

Regular meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday May 28, 2020 at 7:28 P.M.

Mayor called for Pledge of Allegiance to the Flag.

Mayor Vaccaro asked for a Moment of Silence for Sreejit Nair, member of the First Aid Squad.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende- present
Administrator- T. Ciannamea- present,
Attorney- F. Migliorino- not present

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

COMMUNICATIONS:

First Environment- notice of submission of Remedial Action Protectiveness/Biennial Certification Form to NJDEP for 146 W. Commercial Avenue.

Public Service Electric and Gas Company- notice of filing of the petition to BPU for the approval of the Recovery of Associated Costs related to the transition of the Renewable Energy Certificate Program.

Public Service Electric and Gas Company-notice of filing to BPU and notice public hearing on the matter of the petition for approval of the next phase of the Gas System Modernization Program and associated cost recovery mechanism.

AECOM- notice of submission of public notification and outreach form for the finding of a Preliminary Assessment and Site Investigation to NJDEP for 115 Moonachie Ave.

Envirotactics-, Inc. – notice of submission of Remedial Action Protectiveness/Biennial Certification for Groundwater to NJDEP for 270 Moonachie Avenue.

Motion by C/Bauer and second by C/Cirillo to file communications.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende.

All ayes. So ordered.

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/Wende and second by C/Bauer to approve the following Resolutions:

RESOLUTION #20-146

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$5,700.00 for month of April, 2020 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #20-147

BE IT RESOLVED, by the Mayor and Council that Mayor be and is hereby authorized to sign an agreement with SUEZ for Private Fire Protection Service for 1 Industrial Avenue (new DPW Building).

RESOLUTION #20-148

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the following applicants for Part-time Seasonal help for DPW are hereby employed:

<u>NAME</u>	<u>HOURLY RATE</u>
Scott Romano	\$15.61
Gage Bellini	\$15.61
Christian Loor	\$15.61
Christian Sortino	\$15.61

RESOLUTION #20-149

WHEREAS, the Borough of Moonachie has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N. J. S. A. 40A:8A-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the Community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30;

NOW THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints Councilman Robert Bauer, Sr. as its representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Administrator Anthony Ciannamea be appointed as the alternative representative.

RESOLUTION #20-150

Emergency Contract Award for Sanitizing the Borough's Park Equipment

WHEREAS an emergency condition exists in the Borough in response to the COVID19 Pandemic to sanitize the Borough's park equipment; and the Governor of the State of New Jersey has declared a State of Emergency on March 9th, 2020 in response to the Coronavirus outbreak;

WHEREAS, this constitutes an emergency affecting the immediate health, safety or welfare and requires the immediate performance of services without competitive bidding in accordance with N.J.S.A. 40A:11-6 and N.J.A.C 5:34-6.1.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie to authorize a contract to Flawless Finish for the sanitizing of the Borough's Park Equipment in the amount not to exceed of \$7,500.00.

RESOLUTION #20-151

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the attached Mayor's Executive Order#2020-01 be and is hereby confirmed.

MUNICIPAL ORDER NO. 2020-01

A Municipal order of the Borough of Moonachie, Bergen County, State of New Jersey which establishes terms and conditions of outside dining for local eateries.

WHEREAS, on January 30, 2020 the World Health Organization designated the novel Coronavirus Covid-19 virus a Public Health Emergency; and

WHEREAS the spread of Covid-19 within New Jersey has constituted an imminent public health hazard that threatens the health, safety and welfare of the residents of Moonachie; and

WHEREAS, in response to the health emergency posed by the Covid -19 virus, there have been substantially onerous terms and conditions abided by local eateries in contravention to the spread and infectiousness of the virus; and

WHEREAS, these imposed parameters on the operation of such eateries has had a significant negative effect on the eateries ability to maintain their operation effectively,

NOW THEREFORE, I Dennis Vaccaro as Mayor of the Borough of Moonachie do hereby order and direct that in accordance with the authority assigned in N.J.S.A. 40A:60-5H and N.J.S.A. 40A:64-4E and in an effort to maintain compliance with rules set forth by Health Professionals, CDC and by the State of New Jersey as to social distancing to prevent eateries from becoming viral hotbeds; and

In the apparent necessity to relax and accommodate such terms and condition prescribed by appropriate agencies, I order and direct that:

1. Eateries be allowed to provide dining facilities outside on premises owned or leased by them or otherwise allowed in writing by landlords on a temporary basis and in accordance with terms and conditions prescribed by the relevant agencies.
2. Such hours of operation outside dining shall not be available beyond 12 AM on Weekends and 11:30 PM on Weekdays.
3. Eateries shall be allowed number of tables that can be accommodate at least six feet apart.
4. These outside eating accommodations shall not exist beyond December 31st, 2020, at which time the matter will be re-examined and re-evaluated

This Municipal Executed Order shall be interpreted conjunction with and not contrary to terms and conditions set forth in any Executive Orders by the County of Bergen or State of New Jersey. This order should take effect June 15, 2020.

RESOLUTION #20-152

WHEREAS, employees are entitled to receive payment for unused sick days for 2019;

NOW THEREFORE, BE IT RESOLVED that the following employees be paid as follows:

Administration

Anthony Ciannamea	10 days
Lisa Ciannamea	6 Days
Jennifer Cooney	4 Days 2.75 Hours
Amelia Daleo	10 Days
Lynn Rose	6 Days 4.25 Hours
Supriya Sanyal	10 Days

RESOLUTION #20-153

BE IT RESOLVED, by the Mayor and Council that the scheduled Executive Meeting of the Mayor and Council on June 11th be and is hereby rescheduled for June 25th, 2020, at 6:45 P.M., at the Municipal Building, 70 Moonachie Road, Moonachie, New Jersey; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the scheduled Executive Meeting of the Mayor and Council on July 9th, 2020 be and is hereby rescheduled for July 23rd, 2020, at 6:45 P.M. the Municipal Building, 70 Moonachie Road, Moonachie, New Jersey.

RESOLUTION #20-154

Whereas, the local capital budget for the year 2020 has not been adopted.

Whereas, it is desired to Introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen that the following temporary capital budget amendment be made:

CAPITAL BUDGET (Current Year Action)
2020

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2020	5a 2020 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 TO BE FUNDED IN FUTURE YEARS
Reconstruction of West Commercial Avenue										
(Sections 4 and 5)		\$ 156,500						\$156,500		
TOTAL ALL PROJECTS		\$ 156,500						\$156,500		

3 YEAR CAPITAL PROGRAM 2020 - 2022
Anticipated PROJECT Schedule and Funding Requirement

	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR	2021	2022	2023	2024	2025
				Budget Year 2020					
Reconstruction of West Commercial Avenue									
(Sections 4 and 5)		\$ 156,500		\$ 156,500					
TOTAL ALL PROJECTS		\$ 156,500		\$ 156,500					

3 YEAR CAPITAL PROGRAM 2020 - 2022

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2020	Future Years				General	Self Liquidating	Assessment	School
Reconstruction of West Commercial Avenue										
(Sections 4 and 5)	\$ 156,500					\$156,500				
TOTAL ALL PROJECTS	\$ 156,500					\$156,500				

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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

BILLS:

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

CHECK	CURRENT ACCOUNT	AMOUNT
4761	EDMUNDS & ASSOCIATES INC.	6,660.00
4762	BERGEN COUNTY UTILITIES AUTHOR	6,024.89
4763	BERGEN COUNTY UTILITIES AUTHOR	6,466.39
4764	VERIZON	6.55
4765	VERIZON	6.55
4766	BOROUGH OF MOONACHIE TRUST ESC	1,152.91
4767	BOROUGH OF MOONACHIE TRUST ESC	1,161.27
4768	BOROUGH OF MOONACHIE TRUST ESC	1,167.74
4769	BOROUGH OF MOONACHIE TRUST ESC	1,251.59
4770	VERIZON	46.65
4771	VERIZON	801.90
4772	STANDARD INSURANCE	1,433.49

4773	FIREFIGHTER ONE LLC.	7,038.18
4774	VERIZON	91.15
4775	VERIZON WIRELESS	1,137.51
4776	VERIZON	40.61
4777	VERIZON	581.87
4778	VERIZON	792.44
4779	VERIZON	110.64
4780	SUEZ WATER NEW JERSEY	225.96
4781	HOMETOWN AUTO PARTS	233.57
4782	HOMETOWN AUTO PARTS	40.03
4783	MCI COMM SERVICE	235.99
4784	VERIZON	268.71
4785	FUN TIME ENTERTAINMENT	250.00
4786	ANJR	80.00
4787	GAETA RECYCLING	6,300.66
4789	VIP CAR WASH	58.00
4790	STANDARD INSURANCE	1,433.49
4791	LERCH, VINCI & HIGGINS	4,711.25
4792	EDMUNDS & ASSOCIATES INC.	6,458.00
4793	LOWE'S HOME CENTER INC.	48.61
4794	VERIZON	239.99
4795	RIEDEL SIGN COMPANY IN.	134.40
4796	BCB JANITORIAL SUPPLY COMP	475.13
4797	KEEHN POWER PRODUCTS INC.	139.52
4798	DELAGE LANDEN FINANCIAL SERVIC	263.50
4799	GALLS	100.64
4800	TRACKER PRODUCTS LLC	1,272.00
4801	PRAXAIR DIST. MID-ATLANTIC	60.85
4802	CHEROKEE PRODUCTION, INC	295.00
4803	NORTH JERSEY MEDIA GROUP	168.78
4804	NORTH JERSEY MEDIA GROUP	979.20
4805	TREASURER, STATE OF NEW JERSEY	1,476.00
4806	GAETA RECYCLING	2,148.87
4807	FIRE & SAFETY SERVICES LTD.	1,148.97
4808	FIREFIGHTER ONE LLC.	1,620.00
4809	FIREFIGHTER ONE LLC.	1,620.00
4810	FIREFIGHTER ONE LLC.	1,495.00
4811	FIREFIGHTER ONE LLC.	1,370.00
4812	FIREFIGHTER ONE LLC.	1,257.40
4813	FIREFIGHTER ONE LLC.	1,620.00
4814	SUEZ WATER NEW JERSEY	139.17
4815	SUEZ WATER NEW JERSEY	130.19
4816	SUEZ WATER NEW JERSEY	139.17
4817	SUEZ WATER NEW JERSEY	393.28
4818	VERIZON	635.14
4819	VERIZON	115.64
4820	VERIZON	566.21
4821	VERIZON	47.12
4822	MCI COMM SERVICE	102.33
4823	VERIZON	42.12
4824	VERIZON	45.26
4825	VERIZON	40.61
4826	VERIZON	264.77
4827	VERIZON	264.77
4828	VERIZON	271.83
4829	VERIZON	271.83
4830	VERIZON	804.22
4831	VERIZON	559.88

4832	VERIZON	86.98
4833	WINDSOR SOIL COMPANY	1,142.00
4834	PICCOLO GASTRONOMIA ITALIANA	59.25
4835	VERIZON WIRELESS	1,135.13
4836	VERIZON WIRELESS	1,140.17
4837	PIA, INC.	300.00
4838	REINER OVERHEAD DOORS, LLC.	2,400.00
4839	MUNICIPAL RECORD SERVICE	490.00
4841	R.SPETHMANN & DAUGHTERS CONST	965.00
4842	HARRIS UNIFORMS	240.00
4843	MCI COMM SERVICE	123.41
4844	SAL'S EQUIPMENT SERVICE & REPA	385.00
4845	MANSFIELD OIL COMPANY	2,380.87
4846	NEW JERSEY STATE LEAGUE OF MUN	115.00
4847	NORTH JERSEY MEDIA GROUP	49.70
4848	REYNWOOD COMMUNICATIONS	671.05
4850	LEXIS NEXIS RISK SOLUTIONS	32.00
4851	LOWE'S HOME CENTER INC.	235.60
4852	VERIZON	271.86
4853	VERIZON	545.17
4854	VERIZON	155.64
4855	VERIZON	45.33
4856	SUEZ WATER NEW JERSEY BOROUGH OF MOONACHIE TRUST	270.04
4857	ESC	1,159.69
4859	LERCH, VINCI & HIGGINS	4,655.00
TOTAL		98,089.28

CHECK	CURRENT ACCOUNT	AMOUNT
4788	VIP CAR WASH	VOID
4840	R.SPETHMANN & DAUGHTERS CONST	VOID
4849	LEXIS NEXIS RISK SOLUTIONS	VOID
4858	LERCH, VINCI & HIGGINS	VOID

NON-CHECK PAYMENT	CURRENT ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	157,421.32
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	157,807.29
NON-CHECK PAYMENT	PRIMEFLEX	154.50
NON-CHECK PAYMENT	LOWE'S HOME CENTER INC.	2,286.78
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	179,697.32
TOTAL		497,367.21

CHECK	TRUST ACCOUNT	AMOUNT
1631	PHILIP A. FACENDOLA	71.62
1632	PHILIP A. FACENDOLA	63.94
1633	L & C DESIGN CONSULTANTS	2,470.00
1634	L & C DESIGN CONSULTANTS	1,475.00

TOTAL **4,080.56**

CHECK	CAPITAL ACCOUNT	AMOUNT
253	BOSWELL ENGINEERING	834.00
254	BOSWELL ENGINEERING	376.00
255	BOSWELL ENGINEERING	1,942.50
256	SUNBELT RENTALS	2,037.00
257	BOSWELL ENGINEERING	5,815.50
258	BOSWELL ENGINEERING	12,875.00
259	BOSWELL ENGINEERING	2,961.00
260	ARCARI + IOVINO ARCHITECTS, PC	4,405.00
261	MCELWEE & QUINN	376.14
262	FurnitureRE	1,000.00
263	NORTH JERSEY MEDIA GROUP	115.25
TOTAL		32,737.39

CHECK	CAPITAL ACCOUNT	AMOUNT
250	BOSWELL ENGINEERING	VOID

CHECK	SEWER OPERATING ACCOUNT	AMOUNT
540	EDMUNDS & ASSOCIATES INC.	2,390.00
541	BERGEN COUNTY UTILITIES AUTHOR	210,459.92
542	BERGEN COUNTY UTILITIES AUTHOR	210,458.00
543	VERIZON	45.09
544	VERIZON	45.14
545	VERIZON	45.61
546	VERIZON	40.61
547	VERIZON	40.61
548	SUEZ WATER NEW JERSEY	86.98
549	VERIZON	40.17
550	CLEARWATER SERVICES	1,494.70
551	SUEZ WATER NEW JERSEY	179.64
552	VERIZON	45.26
553	VERIZON	45.33
554	SUEZ WATER NEW JERSEY	175.20
555	LERCH, VINCI & HIGGINS	1,995.00
TOTAL		427,587.26

NON-CHECK PAYMENT	SEWER OPERATING ACCOUNT	AMOUNT
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	17,229.30
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	17,448.07
NON-CHECK PAYMENT	BOROUGH OF MOONACHIE PAYROLL A	17,042.25
TOTAL		51,719.62

CHECK	SEWER CAPITAL ACCOUNT	AMOUNT
83	BOSWELL ENGINEERING	2,861.00
84	BOSWELL ENGINEERING	3,912.50
85	BOSWELL ENGINEERING	883.50
86	BOSWELL ENGINEERING	582.00
87	JESCO	169,360.92

88	NORTH JERSEY MEDIA GROUP	83.30
89	MCELWEE & QUINN	123.86
90	NORTH JERSEY MEDIA GROUP	95.30
TOTAL		177,902.38

CHECK	DOG ACCOUNT	AMOUNT
43	N.J.DEPT.OF HEALTH & SENIOR	14.40
TOTAL		14.40

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

INTRODUCTION OF ORDINANCE:

Motion by C/Kinsella and second by C/Cirillo

BE IT RESOLVED that the following ordinance:

ORDINANCE #2020-3

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NUMBER 2019-9 OF THE BOROUGH FINALLY ADOPTED ON JANUARY 5, 2020, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$758,100 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$583,495 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2020 at 7 :00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

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

RESOLUTION #20-155

WHEREAS, six bids were received on April 14, 2020 at 10 A.M. for West Commercial Avenue(Section 4 & 5) Improvements and 2019 Municipal Road Program; and

WHEREAS, opening of bids took place on April 14, 2020 at 10:00 A.M., at which time the bids were received from the following:

	Base Bid	Alt. A	Alt. B	Alt. C
Frank A. Macchione Construction, Inc. 141 Central Ave. Rochelle Park, NJ 07662	\$275,000.00	\$80,000.00	\$35,000.00	\$28,000.00
DLS Contracting, Inc. 36 Montesano Rd. Fairfield, NJ 07004	\$285,288.00	\$88,745.75	\$42,575.25	\$29,499.50
Smith- SONDY Asphalt Const. Co. Inc. 150 Anderson Ave. Wallington, NJ 07057	\$299,787.35	\$96,032.60	\$37,234.60	\$32,084.65

A. J. M. Contractors, Inc. 300 Kuller Rd. Clifton, NJ 07011	\$305,026.00	\$90,045.00	\$50,369.00	\$33,326.75
4 Clean-Up, Inc. P.O. Box 5098 North Bergen, NJ 07047	\$310,747.35	\$92,151.30	\$41,425.80	\$31,594.55
Mark Paving Co. Inc. 77 Cutters Dock Rd. Woodbridge, NJ 07095	\$393,534.45	\$121,047.35	\$69,112.75	\$50,983.95

WHEREAS, Boswell Engineering and Borough Attorney reviewed and recommended that Frank A. Macchione Construction, Inc. the Lowest bidder is responsive and responsible bidder; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie be and is hereby awarded Base bid to Frank A. Macchione Construction, Inc. the lowest bidder in the amount of \$275,000.00, Alternate Bid A in the amount of \$80,000.00, Alternate B in the amount of \$35,000.00 and Alternate Bid C in the amount of \$28,000.00 for West Commercial Avenue (Section 4 & 5) Improvements and 2019 Municipal Road Program according to Boswell Engineering's and Borough Attorney's recommendations.

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

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

RESOLUTION #20-156

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor be and is hereby authorized to sign an agreement with Frank A. Macchione Construction, Inc. for West Commercial Avenue (Section 4 & 5) Improvements and 2019 Municipal Road Program.

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

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- spoke about rerouting the spout at the Firehouse towards the other side of the parking lot by Bazzarrelli. He mentioned that he got two quotes, the lowest one being \$2,675.00 and he wanted to confirm doing the work with the governing body. Mentioned that part of the roof can be installed for \$300.00

Mayor Vaccaro -asked Mr. DeAlessandro to work with Administrator Ciannamea for a requisition. Mr. DeAlessandro spoke about raffle licenses for the Fire Department 50/50 and Tricky Tray. Wanted to know if amended applications were received.

Borough Clerk Sanyal- mentioned that she got a call that the applications will be delivered tomorrow. Administrator Ciannamea asked Mr. DeAlessandro to email both quotes to him.

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

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

Motion by C/Bauer and second by C/Wende to adjourn the meeting at 7:47 P.M.

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

ATTEST:

Supriya Sanyal
Borough Clerk