSE&G to Board of Public Utilities for approval of changes in its Electric Solar Pilot Recovery Charge (SPRC) for its Solar Loan Program.

BIDS: Two Bids were received on August 1, 2017 at 11:00 A.M. for Moonachie DPW Topography Restoration:

	Base Bid
Cipriano Enterprises, Inc. 74 Ethal Avenue Hawthorne, NJ 07506	\$238,200.00

DTS Trucking LLC 65 Royal Avenue Hawthorne, NJ 07506	\$248,692.50
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Mayor Vaccaro- spoke about the bid for the DPW Topography Restoration.
Mr. Sachs -explained about the process of filling the site with soil.
Attorney Migliorino- mentioned that he reviewed the bid and it is in order.
Mayor Vaccaro- asked if the Port Authority is aware of the filling the site.
Mr. Sachs- mentioned that this is still part of the remediation process and Jennifer Richardson from the Port Authority will be invited to the pre-construction meeting.

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

RESOLUTION #17-208

WHEREAS, two Bids were received on August 1, 2017 at 11:00 A.M. for Moonachie DPW Topography Restoration; and

WHEREAS, opening of bids took place August 1, 2017 at 11:00 A.M., at which time the bids were received from the following:

	Base Bid
Cipriano Enterprises, Inc.	\$238,200.00

WHEREAS, it is in the best interest of the Borough of Moonachie, to execute Borough's option to extend an additional one year of the said agreement; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council as follows:

1. That it does hereby authorize execution of Borough's option for an additional one year (2018) of Shared Services agreement to provide law enforcement services to the Borough of Teterboro(the area of Borough of Teterboro which is located to the north from the center line of US Highway Route 46) with a 2% increase over the price of 2017 and Police equipment not to exceed \$10,000.
2. In consideration of the law enforcement services rendered, the Borough of Teterboro shall pay to the Borough of Moonachie as follows:
 - a. For the option year(2018) –with a 2% increase over the price for 2017 and police equipment not to exceed \$10,000,for such year of law enforcement services provided pursuant to this agreement.

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

NEW BUSINESS:

1. Approval of payment in the amount of \$4,8000.00 for month of July, 2017 to Millennium Strategies for professional service for the FEMA Grants Management and Administration.
 - Will be acted upon at Regular Meeting on August 24th, 2017.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE#2017-3

AN ORDINANCE OF THE BOROUGH OF MOONACHIE,
IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING
FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN
AND FOR THE BOROUGH OF MOONACHIE AND
APPROPRIATING \$900,000 THEREFOR, AND PROVIDING FOR
THE ISSUANCE OF \$855,000 IN BONDS OR NOTES OF THE
BOROUGH OF MOONACHIE TO FINANCE THE SAME

Mayor Vaccaro- mentioned that the ordinance includes two trucks for the DPW, which will have the ability to put plows on.

REPORTS:

Mr. Sachs- mentioned that the paving project is completed.

Mayor Vaccaro- spoke about the flooding problem in front of the First Aid building and problem with the paint.

Mr. Sachs- mentioned that the annual SP3 Certification was submitted to DEP and the 2018 DOT application is due October 6.

Mayor Vaccaro- mentioned that the Borough is looking into streetscape project and the Borough will let Boswell know about the DOT application next month.

Administrator Ciannamea- asked about the estimated cost for the Motor Control Center for Moonachie Avenue.

Mr. Sachs- stated that the estimated cost of MCC will be about \$400,000. He mentioned that Boswell reviewed the electric bill and noticed there was a spike in March 2016, Superintendent Lyons will look into why there was a spike.

Mayor Vaccaro- asked about the status of the design of the MCC.

Mr. Sachs- mentioned Boswell is in process of designing the MCC.

DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs- spoke about bid that was awarded tonight for soil importation for new DPW Site and soil filling will bring the elevation of 8ft. He mentioned that bid for the building was advertised on August 8 and bids will be received on September 6, construction will take 300 days.

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that the steel is supposed to go up and the contractor is waiting for a crane to lift the steel, it will take 4 to 6 weeks.

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro- spoke about the meeting with Hain Celestial and the Hain Celestial Group will pay for maintenance of the sewer and for the cost of enzyme, which will ease the grease in the line.

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

Mayor Vaccaro- mentioned that he is waiting for another proposal for another Engineering firm.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs- spoke about the proposal for Engineering Design Services for Intersection Improvement to Moonachie Road/Moonachie Road/Empire Boulevard, and the Interlocal Agreement with Carlstadt for sharing the cost. He mentioned that he did not send proposal to Carlstadt, Joe Crifasi.

Mayor Vaccaro- confirmed with the Council that Boswell's proposal will be submitted to Carlstadt. He mentioned that the County will not cover the engineering costs, the Borough and Carlstadt have to share.

6. DPW contract.

The Mayor and Council discussed that the Committee will review the DPW contract.

7. Personnel (DPW and Administration). -discussion took place in closed session.

8. Police Service to Teterboro. -discussion took place in closed session.

9. Plumbing Sub-Code Official.- no discussion

10. Fire Sub-Code Official-no discussion

11. Fire Department and First Aid LOSAP.

Administrator Ciannamea gave the Council calculation of LOSAP for Fire Department and First Aid to review.

The Mayor and Council discussed that LOSAP payment will be with the cost of living adjustment of 1.3%.

12. Permit parking at Washington Place and elimination of handicapped parking at Concord Street.

The Mayor and Council discussed that the ordinance will be introduced at the Regular Meeting of August 24 to eliminate handicapped parking at Concord St. and permit parking at Washington Place.

13. 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. -no discussion

14. 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. -no discussion

15. Grants for Fire Department for a fire Truck.

Mayor Vaccaro- mentioned that the Grant consultant is working on this grant.

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

Mayor Vaccaro- mentioned that Grant consultant already submitted this grant.

17. Letter for Henry Street and Maple Street. -no discussion

PUBLIC HEARING:

Barbra Morales, 43 Diamond Way- asked about the \$75,000 grant for the generator for Lincoln Place.

Mayor Vaccaro- mentioned that the grant was for a portable generator; the grant will be moved to Concord Street. The Borough is going to get money from FEMA for the Lincoln Place Generator.

Mrs. Morales- asked about grant to hire Police Officers and money in the budget for hiring police officer.

Mayor Vaccaro- mentioned that the grant is for hiring one police officer.

Mrs. Morales- asked if this grant will be used for anything else for the Police Department.

Mayor Vaccaro- mentioned the grant is particularly for hiring a police officer.

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

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to go into closed session to discuss Personnel (DPW & Administration) and Contract (Teterboro Police Services) at 8:07P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to close closed session at 8:55P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

Attorney Migliorino mentioned that in closed session the Mayor and Council discussed regarding Teterboro's Contract, DPW employee and employee interaction with PIA.

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

RESOLUTION #17-211

BE IT RESOLVED, be the Mayor and Council that the Borough Attorney be and is hereby authorized to write a letter to Frank Covelli at PIA regarding a personnel matters.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 8:56 P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk