

SPECIAL MEETING called to order Mayor Dennis Vaccaro in the chair, at Kathryn E. Flynn Civic Center on Thursday November 2nd, 2017 at 7:33P.M.
Mayor called for Pledge of Allegiance to the Flag.

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

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

Mayor stated that the purpose of the meeting will be for the following:

1. Introduction of Salary Ordinance. Introduction of Bond Ordinances (For various Borough's project).
2. Capital Budget Amendment.
3. Award of Bid for Moonachie DPW building.
4. Approval of Executive Meeting Minutes.
5. Personnel matters.

Mayor mentioned that the discussion will take place in the closed session regarding Salary Ordinance and personnel matters.

Motion by C/Bauer and second by C/Surak to approve following Executive Meeting Minutes:

January 12, 2017

February 9th, 2017

March 9th, 2017

April 13, 2017

May 11th, 2017

June 8th, 2017

July 13th, 2017

August 10th, 2017

September 14th, 2017

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

Attorney Migliorino entered the meeting at 7:38P.M.
Administrator Ciannamea entered the meeting at 7:38 P.M.

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

RESOLUTION#17-270

**BOROUGH OF MOONACHIE
CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2017 was adopted on the 25th day of May, 2017; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2017 budget be made:

FROM
CAPITAL BUDGET (Current Year Action)
2017

1 PROJECT PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2017	5a 2017 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
None										
TOTAL ALL PROJECTS		\$ -				\$ -			\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2017 - 2019
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR	2018	2019	2020	2021	2022
				Budget Year 2017					
None									
TOTAL ALL PROJECTS		\$ -		\$ -	\$ -	\$ -			

3 YEAR CAPITAL PROGRAM 2017- 2019
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT 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 2017	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -			

TO
CAPITAL BUDGET (Current Year Action)
2017

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2017 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2017					
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Acquisition of Generators for Concord St, Moonachie Ave & Lincoln PI Pump Stations		\$ 220,000			\$ 11,000				\$ 209,000	
TOTAL ALL PROJECTS		\$ 220,000			\$ 11,000				\$ 209,000	\$ -

3 YEAR CAPITAL PROGRAM 2017 - 2019
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2017	5 FUNDING AMOUNTS PER YEAR					
					2018	2019	2020	2021	2022	
Acquisition of Generators for Concord St, Moonachie Ave & Lincoln PI Pump Stations		\$ 220,000		\$ 220,000						
TOTAL ALL PROJECTS		\$ 220,000		\$ 220,000						

3 YEAR CAPITAL PROGRAM 2017 - 2019
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 2017	Future Years				Self					
		General	Liquidating	Assessment	School							
Acquisition of Generators for Concord St, Moonachie Ave & Lincoln PI Pump Stations	\$ 220,000			\$ 11,000				\$ 209,000				

TOTAL ALL PROJECTS	\$ 220,000			\$ 11,000				\$ 209,000	

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

Administrator Ciannamea-mentioned that the capital budget was done and that budget has to be amended to add money for the ordinance.

INTRODUCTION OF ORDINANCE:
Motion by C/Surak and second by C/Bauer

BE IT RESOLVED that the following ordinances:

ORDINANCE#2017-6

AN ORDINANCE OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF GENERATORS FOR THE CONCORD STREET, MOONACHIE ROAD AND LINCOLN PLACE PUMP STATIONS AND APPROPRIATING \$220,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$209,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 29th day of November, 2017 at 8 :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 ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

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

BIDS: Ten Bids were received on September 6, 2017 at 11:00 A.M. for Moonachie DPW Building:

	Base Bid
<u>Belmont Construction</u> 240 W. Passaic Street, Suite 11 Maywood, NJ 07607	\$2,450,000.00
<u>Fuscon Enterprises, Inc.</u> P.O. Box 2595 414 Central Ave. Westfield, NJ 07090	\$2,476,000.00
<u>Unimak, LLC</u> 82 Midland Ave. Saddle Brook, NJ 07663	\$2, 478,000.00
<u>Precision Building and Construction</u> 216 Somerset St. Bound Brook, NJ 08805	\$2, 499,000.00

<u>SLS Construction</u> 301 Riverfront Blvd. Suite 201 Elmwood Park, NJ 07407	\$2,534,000.00
<u>Grove Contracting, LLC</u> 70 Durrell St. Verona, NJ 07044	\$2,569,000.00
<u>Thomas & Sons Builders, LLC</u> 174 Cedar Road New Milford, NJ 07646	\$2,630,000.00
<u>Pharos Enterprises, LLC</u> 879 Upper Main St. South Amboy, NJ 08879	\$2,677,000.00
<u>Molba Construction</u> 392 Liberty St. Little Ferry, NJ 07643	\$2,788,134.00
<u>B&B Contracting Group, LLC</u> 33 Wood Ave., South, Suite 600 Iselin, NJ 08830	\$3,425,154.00

Attorney Migliorino- spoke about meeting notification from the second lowest bidder this morning. He mentioned that he had to go to court in front of Judge Contillo and the order of the judge is to show cause and requires the town not to vote on the bid because the 2nd bidder had a claim that the lowest bidder had a misrepresentation on their bid forms. He mentioned that Belmont was not at the court and the order was no temporary restraining order based upon representation of defense counsel pending. He explained the court order and suggested not to award the bid tonight.

Mayor Vaccaro- we had no defense because of lack of time. He spoke about similar law suite at the County where the County went ahead with the construction.

Attorney Migliorino mentioned that the court will be on November 30th and the lowest bidder will have to be there. He advised that the delay of the project at this point more sensible.

Mayor Vaccaro – asked Attorney Migliorino to set the court date before the Meeting of November 29 and he mentioned that this bid is tabled at this time.

Personnel Matters and Salary Ordinance:

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

RESOLUTION#17-271

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, Kinsella, Martinez, Surak.
All ayes. So ordered.

Motion by C/Surak and second by C/Bauer to close closed session at 8:25 P.M.

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

Attorney Migliorino- mentioned that there was discussion regarding a pending grievance scheduled for December 19th, scheduling anticipated hearing with another employee and the salary Ordinance.

PUBLIC HEARING:

Sal DeAlessandro, 1 Frederick Street- asked when the public is able to know what transpired in the closed session.

Attorney Migliorino -mentioned that the minutes could be available.

Administrator Ciannamea -mentioned that the matter for going into a closed session would have to be resolved before minutes could be released.

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

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

All ayes. So ordered.

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

RESOLUTION #17-272

BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorize to request NJ Civil Services Commission for the Certification of Eligibles for Appointment of Police Officer.

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

All ayes. So ordered.

BE IT RESOLVED that the following ordinance:

Motion by C/Bauer and second by C/Surak to introduce Ordinance#2017-7:

ORDINANCE#2017-7

**AN ORDINANCE TO FIX THE SALARY, WAGES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF MOONACHIE IN THE COUNTY OF
BERGEN AND THE STATE OF NEW JERSEY.**

heretofore introduced, do now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 29th day of November, 2017 at 8 :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 ordinances, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinances according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

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

All ayes. So ordered.

Motion by C/Cirillo and second by C/Surak to adjourn the meeting at 8:30 P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk