

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday August 9th, 2018 at 7:07 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/Bauer and second by C/Cirillo to approve the Minutes of Executive Meeting of July 12, 2018.

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

COMMUNICATIONS:

JM Sorge, Inc.- notice of issuance of Response Action Outcome for the remediation of 131 West Commercial Avenue, Block 61, Lot 8.

Sukhwinder Ghotra, 24 Bruno Street- notice of public hearing for the applications of site plan and Variances to erect a new 2 story dwelling for the purpose of a single family dwelling at 24 Bruno Street, in the Borough of Moonachie, Block 11, Lot 5.

Public Service Electric and Gas Company-notice of public hearing in the matter of 2017/2018 Annual Compliance filings for a change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal benefits Charges Rates.

Public Service Electric and Gas Company-notice of filing and notice of public hearing in the matter of petition of PSE&G for approval of changes in its Electric Solar Pilot Recovery Charge(SPRC) for its Solar Loan 1 Program.

REPORTS:

Mr. Sachs- spoke about the preliminary estimate for the 2018 Municipal Road Program. He mentioned that Boswell is waiting for the selection of the roads.

Mayor Vaccaro -mentioned that tonight there will be discussion to select the roads for the project.

Mr. Sachs- mentioned that Boswell will prepare the 2018 Annual SP3 Certification and Boswell did the inspection of all the ramps on Moonachie Road, will provide a proposal. Also, he spoke about the FY 2019 DOT Grant application, which is due by October 8. Mayor Vaccaro -spoke about his meeting with Jet Aviation, their engineer, the County, and the Police Chief regarding the construction of a driveway across from Caesar Place on Moonachie Avenue. He mentioned that he told them about his concern for safety due to blind spot for left turns. He thanked Mr. Sachs for his input on the construction of driveway on Moonachie Ave.

BIDS: Two Bids were received on August 7, 2018 at 11 A.M. for Electrical Improvements at the Moonachie Avenue Pump Station:

	Base Bid
Post & Kelly Electric Co. P.O. box 109 Hawthorne, NJ 07507	<u>\$48,000.00</u>

Vanore Electric, Inc. 145 Lexington Avenue Hackensack, NJ 07601	<u>\$138,600.00</u>
---	---------------------

Mr. Sachs- mentioned that he will have a meeting with Superintendent Lyons, the Engineer, and Dennis Williams on August 13 to review the plans and the bids for the Electrical Improvements at the Moonachie Avenue Pump Station and Boswell has past experience working with Post & Kelly.

Mayor Vaccaro- mentioned he would also like to attend this meeting at 4 P.M.

FORMAL ACTION:

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

RESOLUTION#18-225

RESOLUTION TO REDEEM
THIRD PARTY TAX TITLE LIEN

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$3,140.81 to redeem TTL (s) #15-00005, and subsequent Taxes on Block 30.03 Lot 33, located at 75 E Joseph Street within the Borough; and

WHEREAS, U.S. Bank-Cust/PC6, LLC Sterling National is holder of Certificate(s) TTL #15-00005, and is therefore entitled to payment of \$3,140.81; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$200.00; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey that a check in the amount of \$3,140.81 be and is hereby authorized to be issue and payable to U.S. Bank-Cust/PC6, LLC Sterling National representing the redemption amount of said Certificate; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that a check in the amount of \$200.00 be and is hereby authorized to be issue for the premium payable to U.S. Bank-Cust/PC6, LLC Sterling National.

RESOLUTION#18-226

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that attached list of Minutes of Executive Meetings (from July 2013 to June 2016) be and is hereby approved.

LIST OF MINUTES OF EXECUTIVE MEETINGS

1. July 11, 2013
2. August 8, 2013
3. September 12, 2013
4. October 10, 2013
5. November 14, 2013
6. December 12, 2013
7. January 9, 2014
8. February 13, 2014
9. March 13, 2014
10. April 10, 2014
11. May 8, 2014
12. June 12, 2014
13. July 10, 2014
14. August 14, 2014
15. September 10, 2014
16. October 9, 2014
17. November 13, 2014
18. December 11, 2014
19. January 8, 2015
20. February 12, 2015
21. March 12, 2015
22. April 9, 2015
23. May 14, 2015
24. June 11, 2015
25. July 9, 2015
26. August 13, 2015
27. September 10th, 2015
28. October 8, 2015
29. November 12, 2015
30. December 10, 2015
31. January 14, 2016

- 32. February 18, 2016
- 33. March 9, 2016
- 34. April 14, 2016
- 35. May 12, 2016
- 36. June 9, 2016

RESOLUTION#18-227

Re: Cancellation of Old Outstanding Net Payroll Checks

WHEREAS, there are certain outstanding net payroll checks that remain on the net payroll bank reconciliation and;

WHEREAS, these checks are no longer valid and it is necessary to formally cancel said checks;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the following old outstanding net payroll checks be cancelled:

	Balance Cancelled
Check #44427, June 2014	\$613.68
Check #46061, January 2016	\$126.38
Check #46575, September 2016	\$817.24
Check #46764, December 2016	\$185.22
Check #46843, December 2016	\$99.09
Check #47082, March 2017	\$22.97

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

NEW BUSINESS:

1. Approval of payment in the amount of \$10,957.00 to L+C Design Consultants PA for redesign Reduced Scope of New Municipal Building. -action will be taken at Regular Meeting on August 23, 2018.
2. Certifying that members of the Council have reviewed the Annual Audit Report for 2017. -action will be taken at Regular Meeting on August 23, 2018.

