

REGULAR MEETING of the Moonachie Planning Board called to order, Mrs. Joyce Molinari in the chair, at Kathryn E. Flynn Civic Center on Thursday, January 15, 2015 at 7:16 P.M.

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

ROLL CALL: C/ Surak, M. Sartori, J. Campbell, N. Derevyaniuk, J. Molinari – present

Mayor Vaccaro, D. Dressel, V. Drozd, J. Telesmanic - not present

Alternates – M. Meehan -present

R. Petrella, C. Pallas- not present

Attorney- R. Cedzidlo - present

Engineer- not present

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

Motion by C/Surak second by Mr. Campbell to waive the Regular Order of the Business.

ROLL CALL: Surak, Sartori, Campbell, Derevyaniuk, Molinari, Meehan.

All ayes. So ordered.

REORGANIZATION:

Motion by C/Surak and second by Mr. Derevyaniuk to elect Mrs. Joyce Molinari as Chairperson for 2015.

ROLL CALL: Surak, Sartori, Campbell, Derevyaniuk, Molinari, Meehan.

All ayes. So ordered.

Motion by Mrs. Molinari and second by C/Surak to elect Mr. Derevyaniuk as Vice Chairperson for 2015.

ROLL CALL: Surak, Sartori, Campbell, Derevyaniuk, Molinari, Meehan.

All ayes. So ordered.

Motion by Mrs. Molinari and second by Mr. Derecyaniuk to appoint Supriya Sanyal as Secretary for 2015.

ROLL CALL: Surak, Sartori, Campbell, Derevyaniuk, Molinari, Meehan.

All ayes. So ordered.

Motion by Mrs. Molinari and second by Mr. Derevyaniuk to adopt Resolution #2015-1.

RESOLUTION #2015-1
**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 Borough Administrator 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 attendance to all regular scheduled monthly meeting conducted by the Planning Board for the sum of \$100 per meeting and all other legal services at the hourly rate of \$105.00 per hour 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, RICHARD S. CEDZIDLO, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that RICHARD S. CEDZIDLO,

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 RICHARD S. CEDZIDLO, 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 PLANNING BOARD OF THE BOROUGH OF MOONACHIE as follows:

1. The Chairman and Secretary of the PLANNING BOARD are hereby authorized and directed to execute the attached Contract with RICHARD S. CEDZIDLO, 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: Surak, Sartori, Campbell, Derevyaniuk, Molinari, Meehan.
All ayes. So ordered.

Motion by Mr. Derevyaniuk and second by Mrs. Molinari to appoint Kevin Boswell as Planning Board Engineer for the year 2015.

ROLL CALL: Surak, Sartori, Campbell, Derevyaniuk, Molinari, Meehan.
All ayes. So ordered.

Motion by Mr. Derevyaniuk and second by Mr. Campbell to adopt Resolution #2015-2.

RESOLUTION#2015-2

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 2015 in accordance with the Open Public Meeting Act:

February 19, 2015
March 19, 2015
April 16, 2015
May 21, 2015
June 18, 2015
July 16, 2015
August 20, 2015
September 17, 2015
October 15, 2015
November 10, 2015(Tuesday)
December 17, 2015

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: Surak, Sartori, Campbell, Derevyaniuk, Molinari, Meehan.

All ayes. So ordered.

Attorney Cedzidlo- mentioned that the By-laws dated December 12, 1996 needs to be modify and suggested to table the adoption of the previous By laws at this time.

Motion by _____ and second by _____ to adopt the minutes of the Regular Meeting of April 17, 2014 (No meeting May thru December).

Secretary Sanyal- mentioned that this is the Planning Board Meeting Minutes and there are only three members from the previous Planning Board.

Attorney Cedzidlo- suggested to table the approval of Minutes at this time.

COMMUNICATIONS:

Paul Barbire, Esq. – Letter to Planning Board regarding not seeking reappointment as Board Attorney.

URS Corporation - Second Notice of Permit filing with NJDEP to construct new Airport Traffic Control Tower and base building for Teterboro Airport with Hardship Exception Request.

URS Corporation - Third Notice of Permit filing with NJDEP to construct new Airport Traffic Control Tower and base building for Teterboro Airport with Hardship Exception Request and Request for Federal Consistency Review.

Bergen County Soil Conservation District – Notice of Application for Soil Erosion and Sediment Control Plan Certification for State Container, Block 61, Lot 7, 111 West Commercial Avenue.

Bergen County Department of Planning and Economic Development – Notice of the County of Bergen Comprehensive Farmland Preservation Plan and Public Hearing.

O'Brien & Gere – Notice of Remediation for Flood Hazard Area Individual Permit Application for Former Sumitomo Machinery Corp. Site Block 202, Lot 2 in the Borough of Teterboro.

Bergen County Soil Conservation District – Notice of Application for Soil Erosion and Sediment Control Plan Certification for Beauty Plus, Block 64.02, Lot 3, 210 West Commercial Avenue.

AMEC Environmental & Infrastructure, Inc.- Notice of Flood Hazard Area permit submittal to NJDEP for Former Arsynco Site, Block 91 Lot 1, in the Borough of Carlstadt.

Supriya Sanyal, Borough Clerk- notification of 2015 appointments of members to the Planning Board.

Attorney Cedzidlo- recommended not reading the whole communication and the Board can make motion and second to file communication en masse without reading.

Motion by Mr. Sartori and second by C/Surak to file communications en masse.

ROLL CALL: Surak, Sartori, Campbell, Derevyaniuk, Molinari, Meehan.

All ayes. So ordered.

REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

C/Surak stated that Mayor Vaccaro would not be sitting on the Board.

Secretary mentioned that Vivian Drozd called and she could not make the meeting because she is stuck in the traffic. She stated that Mrs. Fitzgerald wished everyone on the Planning Board good luck.

Mrs. Molinari thanked the Mayor for inviting all of the Zoning Board members to join the Planning Board.

Secretary mentioned that Jennifer is in training so she can fill up if the secretary is not here and thanked the Board for the appointment.

Mr. Derevyaniuk thanked Mr. Cedzidlo for joining the Planning Board, and the Zoning Board Secretary Lisa Ciannamea for her work.

C/Surak mentioned that he will update the website with the Planning Board members.

Secretary spoke about financial disclosure forms, which needs an email address and it is mandatory to file.

C/Surak- mentioned that he can set up email account for the members.

PUBLIC HEARING: None

Motion by C/Surak and second by Mr. Campbell to adjourn the meeting at 7:18P.M.

ROLL CALL: Surak, Sartori, Campbell, Derevyaniuk, Molinari, Meehan.

All ayes. So ordered.

ATTEST:

Supriya Sanyal

Borough Clerk