

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, TM Brennan Service, Inc. submitted an invoice for Payment Application No. 3 for the installation of Moonachie Senior Center in the amount of \$72, 713.00 and

WHEREAS, Arcari+Iovino Architects PC 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 \$72,713.00 to TM Brennan Service, Inc. be and is hereby approved.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: February 23, 2023

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, Arcari +Iovino Architect PC submitted invoice for professional architectural and engineering services for installation of HVAC at the Senior Center the amount of \$792.50; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$792.50 to Arcari +Iovino Architect PC for professional architectural and engineering services for installation of HVAC at the Senior Center be and is hereby approved.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: February 23, 2023

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED that a 2023 license be and is hereby granted to Vanguard Associates, LLC to operate a mobile home park at the premises situated at 113 Moonachie Avenue, Moonachie; said premises also known as Block 62, Lot 2 as shown on the Assessment Map; and

BE IT FURTHER RESOLVED that said premises shall consist of said area as heretofore designated on the Zoning Map as a Mobile Home Park.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: February 23, 2023

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED that a 2023 license be and is hereby granted to Metropolitan Associates, LTD to operate a mobile home park at the premises situated at 103 Moonachie Avenue, Moonachie; said premises also known as Block 65, Lot 1 as shown on the Assessment Map; and

BE IT FURTHER RESOLVED that said premises shall consist of said area as heretofore designated on the Zoning Map as a Mobile Home Park.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: February 23, 2023

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie wish to enter into Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$80,191.00 matching grant award from the 2022 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Joseph Street Park -Tennis Court Asphalt, Coating, Striping, Nets, Post located on Block 44, Lot 28 on the tax maps of the Borough of Moonachie; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Dennis Vaccaro to be a signatory to the aforesaid contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general the use of this Trust Fund grant towards this approved park project must be completed by or about December 14, 2024; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty(50) percent of the eligible construction costs incurred(not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpanded balance, should there be a balance.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: February 23, 2023

I hereby certify that a true copy of the resolution passed at the Meeting of the Mayor and Council on February 23, 2023.

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Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION#23-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Solid Waste Service Agreement to participate in the Solid Waste Cooperative Marketing Program from June 1, 2023 through May 31, 2024; and

BE IT FURTHER RESOLVED that the Borough of Moonachie shall pay to the Bergen County Utilities Authority on a monthly basis at the following rate for each solid waste delivered to the Transfer Station Facility:

June 1, 2023 through May 31, 2024-\$84.45 per ton

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: February 23, 2023

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on February 23, 2023.

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Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

RESOLUTION EMPLOYING AUDITOR  
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Auditor 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 Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

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

WHEREAS, the maximum amount of the Contract is \$72,350,500.00, the fee for bond sale is \$22,000.00, fee for bond anticipation notes is \$15,000.00, and the fees for Supplemental Debt Statement \$700.00, the fee for any additional accounting services shall be at the standard hourly rates (the hourly rates range from \$50.00 to \$190.00 per hour) 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, Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Bliss, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Bliss, LLP has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one year, and that the contract will prohibit PAUL J. LERCH, CPA, RMA, PSA of Lerch, Vinci & Bliss, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Bliss, LLP.

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.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: February 23, 2023



BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, the property owner of 34 West Park Street (Block 9 Lot 7) and 38 West Park Street (Block 9 Lot 8) submitted payment for 1<sup>st</sup> quarter 2023 residential sewer charges with (1) check #106 in the amount of \$157.50 representing payment for both parcels; however due to a posting error this check was applied to only 34 West Park Street (Block 9 Lot 7); and

WHEREAS, check #106 in the amount of \$157.50 should have been posted to each property in the amount of \$78.75; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Tax Collector be and is hereby authorized to transfer \$78.75 to 38 West Park Street (Block 9 Lot 8) representing payment of the 1<sup>st</sup> quarter 2023 residential sewer.

DENNIS VACCARO  
MAYOR

ATTEST: \_\_\_\_\_

Supriya Sanyal  
Borough Clerk

DATED: February 23, 2023

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, Sean P. Reiner, has submitted an application for membership to Fire Department, Washington Park Hose Co. 2; and

WHEREAS, the applicant is free of any medical or physical conditions that would cause harm to him or any other firefighter;

NOW THEREFORE, BE IT RESOLVED that the membership of Sean P. Reiner be and is hereby approved.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: February 23, 2023