

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Sine-Die Meeting (Adjourned Meeting) of the Mayor and Council will be held at Moonachie Municipal Complex, 70 Moonachie Road, Moonachie, NJ on Tuesday, January 2nd, 2024, at 6:30 P.M.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 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 Reorganization Meeting of the Mayor and Council for the year 2024 will be held on Tuesday, January 2nd, 2024 at 7:00 P.M. and Formal action will be taken; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Moonachie that an Executive Session be set for 6:45 P.M. on Tuesday, January 2nd, 2024.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED that a special contribution in the amount of
\$17,000.00 to the First Aid and Rescue Squad, be and is hereby approved; and

BE IT FURTHER RESOLVED that said contribution was provided for in
the 2023 Municipal Budget.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared service to reduce local expenses funded by property tax payers; and

WHEREAS, the Department of Planning & Engineering, and the County Engineer made the recommendation that it is necessary for a shared services agreement between the County of Bergen and the Borough of Moonachie to delineate the responsibilities of the County and the Borough of Moonachie for the improvement and re-signalization of the Washington Avenue -Moonachie Road/Empire Boulevard- Moonachie Avenue intersection; and ; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the shared service agreement with the County of Bergen agreement for the improvement and re-signalization of the Washington Avenue -Moonachie Road/Empire Boulevard- Moonachie Avenue intersection.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on November 28, 2023.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, N.J.S.A. 40A:65-1 et. seq. authorizes and encourages public bodies to enter into agreements with each other to contract for provision or receipt of any service which the parties to such agreement are empowered to render under and within their own individual jurisdiction, whether administrative, educational, instructional, or otherwise; and

WHEREAS, there exists need for the Borough of Moonachie Health Department to provide state mandated health services of a technical and professional nature for service of a Bloodborne Pathogen Compliance Coordinator and trainer for the Bloodborne Pathogen Compliance Programs; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with P.E.O.S.H.A. as follows: service of a Bloodborne Pathogen Compliance Coordinator and Trainer for the Bloodborne Pathogen Compliance Programs; and

WHEREAS, the Bergen County Health Services has agreed to perform technical and professional nature for the service of Bloodborne pathogen Coordinator and Trainer for the Blood Borne Pathogens Program for the period of January 1, 2024 through December 31, 2025 through an agreement with the Borough of Moonachie; and

WHEREAS, the cost is as follows:

- a. \$15.00 per each trained employee for Bloodborne Pathogen Training Services and \$10.00 00 per each trained employee for Bloodborne Pathogen Administrative Services.

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

1. That Dennis Vaccaro, Mayor, is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform technical and professional nature for the service of Bloodborne pathogen Coordinator and Trainer for the Bloodborne Pathogens Program for the period of January 1, 2024 through December 31, 2025 as follows:
 - b. \$15.00 per each trained employee for Bloodborne Pathogen Training Services and \$10.00 00 per each trained employee for Bloodborne Pathogen Administrative Services.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation N.J.S.A. 40A:65-1 et seq. as well as any other pertinent statues appertaining thereto.
- 3.

4. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

Certified to be a true copy of the Resolution passed at the Regular Meeting of the Mayor and Council held on November 28, 2023.

Supriya Sanyal, Borough Clerk

**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	5 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		50,000			50,000				
TOTAL ALL PROJECTS		\$ 2,242,263			\$ 668,692		\$ 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		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			

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			
Acquisition of DPW Truck- Supplement Ord.#17-03		30,000			30,000					
Sewer Improvements										
Burger King Stormwater Pump Station		50,000			50,000					
TOTAL ALL PROJECTS		\$ 2,272,263			\$ 698,692		\$ 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						
Acquisition of DPW Truck- Supplement Ord.#17-03		30,000		30,000						
Sewer Improvements										
Burger King Stormwater Pump Station		50,000		50,000						
TOTAL ALL PROJECTS		\$ 2,272,263		\$ 1,072,263	\$ 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				
Acquisition of DPW Truck- Supplement Ord.#17-03	30,000			30,000						
Sewer Improvements										
Burger King Stormwater Pump Station	50,000			50,000						
TOTAL ALL PROJECTS	\$ 2,272,263			\$ 698,692		\$ 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 28th day of November, 2023.

