

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, Arcari +Iovino Architect PC submitted invoice for professional architectural and engineering services for New DPW Building int the :amount of \$2,212.07; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,212.07 to Arcari +Iovino Architect PC for professional architectural and engineering services for new DPW Building be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 28, 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 due to Judgment of Tax Court of New Jersey for Flightsafety International, Inc, Block 65 Lots & & 8, for the years 2018, 2019, 2020 and 2021 for the followings amounts:

<u>YEAR</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
2018	65	7	\$15,158.29
2019	65	7	\$21,684.11
2020	65	7	\$30,475.47
2021	65	7	<u>\$39,965.13</u>
		TOTAL	\$107,283.00

BE IT FURTHER RESOLVED, that the tax overpayment in the total amount of \$107,283.00 shall be made payable to "Brach Eichler LLC and Flightsafety International, Inc. " and mailed to Brach Eichler LLC, 101 Eisenhower Parkway, Roseland, NJ 07068.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 28, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, Resolution#21-138 authorized the purchase of Tait Base Station for the Police Repeater from Eastern Communications LTD in the amount of \$7,804.50; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Resolution#21-138 be and is hereby amended to approved the payment in the amount of \$7,834.50 to Eastern Communications LTD for the purchase of the Tait Base Station for the Police Repeater.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 28, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, TSUJ Corporation submitted an invoice for Estimate No. 3 for installation of Emergency Generator at Moonachie Avenue Pump Station in the amount of \$104,667.48; and

WHEREAS, Boswell Engineering 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 \$104,667.48 to TSUJ Corporation be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

April 28, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY
RESOLUTION #22-

WHEREAS, the Tax Collector advised that payment has been received in the amount of **\$34,406.39 (includes interest to 4/28/2022)** to redeem TTL (s) # 19-00001 Block 46, Lot 1, located at 48 Jackson Place within the Borough; and

WHEREAS, *DI Softball*, 20 Glenside Terrace Montclair, NJ 07043 is lien holder of Certificate(s) TTL # 19-00001, and is therefore entitled to the lien redemption payment of \$34,406.39; and

WHEREAS, the lienholder did pay a premium at the time of purchase therefore there is a \$14,000.00 refund due of said premium; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, State of New Jersey, be and is hereby authorized to issue a check(s) in the amount of \$34,406.39 for said lien redemption and a check in the amount of \$14,000.00 for said premium payable to the above-named lienholder, representing the redemption amount of said Certificate and a refund of the premium,

DENNIS VACCARO
MAYOR

ATTEST: _____
Supriya Sanyal
Borough Clerk

DATED: April 28, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, the Borough has solicited two competitive quotes and Dynamic Group NJ was the lowest responsible quoter; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of Recycling Bags for Borough's Residents in the amount of \$7,470.00 from Dynamic Group NJ be and is hereby authorized.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 28, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION#22-

Re: Cancellation of General Capital Fund Reserve for Preliminary Costs Balance

WHEREAS, the Reserve for Preliminary Costs in the General Capital Fund has a remaining balance that is no longer needed for the intended purpose, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the Reserve for Preliminary Cost Balance in the amount of \$2,095 in the General Capital Fund be cancelled of record.

Introduced by _____

Seconded by _____

Approved: April 28, 2022

ATTEST:

Borough Clerk

DENNIS VACCARO
MAYOR

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, it is necessary to replace the tires on the Fire Department's Fire Truck Ladder #802; and

WHEREAS, the Fire Department has obtained a quote form C&C Tire in the amount of \$4,223.92 which is under the State of New Jersey Government Sales State Pricing; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the purchase of the tires for Fire Truck Ladder #802 from C&C Tire, in the amount of \$4,223.92 be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 28, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION#22-
**RESOLUTION EMPLOYING A FINANCIAL CONSULTANT
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of a Financial Consultant 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 seven months from January 1st, 2022 to December 31st, 2022; and

WHEREAS, the compensation for the service of the Financial Consultant will be \$87.00/hour with a minimum of 20 hours a week. The total maximum yearly hours will be 1,300 hours (equivalent of 25 hours per week). The additional hours can be utilized as workload requires 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. The Borough will compensate the Financial Consultant for the President of the Firm's attendance at 40 hours per year of Continuing Professional Education classes. DKL Consulting shall be responsible for paying for the actual classes. These 40 hours are not included in either the 20 hours a week minimum or the 1300 hour yearly maximum; and

WHEREAS, DKL Consulting has completed and submitted a Business Entity Disclosure Certification which certifies that DKL Consulting 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 DKL Consulting from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 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;

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

1. The Mayor and the Borough Clerk of the Borough of Moonachie are hereby authorized and directed to execute the attached Contract with DKL Consultant.
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.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: April 28, 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 following applicants for Part-time Seasonal Help for DPW are hereby employed up to 30 hours a week:

<u>NAME</u>	<u>HOURLY RATE</u>
Robert Filippi	\$16.24
Lukas Rozansky	\$16.24

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

April 28, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

Re: Introduction of 2022 Budget

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Moonachie, Bergen County, New Jersey for the year 2022.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of May 6, 2022 and that a hearing on the Budget will be held at the Municipal Building on May 26, 2022 at 7:00 PM or as soon thereafter as the matter may be reached.

Introduced by:

Seconded by:

ATTEST

Approved April 28, 2022

Borough Clerk

DENNIS VACCARO
Mayor