

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

WHEREAS, Smith-Sondy Asphalt Construction Co. Inc. submitted Change Order No. 3 (Final), a reduction in the amount of \$57,184.77 for Reconstruction of Grand Street and

WHEREAS, Boswell Engineering. has approved Change Order No. 3 as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that Change Order No. 3 be and is hereby approved.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

I hereby certify that a true copy of the resolution passed at the Meeting of the Mayor and Council on April 25, 2024.

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Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

WHEREAS, Smith -Sondy Asphalt Company, Inc. submitted an invoice for Estimate Certificate No.3 (Payment Application No. 3) for the Reconstruction of Grand Street in the amount of \$6,093.54; 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 \$6,093.54 to Smith-Sondy Asphalt Construction Company, Inc.be and is hereby approved.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

WHEREAS, First Presbyterian Church of Moonachie has submitted an application for Retail Food License for the year 2024; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, that the waiver of the fee for the Retail Food License, be and is hereby approved.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

WHEREAS, the Burger King Pump Station pump was no longer functioning and needed to be removed and sent out to motor shop for repair during June of 2023 and was reinstalled in September of 2023; and

WHEREAS, the Burger King Pump Station functioning was impaired due to the 2<sup>nd</sup> pump no longer working 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 remove and repair the pump without competitive quoting.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve an emergency contract with Clearwater Services to remove, repair and re-install the pump at the Burger King Pump Station in the amount of \$13,996.00.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

WHEREAS, the Borough's Finance Software provider Edmunds GovTech has provided the Borough with a quote for Escrow Accounting Implementation with 3 Year Subscription Service and On-Line Permitting Application Implementation with 3 Year Subscription Service in the amount of \$7,218.00. The Borough has not solicited multiple quotes due to the fact that Edmunds GovTech is the Borough's software provider for their finance and construction code permitting and is considered proprietary in nature; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the contract with Edmunds GovTech for the Escrow Accounting Implementation/3 Year Subscription Service and On-Line Permitting Application Implementation/3 Year Subscription Service in the amount of \$7,218.00

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

WHEREAS, the Borough of Moonachie is a current member of the South Bergen Municipal Joint Insurance Fund, which provides Property, Casualty and other related insurance coverage; and

WHEREAS, the bylaws of South Bergen Municipal Joint Insurance Fund requires that each member municipality shall appoint an insurance producer as a Risk Management Consultant who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Risk Management Consultant's Agreement with the Borough; and

WHEREAS, the provisions of said contracts 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 Risk Management Consultant's agreement is one (1) year; and

WHEREAS, the Risk Management Consultant fee is an amount equal to six (6%) percent of the municipal's annual assessment as promulgated by the South Bergen Municipal Joint Insurance Fund and NJ Municipal Excess Liability Joint Insurance Fund (MEL); and

WHEREAS, the insurance services rendered by Risk Management Consultant is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, Professional Insurance Associates, A Division of World Insurance Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, A Division of World Insurance Associates, LLC 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 Professional Insurance Associates, A Division of World Insurance Associates, LLC from making any reportable contributions through the term of the contract.

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

1. Frank Covelli, Professional Insurance Associates, A Division of World Insurance Associates, LLC is hereby appointed as a Risk Management Consultant for the period of 1/1/2024 to 12/31/2024 in accordance with the South Bergen Municipal Joint Insurance Fund's bylaws.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contracts with Professional Insurance Associates, A Division of World Insurance Associates, LLC

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.

ATTEST:

DENNIS VACCARO  
MAYOR

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on April 25, 2024.

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Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

WHEREAS, the Borough of Moonachie is a current member of the Bergen Municipal Employee Benefits Fund, which provides Health Benefits for municipal employees and other related insurance coverage; and

WHEREAS, the bylaws of Bergen Municipal Employee Benefits Fund requires that each member municipality shall appoint an insurance Health Benefits Consultant who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Health Benefits Consultant Agreement with the Borough; and

WHEREAS, the provisions of said contracts 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 Health Benefits Consultant agreement is one (1) year; and

WHEREAS, the Health Benefits Consultant fees promulgated by the Bergen Municipal Employees Benefits Fund (BMED) and for any coverage not provided by the Municipality's membership in the BMED, the Health Benefits Consultant shall receive as fees, the standard commissions paid by carrier; and

WHEREAS, the service rendered by Health Benefits Consultant is categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, P.I.A. Security Programs, A Division of World Insurance Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A. Security Programs, A Division of World Insurance Associates, LLC 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 P.I.A. Security Programs, A Division of World Insurance Associates, LLC from making any reportable contributions through the term of the contract.

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

1. Frank Covelli, P.I.A. Security Programs, A Division of World Insurance Associates, LLC is hereby appointed as an insurance Health Benefits Consultant for the period of 1/1/2024 to 12/31/2024 in accordance with the Bergen Municipal Employee Benefits Fund's bylaws.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with P.I.A. Security Programs, A Division of World Insurance Associates, LLC.

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.

ATTEST:

DENNIS VACCARO  
MAYOR

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on April 25, 2024.

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Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

**RESOLUTION EMPLOYING BOROUGH ATTORNEY  
WITHOUT COMPETITIVE BIDDING**

**WHEREAS**, there exists a need for the services of Borough Attorney 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 Chief Financial Officer 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 one (1) year; and

**WHEREAS**, the Maximum amount of Contract is \$50,000.00 which shall be paid as an annual salary and all other legal services are not to exceed \$5,000.00 at a rate of one hundred (\$100) dollars per hour. The Contract is subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

**WHEREAS**, Frank L. Migliorino, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that FRANK L. MIGLIORINO, ESQ. 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 FRANK MIGLIORINO, ESQ. from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with FRANK L. MIGLIORINO, ESQ.

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 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

BE IT RESOLVED, by the Mayor and Council that the Mayor Dennis Vaccaro be and is hereby appointed as the appointing authority for matters pertaining to personnel actions in the Borough of Moonachie.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

RESOLUTION AUTHORIZING AGREEMENT FOR  
CERTAIN LEGAL SERVICES IN CONNECTION WITH  
THE AUTHORIZATION AND THE ISSUANCE OF BONDS  
AND NOTES WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for Specialized legal services in connection with the authorization and the issuance of bonds and bond anticipation notes in the Borough of Moonachie, County of Bergen, New Jersey (the "Borough"), including the review of such procedures and the rendering of approving legal opinion acceptable to the financial community; and

WHEREAS, such special legal services can be provided by a recognized bond counsel firm, and the law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Teaneck, New Jersey is so recognized by the financial community

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 Chief Finance Officer has determined and certified in writing that the value of said service may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the amount of the contract in accordance with the fees as follows:

For services rendered or in connection with each bond sale, a fee of \$3,500.00 plus \$1.00 per thousand dollars of bonds issued for the first \$15,000,000 of bonds issued and \$.75 per thousand dollars of bonds issued in excess of \$15,000,000. If there is more than one (1) series of bonds issued, there will be a charge of \$1,000 for each additional series.

The fee for each single purpose Ordinance shall be \$500.00 and the fee for each multipurpose ordinance shall be \$675.00.

The fee for any temporary financing shall be at the hourly rates (the hourly rates range from \$120.00 to \$250.00 per hour) with a minimum fee of \$.50 per thousand dollars of notes issued up to \$15,000,000 and \$.40 per thousand dollars of notes in excess of \$15,000,000, plus if more than one (1) series of notes are issued, \$500 for each additional series.

Any additional services shall be at the standard hourly rates (the hourly rates range from \$120.00 to \$250.00 per hour).

If the Bond sale involves the sale of obligations to the United States Department of Agriculture, Rural Development or an application to the Local Finance Board, such services fee will be hourly rate range from \$120.00 to \$250.00, with a

minimum fee of \$1,500.00 and if the bond or note sale involved participation in a New Jersey Infrastructure Bank financing, such service shall be at the standard hourly rates, with a minimum fee of \$2,500.00.

In the event of a refunding bond issue providing for an escrow agreement to provide for the payment of a prior issue of bonds, there will be an additional fee of \$5,000.00 for a single refunded bond issue and \$2,500 for each additional refunded bond issue.

The funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

WHEREAS, the law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Teaneck, New Jersey, has completed and submitted a Business Entity Disclosure Certification which certifies that the law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP, 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 the law firm of DeCotiis, Fitzpatrick, Cole& Giblin, LLP, from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with the law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP,

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 in accordance with the Local Public Contract Law of New Jersey shall be printed once in the official newspaper of the Borough.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024



BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION#24-  
**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 1<sup>st</sup>, 2024 to December 31<sup>st</sup>, 2024; and

**WHEREAS**, the compensation for the service of the Financial Consultant will be \$94.00/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 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

RESOLUTION EMPLOYING BOROUGH ENGINEER  
WITHOUT COMPETITIVE BIDDING

**WHEREAS**, there exists a need for the services of Borough Engineer 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 may exceed \$17,500.00; and

**WHEREAS**, the anticipated term of this contract is one (1) year; and

**WHEREAS**, the attendance to all regularly-scheduled Mayor and Council meetings for the sum of \$310.00 per meeting, all other Engineering services be compensated in accordance with the engineer's Standard hourly rate (the hourly rate ranges \$70.00--\$274.00) as set forth in the agreement, these engineering service shall not exceed the maximum amount of \$6,800.00, exclusive of engineering services set forth in the agreement and those services funded through capital improvement Ordinance. Other Engineering Services for Capital Improvement Project may be less than \$9,000.00. The funds are subject to an appropriation by the Mayor and Council of the Borough of Moonachie and will be provided by the local finance officer when appropriated; and

**WHEREAS**, Kevin J. Boswell, P.E. P.P., CME, Boswell Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Kevin J. Boswell, P.E.P.P., CME, Boswell Engineering, Inc. 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 Kevin J. Boswell, P.E., P.P., CME., Boswell Engineering, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council

of the Borough of Moonachie as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with Kevin J. Boswell, P.E., P.P., CME., Boswell Engineering, Inc.

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 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION#24-

BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Mayor is hereby authorized to sign the Solid Waste Service Agreement to participate in the Solid Waste Cooperative Marketing Program from June 1, 2024 through May 31, 2026; and

BE IT FURTHER RESOLVED that the Borough of Moonachie shall pay to the Bergen County Utilities Authority on a monthly basis at the following rate for each solid waste delivered to the Transfer Station Facility:

June 1, 2024 through May 31, 2026-\$92.24 per ton

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on April 25, 2024.

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Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-  
RESOLUTION EMPLOYING SPECIAL TAX COUNSEL  
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Special Tax Counsel 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 one (1) year; and

WHEREAS, the maximum amount of the Contract is \$45,000.00 at the hourly rate of \$124.00 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; and

WHEREAS, HELENE C. HERBERT, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that HELENE C. HERBERT ESQ. 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 HELENE C. HERBERT, ESQ. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with HELENE C. HERBERT, ESQ.
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.

ATTEST:

DENNIS VACCARO  
MAYOR

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

BE IT RESOLVED, that the following applicants for Part-time Recreation Staff are hereby employed effective January 1<sup>st</sup>,2024:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Kathy Argueta	Counselor	\$14.58
Jordan Cano	Counselor	\$14.13
Brian Harasek	Counselor	\$14.13
Nick Vargas	Counselor	\$14.13
Jason Zero	Counselor	\$14.58

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED:

April 25, 2024

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION #24-

RESOLUTION EMPLOYING AUDITOR  
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of Auditor 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 one (1) year; and

WHEREAS, the maximum amount of the Contract is \$75,350.00, the fee for bond sale is \$22,000.00, fee for bond anticipation notes is \$15,000.00, and the fees for Supplemental Debt Statement \$700.00, the fee for any additional accounting services shall be at the standard hourly rates (the hourly rates range from \$50.00 to \$200.00 per hour) 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; and

WHEREAS, Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Bliss, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Bliss, LLP 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 PAUL J. LERCH, CPA, RMA, PSA of Lerch, Vinci & Bliss, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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; and



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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract with Paul J. Lerch, CPA, RMA, PSA of Lerch, Vinci & Bliss, LLP.

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 25, 2024

BOROUGH OF MOONACHIE  
TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2024 has not been adopted.

Whereas, the Borough Council desires to introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, that the following temporary capital budget amendment of 2024 be made:

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

CAPITAL BUDGET (Current Year Action)  
2024

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
<b><u>General Capital</u></b>									
Acquisition of two Police Utility Vehicles		\$ 140,000					\$ 140,000		
Acquisition of Hand Guns & Body Worn Cameras		45,000			\$ 45,000				
<b>TOTALS ALL PROJECTS</b>		<b>\$ 185,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 45,000</b>	<b>\$ -</b>	<b>\$ 140,000</b>	<b>\$ -</b>	<b>\$ -</b>

3 YEAR CAPITAL PROGRAM 2024 - 2026  
Anticipated PROJECT Schedule and Funding Requirement

	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2024	2025	2026	2027	2028	2029
<b><u>General Capital</u></b>									
Acquisition of two Police Utility Vehicles		\$ 140,000		\$ 140,000					
Acquisition of Hand Guns & Body Worn Cameras		45,000		45,000					
		-		-					
		-		-					
		-		-					
		-		-					
		-		-					
<b>TOTALS ALL PROJECTS</b>		\$ 185,000		\$ 185,000					

3 YEAR CAPITAL PROGRAM 2024 - 2026

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 2024	Future Years				General	Self Liquidating	Assessment	School
<b>General Capital</b>										
Acquisition of two Police Utility Vehicles	\$ 140,000					\$ 140,000	-			
Acquisition of Hand Guns & Body Worn Cameras	45,000			\$ 45,000			-			
	-			-			-			
	-			-			-			
	-			-		-	-			
	-			-		-	-			
	-			-			-			
<b>TOTAL ALL PROJECTS</b>	<b>\$ 185,000</b>			<b>\$ 45,000</b>		<b>\$ 140,000</b>	<b>\$ -</b>			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 25th day of April, 2024.

Certified by me

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

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

BOROUGH OF MOONACHIE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION #24-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Matthew Vaccaro is hereby appointed as Recreation Co-Director at a rate of \$22.00 per hour.

DENNIS VACCARO  
MAYOR

ATTEST:

Supriya Sanyal  
Borough Clerk

DATED: April 25, 2024