RESOLUTION #23-

WHEREAS, the Borough has solicited two competitive quotes the purchase of Office Furniture and Filing Cabinets for the Municipal Court Room and Executive Liquidation was the lowest responsible quoter in the amount of \$7,840.00; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of Office Furniture and Filing Cabinets for the Municipal Court Room from Executive Liquidation in the amount of \$7,840.00 be and is hereby authrized.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

WHEREAS, the Borough has solicited two competitive quotes and Daimon Soundproofing was the lowest responsible quoter; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the purchase/installation of the Acoustic Panels in the Municipal Court Room from Daimon Soundproofing in the amount of \$6,600.00.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

WHEREAS, Axon Enterprise is the only vendor that sells the required equipment and the necessary certifications in maintaining the Taser equipment for the Police Department; therefore competitive quotes were not obtained and the purchase is considered proprietary in nature in accordance with N.J.S.A. 40A:-11(39) and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase with Axon Enterprise for the Taser 7 Certification Bundle Payment and Taser 7 Certification Plan Add-On Payment in the amount of \$3,510.26 be and is hereby authorized.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of necessary equipment (computers) and the installation of two (2) computers to connect with the Municipal Court Room and Hallway TV by JCT Solutions, in the amount of \$5,385.66 be is hereby authorized and the purchase is being made through the Union County Purchasing Cooperative #23-2021 of which the Borough is a member.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS it is in the best interest of the Municipality of the Borough of Moonachie and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of the Borough of Moonachie hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027; and

BE IT FURTHER RESOLVED that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY**, **JUNE 26**, **2023**.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

Certified to be a true copy of the resolution passed at the Regular Meeting of the Mayor and Council held on May 25, 2023.

RESOLUTION #23-

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2021, AND AMENDMENTS THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of the Borough of Moonachie and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS it is in the best interest of the Municipality of the Borough of Moonachie to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of the Borough of Moonachie that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than MONDAY, JUNE 26, 2023.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

Certified to be a true copy of the resolution passed at the Regular Meeting of the Mayor and Council held on May 25, 2023.

RESOLUTION #23-

WHEREAS, the Borough of Moonachie has entered into a Three-Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N. J. S. A. 40A:8A-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the Community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30;

NOW THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints Councilman Robert Bauer, Sr. as its representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Administrator Anthony Ciannamea be appointed as the alternative representative.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

Certified to be a true copy of the resolution passed at the Regular Meeting of the Mayor and Council held on May 25, 2023.

RESOLUTION #23-

BE IT RESOLVED, that the following applicants for Part-time Recreation Staff are hereby employed effective January 1st, 2023:

<u>NAME</u>

POSITION

HOURLY RATE

Brian Harasek

Counselor

\$13.00

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

RESOLUTION#23-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign an engagement letter with Paul Lerch of Lerch, Vinci, Bliss LLP for the service to provide LOSAP review for the years 2022 and 2023.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on May 25, 2023.

RESOLUTION #23-

WHEREAS, IL Cantina, LLC trading as Bistro 107, 107 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2023-2024; and

WHEREAS, no objections have been filed with the Borough Clerk to date and IL CANTINA, LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-002-007, be and is hereby approved.

DENNIS VACCARO MAYOR

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Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on May 25, 2023.

RESOLUTION #23-

WHEREAS, CASTREMAR, INC. trading as SEGOVIA RESTAURANT, 150 Moonachie Road, Moonachie, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE NO. 0237-33-006-004 for 2023-2024; and

WHEREAS, no objections have been filed with the Borough Clerk to date and CASTREMAR, INC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License No. 0237-33-006-004 be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on May 25, 2023.

RESOLUTION #23-

WHEREAS, El Tango Argentina Grill LLC has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2023-2024; and

WHEREAS, no objection have been filed with the Borough Clerk to date, and El Tango Argentina Grill LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the application for the renewal of Plenary Retail Consumption License 0237-33-008-010, be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on May 25, 2023.

RESOLUTION #23-

WHEREAS, La Havana 59 Corp. trading as La Havana 59, 110 Moonachie Avenue, Moonachie, New Jersey has applied for renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2023-2024; and

WHEREAS, no objections have been filed with the Borough Clerk to date and La Havana 59 Corp. has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-003-005, be and is hereby approved.

DENNIS VACCARO MAYOR

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Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on May 25, 2023.

BOROUGH OF MOONACHIE BERGEN COUNTY, NEW JERSEY RESOLUTION #23-

WHEREAS, In Thyme Food Service, LLC trading as 55 Thyme LLC, 55 Moonachie Avenue, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2023-2024; and

WHEREAS, no objections have been filed with the Borough Clerk to date and In Thyme Food Service, LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-004-003, be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

DATED:

May 25, 2023

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on May 25, 2023.

BOROUGH OF MOONACHIE BERGEN COUNTY, NEW JERSEY RESOLUTION #23-

BE IT RESOLVED, that the following statement of revenues and appropriations attached
hereto constitute the local Budget of the Borough of Moonachie, Bergen County, New Jersey for
the year 2023.

Introduction of 2023 Budget

Re:

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of June 6^{th} , 2023 and that a hearing on the Budget will be held at the Municipal Building on June 22, 2023 at 7:00 PM or as soon thereafter as the matter may be reached.

Introduced by:	
Seconded by:	
ATTEST	Approved May 25, 2023
Borough Clerk	DENNIS VACCARO Mayor