

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday February 8, 2024 7:00 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Campbell-present, Cirillo-not present, Haberlin, Surak,  
Wende-present  
Administrator- T. Ciannanea-present,  
Attorney- F. Migliorino-present,  
Engineer-Bernie Mirandi – 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/Campbell to approve Minutes of Executive Meeting of November 9, 2023.

ROLL CALL: Bauer, Campbell, Haberlin, Surak, Wende.  
All ayes. So ordered.

Motion by C/Surak and second by C/Wende to approve Minutes of Executive Meeting of January 11, 2024.

ROLL CALL: Bauer, Campbell, Haberlin, Surak, Wende.  
All ayes. So ordered.

#### COMMUNICATIONS:

New Jersey Transit – notice of public hearing on proposed changes to Rail, Bus, Light Rail, Access Link and Bus Contract Carriers Fares.

#### REPORTS:

Mr. Mirandi- Spoke about his report, the Moonachie Road and Avenue Intersection Improvements, mentioned the convenience store construction began. Mentioned the upcoming soccer event in 2026 can help expedite the project with the County.

Spoke about closing up previous DOT project so the Borough can be reimbursed.

Mayor Vaccaro asked about the status of the road paving on Grand Street.

Mr. Mirandi mentioned that he will find out. Spoke about Local Aid program for Empire Boulevard.

Mayor Vaccaro mentioned that an Ordinance was done for Empire Boulevard, and asked whether the plans and specifications are ready to bid.

Mr. Mirandi mentioned that the plans are done and will work on getting the specifications and will check DOT comments on the Empire Boulevard portion to get ready to bid.

Spoke about 100 Anderson Avenue building, and speaking to the Construction Official. Mentioned that they have been filling in by the culvert near the school on West Park Street.

Mayor Vaccaro asked about a retention basin at 100 Anderson Avenue.

Mr. Mirandi mentioned they do have a retention basin.

Mayor Vaccaro mentioned that there is runoff from the property is coming into the street and into the catch basin. Asked about a site inspection and NJSEA oversight.

Mr. Mirandi mentioned that Boswell will inspect before a Temporary C.O. is issued.

Spoke about ongoing communication with the contractor and developer.

#### FORMAL ACTION:

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

Mayor Vaccaro asked to table two items to the discussed with the Committee first.

#### RESOLUTION#24-80

WHEREAS, Moonachie Fire Department submitted applications for Raffles Licenses (RL 501 and RL 502) and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the any fees for Raffles Licenses (RL 501 and RL 502) for Moonachie Fire Department be and is hereby waived.

## RESOLUTION#24-81

WHEREAS, Minutes of Regular Meeting of December 21<sup>st</sup>, 2023 was approved on January 25<sup>th</sup>, 2024; and

WHEREAS, Minutes of Regular Meeting of December 21<sup>st</sup>, 2023 included Resolution #23- 250 & Resolution#23-251 only by titles; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the amended Minutes of Regular Meeting of December 21<sup>st</sup>, 2023 be and is hereby approved to include complete Resolution#23-250 & Resolution#23-251 in the said minutes.

## RESOLUTION#24-82

WHEREAS, Tracker Products LLC has provided the Borough's Police Department with a quote for the 2024 Annual Maintenance Agreement for their Evidence Tracker System in the amount of \$3,100.00. The Borough has not solicited multiple quotes due to the fact that the service being provided is proprietary in nature for this specific system; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with Tracker Products LLC for the 2024 Annual Maintenance Agreement for the Police Department's Evidence Tracker System in the amount of \$3,100.00.

## RESOLUTION#24-83

WHEREAS, Idemia Identity & Security USA LLC has provided the Borough's Police Department with a quote for the Annual Maintenance Agreement for their LiveScan Fingerprint System in the amount of \$2,805.00 and the Borough has not solicited multiple quotes due to the fact that the service being provided is proprietary in nature for this specific equipment; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with Idemia for the Annual Maintenance Agreement for the Police Department's LiveScan Fingerprint System for the period of May 29, 2024 through May 28, 2025 in the amount of \$2,805.00.

## RESOLUTION#24-84

WHEREAS, Cody Computer System has provided the Borough's Police Department with a quote for the Annual Maintenance Agreement for their Computerized Record System in the amount of \$8,840.88. The Borough has not solicited multiple quotes due to the fact that the service being provided is proprietary in nature for this specific system; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with Cody Computer System for the Annual Maintenance Agreement for the Police Department's Computerized Record System for the period of March, 1, 2024 through February 28, 2025 in the amount of \$8,840.88.

ROLL CALL: Bauer, Campbell, Haberlin, Surak, Wende.  
All ayes. So ordered.

The following will be acted upon at the Regular Meeting on February 22, 2024.

## NEW BUSINESS:

1. Endorsing submission of the recycling Tonnage Grant application for 2023.

ORDINANCE: see Discussion.

## DISCUSSION:

## 1. New bus driver Position.

C/Bauer mentioned the committee interviewed four individuals, one was rejected, and the Committee recommended Nicholas Anastasio, who is currently driving the bus, part time, where this position is more permanent part time.

## 2. Temporary Part-time Help for Building Department.

C/Bauer mentioned the position was advertised and applications are open until March 1, and the Committee will interview and make a recommendation.

## 3. Moving Court to Municipal building.

Mayor Vaccaro mentioned that there was a meeting with the County with the Fire and Police Chiefs. Spoke about two items that need to be finished regarding signage downstairs for no weapons and the phone services need to be set up. Mentioned that court is still being done virtually.

## 4. Professionals Agreements of Auditor and Special Tax Attorney for the year 2024.

C/Bauer mentioned that the committee began to review the contracts, and suggested to get all the professional contracts to review.

## 5. "Parking Ordinance" for Garden St., Concord St., and W. Park St.

The Mayor and Council discussed not changing the Ordinance for Concord Street, but put signs as per Ordinance and the Ordinance for West Park Street should be no parking both sides up to Bruno Street.

Mayor Vaccaro suggested for the Committee to review for Garden Street.

C/Bauer mentioned that he had quotes for a large truck for the DPW.

Mayor Vaccaro asked that the Committee review.

C/Campbell spoke about quotes from the Fire Department for the telephone lines.

Mayor Vaccaro mentioned that the Fire Committee should meet with the Fire Department.

C/Wende spoke about meeting with the Police Chief regarding Police Department's needs.

Mayor Vaccaro spoke about funds left over and from Covid reimbursement, which can be used for small items. He mentioned that he wanted to know amount of funds available for the DPW items needed. Spoke about the Seniors getting the tables and chairs that were ordered. Mentioned that the date for the Easter Egg Hunt is Saturday, March 30<sup>th</sup>, Memorial Day is May 25<sup>th</sup>, and the Summer Recreation program will be from June 17<sup>th</sup> through August 2<sup>nd</sup>, if no snow days are used, wanted to find out to extend the program an extra week as last year.

Administrator Ciannanea asked Mr. Mirandi regarding sending Boswell's contract for 2024.

## PUBLIC HEARING:

Deepak Romani- spoke about flooding problem on the loading dock and warehouse of the property he owns on West Commercial Avenue. The building has been vacant, and spoke about ice that formed from the flooding and neighbors complained. He spoke to Attorney Migliorino regarding the conditions.

Mayor Vaccaro mentioned the property has no electricity or fire alarm system, and that the water has been there for a month.

Mr. Romani mentioned that the warehouse is 2 ft below the street level.

Mayor Vaccaro spoke about NJSEA and application process if work is going to be done in the building.

Attorney Migliorino mentioned that the neighbors were complaining and a vehicle was stuck and they got in contact with Mr. Romani due to the dangerous conditions.

Mayor Vaccaro asked about fire protection in the building.

Mr. Romani mentioned that there is no electricity in the building, spoke about size and possible plans for the building.

Mayor Vaccaro mentioned that the Borough's concern is that the electricity to be back on, the water is removed from the building and the fire alarm system to be working for safety of the area.

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

ROLL CALL: Bauer, Campbell, Haberlin, Surak, Wende.

All ayes. So ordered.

Motion by C/Bauer and second by C/Haberlin to adjourn the meeting at 8:05 P.M.

ROLL CALL: Bauer, Campbell, Haberlin, Surak, Wende.

All ayes. So ordered.

ATTEST:

Supriya Sanyal  
Borough Clerk