

Regular Meeting called to order, Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday January 25th, 2018 at 8:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella- present, Martinez, Millar- not present,
Surak- present,
Administrator- T. Ciannamea- present
Attorney- F. Migliorino- 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 Regular Meeting of December 28th, 2017 and Minutes of Sine-Die meeting of January 3rd, 2018.

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

Motion by C/Kinsella and second by C/Bauer to waive the Regular Order of Business.

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

Mayor Vaccaro- presented to C/Cirillo Certificates of Commendation from County Executive and from County Freeholders for being sworn in as Councilman.

COMMUNICATIONS:

Borough of New Milford, Borough of Old Tappan, Borough of Harrington Park, Borough of Franklin Lakes, Borough of Saddle River, Borough of Bergenfield, Borough of Maywood, Borough of Emerson, Borough of Montvale, Borough of Fair Lawn, Borough of Allendale, Borough of Alpine, Borough of Norwood and Borough of Closter- resolution regarding participation in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan as submitted by the Bergen County Police Chief's Association.

Public Service Electric and Gas Company- notice of filing and notice of public hearing in the matter of the petition of PSE&G for approval of the next phase of the Gas System Modernization Program and Associated Cost Recovery Mechanism.

New Jersey Department of Environmental Protection- notice of issuance of permit for Flood Hazard Area Verification and Flood Hazard Area Individual Permit for Jet Aviation, Block 76, Lot 1.02 in the Borough of Moonachie.

Motion by C/Surak and second by C/Bauer to file communication.

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

FORMAL ACTION TAKEN AT EXECUTIVE MEETING ON JANUARY 11, 2018:

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

RESOLUTION #18-54

WHEREAS, DUGOUT, INC. trading as CUFF's MOONACHIE BAR & GRILL, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2017-2018; and

WHEREAS, no objections have been filed with the Borough Clerk to date and DUGOUT, INC. has complied with all legal requirements;

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 0237-33-004-002, be and is hereby approved.

RESOLUTION #18-55

A Proclamation Commemorating Borough of Moonachie School Choice Week

WHEREAS all children in Borough of Moonachie should have access to the highest-quality education possible; and,

WHEREAS Borough of Moonachie recognizes the important role that an effective education plays in preparing all students in Borough of Moonachie to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Borough of Moonachie; and,

WHEREAS Borough of Moonachie is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Dennis Vaccaro do hereby recognize January 21-27, 2018 as **BOROUGH OF MOONACHIE SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.

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

Motion by C/Surak and second by C/Cirillo to approve the following Resolution at the Executive Meeting on January 11, 2018:

RESOLUTION #18-56

WHEREAS, Resolution #17-310 authorized the purchase of eleven iPads (Pro) at a cost not to exceed \$7,000.00; and

WHEREAS, a current quote for the eleven iPads (Pro) is higher due to the inclusion of 2-year extended warranty coverage, and;

BE IT RESOLVED, by the Mayor and Council that Resolution #17-310 be and is hereby amended to purchase eleven iPads (Pro) from Apple at the total cost not to exceed \$7,600.00.

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

REGULAR MEETING OF JANUARY 25, 2018

NEW BUSINESS:

CONSENT RESOLUTIONS:

All matters listed bellows are considered to be routine in nature and will be enacted by one motion and second.

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

RESOLUTION #18-57

BE IT RESOLVED by the Mayor and Council that any Senior Citizen, Disable person or surviving spouse/surviving Civil Union who receives a property tax deduction under N.J.S.A. 54:4-8.40 et seq., L. 1963 C. 172 , shall be entitled to a \$75.00 credit on the sewer utility bill per year; and

BE IT RESOLVED that this amendment is retroactive to January 1, 2018.

RESOLUTION #18-58

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$6,000.00 to Russell Beideman according to the Settlement dated June 22, 2006 be and is hereby approved.

RESOLUTION #18-59

WHEREAS, the Borough of Moonachie has a policy of reimbursing millage of all officials and employees while on official Borough business who do not receive a monthly car allowance,

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Moonachie does hereby set the mileage allowance to 54.5 cents per mile, effective immediately.

RESOLUTION #18-60

WHEREAS, employees with twenty-five years of service to the Borough are entitled to be compensated for unused vacation days and employees with five years of service to the Borough are entitled to be compensated for five unused vacation days; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the payment for unused 2017 vacation days to the following employees be confirmed:

Anthony Ciannamea	5 days
MaryEllen Lyons	5 days
Supriya Sanyal	5 days

RESOLUTION #18-61

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby authorized to solicit quotes for curbside collection of grass, yard waste, and tree trimmings.

RESOLUTION #18-62

BE IT RESOLVED that the annual contribution to the Comprehensive Behavioral Healthcare, Inc. for services to Moonachie residents, in the amount of \$1,200.00 be and is hereby approved.

RESOLUTION #18-63

WHEREAS, the Mayor and Council of the Borough of Moonachie with the advice of legal counsel, recommendations from the Chief Financial Officer and Tax Collector, has deemed it necessary to establish a no-cash policy restricting all taxes (Property and Sewer) collection payments to personal checks, bank checks, certified checks or money orders only; and

WHEREAS, it is in the best interest and safety of the general public, municipal staff at the Borough Hall and the fiscal security of the Borough itself, that the Borough of Moonachie will no longer accept cash for the payment of taxes(Property and Sewer); and

WHEREAS, the court has found the no-cash policy is appropriate, as the Honorable District Judge Peter Sheriden said in Newark on Wednesday, June 25, 2008, ruled the policy responds to concerns of safety and fiscal responsibility; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie does hereby approve and adopt a no-cash policy for the payment of taxes (Property and Sewer); and

BE IT FURTHER RESOLVED, that the only acceptable form of payment for taxes (Property and Sewer) will be in the form of personal, bank or certified check or money order by order of the governing body of the Borough of Moonachie.

RESOLUTION #18-64

WHEREAS, N.J.S. A. 40A:65-1 et seq. effectuates agreements between local units for any service or circumstance intended to reduce property taxes through the reduction of local expenses; and

WHEREAS, it is in the best interest of the Borough of Moonachie, to enter into an Shared Service Agreement for Inter-Municipal Recreational Services; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that pursuant to the provisions of N.J.S.A. 40:8A-1, et seq. the Mayor and the Borough Clerk are hereby authorized to sign a Shared Services Agreement for a period of three (3) years commencing January 1, 2018 and ending on December 31, 2020, with the Borough of Wood-Ridge for the participation of Moonachie's Children in the following programs:

1. Babe Ruth Baseball
2. Little League
3. Football
4. Wrestling
5. Twirling
6. Cheerleading
7. Soccer
8. Track & Field
9. Girls Softball

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the requested payment of \$5,000.00 per year by the Borough of Moonachie to the Borough of Wood-Ridge be and is hereby approved.

RESOLUTION #18-65

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Consumption License 0237-33-008-009, heretofore issued to Clearview Properties Corporation, for premises located at 35 Moonachie Road, Moonachie, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Moonachie does hereby approve, effective January 26th, 2018, the transfer of the aforesaid Plenary Retail Consumption License to El Tango Argentina Grill, LLC, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This License, subject to all its terms and conditions, is hereby transferred to El Tango Argentina Grill, LLC. effective January 26th, 2018."

RESOLUTION #18-66

BE IT RESOLVED by the Mayor and Council that Armand S. Marini, III be and is hereby appointed as Fire Protection Sub-Code Official, effective January 1st, 2018 at the annual salary of \$6,624.00.

RESOLUTION #18-67

BE IT RESOLVED by the Mayor and Council that the Mayor be and is hereby authorized to sign an agreement with 111M Moonachie LLC for the Painting of the Moonachie Ave Pump Station by 111M Moonachie Ave., LLC.

RESOLUTION #18-68

**RESOLUTION EMPLOYING BOROUGH ATTORNEY
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of Borough 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 Chief Financial Officer has determined and certified in writing that the value of said service will exceed \$17,500.00; and

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

WHEREAS, the Maximum amount of Contract is \$40,000.00 which shall be paid as an annual salary and all other legal services are not to exceed \$5,000.00 at a rate of one hundred (\$100) dollars per hour. The Contract is subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, Frank L. Migliorino, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that FRANK L. MIGLIORINO, ESQ. has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit FRANK MIGLIORINO, ESQ. from making any reportable contributions through the term of the contract; 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 Mayor and Council of the Borough of Moonachie as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with FRANK L. MIGLIORINO, 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.

RESOLUTION#18-69
**RESOLUTION EMPLOYING A FINANCIAL CONSULTANT
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of a Financial Consultant 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 four months from January 1st, 2018 to April 19, 2018; and

WHEREAS, the maximum amount of the Contract is \$12,000.00 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, Gail Fitzgerald has completed and submitted a Business Entity Disclosure Certification which certifies that Gail Fitzgerald has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit Gail Fitzgerald from making any reportable contributions through the term of the contract; 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 Mayor and Council of the Borough of Moonachie as follows:

1. The Mayor and the Borough Clerk of the Borough of Moonachie are hereby authorized and directed to execute the attached Contract with Gail Fitzgerald.
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.

RESOLUTION #18-70

BE IT RESOLVED that the Mayor is hereby appointed followings as Alternate member of the Planning Board:

- Arnaldo Arroyo, Alternate 1. term to expire December 31, 2019
- Rudolph Petrella, Alternate 2. term to expire December 31st, 2019
- Charles Pallas, Alternate 3. term to expire December 31st, 2018

BE IT FURTHER RESOLVED, by the Governing Body that the appointments of Arnaldo Arroyo, Alternate 1., term to expire December 31, 2019, Rudolph Petrella,

Alternate 2., term to expire December 31st, 2019, Charles Pallas, Alternate 3., term to expire December 31st, 2018, be and is hereby confirmed.

RESOLUTION #18-71

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise bids for Generator for Moonachie Road Pump Station; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk is hereby authorized to receive bids for Generator for Moonachie Road Pump Station.

RESOLUTION #18-72

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise bids for new DPW building; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk is hereby authorized to receive bids for new DPW building.

RESOLUTION #18-73

WHEREAS, Two Brothers Contracting, Inc. submitted an invoice for Payment No. 17 for work performed and material furnished in the construction of Moonachie Municipal Building in the amount of \$330,594.89; and

WHEREAS, L+C Design Consultants PA reviewed the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$330,594.89 to Two Brothers Contracting, Inc. be and is hereby approved upon received of the certified payroll.

RESOLUTION #18-74

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$13,695.19 for the period December 1st through December 31st for professional services for Redesign Reduced Scope of New Municipal building to L+C Design Consultant, PA be and is hereby approved.

RESOLUTION #18-75

WHEREAS, Fire Chief Justin Derevyanik has approved application to become Exempt fireman for Eugenio Sanchez, Friendship Engine & Hose Co., Moonachie Fire Department:

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application of Eugenio Sanchez is hereby approved.

A RESOLUTION AUTHORIZING THE BOROUGH OF MOONACHIE
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION#18-76

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 25, 2018 the governing body of the Borough of Moonachie, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Moonachie

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

BILLS:

Motion by C/Surak and second by C/Bauer to approve the payment of bills.

BILL LIST OF MONTH OF JANUARY 2018

CHECK	CURRENT ACCOUNT	AMOUNT
60573	DYNAMIC INC.	2,715.00
60574	MOONACHIE FIRE DEPT.	15,000.00
60575	SUPRIYA SANYAL PETTY CASH	100.00
60576	DELAGE LANDEN FINAN.SERV.	219.09
60581	MUNIDEX	481.60
60582	PIA	3,736.00
60583	DE LAGE LANDEN FINANCIAL	257.25
60585	DE LAGE LANDEN FINANCIAL	204.75
60586	BOROUGH OF MOON.PAY	167,454.78
60587	BORO.OF MOON.PAY	12,270.46
60588	RUSSELL BEIDEMAN	6,000.00
60589	NJ MOTOR VEHICLE COMM.	60.00
60590	BERGEN/PASSAIC CTY REGIST	50.00
60591	NJ CONFERENCE OF MAYORS	295.00
60592	N.J.STATE LEAGUE OF MUN.	378.00

60593	BOARD OF EDUCATION	654,812.00
60594	MODSPACE	2,600.00
60595	BERGEN COUNTY PROS. COMP	6,000.00
60596	POLICE TRAFFIC OFF.ASSN.	200.00
60597	BERGEN CTY POL.CHIEF	350.00
60598	INT.ASSOC. CHIEFS OF POLICE	150.00
60599	CODY COMPUTER SERVICE	6,761.05
60600	IRON MOUNTAIN	1,090.89
60601	STANDARD INSURANCE	1,433.49
60602	STANDARD INSURANCE	1,433.49
60603	JAMES NOVELLO	1,031.25
60604	IRON MOUNTAIN	852.45
60605	PITNEY BOWES	435.94
60606	DANIEL LEONCINI	224.92
60607	SOLS INTERPRETING	100.00
60608	PUBLIC WORKS ASSOC.	75.00
60610	BORO. OF MOONACHIE PAYROLL	163,144.50
60611	BORO. OF MOONACHIE PAYROLL	11,945.07
60623	SOUTH BERGEN FIRE CHIEFS	200.00
60624	BC MUNICIPAL COURT ADMIN.	30.00
60625	SOUTH BERGEN FIRE CHIEFS	200.00
60626	BERGEN CTY MUN.COURT AD.30.00	30.00
60627	MCAA OF NJ	45.00
60628	SUEZ WATER	5,571.00
60629	REYNWOOD COMMUNICATIONS	557.99
TOTAL		1,068,495.97
CHECK	CURRENT ACCOUNT	AMOUNT
60577		VOID
60578		VOID
60579		VOID
60580		VOID
60584		VOID
60609		VOID
NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT

NON-CHECK PAYMENT	PRIMEFLEX	405.00
NON-CHECK PAYMENT	EARTHLINK COMMUNICATIONS	790.10
TOTAL		1,195.10

CHECK 1889	GENERAL CAPITAL ACCOUNT TWO BROTHERS	AMOUNT 330,594.89
TOTAL		330,594.89

CHECK 1513	TRUST ACCOUNT PHIL FACENDOLA	AMOUNT 96.20
1514	PHIL FACENDOLA	74.92
TOTAL		171.12

CHECK 6538	SEWER OPERATING ACCOUNT BORO. OF MOONACHIE PAYROLL	AMOUNT 17,887.81
6539	BORO. OF MOONACHIE PAYROLL	1,310.75
6540	BORO. OF MOONACHIE PAYROLL	1,364.96
6541	BORO. OF MOONACHIE PAYROLL	18,642.47
TOTAL		39,205.99

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

ORDINANCE:
None

Mayor Vaccaro- spoke about the plans for the DPW Building which should be sent to the Borough in the next week for review. He asked C/Bauer to review the plans.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- spoke about height of the electric panel and hot water heater at the Firehouse. He asked if a grant was available for the work for electric panel and hot water heater.

Mayor Vaccaro -mentioned that there was no substantial damage at the Fire house and everything did not have to be up to code when they were repaired.

Mr. DeAlessandro –mentioned that the electrical panel was replaced at the time of the project.

Mayor Vaccaro- mentioned that he will review the plan for the fire house project.

Mr. DeAlessandro- asked if there were any changes with the traffic light at Moonachie Avenue and Moonachie Road.

Mayor Vaccaro-mentioned that he spoke to the County Executive and he will be meeting with County Executive to discuss the traffic light and the backflow preventer project that the County is working on.

Mr. DeAlessandro -spoke about the left turn traffic signal for the parking lot at the intersection of Moonachie Avenue and Redneck Avenue.

Mayor Vaccaro- mentioned that the Borough should not have to carry the whole cost for the project, the roads are county roads, it goes through Carlstadt, so the County and Carlstadt should be involved. Spoke about the County, who is looking into repaving Moonachie Road in the future, but it should be done after the Municipal Building is complete.

Mr. DeAlessandro -mentioned that the streetscape & the sidewalks have not been put back the way they should be after road openings and asked who is responsible for that. Mayor Vaccaro- mentioned that it is up to PSE&G, but he asked them to wait until the Municipal Building is done to do work on the sidewalks and crosswalks. He spoke about a home on the street being raised and open the side walk.

Mr. DeAlessandro mentioned about water main break near his home where there was striping.

Mayor Vaccaro -spoke about the emergency breaks, which was repaired. He mentioned that the DPW Superintendent has emailed Suez, that in the spring the roads will be put back in the same condition and he will find out about responsibility of striping.

Mr. DeAlessandro -spoke about the old fire Engine 801 which is at the DPW yard, He asked whether there is going to be a bay for it in the new DPW building or if it will be kept at the current DPW yard.

Mayor Vaccaro -mentioned that he does not know about the housing of the fire engine and the Fire Department had some ideas about where to house the engine. He mentioned that the Fire Department has not met with the Committee regarding housing of the fire engine and he will reach out to the Fire Department so that it can be discussed.

C/Bauer – mentioned that the Fire Department should set up a meeting with the Fire Committee.

Mr. DeAlessandro -spoke about last meeting of Rebuild By Design and there was lot of emphasis about maintenance of the project.

Mayor Vaccaro- spoke about the importance of a maintenance plan and if this plan gets approved then surrounding town will be benefited.

Mr. DeAlessandro- spoke about attending the County Freeholder meeting.

Mayor Vaccaro- mentioned that there is need for the maintenance plan so the maintenance is not reliant on an individual and the work will not be forgotten.

Mr. DeAlessandro- spoke about the information he left at the DPW when he left.

Mayor Vaccaro- mentioned that the Department of Public Works took Mr. DeAlessandro's knowledge and expanded by getting certain licenses and certification.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

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

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

Motion by C/Bauer and second by C/Kinsella to close closed session at 8:48 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

C/Bauer -expressed condolences to the Borough Clerk for her father, who passed away.

Mayor Vaccaro- mentioned that in the closed session, there was discussion about directing the Borough Attorney to send a memo to the PBA, about the letters to Department heads regarding evaluations and about an issue with a part-time dispatcher.

C/Surak- mentioned that the iPads are at the Borough Hall, and he needs to set them up so he needs information for the Borough's email accounts. He spoke about TANAAC meeting at which there were complaints about the new hangars being built and a new committee will be formed in regard to flooding issue at the airport.

Mayor Vaccaro- mentioned that the airport got all the permits from the NJDEP, and he had meeting with airport, the Mayors of Little Ferry and South Hackensack about the flooding in the surrounding towns. He asked C/Surak about the Committee.

C/Surak- answered that former Mayor Dressel and Renee from Airport are in this committee.

C/Surak- spoke about transferring the Network Solutions emails to Office 365. He mentioned that 28 emails will be migrated over, if the extra mailboxes can be reduced, it will save the Borough money. He mentioned that a representative from AllCovered will be coming to the next meeting to do a presentation to the Council for the emails and the proposal for office 365 emails is currently \$8,530.00. He stated that the backup at the Borough Hall was being done by Dart, but the contract expired and the firewall is not being updated. He mentioned that AllCovered can do the backup for a fee. He suggested

to the Council to compare the price with Dart, since Dart currently does backup for the Police Department.

C/Bauer- asked about the cost of AllCovered for the work.

C/Surak -mentioned that the cost is a one-time fee around \$3,000.00 and a yearly fee of \$1,200.00. Also, he spoke about getting a new server.

Mayor Vaccaro- suggested that the new server should be set up for the new building.

C/Surak -mentioned that he spoke to the Chief about protection for the laptops that are in the police cars to avoid hacking and there are several older computers at the Police Department that need to be updated.

Mayor Vaccaro expressed condolences to Borough Clerk.

Motion by C/Bauer and second by C/Kinsella to adjourn the meeting at 9:14 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk