

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday July 11<sup>th</sup>, 2019 at 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella-not present, Martinez-present,  
Surak-not present,, Wende-present  
Administrator- T. Ciannamea -present,  
Attorney- F. Migliorino-present,  
Engineer- E. Sachs, & G. Ascolese-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/Wende to approve the Minutes of Executive Meeting of May 9<sup>th</sup>, 2019.

ROLL CALL:

COMMUNICATIONS:

Township of South Hackensack- notice of a public hearing on an Ordinance entitled “Zoning”- Chapter 208-8.2 AHOD District” Affordable Housing Overlay District”.

Bergen County Board of Chosen Freeholders- notice of public hearing on a Ordinance authorizing and approving the entering into, execution and delivery of one or more improvement lease agreements and equipment lease agreements each by and between the County and the Bergen County Improvement Authority providing for the financing of the costs of Design, Acquisition, Construction and Installation of Certain Capital Infrastructure Improvements and Acquisition and Installation of Certain Capital Equipment as set forth in 2019 Capital Budget, appropriating not to exceed \$60,000,000.

Bergen County Board of Chosen Freeholders-notice of public hearing on a guaranty Ordinance securing the Bergen County Improvement Authority’s County Guaranteed Revenue Bonds ( Northern Valley Regional High School District- Valley Program School Acquisition Project) in an an aggregate principal amount not to exceed \$5,200,000.

Bergen County Board of Chosen Freeholders-notice of adoption of a Bond Ordinance providing for various Department of public Safety and Division of Public Safety Operations Capital Improvements, appropriating the aggregate amount of \$5,000,000and authorizing issuance of \$4,761,500 bonds or notes.

Ransom Environmental- notification on the submission of Receptor Evaluation Form and Cover Certification Form to DEP for 1 Carol Place, in the Borough of Moonachie.

REPORTS:

Mr. Sachs- mentioned that 2018 Municipal Road Paving project is substantially complete and only punch list items remain open. He mentioned that the Automatic transfer Switch is presently being installed at Moonachie Road Pump Station, presently in the process of raising the Electrical Panel above BFE and Kohler Generator will be shipped from Kohler on August 5<sup>th</sup>. He mentioned that Boswell met with Dennis Williams to review Outfall Maps, Boswell provided a copy of outfall map to Mr. Williams. He spoke about Boswell’s proposal for “ Tier A Municipal Stormwater Permitting Assistance”.

FORMAL ACTION:

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

RESOLUTION #19-204

BE IT RESOLVED that the Mayor is hereby authorized to sign an agreement with Joseph Licata as Ombudsman to hear rent application for the Mobile Home Parks, at a rate of \$175.00 per hour for a minimum of 15 hours per application (\$2, 625.00) and a maximum of 20 hours per application (\$3,500.00).

## RESOLUTION #19-205

WHEREAS, Resolution#19-197 appointed Anthony Romano as part-time Seasonal Help for DPW, at the hourly rate of \$15.30 per hour; and

WHEREAS, Anthony Romano's correct name is Scott Romano; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Resolution#19-197 be and is hereby amended to correct Anthony Romano's name to Scott Romano to appoint him as part-time Seasonal Help for DPW, at the hourly rate of \$15.30 per hour up to 30 hours a week, effective June 27, 2019.

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

## NEW BUSINESS:

1. Approval of payment in the amount of 3,900.00 to Millennium Strategies for month of June, 2019 for FEMA Grant Administration.- will be acted upon at the Regular Meeting on July 25, 2019.
2. Approval of payment in the amount of \$23,088.00 to L+C Design Consultant, PA for various professional services for new Municipal Building.-will be acted upon at the Regular Meeting on July 25, 2019.
3. Cancellation of various Outstanding Current Fund Checks.-will be acted upon at the Regular Meeting on July 25, 2019.
4. Authorize Mayor to sign a Flu Professional Services agreement with the County of Bergen.-will be acted upon at the Regular Meeting on July 25, 2019.

## ORDINANCE:

## DISCUSSION:

1. New DPW Building Construction.

Mr. Sachs – mentioned that the contractor received approval from PADEP to dispose the soil, the contractor is in process of obtaining the project manifest and then the soil disposal will be done.

Mayor Vaccaro- asked Mr. Sachs to set up a meeting with the contractor by next week.

2. New Municipal Building.- discussion took place at the closed session.
3. Sampling Testing at Hain Celestial Group, Inc.- no discussion.
4. Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Ascolese – mentioned that Boswell did a conceptual plan. He explained the roadway alignment plan, where Moonachie has about 7 feet at the intersection and Boswell submitted the proposed roadway alignment to Nancy Dargis, Bergen County Engineering Division for her review/comment and acceptance. He mentioned that there will be no cost for the Borough to move Utilities Poles.

Mayor Vaccaro- asked whether NJSEA should include the portion of the intersection in their Master Plan.

Mr. Ascolese- answered that it will be helpful. He mentioned that Ms. Dargis wanted to know the status of Carlstadt and South Hackensack with regard to this project. He spoke about the Shared Services agreement with the County for the intersection improvement. He mentioned that he tried to minimize relocation of poles and the area by Graycliff will not be affected because the County has easement by the otherside by the Gas Station.

Mayor Vaccaro- confirmed with Mr. Ascolese that there will not be any island for ADA compliance.

C/Bauer- asked about the cost for this project.

Mr. Ascolese- answered that the cost will be around \$1.2 million and the County will cover it.

5. Personnel (one new employee for DPW and one new employee for Borough's Office).- no discussion.

6. Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.-no discussion.
7. Energy efficiency for Municipal Building.-no discussion.
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.

Mayor Vaccaro- asked the Council about recreational Marijuana in Moonachie.

C/Bauer- answered that he does not want any Recreational Marijuana in Moonachie.

C/Wende- mentioned that he does not want any Recreational Marijuana in Moonachie.

C/Martinez- answered that he does not want any Recreational Marijuana in Moonachie.

C/Cirillo-mentioned that he does not want any Recreational Marijuana in Moonachie.

10. Rolling Assessment.

Mayor Vaccaro- mentioned that he will contact Helene Herbert, Tax Appeal attorney to reach out to Appraisal System for Rolling Assessment.

11. Broken water pipe at 12 Empire Blvd.

Mayor Vaccaro- spoke about an email from the owner of 12 Empire Blvd regarding Sewer bill of \$27,000 and he spoke about the calculation of Debra Lerch, which is bases on two quarters of 2016, 2017 &2018. He mentioned that the calculations of average bill should be bases of all four quarters of 2016,2017 &2018.

12. Boswell's Annual Stormwater Report.

Mr. Sachs mentioned that he will speak with Frank Rossi regarding status of Annual Stormwater Report.

13. 2020 Municipal Road Program.

Mayor Vaccaro- asked C/Bauer to look into for other roads that will be included in 2020 Municipal Road Program

14. Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup.-no discussion.

15. Flood Damage Prevention Ordinance.

The Mayor and Council discussed that the Ordinance will be introduce at the Regular Meeting of July 25, 2019.

16. Fire House folding door.

Administrator Ciannamea- mentioned that the contractor is asking 50% of payment upfront.

Mayor Vaccaro- asked about the insurance deductible.

Administrator Ciannamea- mentioned that deductible will be from Fire Department budget.

Mayor Vaccaro- suggested contacting Sal DeAlessandro before giving 50% payment to the contractor.

#### PUBLIC HEARING:

No body wished to be heard.

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

ROLL CALL: Bauer, Cirillo, Martinez, Wende

All ayes. So ordered.

#### CLOSED SESSION:

Motion by C/Cirillo and second by C/Bauer to approve Resolution #19-206 to go into closed session.

#### RESOLUTION #19-206

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 pending or anticipated litigation or contract negotiation.

ROLL CALL: Bauer, Cirillo, Martinez, Wende

All ayes. So ordered.

Motion by C/Cirillo and second by C/Bauer to close closed session at 8:38 P.M..

ROLL CALL: Bauer, Cirillo, Martinez, Wende

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 8:38 P.M.

ROLL CALL: Bauer, Cirillo, Martinez, Wende

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk