

REGULAR MEETING of the Moonachie Planning Board called to order, Joyce Molinari in the chair, at Kathryn E. Flynn Civic Center on Thursday, January 19th, 2017 at 7:10 P.M.

J. Molinari called for Pledge of Allegiance to the Flag.

ROLL CALL: Mayor Vaccaro, C/ Surak, J. Molinari, N. Derevyanik- present,
J. Campbell-present, D. Dressel-not present, V. Drozd, M. Lyons-present,
J. Telesmanic-present,
Alternates – M. Meehan, R. Petrella, C. Pallas-not present,
Attorney Novello-present, Engineer- not present

Secretary stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by J. Telesmanic and second by N. Derevyanik to waive the Regular Order of the Business.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.

All ayes. So ordered.

REORGANIZATION:

Motion by N. Derevyanik and second by C/Surak to elect Joyce Molinari as Chairperson for 2017.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.

All ayes. So ordered.

Motion by J. Molinari and second by J. Telesmanic to elect Nicholas Derevyanik as Vice Chairperson for 2017.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.

All ayes. So ordered.

Motion by J. Molinari and second by J. Telesmanic to appoint Supriya Sanyal as Secretary for 2017.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.

All ayes. So ordered.

Motion by J. Molinari and second by J. Telesmanic to adopt Resolution #2017-1.

RESOLUTION#2017-1

**RESOLUTION EMPLOYING AN ATTORNEY
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of a PLANNING BOARD ATTORNEY in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the all legal services at the hourly rate of \$165.00 per hour, the annual contract shall not exceed \$5,000 and funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance office when appropriated; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the PLANNING BOARD OF THE BOROUGH OF MOONACHIE as follows:

1. The Chairperson and Secretary of the PLANNING BOARD are hereby authorized and directed to execute the attached Contract with James T. Novello, ESQ.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.
All ayes. So ordered.

Motion by J. Molinari and second by N. Derevyanik to appoint Kevin Boswell as Planning Board Engineer for the year 2017.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.
All ayes. So ordered.

Motion by C/Surak and second by N. Derevyanik to adopt Resolution #2017-2

RESOLUTION#2017-2

WHEREAS, the Open Public Meeting Act requires that appropriate public notice be given in conjunction with the scheduled meetings of all public bodies; and

WHEREAS, the PLANNING BOARD OF THE BOROUGH OF MOONACHIE desires to operate in compliance with the aforesaid law.

NOW, THEREFORE, BE IT RESOLVED, by the PLANNING BOARD OF THE BOROUGH OF MOONACHIE, that the Borough Clerk of the Borough of Moonachie publish the following list of monthly meetings for the calendar year 2017 in accordance with the Open Public Meeting Act:

February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 21, 2017 (Tuesday)
December 21, 2017

Executive sessions will be held at 6:45 p.m. followed by the regular public meeting at 7:00 p.m. All meetings to be held at the Kathryn E. Flynn Civic Center, 125 Moonachie Road, Moonachie, NJ.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.
All ayes. So ordered.

Attorney Novello-mentioned that he reviewed the By-Laws and it does not apply to the Joint Board, he will present the new By-Laws for the joint Board for Zoning and Planning to the Board to review but at this time the Board can adopt the By-Laws of 1996 so the Board has something to follow.

Motion by J. Telesmanic and second by J. Campbell to adopt the By-laws dated December 12, 1996, for the year 2017.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.
All ayes. So ordered.

Motion by C/Surak and second by J. Telesmanic to adopt the minutes of the Regular Meeting of November 22, 2016 (no meeting in December, 2016).

ROLL CALL: Mayor Vaccaro- recused, C/Surak, Molinari- ayes, Derevyanik- abstained, J. Campbell, V. Drozd-ayes, M. Lyons-recused, Telesmanic- ayes,
Five ayes, two recused and one abstained. Motion carried.

COMMUNICATIONS:

Supriya Sanyal, Borough Clerk- notification of 2017 appointment of member to the Planning Board.

Motion by N. Derevyanik and second by J. Telesmanic to file communications.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.
All ayes. So ordered.

REPORTS:

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC HEARING:

Motion by J. Telesmanic and second by N. Derevyanik to close public hearing.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.
All ayes. So ordered.

Mayor Vaccaro-we have MaryEllen as a new member in the Board. He mentioned that she is working with Grace Lynch, Architect and with Rebuild By Design so she will be a valuable asset to this Board for the Master Plan.

M. Lyons- mentioned that she is an employee of the Borough and asked the Board members to reach out to her for any question about Rebuild By Design or the Master Plan.

J. Molinari – mentioned about the special joint Meeting with the Mayor & Council and the Planning Board.

Mayor Vaccaro- mentioned that in February, there will be joint meeting with the Mayor & Council and the Planning Board for the presentation of the Architect. He mentioned that the Planning Board will review the Master Plan and will present comments to the governing body.

Attorney Novello- confirmed after the approval of the revision of Master Plan by the Planning Board, the recommendation will go to the Mayor and Council.

Mayor Vaccaro-mentioned that the Master Plan has to be done by end of April.

M. Lyons- mentioned that the Master Plan will be done before the Rebuild by Design. She spoke about Rebuild By Design is a five community effort, which will going to take couple of years.

J. Molinari- asked about the involved five communities.

M. Lyons- mentioned that five Communities are Carlstadt, Moonachie, Little Ferry, South Hackensack and Teterboro. She spoke about Rebuild By Design, which is taking a broad picture of region for a regional comprehensive plan and they are involving the airport too.

Mayor Vaccaro- recommended that the Board members should attend the CAG meeting because it will affect Moonachie and the Master Plan.

J. Molinari asked about the CAG Meeting dates. She mentioned that she became a member but she is not getting the email about the meeting.

M. Lyons- mentioned that she will contact Alexis, Public out Reach person from DEP regarding all Moonachie's members that should get the email for the CAG meeting.

Motion by N. Derevyanik and second by J. Telesmanic to adjourn meeting at 7:17 P.M.

ROLL CALL: Mayor Vaccaro, C/Surak, J. Molinari, N. Derevyanik, J. Campbell, V. Drozd, M. Lyons, J. Telesmanic.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Secretary