

EXECUTIVE MEETING called to order, Mayor Dennis in the chair, at Kathryn E. Flynn Civic Center on Thursday June 13th, 2019 at 7:02 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer- present, Cirillo, Kinsella-not present, Martinez-present,
Surak-not present, Wende- present
Administrator- T. Ciannamea- present
Attorney- F. Migliorino- present
Engineer- Mr. 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/Martinez to approve the Minutes of Executive Meeting of April 11th, 2019.

ROLL CALL: Bauer, Martinez, Wende.

All ayes. So ordered.

COMMUNICATIONS:

- Bergen County Board of Chosen Freeholders- recognition of Early Intervention System.
- Bergen County Board of Chosen Freeholders- notice of introduction of a Bond Ordinance providing for various Department of Public Works Capital Improvements for the County of Bergen, appropriating the aggregate amount of \$23,430,000 including a grant in the amount of \$14,150,000 expected to be received from DOT and authorizing the issuance of \$8,835,500 bonds or notes of the County.
- Bergen County Board of Chosen Freeholders- notice of introduction of a Bond Ordinance providing for various Capital Improvements, appropriating the aggregate amount of \$4,567,000 and authorizing the issuance of \$4,349,000 bonds or notes.
- Bergen County Board of Chosen Freeholders- notice of introduction of a Bond Ordinance providing various Parks and Golf Department Capital Improvements , appropriating the aggregate amount of \$8,498,000 and authorizing the issuance of \$8,093,000 bonds or notes.
- Bergen County Board of Chosen Freeholders- notice of introduction of a Bond Ordinance providing for various Special Services School and Technical Schools Capital Improvements , appropriating the aggregate amount of \$5,045,000 and authorizing the issuance of \$4,992,000 bonds or notes.
- Bergen County Board of Chosen Freeholders- notice of introduction of a Bond Ordinance providing for various Planning and Engineering Department Capital Improvements, appropriating the aggregate amount of \$12,967,500 including a grant in the amount of \$2,700,000 from DOT and authorizing the issuance of \$9,778,500 bonds or notes.
- Bergen County Board of Chosen Freeholders- notice of introduction of a Bond Ordinance providing for various Capital Improvements, appropriating the aggregate amount of \$1,000,500 and authorizing the issuance of \$1,000,500 bonds or notes.
- Bergen County Board of Chosen Freeholders- notice of introduction of a Bond Ordinance providing for various Capital Improvements, appropriating the aggregate amount of \$1,369,000 and authorizing the issuance of \$1,303,000 bonds or notes.
- Bergen County Board of Chosen Freeholders- notice of introduction of a Bond Ordinance providing for various Law Enforcement Capital Improvements, appropriating the aggregate amount of \$8,232,000 and authorizing the issuance of \$7,837,500 bonds or notes.
- Borough of New Milford, City of Hackensack and Borough of Waldwick- supporting the “Never Forget the Heroes: Permanent Authorization of the September 11th Victims Compensation Act”.
- Public Service Electric and Gas Company- notice of filing and notice of public hearings in the matter of the Petition of PSE&G for approval from BPU for a change in its Electric Non-Utility Generation Charge Rate.
- Envocare- Notification on LSRP General Information for State Container Corp., located at 111 W. Commercial Avenue, in the Borough of Moonachie.
- Township of Mahwah- recognize National Gun Violence Awareness Day and to commit to prevent gun violence.
- New Jersey Department of Environmental Protection- notification on removal of Classification Exception Area(CEA) at UPS Freight Moonachie Terminal, 280 Moonachie Avenue in the Borough of Moonachie.
- AECOM- notification of permit application filing with NJ Dept. of Environmental

Protection to construct a new Airport Traffic Control Tower and base building for Teterboro Airport.

Atlantic Environmental Solutions Inc.- notice of filing with NJ DEP Biennial Certification Report for the site located at 2 Anderson Ave., in the Borough of Moonachie.

The Mayor and Council discussed that the resolution will be done at the Regular Meeting to recognize National Gun Violence Awareness Day.

REPORTS:

Attorney Migliorino entered the meeting at 7:10 P.M.

Mr. Sachs -mentioned that the Moonachie Avenue Generator Project is ahead of schedule, the roof railing and ladder are installed, and the ATS was delivered early and will be installed by the end of June. He asked about the status of the County Road Paving Project.

Mayor Vaccaro- mentioned that the County Road Paving Project for Moonachie will be in 2020.

Mr. Sachs- mentioned that the 2018 Municipal Road Paving Project is substantially complete, punch list items remain open, and crosswalk striping should be completed by June 17. He suggested a "Midblock Crosswalk" Ordinance so that the Police Department could enforce it.

Mr. Sachs- mentioned the MS4 Outfall mapping is 50% completed and Boswell will meet with Dennis Williams to review the maps and to access private properties. He spoke about proposal for Tier A Municipal Stormwater Permitting Assistance with an initial fee of \$5,000.00.

C/Kinsella entered the meeting at 7:35 P.M.

FORMAL ACTION:

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

RESOLUTION#19-178

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 West Commercial Avenue Project (Section 5).

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 - 2020 – West Commercial Ave Project (Section 5)- 00010 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#19-179

WHEREAS, Resolution#19-140 appointed Gage Bellino, Christian Loor and Christian Sortino as Part-time Seasonal help for DPW at the hourly rate of \$15.00; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Resolution#19-140 be and is hereby amended to correct the hourly rate from \$15.00 to \$15.30 according to the Ordinance#2018-8.

RESOLUTION#19-180

WHEREAS, Resolution#19-168 appointed Jack Vitha as Part-time Seasonal help for DPW at the hourly rate of \$15.00; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Resolution#19-140 be and is hereby amended to correct the hourly rate from \$15.00 to \$15.30 according to the Ordinance#2018-8.

RESOLUTION#19-181

BE IT RESOLVED, that the following applicants for Part-time Recreation Staffs are hereby employed effective January 1st, 2019:

NAME	POSITION	HOURLY RATE
Andrew Joseph Rapella	Counselor	\$8.84
Katie Gillian Macalintal	Counselor	\$8.84

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

OUT OF CONSENT:

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

RESOLUTION#19-182

WHEREAS, El Tango Argentina Grill LLC has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2019-2020; and

WHEREAS, no objection have been filed with the Borough Clerk to date, and El Tango Argentina Grill LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application for the renewal of Plenary Retail Consumption License 0237-33-008-010, be and is hereby approved.

ROLL CALL: Bauer, Kinsella-ayes, Martinez-recused, Wende-ayes.
Three ayes and one recused. Motion carried

NEW BUSINESS:

1. Approval of payment in the amount of \$9,000.00 to Millennium Strategies for month of May, 2019 for FEMA Grant Administration.
-will be acted upon at Regular Meeting on June 27, 2019.
2. Approval of payment Estimate no. 2 to Marini Brothers Construction in the amount of \$192,187.74 for 2018 Road Resurfacing Program.
-will be acted upon at Regular Meeting on June 27, 2019.
3. Approval of payment in the amount of \$17,582.50 to L+C Design Consultant, PA for various professional services for new Municipal Building.
-will be acted upon at Regular Meeting on June 27, 2019.
4. Approval of Payment for Estimate No. 2 to Dee-En Electrical Contracting in the amount of \$19,536.30 for the installation of Emergency Generator at the Moonachie Road Pumping Station.
-will be acted upon at Regular Meeting on June 27, 2019.
5. Approval of Regular Meeting Minutes of February 22nd, 2018.
-will be acted upon at Regular Meeting on June 27, 2019.
6. Approval of Payment No. 03 to Procomm Systems Inc. in the amount of \$144,535.00 for Police Communication equipment, recording equipment installation, and relocation of radio equipment for Police Department.
-will be acted upon at Regular Meeting on June 27, 2019.
7. Approval of payment No. 32 to Two Brothers Contracting Inc. in the amount of \$83,555.63 for the construction of new Municipal Building.
-will be acted upon at Regular Meeting on June 27, 2019.

OUT OF CONSENT RESOLUTION:

RESOLUTION#19-

Approval of Approval of Renewal of Plenary Retail Consumption Liquor License of Dugout Inc.

-will be acted upon at Regular Meeting on June 27, 2019.

ORDINANCES: None

DISCUSSION:

1. New DPW Building Construction (Building color).

Mr. Sachs- mentioned that the soil sampling results were submitted to PADEP which has a mandatory 10-day review period and their determination regarding soil acceptance should be known by the week ending June 24.

C/Bauer -mentioned that he would like to see some progress on the project.

Mayor Vaccaro- mentioned that the soil removal is getting expensive and it is taking a longer amount of time.

Mr. Sachs- mentioned due to high than normal zinc content, the landfill has to be treated as regulated material versus PA Clean.

Mayor Vaccaro asked Mr. Sachs to find out how much soil will be removed.

Mr. Sachs explained that after the soil removal, the gravel will be put on, then soil will be added.

Mayor Vaccaro suggested to put the soil on the side to start the work on the building and later the soil can be removed.

The Mayor and Council confirmed that color of the DPW Building will be Slate Blue.

