

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY
RESOLUTION #20-

BE IT FURTHER RESOLVED by the Mayor and Council that the payment in the amount of \$5,100.00 for month of June, 2020 to Millennium Strategies, LLC for professional services for the FEMA grants Management and Administration be and is hereby approved.

Dennis Vaccaro
Mayor

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 23, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, L +C Design Consultant, PA submitted the following invoices:

Contract Administration- New Municipal Building	\$16,433.00
Various Addition Services for New Municipal Building	\$1,181.35
Telecommunications/Security for Police Department	\$495.00
AT& T Antenna (Additional Services)	<u>\$690.00</u>
TOTAL	\$18,799.35

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the total amount of \$18,799.35 for various professional services for of New Municipal Building to L+C Design Consultant, PA be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 23, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, Procomm Systems, Inc. submitted Payment application No. 04(Final) for installation of Police console and communication equipment for Police Department at new Municipal building in the amount of \$9,520.00 and

WHEREAS, L+C Design Consultants PA reviewed and approve the payment as presented; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the payment in the amount of \$9,520.00 to Procomm Systems, Inc. be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 23, 2020

I hereby certify that this a true copy of the resolution passed at the Meeting of the Mayor and Council on July 23, 2020.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, N.J.S.A. 40A:65-1 et. seq. authorizes and encourages public bodies to enter into agreements with each other to contract for provision or receipt of any service which the parties to such agreement are empowered to render under and within their own individual jurisdiction, whether administrative, educational, instructional, or otherwise; and

WHEREAS, the Borough of Moonachie has the desire to enter the shared services agreement with the County of Bergen, to furnish Health Officer, Registered Environmental Health Specialist, Animal Control program and Animal Cruelty – Option 2, a technical and professional nature; and

WHEREAS, the County of Bergen has prepared the agreement for Health Officer, Registered Environmental Health Specialist, Animal Control program and Animal Cruelty- Option 2 from January 1, 2021 through December 31, 2021, for the amount of \$30,070.35; and

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

1. That the Mayor is hereby authorized and directed to execute a shared services agreement with the County of Bergen for Bergen County Department of Health Services to provide Health Officer, Registered Environmental Health Specialist, Animal Control program and Animal Cruelty- Option 2 for the period of January 1, 2021 through December 31, 2021 for the amount of \$30,070.35.

2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation N.J.S.A. 40A:65-1 et seq. as well as any other pertinent statutes appertaining thereto.

3. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 23, 2020

I hereby certify that this a true copy of the Resolution passes at the Meeting of the Mayor and Council held on July 23, 2020.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, Tricon Enterprises, Inc. submitted an invoice for Payment Application No. 11 for work performed and material furnished for Moonachie DPW Topography & DPW building in the amount of \$108,118.50; 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 \$108,118.50 to Tricon Enterprises, Inc. be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

July 23, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal from Procomm Systems, Inc. in the amount of \$1,458.40 under the State Contract T-0109-83931 be and is hereby approved for the installation of a Tait TB 9500 (Public Safety Grade Radio) for the Police Department; and

BE IT FURTHER, RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$1,458.40 to Procomm Systems, Inc. be and is hereby approved for the installation of a Tait TB 9500 (Public Safety Grade Radio) for the Police Department.

DENNIS VACCARO

ATTEST:

MAYOR

Supriya Sanyal
Borough Clerk

DATED: July 23, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Public Service Electric & Gas Company be and is hereby authorized to relocate poles, wires, transformers & meter at the new Department of Public Works Complex at the cost of \$11,303.54; and

BE IT FURTHER, RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$11,303.54 to Public Service Electric & Gas Company to relocate poles, wires, transformers & meter at the new Department of Public Works Complex be and is hereby authorized.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

July 23, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, two proposals were solicited for Interview Room Recorder System for the Police Department; and

WHEREAS, two proposals as follows:

Signalscape, Inc.- \$12,717.00

Johnston Communications - \$16,364.59

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that based upon the lowest quote, the purchase of Interview Room Recorder System from Signalscape, Inc. be and is hereby authorized in the total amount of \$12, 717.00.

BE IT FURTHER, RESOLVED, that the payment in the total amount of \$12, 717.00 to Signalscape, Inc be and is hereby authorized for said purchases.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 23, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, quote was solicited for seven Lenovo Think Center Tiny with AMD Ryzen 5 Processor and five Lenovo 24 inch Tiny in One monitor from Palisades Sales Corporation in the total amount of \$7,780.00 for the Police Department; and

WHEREAS, two quotes were solicited for Lenovo Think System ST250 Server for the Police Department; and

WHEREAS, two quotes as follows:

Palisades Sales Corporation- \$3,898.00

Lenovo- \$4,210.06

WHEREAS, two quotes were solicited for twenty-nine Microsoft Office Exchange online – 12 months term and twenty-nine Cloud Backup for Microsoft Exchange Mailboxes for the Police Department; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the purchase of seven Lenovo Think Center Tiny with AMD Ryzen 5 Processor and five Lenovo 24 inch Tiny in One monitors be and is hereby authorized in the amount of \$7,780.00. The Purchase of Lenovo Computer equipment is through State Contract M0482 which is a cooperative purchasing contract with the lead State of Minnesota; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that based upon the lowest quote, the purchase of Lenovo Think System ST250 Server be and is hereby authorized in the amount of \$3,898.00; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that based upon the lowest quote, the purchase of twenty-nine Microsoft Office Exchange online – 12 months term and twenty-nine Cloud Backup for Microsoft Exchange Mailboxes from Palisades Sales Corporation be and is hereby authorized in the total amount of \$2,782.84; and

BE IT FURTHER, RESOLVED, that the payment in the total amount of \$14,460.84 to Palisades Sales Corporation be and is hereby authorized for said purchases.

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

July 23, 2020

DENNIS VACCARO
MAYOR

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY
RESOLUTION # 20-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal in the amount of \$5,135.00 (\$1,297.00 for material and \$3,840 for labor , which is under the State Contract T-0109-83931 Schedule K) from Procomm Systems, Inc. for the purchase of an Omni directional heavy duty 2.5Db Antenna and installation for said Antenna for the Police Repeater be and is hereby approved; and

BE IT FURTHER RESOLVED, the payment in the amount of \$5,137.00 to Procomm Systems, Inc. for a supplemental Cooling only system for the purchase of an Omni directional heavy duty 2.5Db Antenna and installation of said Antenna for the Police Repeater be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 23, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

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 2020-2021; 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: July 23, 2020

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on July 23, 2020.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

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 2020-2021; 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: July 23, 2020

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on July 23, 2020.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, La Havana 59 Corp. trading as La Havana 59, 110 Moonachie Avenue, Moonachie, New Jersey has applied for renewal of their PLENARY RETAIL CONSUMPTION LICENSE for 2020-2021; and

WHEREAS, no objections have been filed with the Borough Clerk to date and La Havana 59 Corp. 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 0237-33-003-005, be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: July 23, 2020

I hereby certify that this a true copy of the Resolution passed at the Meeting of the Mayor and Council held on July 23, 2020.

Supriya Sanyal, Borough Clerk