

BOROUGH OF MOONACHIE
BERGEN COUNTY OF NEW JERSEY
RESOLUTION #21-

WHEREAS, the Mayor and Council of the Borough of Moonachie has been advised of the proposed settlements of a Tax Appeal on behalf of Tufenkian Import-Export Venture. under Docket No.'s: 007429-2017;000890-2018;008604-2019; 009632-2020

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 N.J.S.A.40A:4-57 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: July 22, 2021

I hereby certify that a true copy of the resolution passed at the Meeting of the Mayor and Council on July 22, 2021.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY OF NEW JERSEY
RESOLUTION NO.: #

WHEREAS, the Mayor and Council of the Borough of Moonachie has been advised of the proposed settlements of a Tax Appeal on behalf of Anro Partners LTD under Docket No.'s: 015501-2011, 016875-2012

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 N.J.S.A.40A:4-57 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: July 22, 2021

I hereby certify that a true copy of the resolution passed at the Meeting of the Mayor and Council on July 22, 2021.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21

BE IT RESOLVED that the Mayor is hereby authorized to sign an agreement with Joseph Licata as Ombudsman to hear rent application for the Mobile Home Parks, at a rate of \$175.00 per hour for a minimum of 15 hours per application (\$2, 625.00) and a maximum of 20 hours per application (\$3,500.00).

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

July 22, 2021

BOROUGH OF MOONCHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, Lisa J. Ciannamea, Tax Collector, has advised that a credit balance of \$450.19 exists on residential sewer account #600-0, Block 48 Lot 14 property owner Victoria Diaz, said balance being the result of overpayments made by property owner's automated bank payments; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Borough Administrator is hereby directed to issue a check in the amount of \$450.19 and to refund the above property owner

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of one Base Radio, Related Equipment and Installation for the Fire Department in the amount of \$9,355.00 from Motorola Solutions be and is hereby authorized through State Contract #83909.

DENNIS VACCARO
MAYOR

ATTEST:
Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Letter of Agreement with the Bergen County Department of Health Services for Municipal Alliance Grant.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED that the mayor is hereby appointed followings as members of the Planning Board:

Arnaldo Arroyo, Class IV, term to expire December 31, 2022

Rudolph Petrella, Class IV, term to expire July 22, , 2025

Gino Tessaro, Class II, term to expire December 31st, 2021
(No confirmation needed)

BE IT FURTHER RESOLVED, by the Governing Body that the appointments of Arnaldo Arroyo, Class IV., term to expire December 31, 2022, Rudolph Petrella, Class IV, term to expire July 22nd, 2025, be and are hereby confirmed.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

**BOROUGH OF MOONACHIE
CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2021 was adopted on the 27th day of May, 2021; and,
Whereas, it is desired to amend said adopted capital budget section,
Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen,
that the following amendment(s) to the adopted capital budget section of the budget be made:

RECORDED VOTE	(((ABSTAIN	(
(Insert last names)	(((ABSENT	(
	((((
	((((

**FROM
CAPITAL BUDGET (Current Year Action)
2021**

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021					TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Capital Improvements		\$ 1,800,000			\$ 90,000			\$ 570,000	\$ 1,140,000
Various Park Improvements		150,000			150,000				
TOTAL ALL PROJECTS		\$ 1,950,000			\$ 240,000			\$ 570,000	\$ 1,140,000

**3 YEAR CAPITAL PROGRAM 2021 - 2023
Anticipated PROJECT Schedule and Funding Requirement**

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR					
				Budget Year 2021	2022	2023	2024	2025	2026
Various Capital Improvements		\$ 1,800,000		\$ 600,000	\$ 600,000	\$ 600,000			
Various Park Improvements		150,000		150,000					
TOTAL ALL PROJECTS		\$ 1,950,000		\$ 750,000	\$ 600,000	\$ 600,000			

3 YEAR CAPITAL PROGRAM 2021 - 2023
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2021	5 FUNDING AMOUNTS PER YEAR				
					2022	2023	2024	2025	2026
Various Improvements and Acquisitions		\$ 1,800,000		\$ 600,000	\$ 600,000	\$ 600,000			
Various Park Improvements; Acquisition and Installation of Park Equipment at the Joseph									
Street Park		600,000		600,000					
TOTAL ALL PROJECTS		\$ 2,400,000		\$ 1,200,000	\$ 600,000	\$ 600,000			

3 YEAR CAPITAL PROGRAM 2021 - 2023
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		Current Year 2021	Future Years				General	Self Liquidating	Assessment	School	
Various Improvements and Acquisitions	\$ 1,800,000			\$ 90,000			\$ 1,710,000				
Various Park Improvements; Acquisition and Installation of Park Equipment at the Joseph											
Street Park	600,000			600,000							
TOTAL ALL PROJECTS	\$ 2,400,000			\$ 690,000			\$ 1,710,000	\$ -			

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 22nd day of July, 2021.

