

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

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, 2023.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: January 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

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 65.5 cents per mile, effective immediately.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: January 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

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: January 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-
RESOLUTION EMPLOYING SPECIAL TAX COUNSEL
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Special Tax Counsel 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 \$45,000.00 at the hourly rate of \$122.00 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, HELENE C. HERBERT, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that HELENE C. HERBERT ESQ. 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 HELENE C. HERBERT, ESQ. 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 HELENE C. HERBERT, ESQ.
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.

ATTEST:

DENNIS VACCARO
MAYOR

Supriya Sanyal
Borough Clerk

DATED: January 26, 2023

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 Service Agreement with Bergen County Utilities Authority for a Certified Recycling Professional to prepare the Annual Recycling Tonnage Report.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: January 26, 2023

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on January 26, 2023.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, T. M. Brennan Contractors, Inc. submitted Change Order No. 1 in the amount of \$6,190.00 for Installation of Moonachie Senior Center HVAC; and

WHEREAS, Arcari+Iovino Architects, P.C. has approved Change Order No. 1 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 1 be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: January 26, 2023

I hereby certify that a true copy of the resolution passed at the Meeting of the Mayor and Council on January 26, 2023.

Supriya Sanyal, Borough Clerk

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 \$437.40; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$437.40 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: January 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, it is necessary to replace the tires on the Fire Department's Fire Truck Ladder #803; and

WHEREAS, the Fire Department has obtained three quotes and the lowest responsible quoter is Custom Bandag Inc in the amount of \$4,121.88; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie the purchase of replacement Tires for Fire Truck Ladder #803 from Custom Bandag, Inc. in the amount of \$4,121.88 be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: January 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, Panzera Invest, 141 Moonachie Road commercial sewer account #51-0 was billed for a total usage of 55cft for the 3rd quarter 2022 consumption period (7/1/2022-9/30/2022) provided by Veolia resulting is a total billed amount of \$602.53; and

WHEREAS, from actual waters bills provided by Panzera from Veolia for the 3rd quarter 2022 consumption period (7/1/2022-9/30/2022) total usage was actually 40cft which should have been a total billed amount of \$438.20; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Tax Collector be and is hereby authorized to issue a credit of \$164.33 to the 3rd quarter 2022 consumption period (7/1/2022-9/30/2022).

DENNIS VACCARO
MAYOR

ATTEST: _____
Supriya Sanyal
Borough Clerk

DATED: January 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND

RESOLUTION to RENEW

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of Borough of Moonachie hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance and/or Dental and/or Prescription as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: January 26, 2023

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on January 26, 2023.

Supriya Sanyal, Borough Clerk