

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, it is necessary to repair the Borough's KME Fire Truck and the KME equipment needed to complete the repair can only be sourced from one vendor in the State of New Jersey. Therefore, competitive quotes could not be obtained for the repair and it is necessary to award said contract without competitive contracting in accordance with N.J.S.A. 40A:11-5.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie approves the contract with Fire Fighter One for the repair of the KME Fire Truck in an amount not to exceed \$3,524.32.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 12, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO.

Re: Cancellation of Secure Child Program Other Trust Reserve Balance

WHEREAS, the Secure Child Program Reserve in the Other Trust Fund has a remaining balance that is no longer needed for the intended purpose, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen, New Jersey, that the Secure Child Program Reserve Balance in the amount of \$224 in the Other Trust Fund be cancelled of record.

Introduced by _____

Seconded by _____

Approved: _____, 2020

ATTEST:

Borough Clerk

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 proper officers be and are hereby authorized to refund the overpayment of taxes in the amount of \$21,755.01 due to Judgment of Bergen County Board of Taxation for Garsan Realty % State Container; and

BE IT FURTHER RESOLVED, that the tax overpayment in the amount of \$21,755.01 shall be made payable to "Garsen Realty %State Container".

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 12, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, President Container Group was billed on estimated usage from May 2015 through December 2016 due to meter change; and

WHEREAS, the Borough received the actual usage reading on December 5, 2016 in the amount of 552 cubic feet which covered 9/8/2015 through 12/5/2016; and

WHEREAS the actual Sewer bill for 4th quarter of 2016 is \$5,759.02; and

WHEREAS, after review by Borough's Financial Consultant, that the credit should be in the amount of \$16,045.00 for five quarters; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the approval of the credit in the amount of \$16,045.00 for Sewer bills be and is hereby confirmed.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 12, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20--

WHEREAS, the Mayor and Council of the Borough of Moonachie have reviewed the results of the 2020 Best Practices Inventory as issued by the Department of Community Affairs; and

WHEREAS, the Checklist is an agenda item on the agenda at the scheduled Council meeting on November 12, 2020; and

WHEREAS, the Best Practices checklist has been discussed as an agenda item; and

NOW THEREFORE, BE IT RESOLVED, the Mayor and Borough Council is hereby confirmed the authorization of the Borough Clerk and CFO to sign and submit the Inventory to the Department of Community Affairs; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey that the Best Practices Checklist has been accepted.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: November 12, 2020