Certified by me

(DATE)

MUNICIPAL CLERK

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS the Borough of Moonachie has an agreement with the PBA Local 102 Moonachie Unit in which a member of Moonachie Police Department may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS the following members of the Police Department have elected to exercise this option:

Vito Detrizio
Victor Migliorino
Jeffrey Napolitano
Michael Perez

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that the following payments be and are hereby approved:

Vito DeTrizio - \$5,000.00
Victor Migliorino- \$5,000.00
Jeffrey Napolitano - \$5,000.00
Michael Perez- \$3,654.42

DENNIS VACCARO
MAYOR

ATTEST:
Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS the Borough of Moonachie has a policy in which an employee may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS this policy applies to all full-time employees who are eligible for health insurance benefits; and.

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Anthony Ciannamea has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that payment in the amount of \$3,084.90 to Anthony Ciannamea be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS the Borough of Moonachie has an agreement with the International Brotherhood of Teamsters Local Union No. 11 in which a member of Moonachie Department of Public Works may opt out of the Borough's health insurance coverage in exchange for a portion of the Borough's savings; and

WHEREAS the calculation of the amount payable is now determined by Local Finance Notice 2010-12 and

WHEREAS Jair Lopez of Department of Public Works has elected to exercise this option; and

WHEREAS the calculation of the payment amount has been reviewed by both the Chief Financial Officer and appropriate Council Committee and determined to be correct.

NOW THEREFORE BE IT RESOLVED that the Payment in the amount of \$5,000.00 to Jair Lopez be and are hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED by the Mayor and Council that issuance of a check to the Moonachie Senior Citizen Club for their Christmas Party at The Graycliff, Moonachie, NJ on December , 2023, the amount not to exceed \$1,800.00 be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that J & B Lock and Alarm Inc. be and is hereby authorized to provide service for the audio and Video for the Municipal Court's Intercom System, in the amount of \$1,872.50.

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

DENNIS VACCARO
MAYOR

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that J & B Lock and Alarm Inc. be and is hereby authorized to provide service for the audio for the Tax Collector's Intercom System, in the amount of \$1,498.50.

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

DENNIS VACCARO
MAYOR

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, in order to have sufficient balances in the 2023 Budget appropriations to meet current charges, it is necessary to make transfers between appropriations in accordance with NJSA 40A:4-59

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey that transfers be made as follows:

CURRENT FUND

FROM

General Administration O&E	\$ 10,000.00
Finance O&E	\$ 10,000.00
Tax Assessment O&E	\$ 10,000.00
Engineering	\$ 5,000.00
Group Insurance	\$ 20,000.00
Electricity	\$ 10,000.00
Total	\$ 65,000.00

TO

Liability Insurance	\$ 10,000.00
Recycling S&W	\$ 6,000.00
Recycling O&E	\$ 33,000.00
Recreation S&W	\$ 15,000.00
PERS	\$ 1,000.00
Total	\$ 65,000.00

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

WHEREAS, the Borough has solicited two quotes the purchase and installation of Additional Lockers for the Police Department's Men's Lockers Room and DATUM was the lowest responsible quoter; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie be and is hereby approve the purchase and installation of Additional Lockers for the Police Department's Men's Locker Room from DATUM in the amount of \$4,805.45.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #23-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that in accordance with Section 10.01 of the agreement with the International Brotherhood of Teamsters Local Union No. 11b, the 2023 stipend of \$300.00 for various Licenses and certification the followings be and is hereby approved:

Dennis Williams- C2 Collection License

Nick Telesmanic- Certified Stormwater Inspector

Louis Cappadonna- Food Handler Certification

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 28, 2023