

EXECUTIVE MEETING called to order, C/Cirillo in the chair, at the Municipal Building on Thursday April 11, 2024 7:00 P.M.

C/Cirillo called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer-not present, Campbell, Cirillo, Haberlin, Surak, Wende- present
Administrator- T. Ciannanea-present,
Attorney- F. Migliorino- present
Engineer- not present

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

Motion by C/Campbell and second by C/Surak to approve Minutes of Executive Meeting of March 14, 2024.

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

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of Parkinson’s Disease Awareness Month, recognition of National Volunteer Month, Alcohol Awareness Month and recognition of National Donate Life Month.

Bergen County Board of Commissioner- notice of adoption of a Bond Ordinance providing various Capital Improvements of the Bergen County Community College, appropriating the aggregate amount of \$5,105,945 and authorizing the issuance of \$5,105,945 Bonds or Notes.

Bergen County Board of Commissioner- notice of adoption of an Ordinance amending the Bergen County Administrative Code.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of changes in PSE&G’s Electric Green Program Recovery Charge and Gas Green Programs Recovery Charge.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of Changes in Its Electric Conservational Incentive Program.

Public Service Electric and Gas Company- notice of public hearing for approval of incremental COVID-19 costs for recovery through a new Special- Purpose Clause and for authorization to recover uncollectable costs for gas through the Societal Benefits Charge.

Bergen County Utilities Authority- notice of public hearing regarding computation of Connection Fees.

New Jersey Department of Environmental Protection- notice of discharge of Suspected Hazard Substance at 5 Willow Street.

REPORTS: None

BID: Two Bids received on April 10th, 2024 at 11:00 A.M. for Solid Waste Collection Services:

| | Opt. 1 (1yr.) | Opt. 2 (3yrs.) | Opt. 3 (5 yrs.) |
|---|------------------|-------------------|--------------------|
| Joseph Smentkowski, Inc. 160 James Avenue Jersey City, NJ 07306 | \$120,000. | \$120,000/yr. | \$125,000/yr. |
| Bin-Drop Waste Services 555 Industrial Rd. Carlstadt, NJ 07072 | \$138,000 | \$143,000/yr. | \$150,120/yr. |

Attorney Migliorino mentioned that he will review the bids tomorrow in the Borough Clerk’s office. Mentioned that Joseph Smentkowski, Inc. is currently collecting solid waste.

FORMAL ACTION:

Motion by C/Campbell and second by C/Haberlin to approve following Resolutions:

RESOLUTION#24-113

WHEREAS, the Tax Collector of the Borough of Moonachie has received notification from the DPW confirming the sewer line is capped for 93 Moonachie Avenue Block 42 Lot 2; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Tax Collector is hereby authorized to cancel the 2024 residential sewer billing and any interest that has accrued; and

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel any future sewing billing of said property as long as sewer remains disconnected.

RESOLUTION#24-114

BE IT RESOLVED, by the Mayor and Council that the Summer Recreation Program Registration fees for 2024 are hereby set as the followings:

Moonachie resident:

\$75.00 – 1st child
\$25.00- each additional child

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

NEW BUSINESS:

The following will be acted upon at the Regular Meeting of April 25, 2024.

1. Approval of Change Order No. 3 of Smith-Sondy Asphalt Const. Co. Inc. a reduction in the amount of \$57,184.77 for Reconstruction of Grand Street.
2. Approval of Estimate No. 3 (Final) in the amount of \$6,093.54 to Smith-Sondy Asphalt Const. Co. for Reconstruction of Grand Street.
3. Waiving Retail Food License Fees for Moonachie First Presbyterian Church.

FINAL PASSGE OF ORDINANCE:

ORDINANCE # 2024-1**AN ORDINANCE TO AMEND CHAPTER VII “TRAFFIC” OF THE REVISED GENERAL ORDINANCE OF THE “BOROUGH OF MOONACHIE” COUNTY OF BERGEN, STATE OF NEW JERSEY**

Administrator Ciannamea mentioned Borough Clerk sent an email with flyer for Summer Recreation Program and ages for registration.

DISCUSSION:

1. Moving Court to Municipal Building. -No discussion
2. Professionals Agreements of Auditor, Borough Attorney, Borough Engineer, Bond Attorney, PIA (Risk Consultant and Health Coordinator) and Special Tax Attorney for the year 2024.

Administrator Ciannamea mentioned call from Frank Covelli from PIA regarding their contract.

Borough Clerk spoke about changes from 2023 professional contracts to this year's. Borough Clerk mentioned that Finance Committee C/Bauer and C/Cirillo are reviewing the contracts and may be ready by the next meeting.

3. Moonachie Road/Burger King Pump Station.-No discussion

4. South Joseph St. Flooding Problem.

Borough Clerk mentioned that this item was in regard to a resident on South Joseph Street that came to a past meeting about the issue.

C/Haberlin asked if they found the location of the catch basin.

C/Wende mentioned that Mayor Vaccaro may have more information on the issue.

5. Proposals for Landscaping service for the Borough Hall.

Administrator Ciannamea mentioned that the DPW Assistant Superintendent dropped off quotes today. One of the quotes is from the company the Borough was using last year.

C/Haberlin asked why the Department of Public Works was not doing the landscaping.

Attorney Migliorino spoke about the landscaping cos coming out due to closing out the project with the contractor that built the Municipal Building.

C/Cirillo spoke about the locations that the Department of Public Works maintains.

Administrator Ciannamea mentioned that the lowest quote was for \$180 per week, and also includes mulching, trimming, fertilizer

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

RESOLUTION #24-115

WHEREAS, it is necessary to landscape and maintain the grounds at the Municipal Complex and the Borough has solicited two quotes for the annual landscape and maintenance for 2024; and

WHEREAS, based upon their review the lowest responsible quoter is Rio Vista Landscaping Service LLC in the amount of \$12,910.00 for the 2024 year' and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie be and is hereby approved the contract with Rio Vista Landscaping Service LLC for the annual landscape and maintenance at the Municipal Complex in the amount of \$12,910.00 for the 2024 year.

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

All ayes. So ordered.

6. Baseball fields.

C/Haberlin spoke about the baseball fields not being used and not being maintained.

Mentioned about coaching his daughter's tee-ball team and practice needed to be canceled for the softball team to use, and other fields not being available to use. Spoke about using the fields in Moonachie, renting the fields out and opening the concession stand.

C/Wende mentioned the Moonachie Athletic Association was absorbed into Wood-Ridge due to lack of volunteers.

Borough Clerk mentioned that the fields are rented out and received a permit application today for the soccer field.

The Council discussed about maintenance of the fields, and possibly getting funding from the Port Authority.

C/Haberlin mentioned he and C/Surak will ask at the next TANAAC meeting who is the best contact at the Port Authority.

C/Wende mentioned that Mayor Vaccaro would likely have a contact for the airport.

PUBLIC HEARING: No one wished to be heard.

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

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

All ayes. So ordered.

Motion by C/Wende and second by C/Campbell to adjourn the meeting at 7:28P.M.

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

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Borough Clerk