

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 \$3,150.00 for month of July, 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: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

RESOLUTION EMPLOYING PROFESSIONAL SERVICES
WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the professional services for FEMA Grants Management and Administration in accordance with appropriate New Jersey law; and

WHEREAS, the provisions of said agreement 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 term of this agreement shall be two (2) years commencing August 1, 2020; and

WHEREAS, the consultant fee shall be \$150.00 per hour not to exceed \$10,000 per month as set forth in the agreement. 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, Millennium Strategies, LLC completed and submitted a Business Entity Disclosure Certification which certifies that Millennium Strategies, 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 agreement will prohibit Millennium Strategies, LLC from making any reportable contributions through the term of the agreement; and

WHEREAS, the Local Public Agreements Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of agreements for "Professional Services" without competitive bids and the Agreement 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 Borough Clerk are hereby authorized and directed to execute the attached Agreement with Millennium Strategies, LLC.

2. This Agreement 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 Agreements 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: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, Frank A. Macchione Construction, Inc. submitted an invoice for Estimate No. 1 & for work performed and material furnished for 2019/2020 NJDOT Local Aid – Improvements to W. Commercial Ave. (Sec. 4 & 5) and 2019 Road Improvement Program in the amount of \$ 78,989.24; 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 \$78,989.24 to Frank A. Macchione Construction, Inc. be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

August 27, 2020

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025

**BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY
RESOLUTION#20-
FORM 1B**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Moonachie, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Moonachie, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council of Borough of Moonachie does hereby authorize submission of a strategic plan for the Moonachie Municipal Alliance grant for fiscal year July 2021-June 2022 in the amount of:

DEDR	\$3126.15
Cash Match	\$781.54
In-Kind	\$2344.61
2. The Borough Council of Borough of Moonachie acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: DENNIS VACCARO
MAYOR

CERTIFICATION

I, Supriya Sanyal Borough Clerk of the Borough of Moonachie County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 27th day of August, 2020.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONCHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20

WHEREAS, AMB US Logistics Fund LP sewer account #141-0 for 3rd quarter 2018 usage period of 7/1/2018-9/30/2018 was billed for a total of 4783 cubic feet. This amount was in excess due to a water main break that SUEZ confirmed and refunded said customer. Therefore, the original consumption of 4783 cubic feet that was provided by SUEZ to the Borough of Moonachie was in error; and

WHEREAS this resulted in a bill of \$49,901.04; and

WHEREAS the actual usage of 197 cubic feet per SUEZ estimation should have resulted in a bill of \$2055.30; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Moonachie that the Tax Collector be and is hereby authorized to adjust the account with a credit of \$47,845.74 and issue a refund check in the said amount to the property owner.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-
**APPROVING THE BYLAWS
OF THE
SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, The Borough of Moonachie is a member of the South Bergen Municipal Joint Insurance Fund, hereinafter the "FUND"; and

WHEREAS, Recent changes were proposed to the FUND'S bylaws; and

WHEREAS, after a public hearing conducted on April 15, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the Membership for their consideration; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the member municipalities before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the revised bylaws are hereby ratified.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 2020

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on August 27, 2020.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$6,607.50 to Arcari+Iovino Architect PC for professional architectural and engineering services for the construction of the DPW building be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, Nicholas Schiro and JoAnna Schiro paid \$100.00 for Certificate of Occupancy for selling their home, 210 E. Park Street; and

WHEREAS, Nicholas Schiro and JoAnna Schiro decided not to sell their home;
and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the fee in the amount of \$100.00 be and is hereby authorized to refund Nicholas Schiro and Joanna Schiro to Nicholas Schiro and JoAnna Schiro.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, Academy at Saint Mary paid \$40.00 for Raffles Licenses (RL 460 and RL 461; and

WHEREAS, due to Covid- 19 Pandemic the event was cancelled; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the License fee in the amount of \$40.00 be and is hereby authorized to refund to Academy at Saint Mary.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20

WHEREAS, Ordinance No. 2006-5 allows for a cost of Living Adjustment to the maximum LOSAP contribution that the Borough may make on behalf of each qualify member of its Fire Department; and

WHEREAS, the current maximum LOSAP contribution amount is \$1,318.79 for each qualify member of the Fire Department; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the maximum LOSAP contribution amount hereby be adjusted by the Cost of Living Adjustment of 1.9% to \$1,343.85 for each qualify member of the Fire Department.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, Borough of Moonachie Ordinance No. 2002-3 provides for the members of the Moonachie Fire Department to participate in a Length of Service Awards Program whereby members are rewarded for their volunteer service through a contribution from the Borough; and

WHEREAS, those members who qualify in accordance with the established criteria shall receive a contribution of up to \$1,343.85 per member,

NOW THEREFORE, BE IT RESOLVED, that the 29 members who qualified for an award in 2019 be hereby approved to receive a contribution in the amount of \$1,343.85 per member and that said contribution be paid to Lincoln Financial Services, Corp. for investment in their personal accounts on approval of this Resolution by the Mayor & Council of the Borough of Moonachie.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that Gerard Londino be and is hereby appointed as Part-time Bus Driver at the hourly rate of \$15.92.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED:

August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, Police Sergeant James McNeice has completed twenty-five years of active duty with the Borough of Moonachie, and

WHEREAS, Police Sergeant James McNeice has elected to retire effective July 31st, 2029 with 113 unused sick day, per his Terminal Leave Agreement; and

WHEREAS, Section 15.06 of the Collective Bargaining Agreement with P.B.A. Local 102 provides for the payment of fifty percent of said accumulated sick days at the employee's rate of compensation at the date of retirement, and

WHEREAS, fifty percent of the accumulated sick days equals 56.5 days at the cost of \$609.68 per day for a total of \$34,446.92; and

NOW, THEREFORE, BE IT RESOLVED, that Police Sergeant James McNeice be compensated on his retirement effective July 31st, 2020 and the Mayor and Council of the Borough of Moonachie hereby confirmed that he be compensated for 56.5 unused sick days in the total amount of \$34,446.92.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, the current PBA contract with the Borough of Moonachie states that the clothing allowance "will be made by the Borough's voucher, made payable to the vender"; and

WHEREAS, retiring Sergeant James McNeice has requested that the payment be made directly to him; and

WHEREAS, his retirement date was July 31st, 2020; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment of \$306.25 for his clothing allowance be made directly to Sergeant James McNeice.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 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 purchase of twelve Dell Desktop all-inclusive computers (OptiPlex 7470 AIO MLK) and necessary accessories for the Borough Hall from Dell Inc. through State Contract#M0483 with the lead State of Minnesota be and is hereby authorized in the amount of \$16,418.40; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$16,418.40 to Dell Inc. for purchase twelve Dell Desktop all-inclusive computers (OptiPlex 7470 AIO MLK) and necessary accessories for the Borough Hall through State Contract#M0483 with the lead State of Minnesota be and is hereby approved.

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 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 purchase of one HPE ProLiant DL380 Gen 10 performance Server and necessary accessories for the Borough Hall from Hewlett Packard Enterprise through State Contract#M0483 with the lead State of Minnesota be and is hereby authorized in the amount of \$7,588.91; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the payment in the amount of \$7,588.91 to Hewlett Packard Enterprise for purchase one HPE ProLiant DL380 Gen 10 performance Server and necessary accessories for the Borough Hall through State Contract#M0483 with the lead State of Minnesota be and is hereby approved.

DENNIS VACCARO
MAYOR

ATTEST:

Supriya Sanyal
Borough Clerk

DATED: August 27, 2020

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

WHEREAS, El Tango Argentina Grill LLC has applied for a renewal of their
PLENARY RETAIL CONSUMPTION LICENSE for 2020-2021; 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: August 27, 2020

I hereby certify that this is a true copy of the resolution passed at the Meeting of the
Mayor and Council held on August 27, 2020.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

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 2020-2021; 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: August 27, 2020

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on August 27, 2020.

Supriya Sanyal, Borough Clerk

BOROUGH OF MOONACHIE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #20-

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 2020-2021; 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: August 27, 2020

I hereby certify that this is a true copy of the resolution passed at the Meeting of the Mayor and Council held on August 27, 2020.

Supriya Sanyal, Borough Clerk