

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-
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 \$120.00 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: May 26, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

BE IT RESOLVED, that the following applicants for Part-time Recreation Staff are hereby employed effective January 1st, 2022:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Jason Vlacancich	Senior Counselor	\$13.04
Misha Panchal	Counselor	\$12.00
Henry Rubin	Counselor	\$12.00
Kathy Argueta	Counselor	\$12.00
Mercedes Regus	Counselor	\$12.00
Parneet Kaur	Counselor	\$12.00

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

May 26, 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>
Nicholas Anastasio	\$16.24
Bryan Spadavecchia	\$16.24
Syed Kazmi	\$16.24

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

May 26, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, Matthew J. Lapin, has submitted an application for membership to Fire Department, Washington Park Hose Co. 2; and

WHEREAS, the applicant is free of any medical or physical conditions that would cause harm to him or any other firefighter;

NOW THEREFORE, BE IT RESOLVED that the membership of Matthew J. Lapin be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, AA Berms LLC submitted Change Order No. 1 for the reduction of \$26,825.00 for the work performed and material furnished for Moonachie Road Streetscape Improvements Phase III; and

WHEREAS, L+C Design Consultants has approved the change order as presented; and

NOW THEREFORE, BE IT RESOLVED that Change Order No. 1 be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

I hereby certify that a true copy of the resolution passed at the Meeting of the Mayor and Council on May 26, 2022

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, AA Berms LLC submitted an application for Payment No 1. (Final) for Moonachie Road Streetscape Improvements Phase III in the amount of \$248,165.00; and

WHEREAS, L+C Design Consultants PA has approved the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$248,165.00 to AA Berms LLC be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, the Borough of Moonachie Department of Public Works has a need for Mobile Column Lifts for the DPW Building and the equipment is available through State Contract 22-FLEET-01983; M4009 from Mohawk Lifts LLC; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the purchase with Mohawk Lifts LLC for the purchase of Mobile Column Lifts in the amount of \$71,159.23 through State Contract 22-FLEET-01983; M4009.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, the Borough of Moonachie Department of Public works has a need for a Tire Changer and Balancer for the DPW Building and the equipment is available to purchase through State Contract 22-FLEET-01983; M4009 from Mohawk Lifts LLC; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approve the purchase with Mohawk Lifts LLC for the Tire Changer and Balancer for the DPW Building in the amount of \$27,973.64 through State Contract 22-FLEET-01983; M4009.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

**BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY**

RESOLUTION #22-

**AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED
TAX BILLS FOR 3RD QUARTER 2022 TAXES**

WHEREAS, N.J.S.A 54:4-66.3, pursuant to Section 3 of P.L 1994 c. 72 and 54:4:4-66.2, the Governing Body has determined that the Tax Collector will be unable to complete the mailing and delivery of the tax bills due to the absence of a certified tax rate; and

WHEREAS, the Chief Financial Officer/Tax Collector has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Chief Financial Officer/Tax Collector requests the Council to approve the estimated tax levy; which is between the mandated estimated range proposed by the Division of Local Government Services. Approval will enable the Borough to timely bill the taxpayers and provide uniformity for tax payments,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Moonachie, County of Bergen, State of New Jersey, hereby authorizes that:

1. The Chief Financial Officer/Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2022 taxes.
2. The entire estimated tax levy for 2022 is hereby set at \$20,955,156.24. The estimated tax rate for 2022 is hereby set at 2.170.
3. In accordance with law, the third installment of 2022 taxes shall not be subject to interest until the later of August 11 or the twenty-fifth day after the date the estimated tax bills were mailed.

DENNIS VACCARO
MAYOR

ATTEST: _____
Supriya Sanyal
Borough Clerk

DATED: May, 26 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, the Mayor and Council of the Borough of Moonachie is desirous of receiving proposals for a Utility Bill Audit to include the Borough's Water, Electric and Gas bills for the prior 14 months.

WHEREAS, after due deliberation and discussion with the Borough Administrator and members of the Governing Body of the Borough of Moonachie it has been determined that it is appropriate to authorize the advertisement of the Request for Proposals for the Utility Bill Audit Services for the Borough's Water, Electric and Gas bills.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie authorize the Borough Clerk to advertise and receive Requests for Proposals for the Utility Bill Audit Services.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, the Mayor and Council of the Borough of Moonachie approved Resolution #22-120 to accept the revised bid proposal of TM Brennan Services, Inc. for the Installation of Senior Center HVAC; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Mayor be and is hereby authorized to sign a contract with TM Brennan Services, Inc. 3505 Route 94, Hamburg, NJ 07419, for the Installation of Senior Center HVAC.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

Certified to be a true copy of the resolution passed at the Meeting of the Mayor and Council held on May 26, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, BAZZARELLI PIZZERIA & RESTAURANT, INC. trading as BAZZARELLI'S PIZZERIA AND RESTAURANT INC. 117 Moonachie Road, Moonachie, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objection have been filed with the Borough Clerk to date, and BAZZARELLI PIZZERIA & RESTAURANT, INC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail consumption License 0237-33-007-002, be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on May 26, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, JNP, Inc. trading as Alray Liquor, 46 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL DISTRIBUTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date and JNP, Inc. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Distribution License 0237-44-001-002, be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

Certified to be a true copy of the resolution passed at the Meeting of the Mayor and Council held on May 26, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, IL Cantina, LLC trading as Bistro 107, 107 Moonachie Road, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date and IL CANTINA, LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-002-007, be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on May 26, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, In Thyme Food Service, LLC trading as 55 Thyme LLC, 55 Moonachie Avenue, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date and In Thyme Food Service, LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-004-003, be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on May 26, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, GRAYCLIFF CATERING, INC. trading as THE GRAYCLIFF, 122 Moonachie Avenue, Moonachie, New Jersey, has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objections have been filed with the Borough Clerk to date and GRAYCLIFF CATERING INC. has complied with all legal requirements;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the application for the renewal of Plenary Retail Consumption License 0237-33-005-003, be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on May 26, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, El Tango Argentina Grill LLC has applied for a renewal of their
PLENARY RETAIL CONSUMPTION LICENSE for 2022-2023; and

WHEREAS, no objection have been filed with the Borough Clerk to date, and El
Tango Argentina Grill LLC has complied with all legal requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of Moonachie, that the application for the renewal of Plenary Retail
Consumption License 0237-33-008-010, be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

I hereby certify that this is a true copy of the resolution passed at the Meeting of the
Mayor and Council held on May 26, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #22-

WHEREAS, CASTREMAR, INC. trading as SEGOVIA RESTAURANT, 150 Moonachie Road, Moonachie, New Jersey has applied for a renewal of their PLENARY RETAIL CONSUMPTION LICENSE NO. 0237-33-006-004 for 2022-2023; and

WHEREAS, Manuel Martinez has partnership in Castremar, Inc.; and

WHEREAS, since Mr. Manuel Martinez is a member of the governing body of the Borough of Moonachie, which also acts as the ABC issuing authority, the subject license is a “conflict” license. Accordingly, said renewal license application will be forwarded to the Director of the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and

WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director a certified Resolution setting forth that the issuing authority has no objection to the renewal of the subject license and consents thereto, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey:

THAT the Mayor and Council has no objection to the renewal of Plenary Retail Consumption License No. 0237-33-006-004 and consents thereto, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license.

DENNIS VACCARO

MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on May 26, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
SELF-EXAMINATION OF BUDGET RESOLUTION
RESOLUTION #22-

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Moonachie has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Moonachie that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: May 26, 2022

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on May 26, 2022.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 22-

Resolution Re: Waiver of Reading in Full of the 2022 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Moonachie has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2022.

Introduced By: _____

Seconded By: _____

ATTEST:

Approved: May 26th, 2022

Borough Clerk

Dennis Vaccaro

Mayor

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 7,020,450.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,323,224.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,155,776.00
(c) Capital Improvements	44-999	\$ 800,000.00
(d) Municipal Debt Service	45-999	\$ 1,199,686.00
(e) Deferred Charges - Municipal	46-999	\$ 3,750.00
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 1,225,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 12,727,886.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 26th day of May, 2022. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 26th day of May, 2022, _____, Clerk

Signature