RESOLUTION #23-

WHEREAS the Borough has not obtained competitive quotes due to the fact that the Borough has utilized Christmas Spectacular in prior years and they have stored all the Borough's previously purchased Holiday decorations; and

BE IT RESOLVED, by the Mayor and Council that purchase, installation, takedown and storage of Holiday Decorations for the Borough from/by Christmas Spectacular in the amount of \$3,085.50 be and is hereby authorized; and

BE IT FURTHEWR RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment to Christmas Spectacular for the Borough's Holiday Decorations in the amount of \$3,085.50 be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

Borough of Moonachie Bergen County, New Jersey Resolution #23-

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Community Affairs for turnout gear for the Moonachie Fire Department.

Whereas, the Borough of Moonachie desires to apply for and obtain a grant from the New Jersey Department of Community Affairs American Rescue Plan (ARP) Firefighter Grant Program in an amount not to exceed \$75,000.00 to carry out a project to purchase turnout gear for the Moonachie Fire Department.

Be it therefore RESOLVED,

- 1) That the Borough of Moonachie does hereby authorize the application for such a grant; and,
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Moonachie and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

ATTEST			
	Supriya Sanyal	Dennis Vaccaro	
	Borough Clerk	Mayor	
CERTIFICATION:			
1 0	the Borough Clerk, of the Borough on the Borough of	of Moonachie hereby certify that at a meet a SOLUTION was duly adopted.	ing of the Mayor
	Supriya Sany	ral, Borough Clerk	

RESOLUTION #23-

WHEREAS, Smith -Sondy Asphalt Company, Inc. submitted an invoice for Estimate Certificate No. 2 (Payment Application No. 2) for the Reconstruction of Grand Street in the amount of \$104,340.29; and

WHEREAS, Boswell Engineering reviewed and approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$104,340.29 to Smith-Sondy Asphalt Construction Company, Inc.be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

RESOLUTION #23-

WHEREAS, in order to have sufficient balances in the 2023 Budget appropriations to meet current charges, it is necessary to make transfers between appropriations in accordance with NJSA 40A:4-59

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey that transfers be made as follows:

CURRENT FUND

FROM

Group Insurance		\$	13,300.00
	Total	\$	13,000.00
General Administration S& Municipal Clerk S&W Prosecutor Recreation S&W	èW	\$ \$ \$ \$	7,000.00 1,000.00 300.00 5,000.00
	Total	\$	13,300.00

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

WHEREAS the Borough has solicited two quotes for the lease of Richo -

IMC3500 Multifunctional Copier for the Police Department and Tritec was the lowest

responsible quoter; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the

Borough of Moonachie that the lease of a Ricoh-IMC3500 Multifunctional Copier for

the Police Department from Tritec in the amount of \$199.99 per month for 39 months

(\$.01 per B/W copy and \$.06 per Color copy to be billed quarterly) be and is hereby

approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

WHEREAS, on October 30th, 2023 the Muffin Monster at the Moonachie Road Pump Station was no longer functioning and needed immediate repair; and

WHEREAS, the Muffin Monster which grinds up all the solids so that they can flow through the pump station without causing a back-up was no longer functioning; creating an emergency affecting the public health, safety and welfare of the residents in the affected area. Therefore, it was necessary to contract with Rapid Pump to diagnose the problem and complete the repair without competitive quoting; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the award of an emergency contract to Rapid Pump in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$11,475.79 to repair Muffin Monster at Moonachie Road Pump Station be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with ArchiveSocial for the archiving of the Borough's social media in the amount of \$2,988.00 for the period of November 1st, 2023 through October 31st, 2024.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23

WHEREAS, the Tax Collector, has advised that credit balances exist on the accounts detailed below, said balances being the result of duplicate payments by property owners, attorneys or mortgage holders, and

WHEREAS, these credit balances represent funds belonging to those who remitted payment and

WHEREAS, the tax accounts are otherwise current, a refund is due;

Blk	Lot	Owner Name	Refund Amt	Payable to & Mail to
53	10	Patel, Ravi		Ravi Patel erson Place achie, NJ 07074
69	13	EROZ LLC	-	EROZ LLC dustrial Ave ouck Heights, NJ 07604

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby advised to issue checks in the amounts listed and to refund the amounts to the above recipients

> 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 mayor is hereby authorized to sign an Access Agreement with Geosyntec Consultants, Inc. to access the right-of-way between to access Right-of-Way between 100 Carol Pl., and adjacent properties (207 Moonachie Rd., 221 Moonachie Rd., 1 Carol Pl., & 150 Carol Pl.).to conduct environmental consulting services.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Rebecca Raimondo be and is hereby appointed as part-time Police Communication Clerk, at the hourly rate of \$22.37.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal

Borough Clerk

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

A RESOLUTION TO AFFIRM THE BOROUGH OF MOONACHIE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of Borough of Moonachie to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Mayor and Council of Borough of Moonachie has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council of the Borough of Moonachie that:

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the (local unit type)'s business or using the facilities or property of the (local unit type).

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the (local unit type).

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Moonachie This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

DATED: December 21, 2023

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on December 21, 2023.

Supriya Sanyal, Borough Clerk

RESOLUTION #23-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the proposal of Boswell Engineering to provide professional services for the Intersection Improvements at Moonachie Rd./Moonachie Ave./Empire Blvd., in the amount of \$10,000.00 be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

WHEREAS, the Borough has solicited two competitive quotes for the purchase of Tables and Chairs for the Senior Center and Uline was the lowest responsible quoter; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of Tables and Chairs for the Senior Center from Uline in the amount of \$8,395.00 be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

WHEREAS, Ordinance No. 2006-5 allows for a cost of Living Adjustment to the maximum LOSAP contribution that the Borough may make on behalf of each qualifying member of its Fire Department; and

WHEREAS, the current maximum LOSAP contribution amount is \$1430.46 for each qualifying member of the Fire Department; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the maximum LOSAP contribution amount hereby be adjusted by the Cost of Living Adjustment of 7.8% to \$1,542.04 for each qualifying member of the Fire Department.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

WHEREAS, Borough of Moonachie Ordinance No. 2002-3 provides for the members of the Moonachie Fire Department to participate in a Length of Service Awards Program whereby members are rewarded for their volunteer service through a contribution from the Borough; and

WHEREAS, those members who qualify in accordance with the established criteria shall receive a contribution of up to \$1,542.04 per member,

NOW THEREFORE, BE IT RESOLVED, that the <u>18</u> members who qualified for an award in 2022 be hereby approved to receive a contribution in the amount of \$1,542.04 per member and that said contribution be paid to Lincoln Financial Services, Corp. for investment in their personal accounts on approval of this Resolution by the Mayor & Council of the Borough of Moonachie.

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 a 2023 GMC TK 31403- 3500 Regular Cab/Chassis through ESCNJ #20/21-09 Purchasing Cooperative for the DPW from Frank's Truck Center in the amount of 39,808.81 be and is hereby authorized; and

BE IT FURTHER REOLVED by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$39,808.81 to Franks Truck Center for the purchase of the 2023 GMC TK 31403 – 3500 Regular Cab/Chassis for the DPW be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

RESOLUTION #23-

BE IT RESOLVED, by the Mayor and Council that the purchase of a Smith Stainless Steel Landscape Body to be used with the 2023 GMC Cab/Chassis through ESCNJ#23/24 purchasing Cooperative for the DPW from Cliffside Body in the amount of \$35,062.42 be and is hereby authorized; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment for the purchase with Cliffside Body for the Smith Stainless Steel Landscape Body to be used with the 2023 GMC Cab/Chassis for the DPW in the amount of \$35,062.42 to Cliffside Body be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk