

REGULAR MEETING of the Moonachie Planning Board called to order, J. Molinari
in the chair, at the Municipal Building on Thursday, January 6th, 2022 at 7:06 P.M.

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

ROLL CALL: J. Molinari, V. Drozd, J. Campbell, M. Meehan, , G. Tessaro- present,

A. Arroyo-present, R. Petrella-not present, C/Wende-present

Attorney- not present,

Secretary stated that notice of the meeting was announced in accordance with the Open Public Meeting Act and notice of this Zoom Meeting was published in the Record on December 23, 2021 to join the Zoom Meeting please follow <https://zoom.us/j/92798232978>
Meeting ID: 927 9823 2978
Passcode: 242978

+1 929 205 6099 US (New York)

Meeting ID: 927 9823 2978

Passcode: 242978

Find your local number: <https://zoom.us/u/aQfCKZZBX>

Chairperson stated “This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time.”

Motion by V. Drozd second by J. Campbell to waive the Regular Order of the Business.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

REORGANIZATION:

Motion by J. Campbell and second by V. Drozd to elect Joyce Molinari as
Chairperson for 2022.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

Motion by J. Molinari and second by J. Campbell to elect Michael Meehan as Vice
Chairperson for 2022.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

Motion by J. Molinari and second by C/Wende to appoint Supriya Sanyal as Secretary for
2022.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

Motion by M. Meehan and second by J. Molinari to adopt Resolution #2022-1.

RESOLUTION#2022-1

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 anticipated term of this contract is one (1) year; and

WHEREAS, the all legal services at the hourly rate of \$165.00 per hour, the annual
contract shall not exceed \$5,000 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, 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 Chairperson and Secretary of the PLANNING BOARD are hereby authorized and directed to execute the attached Contract with James T. Novello, 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: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

Motion by V. Drozd and second by J. Campbell to appoint Kevin Boswell as Planning Board Engineer for the year 2022.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

Motion by M. Meehan and second by V. Drozd to adopt Resolution #2022-2

RESOLUTION#2022-2

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; and

WHEREAS, the Planning Board intend that formal action be taken at the reorganization meeting, regular monthly meeting sessions and/or special meeting sessions of the Moonachie Planning Board; and

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 2022 in accordance with the Open Public Meeting Act:

February 17, 2022
March 17, 2022
April 21, 2022
May 19, 2022

June 16, 2022
July 21, 2022
August 18, 2022
September 15, 2022
October 20, 2022
November 17, 2022
December 15, 2022

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 Moonachie Municipal Building, 70 Moonachie Road, Moonachie, NJ.

In the event these Meeting are a remote public meeting to be held over Zoom. Formal action will be taken.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

Motion by J. Molinari and second by C/Wende to adopt the By-laws dated December 12, 1996, for the year 2022.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

Motion by V. Drozd and second by J. Molinari to approve Minutes of September 16th, 2021.

(No Meetings from October thru December)

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

COMMUNICATIONS:

Supriya Sanyal, Borough Clerk- notification of 2022 appointment of member to the Planning Board.

Lanagan Engineering-notice of submission of an application for a reissuance of a Water Quality Certificate and Costal Zone Consistency Determination to NJDEP for Teterboro Airport.

Bergen County Soil Conservation District- notice of certification of Soil and Sediment Control Plan for 100 Anderson Avenue.

Motion by J. Campbell and second by V. Drozd to file communications.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

REPORTS: None

OLD BUSINESS: None

PUBLIC HEARING: Nobody wished to be heard

Motion by V. Drozd and second by J. Wende to close public hearing.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

NEW BUSINESS:

None

Motion by J. Molinari and second by J. Campbell to adjourn meeting at 7:16 P.M.

ROLL CALL: Molinari, Drozd, Campbell, Meehan, Tessaro, Arroyo, C/Wende

All ayes. So ordered.

ATTEST:

Supriya Sanyal
Secretary