RESOLUTION #22-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Michael A. Del Duca be and is hereby appointed as Police Officer, effective January 27, 2022 at the annual salary of \$42,451.00.

DENNIS VACCARO MAYOR

ATTEST:

DATED:

Supriya Sanyal
Borough Clerk
January 27, 2022

RESOLUTION #21-

BE IT RESOLVED by the Mayor and Council that any Senior Citizen, Disable person or surviving spouse/surviving Civil Union who receives a property tax deduction under N.J.S.A. 54:4-8.40 et seq., L. 1963 C. 172, shall be entitled to a \$78.75 credit on the sewer utility bill per year; and

BE IT RESOLVED that this amendment is retroactive to January 1, 2022.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

DATED: January 27, 2022

RESOLUTION #22-

WHEREAS, the Borough of Moonachie has a policy of reimbursing mileage to all officials and employees while on official Borough business who do not receive a monthly car allowance;

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Moonachie does hereby set the mileage allowance to 58.5 cents per mile, effective immediately.

DENNIS VACCARO MAYOR

ATTEST:

DATED:

Supriya Sanyal Borough Clerk January 27, 2022

RESOLUTION #22-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby authorized to solicit quotes for curbside collection of grass, yard waste, and tree trimmings.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

DATED: January 27, 2022

BOROUGH OF MOONACHIE BERGEN COUNTY OF NEW JERSEY RESOLUTION #22-

WHEREAS, the Mayor and Council of the Borough of Moonachie has been advised of the proposed settlements of a Tax Appeal on behalf of GFR Maywood LLC. under Docket No.'s: 018006-2013.

WHEREAS, the said Governing body has been advised as to the merits of the subject Tax Appeal by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeal settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Moonachie to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that settlement of the said Tax Appeal be finalized in accordance with Schedule "A" attached and with respect to same, the Mayor, Borough Administrator and/or any other appropriate official is hereby authorized to perform any act in order to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to <u>N.J.S.A.40A:4-57</u> has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal, Borough Clerk DATED: January 27, 2022

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on January 27, 2022.

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Richard B. Nashel - 192461950 Nashel & Nashel, LLC 415 60th Street West New York, NJ 07093 (201) 868-1900 Attorneys for Plaintiff

GFR Maywood LLC			
		Plaintiff,	
	V \$.	`	
	T. A. 33		
WIOC	nachie B	orougn,	
		Defendant.	

Tax Court of New Jersey

Docket No. 018006-2013

Civil Action Stipulation of Settlement

(Local Property Tax)

1. It is hereby stipulated and agreed that the assessments of the following properties be adjusted and a judgment be entered as follows:

Year: 2013

Block: 18 Lot: 8 Street Address: 35 Moonachie Road

	Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land	\$213,800	\$213,800	\$213,800
Improvements	\$ <u>197,000</u>	\$197.000	\$86,200
Total	\$410,800	\$410,800	\$300,000

- The parties agree that there has been no change in value or municipal wide revaluation or assessment adopted for the tax year(s) _______ and _____, and therefore agree that the provisions of <u>N.J.S.A.</u> 54:51a-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for said Freeze Act year(s). No Freeze Act year(s) shall be the basis for application of the Freeze Act for any subsequent year(s).
- The provisions of <u>N.J.S.A.</u> 54:51a-8 (Freeze Act) shall not apply.
- 2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.
- 3. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
- 4. Statutory interest, pursuant to <u>N.J.S.A.</u> 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid in accordance with paragraph 5 hereof.

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- 5. Pre-judgment interest is waived on the condition that this Stipulation of Settlement is paid within 90 days from the date of the entry of judgment. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to Nashel and Nashel Trust Account and received by Nashel and Nashel LLC within 90 days from date of entry of judgment. The interest waiver in this paragraph and paragraph 5 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payment.
- 6. The provisions of Paragraphs 4 and 5 herein shall survive the entry of the judgment, remain in full force and effect and be subject to any appropriate action for enforcement of the provisions.

2/15 Date

Signature of Attorney of Hairs Richard B. Nashel, Esq.

Date

Signature of Attorney of Defendant Helene C. Herbert, Esq.

RESOLUTION #22-

WHEREAS, the Borough of Moonachie is a current member of the South Bergen Municipal Joint Insurance Fund, which provides Property, Casualty and other related insurance coverage; and

WHEREAS, the bylaws of South Bergen Municipal Joint Insurance Fund requires that each member municipality shall appoint an insurance producer as a Risk Management Consultant who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Risk Management Consultant's Agreement with the Borough; and

WHEREAS, the provisions of said contracts 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 Risk Management Consultant's agreement is one (1) year; and

WHEREAS, the Risk Management Consultant fee is an amount equal to six (6%) percent of the municipal's annual assessment as promulgated by the South Bergen Municipal Joint Insurance Fund and NJ Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the insurance services rendered by Risk Management Consultant is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, Professional Insurance Associates, A Division of World Insurance Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, A Division of World Insurance Associates, LLC 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 Professional Insurance Associates, A Division of World Insurance Associates, LLC from making any reportable contributions through the term of the contract.

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

1. James V. Gardella, Professional Insurance Associates, A Division of World Insurance Associates, LLC is hereby appointed as a Risk Management Consultant for the period of 1/1/2022 to 12/31/2022 in accordance with the South Bergen Municipal Joint Insurance Fund's bylaws.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contracts with Professional Insurance Associates, A Division of World Insurance Associates, LLC

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.

ATTEST:

DENNIS VACCARO MAYOR

Supriya Sanyal Borough Clerk

DATED: January 27, 2022

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on January 27, 2022.

RESOLUTION #22-

WHEREAS, the Borough of Moonachie is a current member of the Bergen Municipal Employee Benefits Fund, which provides Health Benefits for municipal employees and other related insurance coverage; and

WHEREAS, the bylaws of Bergen Municipal Employee Benefits Fund requires that each member municipality shall appoint an insurance Consultant/Benefits Coordinator who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Health Benefits Consultant Agreement with the Borough; and

WHEREAS, the provisions of said contracts 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 Health Benefits Consultant agreement is one (1) year; and

WHEREAS, the Consultant/Benefits Coordinator fees promulgated by the Bergen Municipal Employees Benefits Fund (BMED) and for any coverage not provided by the Municipality's membership in the BMED, the Health Benefits Consultant shall receive as fees, the standard commissions paid by carrier; and

WHEREAS, the service rendered by Health Benefits Consultant is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, P.I.A. Security Programs, A Division of World Insurance Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A. Security Programs, A Division of World Insurance Associates, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Moonachie in the previous one political or candidate committee in the Borough of Moonachie in the previous one year and that the contract will prohibit P.I.A. Security Programs, A Division of World Insurance Associates, LLC from making any reportable contributions through the term of the contract.

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

1. James V. Gardella, P.I.A. Security Programs, A Division of World Insurance Associates, LLC is hereby appointed as an insurance Health Benefits Consultant for the period of 1/1/2022 to 12/31/2022 in accordance with the Bergen Municipal Employee Benefits Fund's bylaws.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with P.I.A. Security Programs, A Division of World Insurance Associates, LLC.

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.

ATTEST:

DENNIS VACCARO MAYOR

Supriya Sanyal Borough Clerk

DATED: January 27, 2022

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on January 27, 2022.

RESOLUTION #22-

WHEREAS, the Borough has solicited two competitive quotes and A&K Equipment Company was the lowest responsible quoter; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase and installation of an electric salt spreader from A&K Equipment Company for the Department of Public Works truck in the amount of \$7,153 be and is hereby authorized.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk

DATED: January 27, 2022

RESOLUTION #22-

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 18 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$82,943.16; 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 \$82,943.16 to Tricon Enterprises, Inc.be and is hereby approved.

DENNIS VACCARO MAYOR

ATTEST:

	Supriya Sanyal
	Borough Clerk
DATED:	January 27, 2022

RESOLUTION #22-

A RESOLUTION TO AFFIRM THE BOROUGH OF MOONACHIE'S CIVIL RIGHT 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 governing body 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 of Moonachie by whatever title known, or any entity that is in any way a part of the Borough of Moonachie 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 Borough of Moonachie's business or using the facilities or property of the Borough of Moonachie.

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 of Moonachie to provide services that otherwise could be performed by the Borough of Moonachie.

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 of Moonachie 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 this resolution. This summary shall also be posted on the Borough of Moonachie'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 of Moonachie in order for the public to be made aware of this policy and the Borough of Moonachie's commitment to the implementation and enforcement of this policy.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal, Borough Clerk DATED: January 27, 2022 I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on January 27, 2022.

BOROUGH OF MOONACHIE BERGEN COUNTY, NEW JERSEY RESOLUTION#22-

A RESOLUTION AUTHORIZINGTHE RE-AFFIRMATION OF THE POLICY & PROCEDURES MANUAL OF THE MUNICIPALITY

WHEREAS, the Municipality has a Policies & Procedures Manual which has been established to ensure Employees and prospective Employees are treated in a manner consistent with all applicable employment laws, regulations and protocols; and

WHEREAS, the Borough places great value and consideration in relation to the health, well-being and safety of its Employees.

WHEREAS, said Manual is also in accordance with the requirements promulgated by the South Bergen Municipal Joint Insurance Fund and under the auspices of the New Jersey Municipal Excess Liability Fund; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey the Manual previously adopted by Resolution is hereby reaffirmed to serve as the Borough's Policies and Procedures serving and applying to every Employee, Volunteer, Elected & Appointed Official and Independent Contractor(s) serving the Municipality; and

BE IT FURTHER RESOLVED, the Borough will continue to monitor changes in Federal and State Statutes and Regulations to ensure continued compliance with applicable laws, regulations and policies that impact the employment practices of the Municipality; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file in the Clerk's office and shall also be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Municipality.

DENNIS VACCARO MAYOR

ATTEST:

Supriya Sanyal Borough Clerk DATED: January 27, 2022

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on January 27, 2022.