

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 an agreement with Public Service Electric & Gas Company, to use their poles for placing holiday decorations.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk
October 28, 2021

DATED:

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, George Werdann, 5 Henry Street paid \$254.00 for permit fee for an installation of a "Solar system"; and

WHEREAS, George Werdann does not want to proceed with the installation of "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 \$254.00 be and is hereby authorized to refund to George Werdann.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: October 28, 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 an agreement with Verizon, to use their poles for placing holiday decorations.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk
October 28, 2021

DATED:

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

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 in the amount of \$ 10,545.25 due to Judgment of Tax Court of New Jersey for Forsgate Ventures VII, LLC, Block 38, Lot 8, for the years 2016, 2017, 2018, 2019 & 2020; and

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$10,545.25 shall be made payable to "Forsgate Ventures VII, LLC" and mailed to Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, NJ 08837.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: October 28, 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 proper officers be and are hereby authorized to refund the overpayment of taxes in the amount of \$32,697.00 due to Judgment of Tax Court of New Jersey for Adeo Realty Company/Iron Mountain, Block 38, Lot 4, for the years 2013, 2015, 2016, 2017, 2018 & 2019 and

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$32,697.00 shall be made payable to "Bruce J. Stavitsky, Esq, Attorney Trust Account for the benefit of Iron Mountain" and mailed to Stavitsky & Associates LLC, Attorney Trust Account, 350 Passaic Avenue, Fairfield, NJ 07004.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk
October 28, 2021

DATED: October 28, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 17 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$10,710.00; 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 \$10,710.00 to Tricon Enterprises, Inc.be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk
October 28, 2021

DATED:

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	AYES (NAYS (ABSTAIN (
(Insert last names)	((ABSENT (
	(((

FROM
CAPITAL BUDGET (Current Year Action)
2021

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021					6 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

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 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

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 Capital Improvements	\$ 1,800,000			\$ 90,000			\$ 1,710,000			
Various Park Improvements	150,000			150,000						
TOTAL ALL PROJECTS	\$ 1,950,000			\$ 240,000			\$ 1,710,000			

TO
CAPITAL BUDGET (Current Year Action)
2021

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2021 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021					
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Various Improvements and Acquisitions		\$ 1,800,000			\$ 90,000				\$ 570,000	\$ 1,140,000
Various Park Improvements; Acquisition and Install of Park Equip at Joseph St Park		600,000			600,000					
Acq. & Install HVAC System at the Senior Center		100,000			100,000					
TOTAL ALL PROJECTS		\$ 2,500,000			\$ 790,000				\$ 570,000	\$ 1,140,000

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 Install of Park Equip at Joseph St Park		600,000		600,000					
Acq. & Install HVAC System at the Senior Center		100,000		100,000					
TOTAL ALL PROJECTS		\$ 2,500,000		\$ 1,300,000	\$ 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 Install of Park Equip at Joseph St Park	600,000			600,000						
Acq. & Install HVAC System at the Senior Center	100,000			100,000						
TOTAL ALL PROJECTS	\$ 2,500,000			\$ 790,000			\$ 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 28th day of October, 2021.

Certified by me

(DATE)

MUNICIPAL CLERK

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, the Borough has solicited two quotes to archive their social media. Based upon their review of these quotes and reference inquiry on the two vendors; the Borough has determined that ArchiveSocial is the responsible quoter in the amount of \$2,988.00 for the period of November 1st, 2021 through November 1st, 2022; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with ArchiveSocial for the archiving of the Borough's social media in the amount of \$2,988.00 for the period of November 1st, 2021 through November 1st 2022.

DENNIS VACCARO
MAYOR

ATTEST:
Supriya Sanyal
Borough Clerk

DATED: October 28, 2021

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

WHEREAS, the Borough of Moonachie, has determined that certain personal property of sixteen used TK 5320 Portable Radio including used accessories (Charger with power cables, used batteries and used antennas) nine Used Tac Mics and four 2250mAh, Li-Ion Battery is no longer needed for Borough's Police Department and/or public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 allows the Borough of transfer personal property to any subdivision of the State of New Jersey by private transfer and/or sale without advertising for bids: and

WHEREAS, sixteen used TK 5320 Portable Radio including used accessories (Charger with power cables, used batteries and used antennas) nine Used Tac Mics and four 2250mAh, Li-Ion Battery which are no longer utilized for Borough purposes in accordance with pertinent New Jersey Law.

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

1. The attached schedule of Borough's property is hereby declared to be surplus and no longer needed for Borough and/or public purposes;
2. The estimated fair value of the property to be transferred does not exceed the amount set forth in or calculated by the State pursuant to NJSA 40A:11-36 and the cost to the Borough to continue storage and /or maintenance of the said equipment not needed for Borough purposes exceeds the estimated fair value of said equipment;
3. The Borough is hereby transferring ownership of sixteen used TK 5320 Portable Radio including used accessories (Charger with power cables, used batteries and used antennas) nine Used Tac Mics and fFour 2250mAh, Li-Ion Battery for credit in the amount of \$1,155.00 to Command Radio Communications, Inc.

BE IT FURTHER RESOLVED, that the Mayor, Police Chief and/or Municipal Clerk are hereby authorized and directed to execute the necessary documents to effectuate said transfer.

ATTEST:

Supriya Sanyal
Borough Clerk
October 28, 2021

DENNIS VACCARO
MAYOR

SCHEDULE OF BOROUGH'S PROPERTY FOR SURPLUS

- 1, Sixteen used TK 5320 Portable Radio including used accessories (Charger with power cables, used batteries and used antennas)
2. Nine Used Tac Mics
3. Four 2250mAh, Li-1 on Battery

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that
Janine Stephen be and is hereby appointed as Public Safety Tele-Communicator, at the
annual Salary of 33,194.60, effective November 15th, 2021.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk
October 28, 2021

DATED:

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #21-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that Kathleen Adamson be and is hereby appointed as Crossing Guard, at the hourly rate of \$18.08.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk
October 28, 2021

DATED:

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

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Moonachie, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Moonachie, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Moonachie Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR	\$ 3836.33
Cash Match	\$ 959.08
In-Kind	\$ 2877.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: DENNIS VACCARO
MAYOR

CERTIFICATION

I, Supriya Sanyal, Municipal Clerk of the Borough of Moonachie, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 28th day of October, 2021.

(Name), Municipal Clerk

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

WHEREAS, Lisa J. Ciannamea, Tax Collector advised that payment has been received in the amount of **\$11,775.05** to redeem TTL (s) # **20-00001**, and subsequent taxes on **Block 14, Lot 2, located at 56 Moonachie Road** within the Borough; and

WHEREAS, *Christiana T C/F First Trust PO Box 5021, Philadelphia, PA 19111-5021* is holder of Certificate(s) TTL # **20-00001**, and is therefore entitled to payment of **\$11,775.05**; and

WHEREAS, the lienholder did pay a premium at the time of purchase and is entitled to a refund of same in the amount of **\$11,000.00**; 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 checks in the following amounts; of **\$11,775.05 representing the redemption and \$11,000.00 representing the premium** payable to the above-named lienholder.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: October 28, 2021