

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, the Burger King Pump Station controls that operate the pump station were down and the pump station was no longer functioning and needed immediate repair which was performed on February 7th, 2023 and additional repairs were needed on the old starters; and

WHEREAS, the Borough contracted with Clearwater Services to complete the repair and replace old starters with new starters and get Pump #1 working on auto and remove Pump #2 that was no longer working to be repaired. Therefore, it was necessary to contract with Clearwater Services to continue with the original repair that began on February 7th without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding contract to Clearwater Services to replace the old starters with new starters, get Pump #1 working on auto and remove Pump #2 to be sent out for repair in an amount not to exceed \$4,743.40.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, on February 7, 2023 the Burger King 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 Burger King Pump Station was no longer functioning which could cause potential 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 and pump by hand without competitive quoting; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve awarding said emergency contract to Clearwater Services in accordance with N.J.S.A. 40A:11-6 in an amount not to exceed \$5,610.63.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

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)and any other services to be compensated \$175.00 per hour.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

July 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, the Borough's Police Department IT provider Palisades Sales Corp has provided a quote for the Microsoft Office 365 Exchange Online Plan, DropSuite Business Backup and Sharepoint Plan for the Period of March 2023 through February 2024 in the amount of \$3,096.00. The Borough has not solicited multiple quotes due to the service being provided in proprietary in nature; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract tp Palisades Sales Corp for the Microsoft Office 365 Exchange Online Plan, DropSuite Business Backup and Sharepoint Plan in the amount of \$3,096.00.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 26, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, Vision Solar, 511 Route 168, Blackwood, NJ 08012 paid \$308.00 in permit fees for installation of a "Roof Mounted Solar System" for 41 Henry Street; and

WHEREAS, the resident at 41 Henry Street cancelled the contract with Vision Solar and did not proceed with the installation of the "Roof Mounted Solar System"; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Permit fee in the amount of \$308.00 be and is hereby authorized to be refunded to Vision Solar.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

July 26, 2023

**BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY**

RESOLUTION #23-

**AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX
BILLS FOR 3RD QUARTER 2023 TAXES**

WHEREAS, N.J.S.A 54:4-66.3, pursuant to Section 3 of P.L 1994 c. 72 and 54:4:4-66.2, the Governing Body has determined that the Tax Collector will be unable to complete the mailing and delivery of the tax bills due to the absence of a certified tax rate; and

WHEREAS, the Chief Financial Officer/Tax Collector has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Chief Financial Officer/Tax Collector requests the Council to approve the estimated tax levy; which is between the mandated estimated range proposed by the Division of Local Government Services. Approval will enable the Borough to timely bill the taxpayers and provide uniformity for tax payments,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie, County of Bergen, State of New Jersey, hereby authorizes that:

1. The Chief Financial Officer/Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2023 taxes.
2. The entire estimated tax levy for 2023 is hereby set at \$21,543,318.10. The estimated tax rate for 2023 is hereby set at 2.020.
3. In accordance with law, the third installment of 2023 taxes shall not be subject to interest until the later of August 11 or the twenty-fifth day after the date the estimated tax bills were mailed.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 26, 2023

BOROUGH OF MOONACHIE
CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2023 was adopted on the 22nd day of June, 2023; 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	(AYES ((NAYS (ABSTAIN (
(Insert last names)	((((ABSENT (
	(((

FROM
CAPITAL BUDGET (Current Year Action)
2023

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023					6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
General Improvements									
Various Capital Improvements		\$ 1,200,000			-			\$ 600,000	\$ 600,000
Imprvts to Empire Blvd & 2023 Road Program		805,000			\$ 511,620		\$ 293,380		
Joseph St Park Tennis/Basketball Ct Impvts		187,263			107,072		80,191		
Sewer Improvements									
Burger King Stormwater Pump Station		25,000			25,000				
TOTAL ALL PROJECTS		\$ 2,217,263			\$ 643,692		\$ 373,571	\$ 600,000	\$ 600,000

3 YEAR CAPITAL PROGRAM 2023 - 2025
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2023	2024	2025	2026	2027	2028
General Improvements									
Various Capital Improvements		\$ 1,200,000			\$ 600,000	\$ 600,000			
Imprvts to Empire Blvd & 2023 Road Program		805,000		\$ 805,000					
Joseph St Park Tennis/Basketball Ct Impvts		187,263		187,263					
Sewer Improvements									
Burger King Stormwater Pump Station		25,000		25,000					
TOTAL ALL PROJECTS		\$ 2,217,263		\$ 1,017,263	\$ 600,000	\$ 600,000			

3 YEAR CAPITAL PROGRAM 2023- 2025

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 2023	Future Years				General	Self Liquidating	Assessment	School
General Improvements										
Various Capital Improvements	\$ 1,200,000			-			\$ 1,200,000			
Imprvts to Empire Blvd & 2023 Road Program	805,000			\$ 511,620		\$ 293,380				
Joseph St Park Tennis/Basketball Ct Impvts	187,263			107,072		80,191				
Sewer Improvements										
Burger King Stormwater Pump Station	25,000			25,000						
TOTAL ALL PROJECTS	\$ 2,217,263			\$ 643,692		\$ 373,571	\$ 1,200,000			

TO
CAPITAL BUDGET (Current Year Action)
2023

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2023 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
General Improvements									
Various Capital Improvements		\$ 1,200,000							\$ 1,200,000
Imprvts to Empire Blvd & 2023 Road Program		805,000			\$ 511,620		\$ 293,380		
Joseph St Park Tennis/Basketball Ct Impvts		187,263			107,072		80,191		
Sewer Improvements									
Burger King Stormwater Pump Station		50,000			50,000				
TOTAL ALL PROJECTS		\$ 2,242,263			\$ 668,692		\$ 373,571	\$ -	\$ 1,200,000

3 YEAR CAPITAL PROGRAM 2023 - 2025
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2023	5 FUNDING AMOUNTS PER YEAR				
					2024	2025	2026	2027	2028
General Improvements									
Various Capital Improvements		\$ 1,200,000			\$ 600,000	\$ 600,000			
Imprvts to Empire Blvd & 2023 Road Program		805,000		805,000					
Joseph St Park Tennis/Basketball Ct Impvts		187,263		187,263					
Sewer Improvements									
Burger King Stormwater Pump Station		50,000		50,000					
TOTAL ALL PROJECTS		\$ 2,242,263		\$ 1,042,263	\$ 600,000	\$ 600,000			

3 YEAR CAPITAL PROGRAM 2023 - 2025
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 2023	Future Years				General	Self Liquidating	Assessment	School
General Improvements										
Various Capital Improvements	\$ 1,200,000			-			\$ 1,200,000			
Imprvts to Empire Blvd & 2023 Road Program	805,000			\$ 511,620		\$ 293,380				
Joseph St Park Tennis/Basketball Ct Impvts	187,263			107,072		80,191				
Sewer Improvements										
Burger King Stormwater Pump Station	50,000			50,000						
TOTAL ALL PROJECTS	\$ 2,242,263			\$ 668,692		\$ 373,571	\$ 1,200,000			

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 26th day of July, 2023.

Certified by me

(DATE)

MUNICIPAL CLERK

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Raymond R. Wiss, Esq., be appointed as General Labor Counsel at a rate of \$150.00 per hour for an amount not to exceed \$7,500.00.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 26, 2023