ORDINANCE: None

DISCUSSION:

1. New DPW Building Construction (Awarded Bid of Tricon Enterprises, Inc. in the total amount of \$2,512,000.00).

Mr. Sachs- mentioned that the Mayor had a meeting with the Contractor and the bid was awarded to for the DPW Building.

Mayor Vaccaro- mentioned that the Port Authority wants Phase 1 to be completed and signed off before Phase 2 starts. He asked Mr. Sachs whether the letter from LSRP will be done after Phase 1.

Mr. Sachs- explained that the RAO letter from LSRP will be done after Phase 2, which will be installation of the building, roadway and landscaped areas.

Mayor Vaccaro- mentioned that the Contractor has to notify about the details of the project and Phase 1 of the project has to be approved by the Port Authority before Phase 2 can start. Also, he mentioned that the Port Authority has to attend the preconstruction meeting. He asked Mr. Sachs to find out if couple of months gap between Phase 1 and Phase 2 will be an issue.

Mayor Vaccaro- mentioned that he has a meeting with Tricon and he asked the contractor about their experience with construction. Asked Attorney Migliorino to make sure that the contractor knows about working with the Port Authority and the time frame for the project.

Motion by C/Bauer and second by C/Kinsella to approve the following Resolution:
RESOLUTION#18-228

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an agreement with Tricon Enterprises, Inc. in the total amount of \$2,512,000.00 for Moonachie DPW Building.

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

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that the construction of the Municipal Building is progressing and he thanked C/Cirillo for attending the weekly construction meetings. He spoke about moving the Police Department into the new building at the end of October, and the rest of the Borough offices at the beginning of next year.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs- mentioned that samples were taken on August 1 and Boswell is waiting for the results from the lab.

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

Mayor Vaccaro- mentioned that the Borough is looking to purchase a portable generator for the Lincoln Place Pump Station and purchase a generator for Moonachie Road under state contract.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mayor Vaccaro- mentioned that he tried to reach out to the Mayor of Carlstadt.

6. Personnel/Contracts (Police, Dispatcher & DPW).-discussion took place at the Closed Session.

7. Grants for Fire Department for a Fire Truck.-no discussion.

8. Equipment for Department of Public Works.

C/Bauer -mentioned that the total amount for the DPW equipment will be \$150,000.00
Mayor Vaccaro asked the committee to find out about funds for the equipment for the Fire, First Aid and Police Departments.

9. Terminal Payment.

Mayor Vaccaro- asked Administrator Ciannamea to notify the individual regarding final payment.

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

Attorney Migliorino- mentioned that the attorney for Time Warner wants to have a meeting with the Mayor.

Mayor Vaccaro- mentioned that he will contact their attorney for the meeting.

11. Energy efficiency for Municipal Building.-no discussion.

12. 2019-2020 Employment Practices Liability Program.

The Mayor and Council discussed that action will be taken at the Regular Meeting on August 23, 2018.

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

Mayor Vaccaro- mentioned that the proposal from Procomm will be on hold because one company who visited the site of the new Municipal Building can provide services and equipment under state contract.

14. Littering of advertisement paper all over the town.

Mayor Vaccaro- asked Attorney Migliorino to look into Wayne's Ordinance regarding littering and to prepare an Ordinance prohibiting littering of advertisement papers within 3ft of mailboxes.

15. Contract of Acacia Financial Group, Inc. for Financial Advisory Services.

Administrator Ciannamea- mentioned that the Auditor got quotes for financial advisory services and asked the Mayor and Council to act on the contract for Acacia Financial Group Inc. at the Regular Meeting.

16. Police Chief's request for the amendment of the Towing Ordinance.

Attorney Migliorino- mentioned that he discussed with the Police Chief regarding amendments to the Towing Ordinance.

The Mayor and Council reviewed the Police Chief's recommended amendments of towing charges, and discussed that Attorney Migliorino will provide the Ordinances of surrounding towns for comparison.

Mayor Vaccaro- confirmed with the Council that the Borough will pave South Joseph Street, Diamond Way, Jubilee Place, and Willow Street as part of the 2018 Municipal Road Program.

C/Cirillo- mentioned that Family Fun Day was successful and the Seniors had a barbeque.

Mayor Vaccaro- asked Attorney Migliorino whether he looked at the Ordinance for regulation and registration for Airbnb. He asked Attorney Migliorino to send letters to the Construction and Fire Officials asking for their recommendation on construction at the mobile home park. Mayor Vaccaro- mentioned that a couple of companies contacted him regarding opening marijuana businesses in Moonachie. He asked the Council about their opinions on the matter.

C/Kinsella and C/Martinez mentioned that the business should be limited.

C/Bauer- mentioned that he has to do more research on these types of businesses.

Mayor Vaccaro confirmed with the Council that these types of businesses should be regulated.

PUBLIC HEARING:

John Wende, 353 Maple Street- mentioned that the surrounding towns have outlawed marijuana businesses and this will cause everyone to come to Moonachie if it is not outlawed here.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

CLOSED SESSION:

Motion by C/Kinsella and second by C/Cirillo to approve the following Resolution:
RESOLUTION#18-229

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

-Any collective bargaining agreement.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Mayor Vaccaro- mentioned that in closed session there was discussion about the Police Contract and the committee will have a meeting with the PBA regarding the contract.

Motion by C/Kinsella and second by C/Cirillo to approve the following Resolution:

RESOLUTION#18-230

BE IT FURTHER RESOLVED by the Mayor and Council that Councilwoman Lucille Millar position be and is hereby declared to be vacant because she failed to attend and participate in any meeting of the Governing body for a period greater than eight consecutive weeks.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

Motion by C/Bauer and second by C/Kinsella to adjourn the meeting at 9:00P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez.

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Borough Clerk