

EXECUTIVE MEETING called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday September 14<sup>th</sup>, 2017 at 7:10P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer- not present, Cirillo, Kinsella, Martinez-present,  
Millar-not present, Surak- present  
Administrator- T. Ciannamea - present  
Attorney- F. Migliorino- present  
Engineer- Mr. Ascolese-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 with Board of Public Utilities and notice of public hearing for Basic Generation Service(BGS) charges procured by PSE&G on behalf of its Basic Generation Service Customers and notice of proposed recovery through its BGS charges of costs resulting from Statewide auction for Basic Generation Service.

LSRP Environmental Consulting, LLC- notice of filing of the required Public Participation Plan for Moonachie Road Pump Station with NJDEP.

LSRP Environmental Consulting, LLC-notice of submittal of Receptor Evaluation Report for Moonachie Road Pump Station to NJDEP.

Borough of Allendale, Borough of Tenafly and Borough of Hasbrouck Heights- opposing the concept and implementation of new rules N.J. A. C. 5:30-18.1 18.2 proposed by Local Finance Board regarding Employee Compensation Disclosure.

Bergen County League of Municipalities- opposing proposed amendments to the Open Public Records Act (OPRA) and the Open Public Meetings Act (OPMA).

New Jersey Sport's Exposition Authority- notice of approval of subdivision plot of Jaret LLC, Block 70, Lots, 8.01 & 9.01.

C/Surak- suggested to oppose to the proposed amendment to OPRA and OPMA.

Mayor Vaccaro- asked Council to review the proposed amendment to OPRA and OPMA.

REPORTS:

Mr. Ascoles, Boswell Engineering- mentioned that the 3<sup>rd</sup> quarterly sample at Hain Celestial will be taken the last week of September and coordination taking place with Ed Arcari, Mayor Vaccaro, Boswell Engineering with Jennifer Richardson of PA NY/NJ to allow backfilling the site to complete the remediation

Mayor Vaccaro- spoke about portable generator with the grant, this generator can be used for all the stations and FEMA will reimburse 90% of cost for generator for Lincoln Place. The Mayor and Council discussed that an Ordinance will be introduced for the cost of the generators.

BIDS: Ten Bids were received on September 6, 2017 at 11:00 A.M. for Moonachie DPW Building:

	Base Bid
Belmont Construction 240 W. Passaic Street, Suite 11 Maywood, NJ 07607	\$2,450,000.00
Fuscon Enterprises, Inc. P.O. Box 2595 414 Central Ave. Westfield, NJ 07090	\$2,476,000.00
Unimak, LLC 82 Midland Ave. Saddle Brook, NJ 07663	\$2, 478,000.00

Precision Building and Construction  
216 Somerset St.

Bound Brook, NK 08805 \$2, 499,000.00

SLS Construction  
301 Riverfront Blvd. Suite 201  
Elmwood Park, NJ 07407 \$2,534,000.00

Grove Contracting, LLC  
70 Durrell St.  
Verona, NJ 07044 \$2,569,000.00

Thomas & Sons Builders, LLC  
174 Cedar Road  
New Milford, NJ 07646 \$2,630,000.00

Pharos Enterprises, LLC  
879 Upper Main St.  
South Amboy, NJ 08879 \$2,677,000.00

Molba Construction  
392 Liberty St.  
Little Ferry, NJ 07643 \$2,788,134.00

B&B Contracting Group, LLC  
33 Wood Ave., South, Suite 600  
Iselin, NJ 08830 \$3,425,154.00

Attorney Migliorino- explained second bidder protests Belmont Construction for listing themselves as sub-contractor for steel work.  
Mayor Vaccaro- asked Administrator Ciannamea about the available funds for DPW Building.  
Administrator Ciannamea- mentioned that available fund is about 2.2 million.  
Mayor Vaccaro- spoke about conversation with Ms. Richardson about bid for clean-up and she said that she will find out more on this.

**FORMAL ACTION:**

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

**RESOLUTION #17-228**

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that authorization of the Mayor to sign Letter of Agreement with Bergen County Department of Health Services for Municipal Alliance FY 2018 Grant be and is hereby confirmed.

**RESOLUTION#17-229**

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Borough of Moonachie for the Moonachie Road Streetscape Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Borough of Moonachie formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA - 2018 – Moonachie Road Streetscape Project - 00191 to the New Jersey Department of Transportation on behalf of the Borough of Moonachie.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Moonachie and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION #17-230

BE IT RESOLVED, by the Mayor and Council that the permit fee in the amount of \$483.00 of First Presbyterian Church for the installation of a wheelchair vertical platform lift be and is hereby waived.

RESOLUTION #17-231

WHEREAS, a contract was awarded to Get A Can Inc. (Gaeta Recycling Co. Inc.) for the total amount of \$16,030.00 for curbside collection of grass, yard waste, and tree trimmings for the period from April 5, 2017 through August 30, 2017; and

NOW THEREFORE, BE IT RESOLVED that the extension of said contract of Get A Can Inc. be and is hereby confirmed for the period from September 1, 2017 through November 30, 2017 for the monthly payment of \$3,206.00.

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

NEW BUSINESS:

1. Approval of payment in the amount of \$8,850.00 for month of August, 2017 to Millennium Strategies for professional service for the FEMA Grants Management and Administration.-Will be acted upon at Regular Meeting on September 28<sup>th</sup>, 2017.
2. Approval of payment in the amount of \$5,000.00 to the Borough of Wood-Ridge for Inter-Municipal Recreation Program.-Will be acted upon at Regular Meeting on September 28<sup>th</sup>, 2017.
  - Approval of payment in the amount of \$4,768.98 to Arcari+Iovino Architect PC for professional services for the construction of DPW building.-Will be acted upon at Regular Meeting on September 28<sup>th</sup>, 2017.
  - Authorizing Mayor to sign an agreement with Bergen County Health Services for flu vaccine.-Will be acted upon at Regular Meeting on September 28<sup>th</sup>, 2017.
3. Approval of payment to Two Brothers in the amount of est. \$175,000.00.
  - Will be acted upon at Regular Meeting on September 28<sup>th</sup>, 2017.

FINAL PASSAGE OF ORDINANCES:

ORDINANCE#2017-4

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ELECTRICAL REHABILITATION OF THE MOONACHIE AVENUE PUMP STATION AND APPROPRIATING \$540,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$513,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

ORDINANCE#2017-5

AN ORDINANCE TO AMEND CHAPTER VII "TRAFFIC" OF THE REVISED GENERAL ORDINANCE OF THE "BOROUGH OF MOONACHIE" COUNTY OF BERGEN, STATE OF NEW JERSEY.  
Public hearing and Final Passage will be held at the Regular Meeting of September 28.

DISCUSSION:

1. New DPW Building Construction.

Mayor Vaccaro- mentioned that he spoke with Mrs. Richardson and he is waiting to hear back from her.

2. Municipal Building rebuilding.

Mayor Vaccaro- mentioned that the contractor is putting steel for the building.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Ascolese- spoke about sampling at Hain Celestial Group.

Attorney Migliorino- mentioned about Hain's Attorney's letter and there will a meeting with Superintendent Lyons, Walter Paul & Dennis Williams about Hain Celestial.

Mayor Vaccaro – will have meeting with Hain Celestial after 3<sup>rd</sup> Quarter Sampling.

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

Mayor Vaccaro- mentioned that FEMA will reimburse 90% of the cost for a permanent generator at Lincoln Place and Moonachie Avenue.

5. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Ascolese- mentioned that he spoke with the County about the traffic light at Moonachie Avenue and Moonachie Road, the light is 40 years old and needs to be replaced.

6. Personnel (DPW and Administration). -discussion took place at closed session

7. Police Service to Teterboro. -discussion took place at closed session

8. Plumbing Sub-Code Official. -no discussion

9. Fire Sub-Code Official. -no discussion

10. 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 Boswell will submit revised proposals.

11. 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 Boswell will submit revised proposals.

12. Grants for Fire Department for a fire Truck.

Mayor Vaccaro- mentioned having committee to reach out to the Fire Department for Grant for Fire Truck because the Grant Consultant needs some information for this grant.

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

Mayor Vaccaro- mentioned that among 16 applications, we got a letter that he had to sign and the grant is in process.

14. Letter for Henry Street and Maple Street.

The Mayor and Council discussed the letter should go out to south Henry Street bordering the school.

15. New Jersey League of Municipalities Convention.

Administrator Ciannanea- confirmed that C/Kinsella, Attorney Migliorino, C/Cirillo, Mayor, C/Martinez, Police Chief will be going to the convention.

C/Kinsella spoke about change of time for Ragamuffin Parade because the PTO is doing Trunk or Treat right after the Ragamuffin Parade. She mentioned that this will bring more people for the parade.

C/Surak-mentioned that he attended the Board of Health Meeting, the Board introduced an Ordinance for late fees for Dog Licenses. He stated that the Rabies Clinic is on November 1, and Flu Clinic is October 18.

Mayor Vaccaro- asked C/Surak about the status of the new emails.

C/Surak- mentioned that he is cutting down email addresses to lower the cost.

Mayor Vaccaro- asked C/Surak to look into iPads for the Mayor and Council.

C/Surak-mentioned that he will review Ordinance with C/Bauer, spoke about revising Chapter 2(8) to take out Zoning Board of Adjustment.

C/Martinez- mentioned that Fire Department asked for a meeting with the Fire Committee and the Fire Department asked for a \$100 clothing increase per individual.

Administrator Ciannamea- mentioned that Ms. Fitzgerald emailed the bills of January through June.

C/Cirillo- mentioned that the Seniors are having their Annual Picnic on September 20.

#### PUBLIC HEARING:

No one wishing to be heard.

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

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Motion by C/Surak and second by C/Kinsella to go into closed session at 8:35 P.M. to discuss personnel and contract.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Motion by C/Cirillo and second by C/Martinez to close closed session at 9:10 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Mayor Vaccaro- in closed the discussion took place about two personnel matters, one is for the appointment of a clerk, the other was DPW personnel matter and contract with Teterboro.

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

#### RESOLUTION #17-232

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Amelia Daleo be and is hereby appointed as a full time Clerk at the annual salary of \$27,000.00 effective September 18<sup>th</sup>, 2017.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

Motion by C/Kinsella and second by C/Cirillo to adjourn the meeting at 9:15 P.M.

ROLL CALL: Cirillo, Kinsella, Martinez, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk