

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday August 27th, 2020 6:32 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Wende- present

Administrator- T. Ciannamea-present, Attorney- F. Migliorino

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/Kinsella to waive the Regular Order of Business.

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Kinsella to appoint Karen Surak as Councilwoman.

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

All ayes. So ordered.

OATH OF OFFICE

ADMINISTERED BY Mayor Dennis Vaccaro

COUNCILWOMAN Karen Surak

BIBLE HELD BY Jonathan Surak

Motion by C/Cirillo and second by C/Kinsella to approve Minutes of Executive Meeting of July 23, 2020.

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

Five ayes, one abstained. Motion carried.

COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition to revise its Weather Normalization Charge for the 2020-2021 Annual Period.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the Annual Compliance for the Universal Service Fund Program Factors within the Societal Benefits Charge Rates.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition requesting 2020 Annual Margin Adjustment Charge.

Public Service Electric and Gas Company- notice of filing of a petition to BPU and notice of public hearing on the petition for approval of Changes in its Electric and Gas Green Programs Recovery Charges.

Borough of North Arlington- urging State Government to choose financial solutions without imposing a State Property Tax.

New Jersey Sports & Exposition Authority- notice of an application for the construction of a new 32,381 sq. ft. house of worship, 3,232 sq. ft. office building and the retention of an existing residential dwelling on the premises Block 45, Lots 8,11,13,14 & 15.01 in the Borough of Little Ferry.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Special Services Schools and Technical Schools Capital Improvements, appropriating the aggregate amount of \$5,589,000 and authorizing the issuance of \$5,575,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Department of Planning and Engineering Capital Improvements appropriating the aggregate amount of \$10,849,000 and authorizing the issuance of \$7,749,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various County College Capital Improvement, appropriating the aggregate amount of \$1,500,000 and authorizing the issuance of \$1,500,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various DPW Capital Improvements, appropriating the aggregate amount of \$25,177,100 and including a Grant of \$13,617,122 from DOT and authorizing the issuance \$11,135,00 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Dept. of Parks and Golf Capital Improvement appropriating the aggregate amount of \$2,757,000 and authorizing the issuance of \$2,625,000 bonds or notes.

New Jersey Department of Environmental Protection- notice of Suspected Hazardous Substance Discharge at 100 Carol Place, in the Borough of Moonachie.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Health Services Capital Improvements appropriating the aggregate amount of \$247,000 and authorizing the issuance of \$235,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of an ordinance appropriating \$8,475,000 available pursuant to the County's Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to provide for Open Space Improvement in the County.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Department of Law and Public Safety Capital Improvements appropriating the aggregate amount of \$2,423,500 and authorizing the issuance of \$2,306,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Administration and Finance Department Capital Improvements appropriating the aggregate amount of \$2,317,500 and authorizing the issuance of \$2,207,000 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various Office Capital Improvements appropriating the aggregate amount of \$111,000 and authorizing the issuance of \$105,500 bonds or notes.

Bergen County Board of Chosen Freeholder- notice of introduction of a bond ordinance providing for various County Sheriff's Office Capital Improvements appropriating the aggregate amount of \$630,000 and authorizing the issuance of \$600,000 bonds or notes.

Bergen County Board of Chosen Freeholder- warning Community of the danger of Vaping and encouraging Local Government and Schools to formulate Policies to address the issue.

Bergen County Board of Chosen Freeholder- opposition to the early end of the 2020 Census.

Bergen County Board of Chosen Freeholder- notice of introduction of an ordinance for No Turn on Red at Eastbound Lincoln Blvd. to Southbound Kinderkamack Rd in the Borough of Emerson.

Verizon Fios TV- notice of filing of an application to New Jersey Board of Public Utilities for a Renewal of a System-Wide Cable Television Franchise.

REPORTS: None

BIDS: Two Bids were received for Solid Waste Collection Services on August 26, 2020 at 11:00 A.M.

| | Option#1 | Option#2 | Option#3 |
|---|-----------|-----------|-----------|
| | 1yr. | 3 yrs. | 5 yrs. |
| Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306 | \$114,312 | \$114,312 | \$124,000 |
| Sterling Carting, Inc. 99 Sterline Mine Road Sloatsburg, NY 10974 | \$117,295 | \$117,595 | \$122,995 |

Mayor Vaccaro -mentioned that the Borough Attorney reviewed the bids but he would like to meet with lowest bidder for option 2, who currently has the contract, and discuss pickup times and particular missed homes.

NEW BUSINESS:

1. Approval of payment in the amount of \$3,150.00 to Millennium Strategies for month of July, 2020 for FEMA Grant Administration. -action will be taken at the Regular Meeting of August 27, 2020.

2. Authorizing Mayor to sign an agreement with Millennium Strategies, LLC to provide FEMA Grants Management Administration.

Mayor Vaccaro- mentioned that most of the FEMA grants from Superstorm Sandy have been closed, and the open ones are for the Municipal Building, the pump stations and the temporary trailers for the Municipal Building, Susan from Millennium is also working with

the County on reimbursement for the CARES Act.

-action will be taken at the Regular Meeting of August 27, 2020.

3. Approval of payment for Estimate No. 1 in the amount of \$78,989.24 to Frank A. Macchione Construction Inc. for 2019/2020 NJDOT Local Aid – Improvements to W. Commercial Ave (Sec. 4 & 5) and 2019 Road Improvement Program.

-action will be taken at the Regular Meeting of August 27, 2020.

4. Authorize submission of a Strategic Plan for the Moonachie Alliance Grant for fiscal year 2021.

-action will be taken at the Regular Meeting of August 27, 2020.

5. Authorize Tax Collector to adjust the sewer account of AMB US Logistics Fund LP and authorize Tax Collector to issue a refund in the amount of \$47,845.74 for 3rd quarter 2018 Sewer Bill due to a water main break.

-action will be taken at the Regular Meeting of August 27, 2020.

6. Approving proposed Bylaw amendment of South Bergen Municipal Joint Insurance Fund. -action will be taken at the Regular Meeting of August 27, 2020.

7. Approval of payment in the amount of \$6,607.50 to Arcari + Iovino for professional service for new DPW building.- action will be taken at the Regular Meeting of August 27, 2020.

8. Authorize refund of \$100.00 for Certificate of Occupancy to Nicholas and Joanna Schiro due to not selling the home. -action will be taken at the Regular Meeting of August 27, 2020.

9. Authorize refund of \$40.00 to the Academy of Saint Mary for cancellation of Raffles (License RL 460 & 461) due to COVID-19. -action will be taken at the Regular Meeting of August 27, 2020.

10. Approving 1.9 % Cost of Living Adjustment for Fire Department LOSAP contribution. action will be taken at the Regular Meeting of August 27, 2020.

11. Approving contribution of \$1,343.85 per member (total of 29 members) of Fire Department in the LOSAP Program to be paid to Lincoln Financial Services.- action will be taken at the Regular Meeting of August 27, 2020.

12. Amendment of Capital Budget.

Administrator Ciannamea -mentioned that it is needed for the Capital Ordinance at the Regular Meeting.

-action will be taken at the Regular Meeting of August 27, 2020.

13. Appointment of Gerard Londino as Part-time Bus Driver.

Mayor Vaccaro- mentioned that the current Bus Driver resigned for health and safety reasons. He will be speaking to the Seniors on who will be going on the bus, it will only be 4 people on the bus. Also, he mentioned that the Seniors will decide amongst themselves who will be going. Asked C/Cirillo to set up a teleconference meeting with the Senior Club President for next Wednesday. Spoke about opening the Senior side of the Civic Center in September. -action will be taken at the Regular Meeting of August 27, 2020.

14. Approval of payment for compensation for accumulated sick days to Police Sergeant James McNeice on his retirement. -action will be taken at the Regular Meeting of August 27, 2020.

15. Approval of payment for clothing allowance to Sergeant James McNeice. -action will be taken at the Regular Meeting of August 27, 2020.

16. Authorize purchase of twelve Dell Desk Computer for Borough Hall from Dell Inc. in the Amount of \$16,418.40 and approval of payment in the amount of \$16,418.40 to Dell Inc. for said purchase. -action will be taken at the Regular Meeting of August 27, 2020.

17. Authorize purchase of one HPE ProLiant DL380 Gen 19 Performance Server for the Borough Hall from Hewlett Packard Enterprise in the amount of \$7,588.91 and approval of payment in the amount of \$7,588.91 to Hewlett Packard Enterprise for said Purchase.

Mayor Vaccaro confirmed that the new server will conform to using the online payment system for taxes. -action will be taken at the Regular Meeting of August 27, 2020.

Attorney Migliorino entered the meeting at 6:50 P.M.

18. Accepting proposal of All Covered, authorize All Covered to provide IT services related to Server & Workstation upgrade in the amount of \$20,585.00 and authorize payment of \$20,585 thereof. - action will be taken at the Regular Meeting of August 27, 2020.

19. Authorize issuance of a check in the amount of \$1,262.11 to US Bank Cust/ProCap8 for the redemption of Certificate #19-00002 and premium for Block 6, Lot 13. -action will be taken at the Regular Meeting of August 27, 2020.

20. Accepting proposal of Edmunds Gov Tech, authorize the purchase & payment of Web Inquiry & Payment Portal Software at the cost of \$2,400.00 and the payment of the annual maintenance fee of \$2,480.00 and authorize Mayor to sign the appropriate Agreements.

Mayor Vaccaro -spoke about upgrading the system so that Tax payments can be made online, reducing the amount of people that need to come into Borough Hall.

C/Bauer asked if credit card payments are accepted.

Administrator Ciannamea explained about the charges for credit are 3% to the resident and fees for online checks are 1%.

Mayor Vaccaro mentioned that they can further discuss the 1% fee.

-action will be taken at the Regular Meeting of August 27, 2020.

OUT OF CONSENT RESOLUTIONS:

RESOLUTION#20-

Approval of renewal of Plenary Retail Consumption License of El Tango Argentina Grill LLC

RESOLUTION#20-

No objection to the renewal of Plenary Retail Consumption License of Castremar, Inc. /Segovia Restaurant.

RESOLUTION#20-

Approval of renewal of Plenary Retail Consumption License of Bazzarelli Pizzeria & Restaurant, Inc.

-action will be taken at the Regular Meeting of August 27, 2020.

INTRODUCTION OF ORDINANCES:

ORDINANCE # 2020-4

AN ORDINANCE TO AMEND CHAPTER 3-13 "TOWING REGULATIONS" SECTION 3-13.7 OF THE REVISED GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE # 2020-5

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NUMBER 2018-10 OF THE BOROUGH FINALLY ADOPTED ON DECEMBER 18, 2018 PROVIDING FOR PHASE III OF THE MOONACHIE ROAD STREETScape PROJECT LOCATED IN THE BOROUGH AND APPROPRIATING \$375,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$375,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

Introduction will be at the Regular Meeting of August 27, 2020.

DISCUSSION:

1.New DPW Building Construction.

Mayor Vaccaro- mentioned that there was an onsite meeting this week and another one next

week.

2. New Municipal Building.

Mayor Vaccaro- spoke about the building being done but there are some bond issues regarding landscaping and closing out the project. He mentioned that he has been having weekly meetings with the contractor's Attorney and the Borough Attorney.

3. Sampling Testing at Hain Celestial Group, Inc.

Mayor Vaccaro- mentioned that this item is on hold.

4. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that this item is on hold.

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

Mayor Vaccaro- mentioned that the Personnel Committee has met this week and that there was discussion regarding certain departments, they will be making recommendations to the Council at the September's meeting, everyone that is involved will be notified through a RICE notice.

6. Application of Spectrum New York City LLC for renewal of Municipal Consent.

Borough Clerk Sanyal- mentioned that the Borough Attorney was reviewing the Ordinance that Spectrum submitted. Spoke about how the Ordinance can have certain requirements such as discounts for Seniors and disabled customers.

Mayor Vaccaro- asked if Attorney Migliorino can look into making changes to the Ordinance.

7. Energy efficiency for Municipal Building.

Mayor Vaccaro-asked committee to speak to the contact at the company.

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 is discussing with the Contractor.

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 estimate is from two years ago, and he spoke to the DPW Superintendent about putting in solar lights at the park. Mentioned that the item can be taken off the agenda.

10. New hire for DPW.

Mayor Vaccaro spoke about looking for new hires earlier in the year, and it needs to be discussed again by the Personnel and DPW Committee.

11. Moving Court to Municipal building.

Mayor Vaccaro- mentioned that due to COVID no work was done on moving the Court and he would like to have this done by the end of the year.

12. On-line payment of Taxes. – no discussion. See New Business.

13. Boswell Engineering Contract.

Mayor Vaccaro- asked for a new contract from Boswell Engineering.

14. September Executive Meeting on September 10th or September 24th, 2020.

Mayor Vaccaro confirmed with the Council that there will be two meetings in September and in person for the Council with social distancing and the teleconference option will still be available for the public alongside in person.

15. Request from Mr. Figueroa for Residential Handicapped Parking at 38 Henry Street.

Mayor Vaccaro mentioned that the Police Chief reviewed and the spot is over a catch basin. Asked Attorney Migliorino to look into the liability about allowing the parking spot in a potentially dangerous area.

16. Superintendent of DPW recommendation for hiring Part-time Bus Driver. – no discussion. See New Business.

17. Boswell's proposal (not to exceed \$42,800.00) for Engineering Design and Construction Inspection Services for the furnishing and installing of new Emergency generator and Automatic Transfer Switch at the Moonachie Ave. Pumping Station.

Mayor Vaccaro spoke about the temporary generator that is currently there, and Boswell's proposal is for \$42,800 and the total cost of generator will cost \$170,000, this is for the sanitary sewer station.

Administrator Ciannamea- confirmed with the Council regarding speaking to the Bond

Counsel for the generator.

Mayor Vaccaro asked the committees to look into needed items for each department for a Bond Ordinance and the bond could be introduced in September.

PUBLIC HEARING:

Maria Sexton, 42 Edstan Drive- spoke about speeding problem in front of her home.

Mayor Vaccaro- mentioned that he will reach out to the Police Chief.

Ms. Sexton- spoke about parking on both sides of Edstan Drive near Joseph Street on the curve, and that it is dangerous.

Mayor Vaccaro mentioned that there was discussion for making changes for parking but do not want to create problems for residents that do not have parking. He will talk to the Police Chief.

Ms. Sexton asked about in-person voting in November.

Mayor Vaccaro- mentioned that there was an Executive Order from State that the town has to follow and there will be one voting machine in November for the disabled, other individuals can vote by paper ballot.

Ms. Sexton – asked if she can bring the mail in ballot.

She was told that she can bring the ballot.

Mayor Vaccaro- mentioned that in near future the County is having a meeting for upcoming election and Ms. Saxton can call the Borough Clerk after she gets the Mail in ballot.

Motion by C/Kinsella and second by C/Cirillo to close Public Hearing.

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

All ayes. So ordered.

Motion by C/Bauer and second by C/Wende to adjourn the meeting at 7:18 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk