

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, the Moonachie Road Pump Station controls that operate the pump station were down and the pump station was no longer functioning and needed immediate repair; and

WHEREAS, the Moonachie Road Pump Station was no longer functioning which caused flooding; creating an emergency affecting the public health, safety and welfare of the residents in the affected area. Therefore, it was necessary to contract with Clearwater Services to repair the pump station without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that award of an emergency contract to Clearwater Services in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$3,394.85 be is hereby approve.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, Tropical Storm Ida was declared a state of emergency which impacted the pump at the Moonachie Avenue Pump Station which eventually caused the pump station to stop functioning and needed immediate repair; and

WHEREAS, the Moonachie Avenue Pump Station was no longer functioning which caused flooding; creating an emergency affecting the public health, safety and welfare of the residents in the affected area. Therefore, it was necessary to contract with Clearwater Services to remove and repair the pump at the Moonachie Ave Pump Station without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that award of an emergency contract to Clearwater Services in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$4,135.75 be and is hereby approved .

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS , the Borough has not obtained competitive quotes due to the fact that the Borough has utilized Stanley Steamers in prior years and have found that they have the resources to complete in one day on a Saturday which doesn't interfere with the Borough's normal business hours; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, that Stanley Steamers be and is hereby authorized to clean, strip and wax the floors at the Municipal Building in the amount of \$3,904.25.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, the Moonachie Fire House Main Sanitary Sewer Line was clogged and needed immediate repair; and

WHEREAS, the Main Sanitary Sewer Line was clogged which caused it to back up into the Fire House. Therefore, it was necessary to contract with Public Sewer Service to complete the jet cleaning of the clogged main sanitary sewer lines without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie be and is hereby approved awarding emergency contract to Public Sewer Service in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$2,990.00.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the proper officers be and are hereby authorized to refund the overpayment of taxes in the amount of \$2,152.84 due to Judgment of Tax Court of New Jersey for GFR Maywood LLC, Block 18, Lot 8, for the years 2013; and

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$2,152.84 shall be made payable to "Nashel and Nashel Trust Account" and mailed to Nashel and Nashel, LLC 415 Six Street, West New York, NJ 07093.

DENNIS VACCARO
MAYOR

ATTEST:

DATED: Supriya Sanyal
 Borough Clerk
 April 14, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY NEW JERSEY

RESOLUTION#22-

BE IT RESOLVED, that the Mayor and Council of Borough of Moonachie wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$ 19,130.00 in 2021 Community Development Block Grant funds for Installation of Senior Center HVAC, 125 Moonachie Road; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Dennis Vaccaro to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Administrator Anthony Ciannamea to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Moonachie is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on April 14, 2022.

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

BE IT RESOLVED, by the Mayor and Council that the Borough Clerk is hereby authorized to advertise bids for Curbside Collection of Grass, Leaves, Yard Waste and Tree Trimmings; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk is hereby authorized to receive bids for Curbside Collection of Grass, Leaves, Yard Waste and Tree Trimmings.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, Tricon Enterprises, Inc. submitted Change Order No. 17 for reduction of \$8,188.76 for Moonachie DPW Topography and DPW Building; and

WHEREAS, Arcari+Iovino Architects, P.C. has approved Change Order No. 17 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 17 be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

I hereby certify that a true copy of the resolution passed at the Meeting of the Mayor and Council on April 14, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, Lisa J. Ciannamea, Tax Collector has advised that credit balances exist on the property tax accounts detailed below, said balances being the result of the homestead credits applied to tax accounts that prepaid the 2nd quarter 2022 tax installment and,

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

WHEREAS, the refunds are due as follows:

<u>Block</u>	<u>Lot</u>	<u>Owner Name</u>	<u>Refund Amount</u>
7	11.02	Santoro, Thomas & Carmen E.	\$1,050.00
13	10	Finch Jr., Edward Charles Trustee	\$ 539.90
30.02	24	Bosi, Mirella	\$ 574.30
43	20	Bauer, Robert & Jennifer	\$ 752.81
48	9	Wiesenthal George J.	\$ 697.02
54	12	Verzosa, Conrad & Leticia	\$ 666.25
54	15	Gulrajani, Ramesh N. & Sarla R.	\$ 660.95
54	28	Dressel, Frederick	\$ 686.00

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

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

BE IT RESOLVED, by the Mayor and Council that the Summer Recreation Program Registration fees for 2022 are hereby set as the followings:

Moonachie resident:

\$50.00 – 1st child

\$10.00- each additional child

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

BOROUGH OF MOONACHIE
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION NO. _____

Resolution Re: Authorizing the Cancellation of Unexpended Sewer Capital Ordinance Balance

WHEREAS, Certain Unexpended Ordinance Appropriation balance remains open in the Sewer Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Moonachie, County of Bergen, New Jersey that the following ordinance appropriation balance in the Sewer Capital Fund be cancelled of record.

<u>Ord. No.</u>	<u>Description</u>	<u>Unexpended Improvement Authorization Balance</u>
13-07	Hurricane Sandy Improvements	<u>\$ 208,812</u>

Introduced by: _____

Seconded by: _____

Approved: April 14, 2022

ATTEST:

Borough Clerk

DENNIS VACCARO
MAYOR

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION # 22-

Re: Cancellation of Grant Receivable Balances in General Capital Fund

WHEREAS, certain grant receivable balances remain open for projects that have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the following balances are canceled of record:

	<u>Balance Cancelled to</u> <u>Reserve for Grant Receivable</u>
Community Development Block Grant Ord. #13-11	\$37,180
Bergen County Cooperative Curb Ord. #13-13	<u>27,750</u>
	<u>\$64,930</u>

Introduced by _____

Seconded by _____

Approved: April 14 , 2022

ATTEST:

Borough Clerk

DENNIS VACCARO
MAYOR

BOROUGH OF MOONACHIE
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION #22-

Resolution Re: Authorizing the Cancellation of Unexpended General Capital Ordinance Balances

WHEREAS, Certain Unexpended Ordinance Appropriation balances remain open in the General Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Moonachie, County of Bergen, New Jersey that the following ordinance appropriation balances in the General Capital Fund be cancelled of record.

<u>Ord. No.</u>	<u>Description</u>	<u>Unexpended Improvement Authorization Balance</u>
15-08	Acquisition of Ambulance	\$ 10,675
19-09	Various Acquisitions and Improvements	1,674
14-03	Various Acquisitions and Improvements	27,418
14-05	Improvements to Concord Street Park	<u>17,448</u>
		<u>\$ 57,215</u>

Introduced by: _____

Seconded by: _____

Approved: April 14, 2022

ATTEST:

Borough Clerk

DENNIS VACCARO
Mayor

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the following be and are hereby appointed as part-time Police Communication Clerk, at the hourly rate of \$20.68:

Khalid Grayeb
Roxana Lopez
Nancy Vasquez

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION # 22-

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Moonachie desires to further the public interest by obtaining a matching grant of \$80,190.55 from the County Trust Fund for new surface improvements for the Tennis and Basketball Courts at Joseph Street Park; and

WHEREAS, the Mayor and Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held a public hearing on April 14, 2022 to receive comments prior to the submission of this application; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the Borough of Moonachie is willing to use the county Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for new equipment and improvements to Joseph Street Park; and

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

1. That it is hereby authorized to submit the above completed project application to the County of Bergen by the deadline of May 6, 2022, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Moonachie has secured, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Moonachie is committed to providing a dollar for dollar cash match for the project; and,
4. That the Borough of Moonachie agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 14, 2022

I hereby certify that this is a true copy of the Resolution passed at the Meeting of the Mayor and Council held on April 14, 2022.

Supriya Sanyal, Borough Clerk