2. New Municipal Building.

Mayor Vaccaro mentioned that screening in the parking area at the bottom will be done in July and the ribbon cutting will be held on June 28. He mentioned that in September the Executive Meeting could be held in the Courtroom, and the Court will move into the building by the end of the year.

The Mayor and Council discussed about upgrading the computers in the Administrative Office and the Police Department.

3. Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs mentioned that Boswell is not doing any sampling at Hain Celestial Group.

4. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs- mentioned Boswell met with Nancy Dargis, PE, Bergen County Engineering Division Head. He explained the design for the turning lane. He mentioned that an easement from Carlstadt will be needed for the curb line and a majority of this project is in Carlstadt. He spoke about County easement at the Graycliff.

Mayor Vaccaro- mentioned that previously Gary Ascoles spoke about the easement by the gas station for the curb-line.

Mr. Sachs -mentioned that the County mentioned about the easement at Carlstadt and South Hackensack. Spoke about the meeting with Nancy Dargis regarding the design for the Traffic Light Project, she is preparing a Shared Service Agreement. He mentioned that she wanted to know whether Carlstadt and South Hackensack are involved in this project.

Mayor Vaccaro -asked Mr. Sachs to find out about the easement by the gas station.

Mr. Sachs -mentioned that Boswell is trying to minimize the cost of an easement for the sidewalk and utilities. Mr. Sachs reviewed with the Mayor and Council the design of the road for the turning lane. He mentioned after Ms. Dargis approves the road alignment, he will discuss further with the Mayor and Council.

5. Personnel (one new employee for DPW and one new employee for Borough's Office)/Dispatcher Contract.- discussion took place at the Closed Session.

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

No Discussion

7. Energy efficiency for Municipal Building.

Mayor Vaccaro asked C/Martinez to contact the company to help with the energy efficiency in September.

C/Martinez explained that this company will review utility bills to see if there is any discrepancies and the company will get a percentage of the discrepancy amount.

Administrator Ciannamea mentioned that an Ordinance needs to be done for \$750,000 for the Municipal Building.

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.

- No Discussion

9. Ordinance for Medical Marijuana.

- No Discussion

10. Rolling Assessment.

Mayor Vaccaro confirmed with the Council that five years Rolling Assessment will be done again.

11. Broken water pipe at 12 Empire Blvd.

Mayor Vaccaro mentioned that they did not get any credit from Suez and he confirmed with the Council that the credit for the sewer bill will be based on the average consumption.

12. Boswell's Annual Stormwater Report.

Mayor Vaccaro -asked about the 2018 Report.

Mr. Sachs- mentioned it was not done yet.

13. 2020 Municipal Road Program.

Mr. Sachs -mentioned that East Park and Molinari Streets, and Roosevelt Place will be part of the 2020 Municipal Road Program.

Mayor Vaccaro- mentioned that these roads will cost about \$180,000.00 and the committee will review other roads to be included in the project.

14. Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup.

Mayor Vaccaro -asked the Council to review the Path to Progress Recommendation.

C/Kinsella- mentioned that the study showed no cost savings and the Business Administrator and the Superintendent could be merged, but not the school system. Also, she spoke about the teachers' salaries, which will be difficult to determine.

15. Screen Door for First Aid Squad.

Mayor Vaccaro mentioned that the DPW broke the screen door at the First Aid building when they were mowing.

The Mayor and Council discussed and that the Borough will pay for the screen door.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- spoke about previous contaminated soil with arsenic at the DPW Building Site and mentioned that now the soil has zinc. He asked about Discussion Item 8, regarding payment to the Architect for defective work of the Contractor.

Mayor Vaccaro -explained that the Architect had to review and to extra work for the defective work of the Contractor, and mentioned that the Contractor knows about the bills from the Architect, these payments have not been made yet.

Attorney Migliorino mentioned that the builder could be held responsible for these bills.

Mr. DeAlessandro asked about the clean up by the Recycling Center/DPW Garage.

Mayor Vaccaro mentioned that next week a company is coming to clean up.

Mr. DeAlessandro mentioned that there was an easement between the Moonachie DPW Building and the Wood-Ridge DPW Building. He spoke about the easement on Moonachie Avenue. He asked about the permit for the new traffic control tower at the Airport, whether it is for an expired permit.

Mayor Vaccaro answered that he will find out more about the permit.

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

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

CLOSED SESSION:

Motion by C/Kinsella and second by C/Bauer to approve Resolution #19-183.

RESOLUTION #19-183

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 contract negotiation.

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

Motion by C/Bauer and second by C/Kinsella to close closed session at 9:02 P.M.

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

Administrator Ciannamea reminded the 8th Grade Graduation will be at 6:00P.M., June 18th.

Motion by C/Bauer and second by C/Wende to adjourn the meeting at 9:04 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk