

Regular Meeting called to order, Mayor Vaccaro in the chair, at the Municipal Building on Wednesday December 18th, 2019 at 7:03 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsell-not present, Martinez-present,
Surak, Wende-not 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.

COMMUNICATIONS:

Federal Aviation Administration- notice of preparation of environmental Assessment at Teterboro Airport Area.

Bergen County Utilities Authority- notice of public hearing on BCUA's 2020 proposed rates.

Bergen County Utilities Authority- notice of public hearing on proposed 2020 budget.

South Bergen Municipal Joint Insurance Fund – 2020 budget for the South Bergen Municipal Joint Insurance Fund.

Bergen County Board of Chosen Freeholders- notice of adoption of an ordinance establishing the salaries of the Constitutional Officers.

Bergen County Board of Chosen Freeholders- notice of adoption of an ordinance amending ordinance 07-53 establishing the salaries of the County Executive, County Departments Directors, County Administrator in order to provide for appropriate compensation range, guidelines and cost of living adjustment.

Bergen County Board of Chosen Freeholders- notice of adopting a bond ordinance amending Section 3 of bond ordinance No.17-17 for various improvements and various acquisition of equipment.

Bergen County Board of Chosen Freeholders- notice of adoption of a bond ordinance amending section 3 of bond ordinance no. 16-30 for various improvements and various acquisition of equipment.

Bergen County Board of Chosen Freeholders- notice of adoption of a bond ordinance Providing for various capital improvements, appropriating the aggregate amount of \$804,500 including a grant in the amount of \$123,500 expected to receive from the State of New Jersey and authorizing the issuance of \$648,500 bonds or notes.

Bergen County Board of Chosen Freeholders- notice of adoption of an ordinance to amend the Administrative Code to Revised Articles 2.9 (Counsel to the Board), 6.8 (Payment of Claims),8.0 (Departments) 8.01(Dept. of Administration and Finance) and 8.4 (dept. of law).

Bergen County Board of Chosen Freeholders- notice of introduction of a guaranty ordinance securing the Bergen County Improvement Authority's County guaranteed Lease Revenue Bonds in an aggregate principal amount not to exceed \$28,000,000.

Mayor Vaccaro- spoke about notice from Federal Aviation for the environmental assessment at the Teterboro Airport for development. He mentioned that the whole property of Airport was not considerate but pieces of Airport was taken for consideration. Motion by C/Bauer and second by C/Martinez to file communications.

ROLL CALL: Bauer, Cirillo, Martinez

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/Bauer and second by C/Martinez to approve following Resolutions:

RESOLUTION #19-302

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$6,300.00 for month of November, 2019 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

RESOLUTION #19-303

WHEREAS, Tricon Enterprises, Inc. submitted Change Order No. 8 for additional time (no change in project cost) for Moonachie DPW Topography and DPW Building; and

WHEREAS, Arcari+Iovino Architects, P.C. has approve Change Order No. 8 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 8 be and is hereby approved.

RESOLUTION #19-304

WHEREAS, N.J.S.A. 40:8A-1 et. seq. authorizes contracting units to enter into Inter-Local Agreements; and

WHEREAS, Borough of Moonachie and Wood-Ridge have agreed to jointly utilize the sewerage collection system located in the Borough of Wood-Ridge for the new Moonachie DPW building; and

WHEREAS, it is in the best interest of the Borough of Moonachie, to enter into an Inter-Local agreement with the Borough of Wood-Ridge to jointly utilize the sewerage collection system located in the Borough of Wood-Ridge; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor and the Borough Clerk are hereby authorized to sign an Inter-Local Services Agreement, with the Borough of Wood-Ridge for the joint utilization of the sewerage collection system located in the Borough of Wood-Ridge.

RESOLUTION #19-305

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$5,124.74 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved

RESOLUTION #19-306

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is be and is hereby authorized to sign an agreement with Kenneth A. Porro, Chasan, Lamparello, Mallon & Cappuzzo, PC for legal services for the matter involving the Borough of Moonachie's challenge of the State of New Jersey's Division of Taxation's 2020 Director's Ratio at the cost not to exceed \$5,000.00.

RESOLUTION #19-307

BE IT RESOLVED that a 2020 license be and is hereby granted to Metropolitan Associates, LTD to operate a mobile home park at the premises situated at 103 Moonachie Avenue, Moonachie; said premises also known as Block 65, Lot 1 as shown on the Assessment Map; and

BE IT FURTHER RESOLVED that said premises shall consist of said area as heretofore designated on the Zoning Map as a Mobile Home Park.

RESOLUTION #19-308

BE IT RESOLVED that a 2020 license be and is hereby granted to Vanguard Associates, to operate a mobile home park at the premises situated at 113 Moonachie Avenue, Moonachie; said premises also known as Block 62, Lot 2 as shown on the Assessment Map; and

BE IT FURTHER RESOLVED that said premises shall consist of said area as heretofore designated on the Zoning Map as a Mobile Home park.

RESOLUTION #19-309

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Administrator be and is hereby authorize to make the final payoff balance in the amount of \$193,182.40 to Federal Emergency Management Authority for the outstanding Community Disaster Loan.

RESOLUTION #19-310

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 6 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$233,475.10; and

WHEREAS, Arcari+Iovino Architects PC reviewed and approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$233,475.10 to Tricon Enterprises, Inc. be and is hereby approved.

RESOLUTION #19-311

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the request of Dennis Williams to receive 2019 stipend of \$300.00 for his License of C1 Collection in accordance with Section 10.01 of the agreement with the International Brotherhood of Teamsters Local Union No. 11 be and is hereby approved.

RESOLUTION#19-312
RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Borough of Moonachie is a member of the South Bergen Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Moonachie agrees to renew its membership in the South Bergen Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the South Bergen Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Mayor Vaccaro- mentioned that NJDOT 2019 road Program and 2020 NJDOT Road Program will be combined together and he will ask Boswell Engineer for a proposal for 2020 NJDOT Road Program.

RESOLUTION #19-313

WHEREAS, Borough Engineer Kevin Boswell was requested to and has submitted to the Borough a proposal for the preparation of construction plans and specifications and providing construction inspection services for NJDOT 2019 Municipal Aid Program Road Paving Project and 2019 Municipal Road Paving Program-Variou Streets; and

WHEREAS, the Borough of Moonachie has the funding available in the Capital Improvement fund; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie has accepted the "Proposal" and authorizes Boswell Engineering to perform the work outlined in the "Proposal" at a cost not to exceed \$67,100.00 (\$26,400.00 for the design phase and \$40,700.00 for the construction phase); and

RESOLUTION #19-314

WHEREAS, L +C Design Consultant, PA submitted the following invoices:

Additional Services for New Municipal Building	\$302.50
Additional Services for Telecommunications/Security - Municipal Building	\$130.00
Additional Services for New Municipal Building	\$475.00
Additional Services for AT& T Antenna	\$580.00
TOTAL	\$1,487.50

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$1,487.50 for various professional services for of New Municipal building to L+C Design Consultant, PA be and is hereby approved. Mayor Vaccaro- mentioned that Knights of Fire MC requested to use Ballfield to park cars but the Borough will not be responsible for something happen with the cars. Administrator Ciannamea- mentioned that they will sign hold harmless with the Borough.

RESOLUTION #19-315

BE IT RESOLVED, by the Mayor and Council that the request from Knights of Fire MC to use the Redneck Avenue Ballfield on February 9, 2020 be and is hereby approved.

RESOLUTION #19-316

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 2019 vacation days to the following employees be confirmed:

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

RESOLUTION #19-317

BE IT RESOLVED by the Mayor and Council that Maria Gigante be and is hereby appointed as Public Safety Tele-Communicator, at the annual Salary of \$32,053.53, effective January 1st, 2020.

RESOLUTION #19-318

WHEREAS, Ordinance No. 2006-6 allows for a cost of Living Adjustment to the maximum LOSAP contribution that the Borough may make on behalf of each qualify member of its First Aid & Rescue Squad; and

WHEREAS, the current maximum LOSAP contribution amount is \$1,298.02 for each qualify member of the First Aid & Rescue Squad; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the maximum LOSAP contribution amount hereby be adjusted by the Cost of Living Adjustment of 1.6% to \$1,318.79 for each qualify member of the First Aid & Rescue Squad.

RESOLUTION #19-319

WHEREAS, Borough of Moonachie Ordinance No. 2006-6 provides for the members of the Moonachie First Aid & Rescue Squad to participate in a Length of Service Awards Program whereby members are rewarded for their volunteer service through a contribution from the Borough; and

WHEREAS, those members who qualify in accordance with the established criteria shall receive a contribution of up to \$1,318.79 per member,

NOW THEREFORE, BE IT RESOLVED, that the 16 members who qualified for an award in 2018, be hereby approved to receive a contribution in the amount of \$1,318.79 per member and that said contribution be paid to Lincoln Financial Services, Corp. for investment in their personal accounts on approval of this Resolution by the Mayor & Council of the Borough of Moonachie.

RESOLUTION #19-320

WHEREAS, the current PBA contract with the Borough of Moonachie states that the clothing allowance “will be made by the Borough’s voucher, made payable to the vender”; and

WHEREAS, retiring Sergeant Thomas has requested that the payment be made directly to him; and

WHEREAS, the Mayor and Council has agreed to this request with the understanding that this is a one-time exception and does not establish a past practice; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment of \$525.00 for his clothing allowance be made directly to Sergeant Thomas Schmidt.

RESOLUTION #19-221

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Executive Meeting of the Mayor and Council for the month of January, 2020 will be held on Thursday, January 9th, 2020 at 7:00 P.M. and Formal action will be taken; and ROLL CALL: Bauer, Cirillo, Martinez.
All ayes. So ordered.

FINAL PASSAGE OF ORDINANCE:

ORDINANCE #2019-8

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR CONSTRUCTION OF A NEW MUNICIPAL BUILDING IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$285,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2019-8: Nobody wished to be heard

Motion by C/Bauer and second by C/Cirillo to carry Public hearing to Sine Die Meeting of January 5, 2020 at 1:30 P.M.

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

FINAL PASSAGE OF ORDINANCES:

ORDINANCE #2019-9

AN ORDINANCE OF THE BOROUGH OF MOONACHIE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$601,600 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$583,495 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2019-9: Nobody wished to be heard.

Motion by C/Cirillo and second by C/Martinez to carry Public hearing to Sine Die meeting of January 5, 2020 at 1:30P.M..

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

ORDINANCE #2019-10

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$400,000 FOR CONSTRUCTION OF A DEPARTMENT OF PUBLIC WORKS BUILDING IN AND FOR THE BOROUGH OF MOONACHIE AND APPROPRIATING \$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$380,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

The Borough Clerk has presented an affidavit showing that advertisement had been made according to law.

PUBLIC HEARING ON ORDINANCE#2019-10: Nobody wished to be heard.

Motion by C/Martinez and second by C/Cirillo to carry Public hearing to Sine-Die meeting of January 5, 2020 at 1:30P.M.

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

PUBLIC HEARING: Nobody wished to be heard

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

ROLL CALL: Bauer, Cirillo, Martinez

All ayes. So ordered.

CLOSED SESSION:

Motion by C/Cirillo and second by C/Bauer to approve Resolution #19 -322 to go into closed session:

RESOLUTION #19-322

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 matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

Motion by C/Bauer and second by C/Cirillo to close closed session at 7:30P.M.

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

Mayor Vaccaro- wished everybody Merry Christmas and Happy New year and wished C/Bauer Happy Birthday.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 7:32 P.M.

ROLL CALL: Bauer, Cirillo, Martinez.

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough