

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION#22-  
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Moonachie, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk  
September 22, 2022

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 22, 2022.

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Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION # 22-

WHEREAS, the Director of Local Government Services has formally directed all Municipalities to adopt a Corrective Action Plan as part of their annual audit process, and

WHEREAS, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption by the Governing Body and it shall be kept on file with the Borough Clerk, and

WHEREAS, the Plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB Circular 12A and Local Finance Notice 92-15, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council hereby approves the attached Corrective Action Plan for the 2021 Annual Audit, and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to maintain said Plan in the Municipal files, and make the Plan available to the public, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, including the Corrective Action Plan, be forwarded to the Director of Local Government Services.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: September 22, 2022

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on September 22, 2022.

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Supriya Sanyal, Borough Clerk

**CORRECTIVE ACTION PLAN**  
**BOROUGH OF MOONACHIE**  
**BERGEN COUNTY, NJ**  
**AUDIT YEAR ENDED DECEMBER 31, 2021**

**CURRENT YEAR FINDINGS**

1. The Borough enroll the eligible employees into the Defined Contribution Retirement Plan (DCRP).

**Corrective Action:** The Borough is attempting to enroll eligible employees into the Defined Contribution Retirement Plan (DCRP).

**Implementation Date:** Immediate.

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, Arcari +Iovino Architect PC submitted invoice for professional architectural and engineering services for installation of HVAC at the Senior Center the amount of \$2,770.00; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$2,770.00 to Arcari +Iovino Architect PC for professional architectural and engineering services for installation of HVAC at the Senior Center be and is hereby approved.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: September 22, 2022

BOROUGH OF MOONACHIE  
CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2022 was adopted on the 26th day of May, 2022; 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)	(	AYES (	(	NAYS (	(
	(		(		ABSENT (
	(		(		(

FROM  
CAPITAL BUDGET (Current Year Action)  
2022

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
<b>General Improvements</b>									
Various Capital Improvements		\$ 1,800,000			\$ 90,000			\$ 570,000	\$ 1,140,000
TOTAL ALL PROJECTS		\$ 1,800,000			\$ 90,000			\$ 570,000	\$ 1,140,000

3 YEAR CAPITAL PROGRAM 2022 - 2024  
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 2022	2023	2024	2025	2026	2027
<b>General Improvements</b>									
Various Capital Improvements		\$ 1,800,000		\$ 600,000	\$ 600,000	\$ 600,000			
TOTAL ALL PROJECTS		\$ 1,800,000		\$ 600,000	\$ 600,000	\$ 600,000			

3 YEAR CAPITAL PROGRAM 2022- 2024

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 2022	Future Years				General	Self Liquidating	Assessment	School
<b>General Improvements</b>										
Various Capital Improvements	\$ 1,800,000			\$ 90,000			\$ 1,710,000			
TOTAL ALL PROJECTS	\$ 1,800,000			\$ 90,000			\$ 1,710,000			

TO  
CAPITAL BUDGET (Current Year Action)  
2022

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2022 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2022					
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
<b>General Improvements</b>										
Various Improvements and Acquisitions		\$ 1,800,000			\$ 90,000				\$ 570,000	\$ 1,140,000
Acquisition of Police Utility Vehicle		65,000			65,000					
Improvements to Grand Street Sections 1&2		490,000			280,000		\$ 210,000			
TOTAL ALL PROJECTS		\$ 2,355,000			\$ 435,000		\$ 210,000	\$ 570,000	\$ 1,140,000	

3 YEAR CAPITAL PROGRAM 2022 - 2024  
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2022	5 FUNDING AMOUNTS PER YEAR					
					2023	2024	2025	2026	2027	
<b>General Improvements</b>										
Various Improvements and Acquisitions		\$ 1,800,000		\$ 600,000	\$ 600,000	\$ 600,000				
Acquisition of Police Utility Vehicle		65,000		65,000						
Improvements to Grand Street Sections 1&2		490,000		490,000						
<b>TOTAL ALL PROJECTS</b>		\$ 2,355,000		\$ 1,155,000	\$ 600,000	\$ 600,000				

3 YEAR CAPITAL PROGRAM 2022 - 2024  
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 2022	Future Years				General	Self Liquidating	Assessment	School
<b>General Improvements</b>										
Various Improvements and Acquisitions	\$ 1,800,000			\$ 90,000			\$ 1,710,000			
Acquisition of Police Utility Vehicle	65,000			65,000						
Improvements to Grand Street Sections 1&2	490,000			280,000		\$ 210,000				
<b>TOTAL ALL PROJECTS</b>	\$ 2,355,000			\$ 435,000		\$ 210,000	\$ 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 September, 2022.

Certified by me

\_\_\_\_\_  
(DATE)

\_\_\_\_\_  
MUNICIPAL CLERK

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

BE IT RESOLVED that the below listed Life Members of the Moonachie Fire Department be and are hereby authorized to attend the New Jersey Firemen's Association Convention at the expense of the Borough of Moonachie at \$175.00 per member:

Life Members:

Louis Cappadonna  
Anthony Chiodo  
David Kaneshige  
Robert Jirouscheck  
David Mulvaney, Sr.  
James O'Neill  
Ryan O'Neill  
Steven Rozansky

pending confirmation of their attendance and \$500.00 for Fire Department Convention expenses; and

BE IT FURTHER RESOLVED that verification and adjustment of such expenses and advances and the repayment of any excess advance shall be by means of a detailed bill of items on demand in conformance with N.J.S.40A:5-16; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to issue checks to the above named individuals as payment of advances to members towards their expenses for authorized official travel and expenses incident thereto, and charge same to appropriate Budget Accounts; and

BE IT FURTHER RESOLVED that the detailed bill of items on demand and the certification of affidavit required by N.J.S. 40A:5-15 shall be submitted in writing 10 days after the completion of the travel for which an advance was made.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: September 23, 2021

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

BE IT RESOLVED, by the Mayor and Council that the purchase of a 2022 Ford Utility Interceptor Police Vehicle AWD in the amount of \$31,991.00 from Winner Ford Cherry Hill, through State Contract 20-Fleet-01189; T-2776 be and is hereby authorized, and .

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment for the purchase with Winner Ford Cherry Hill for the 2022 Ford Utility Interceptor Police Vehicle AWD in the amount of \$31,991.00 be and is hereby approved

DENNIS VACCARO  
MAYOR

ATTEST:  
Supriya Sanyal  
Borough Clerk

DATED: September 22, 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 Mayor and Clerk is hereby authorized to sign a Flu Vaccine Administration Agreement with the County of Bergen for purpose of providing Flu vaccination to the residents of the Borough of Moonachie.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: September 22, 2022

Certified to be a true copy of the resolution passed at the Meeting of the Mayor and Council held on September 22, 2022.

Supriya Sanyal, Borough Clerk