Certified by me

(DATE)

MUNICIPAL CLERK

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, the Moonachie Ave Pump Station #2 was not functioning and was in need of repair. It was necessary to contract with Clearwater Services to make the emergency repairs; therefore, competitive quotes were not obtained due to the emergency circumstances and the amount of the repair was \$5,509.75.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve award of a contract to Clearwater Services for the Moonachie Ave Pump Station #2 emergency repairs in the amount of \$5,509.75.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, it is necessary to repair the Borough's Sewer Jet Vac that was purchased through Peirce-Eagle. Pierce-Eagle is the most responsible vendor to complete the repair due to the fact that it is their equipment and best to service and make the necessary repairs. Therefore, competitive quotes could not be obtained for the repair and it is necessary to award said contract without competitive contracting in accordance with N.J.S.A. 40A:11-5.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approves award of a contract with Peirce-Eagle for the Repair of the Sewer Jet Vac in the amount of \$3,618.56.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of ten (10) G1 Voice Pagers with Standard Chargers including G1 Programmer in the amount of \$2,959.50 from J&H Radio based on Single Quote received for Moonachie First Aid & Rescue Squad be and is hereby authorized.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Michael R. Loprinzi be and is hereby appointed as Part-time Police Communication Clerk, at the hourly rate of \$20.27.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Scott Anthony Romano be and is hereby appointed as Part-time Seasonal Help for DPW up to 30 hours a week at the hourly rate of \$15.92.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, Arcari +Iovino Architect PC submitted following invoices for professional architectural and engineering services for restroom addition and HVAC replacement at the Senior Center:

\$5,077.50

\$4,650.00

\$1,287.50

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$11,015.00 to Arcari +Iovino Architect PC for professional architectural and engineering services for restroom addition and HVAC replacement at the Senior Center and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, Police Sergeant Anthony Fugnitti has completed twenty five years of active duty with the Borough of Moonachie, and

WHEREAS, Police Sergeant Anthony Fugnitti has elected to retire effective June 30th, 2021 with 304.5 unused sick days, and

WHEREAS, Section 15.06 of the Collective Bargaining Agreement with P.B.A. Local 102 provides for the payment of fifty percent of said accumulated sick days at the employee's rate of compensation at the date of retirement, and

WHEREAS, fifty percent of the accumulated sick days equals 152.25 days at the cost of \$613.04 per day for a total of \$93,335.34; and

WHEREAS, Police Sergeant Anthony Fugnitti is exercising his option as per Section 15.06 of the Collective Bargaining agreement with P.B.A. Local 102 to receive this compensation in three separate payments over a period of eighteen months; and

NOW, THEREFORE, BE IT RESOLVED, that Police Sergeant Anthony Fugnitti be compensated on his retirement effective June 30th, 2021 and the Mayor and Council of the Borough of Moonachie hereby confirmed that he be compensated for 152.25 unused sick days in the total amount of \$93,335.34 to be paid in three separate payments over a period of eighteen months.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 16 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$86,782.61; 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 \$86,782.61 to Tricon Enterprises, Inc. be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, the current PBA contract with the Borough of Moonachie states that the clothing allowance "will be made by the Borough's voucher, made payable to the vender"; and

WHEREAS, retiring Police Sergeant Anthony Fugnitti has requested that the payment be made directly to him upon his retirement; and

WHEREAS, Police Sergeant Anthony Fugnitti has also requested payment of his weapon allowance in July upon his retirement as opposed to the contractually obligated payment in December; and

WHEREAS, the Mayor and Council has also agreed to this request with the understanding that this is a one-time exception and does not establish a past practice; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment of \$262.50 for Police Sergeant Anthony Fugnitti's clothing allowance(one-half of the annual amount) and the payment of \$150.00 for Police Sergeant Anthony Fugnitti's weapon allowance(one-half of the annual amount) be made to Police Sergeant Anthony Fugnitti thru payroll is hereby approved..

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: December 18, 2019

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, the current PBA contract with the Borough of Moonachie states that the clothing allowance "will be made by the Borough's voucher, made payable to the vender"; and

WHEREAS, retiring Police Sergeant Anthony Fugnitti has requested that the payment be made directly to him upon his retirement; and

WHEREAS, Police Sergeant Anthony Fugnitti has also requested payment of his weapon allowance in July upon his retirement as opposed to the contractually obligated payment in December; and

WHEREAS, the Mayor and Council has also agreed to this request with the understanding that this is a one-time exception and does not establish a past practice; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment of \$262.50 for Police Sergeant Anthony Fugnitti's clothing allowance(one-half of the annual amount) and the payment of \$150.00 for Police Sergeant Anthony Fugnitti's weapon allowance(one-half of the annual amount) be made to Police Sergeant Anthony Fugnitti thru payroll is hereby approved..

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: December 18, 2019

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, on July 20, 2021 there was a sink hole on Maple Street that required immediate repair; and

WHEREAS, therefore it was necessary to contract to repair the sink hole on Maple Street without competitive quoting so that the repair could be made immediately to ensure the health, welfare and safety of the Borough's residents; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the award of said emergency contract to Colonnelli Brothers for the repair of the sink hole on Maple Street in accordance with N.J.S.A. 40A:11-6 in the amount of \$7,577.79 be and is hereby approved.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$7,577.79 to Colonnelli Brothers be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED, by the Mayor and Council that the award of a contract with Ben Shaffer Recreation for the Surfacing of the Joseph Street Park in preparation for the installation of the playground equipment in the amount of \$279,394.25 through ESCNJ 20/21-02; Co-Operative #65MCESCCPS be and is hereby approved; and

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED, by the Mayor and Council that the purchase and installation of Playground Equipment for the Joseph Street Park in the amount of \$245,096.92 from Ben Shaffer Recreation be and is hereby authorized through ESCNJ 20-21/22; Co-Operative #65MCESCCPS.

DENNIS VACCARO
MAYOR.

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 22, 2021