



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
December 5, 2012
11:00A.M.**

This meeting is in compliance with the Open Public Meetings Act. Notice of this Meeting was published in the official newspapers and posted on the bulletin board at the Township Hall.

MEETING AGENDA(Amended)

- I. Meeting Called to Order
- II. Sunshine Law Statement
- III. Roll Call
- IV. Pledge of Allegiance

A. Proclamations:

- 1. Proclamation supporting the "Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown"

B. Resolutions:

- 1. Authorizing the transfer of CY 2012 current appropriations
- 2. Amending the CY 2012 Budget for a Special Item of Revenue – New Jersey Department of Law and Public Safety Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown
- 3. Amending the CY 2012 Budget for a Special Item of Revenue – New Jersey Department of Community Affairs State Local Cooperative Housing Inspection Program
- 4. Authorizing payment of claims if and when funds are available and approved
- 5. Authorizing refund of overpayment of taxes
- 6. Authorizing refund of overpayment of taxes due to assessment reductions
- 7. Authorizing payment to the Alcoholic Beverage Control Board if and when funds are available and approved
- 8. Authorizing payment to the Board of Adjustment if and when funds are available and approved
- 9. Authorizing payment to the Handicapped Parking Board of Review if and when funds are available and approved
- 10. Authorizing payment to the Planning Board if and when funds are available and approved
- 11. Authorizing payment to the Rent Leveling Board if and when funds are available and approved
- 12. Authorizing payment to the Senior Citizens & Disabled Persons Condo/Co-op Conversion Protection Board if and when funds are available and approved
- 13. Authorizing payment to the Traffic Advisory Board if and when funds are available and approved
- 14. Authorizing payment to the Clergy if and when funds are available and approved
- 15. Authorizing clothing allowance to the Communications Operators
- 16. Authorizing clothing allowance to the Vehicle Maintenance Employees
- 17. Authorizing payment to the Planning Board for a special meeting held on October 23, 2012
- 18. Authorizing Inter-local Agreement between the Township of North Bergen and the Borough of Fairview

19. Awarding a contract RSC Architects
20. Awarding a contract to Trius, Inc.
21. Awarding an emergency contract to Cardella Trucking Company, Inc.
22. Awarding an emergency contract to Reliable Tree Service, Inc.
23. Authorizing the execution of a Settlement Agreement with Eagle Recycling
24. Re-appointing the following members to the Alcoholic Beverage Control Board-Anthony Ferraro 3 year term and Dorothy Andr etta 1 year term
25. Re-appointing Robert Pittfield as the Public Agency Compliance Officer
26. Approving the 2013 Board of Commissioners Meeting calendar
27. Approving the 2013 Alcoholic Beverage Control Board Meeting calendar
28. Authorizing disposal of surplus property on an online auction website
29. Report from Vital Statistics for the month of November

C. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING FEES FOR BIDDING DOCUMENTATION**
2. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**
3. **ORDINANCE AMENDING ORDINANCES PROVIDING FOR SALARY RANGES AND CLASSIFICATIONS**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

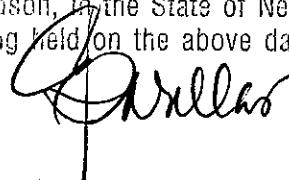
Township Clerk

RESOLVED BY THE BOARD OF COMMISSIONERS IN THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON THAT THE PROPER TOWNSHIP OFFICIALS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE TOWNSHIP CHECKS IN PAYMENT OF THE FOLLOWING CLAIMS, IF AND WHEN FUNDS ARE AVAILABLE.

DATED: DECEMBER 5, 2012

	✓	✓	NOT VOTING
DeGrazia	✓		
Pratt	✓		
Germino	✓		
Pascual	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

TOWNSHIP OF NORTH BERGEN
Expenditure Approval Report
Detailed

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Account Number	Description	P.O. Number	Vendor Number	Vendor Name	Transaction Amount
02-213-40-000-017	UEZ 91ST ST. IMPROVE		850	BOSWELL ENGINEERING CO.,I	459.00
20-293-56-000-014	BD.OF ADJ.ESCROW		850	BOSWELL ENGINEERING CO.,I	81.00
20-293-56-000-029	LAW ENFORCEMENT		850	BOSWELL ENGINEERING CO.,I	81.00
20-293-56-000-044	DEVELOPER COSTS		850	BOSWELL ENGINEERING CO.,I	121.50
20-293-56-000-044	DEVELOPER COSTS		850	BOSWELL ENGINEERING CO.,I	742.00
20-293-56-000-044	DEVELOPER COSTS		850	BOSWELL ENGINEERING CO.,I	324.00
20-293-56-000-044	DEVELOPER COSTS		850	BOSWELL ENGINEERING CO.,I	81.00
	Vendor Total		850	BOSWELL ENGINEERING CO.,I	1,889.50
19-160-05-000-019	DUE TO/FR STATE OF N		6251	N.J.STATE DEPT.OF HEALTH	9.60
	Vendor Total		6251	N.J.STATE DEPT.OF HEALTH	9.60
01-207-55-000-000	BD.OF ED.SCHOOL TAXE		6420	NORTH BERGEN BOARD OF ED.	2,000,000.00
	Vendor Total		6420	NORTH BERGEN BOARD OF ED.	2,000,000.00
	Department Total			GENERAL LEDGER	2,001,899.10
01-201-20-122-106	SERVICE CONTRACT	58129	9660	VISION MEDIA INC.	18,742.66
	Vendor Total		9660	VISION MEDIA INC.	18,742.66
01-201-20-111-023	PERMIT,LICENSES,FEE		12123	GFOA OF NJ	90.00
01-201-20-111-023	PERMIT,LICENSES,FEE		12123	GFOA OF NJ	90.00
01-201-20-111-023	PERMIT,LICENSES,FEE		12123	GFOA OF NJ	90.00
	Vendor Total		12123	GFOA OF NJ	270.00
01-201-20-107-124	MAINT.COPY MACHINES	58186	15003	ATLANTIC BUSINESS PRODUCT	2,458.25
	Vendor Total		15003	ATLANTIC BUSINESS PRODUCT	2,458.25
01-201-20-157-113	SPECIAL LITIGATION		16330	MS & B	10.21
	Vendor Total		16330	MS & B	10.21
01-201-43-490-304	INTERPRETER		16614	SONIA VELEZ	1,288.00
	Vendor Total		16614	SONIA VELEZ	1,288.00
01-201-20-122-108	ADVERTISING		211413	CINE Y NOVELAS	900.00
01-201-20-122-108	ADVERTISING		211413	CINE Y NOVELAS	900.00
01-201-20-122-108	ADVERTISING		211413	CINE Y NOVELAS	900.00
	Vendor Total		211413	CINE Y NOVELAS	2,700.00
01-201-43-490-145	TEMP CLERICAL ASSIST		212900	DANIELA KASCIC	1,300.00
	Vendor Total		212900	DANIELA KASCIC	1,300.00
01-201-20-125-306	SPECIAL CHILDREN		213175	JUAN ROSARIO	115.00
	Vendor Total		213175	JUAN ROSARIO	115.00
01-201-20-157-113	SPECIAL LITIGATION		213551	MCELROY DEUTSCH MULVANEY	4,029.00
	Vendor Total		213551	MCELROY DEUTSCH MULVANEY	4,029.00
01-201-23-220-115	B/C B/S		213758	DISCOVERY BENEFITS	41.66
	Vendor Total		213758	DISCOVERY BENEFITS	41.66
01-201-20-157-113	SPECIAL LITIGATION		213788	PIRO,ZINNA,CIFELLI,PARIS	942.50
	Vendor Total		213788	PIRO,ZINNA,CIFELLI,PARIS	942.50
	Department Total		1	PUBLIC AFFAIRS	31,897.28
01-201-20-130-039	COMPUTER MAINTENANCE	57896	3484	H & L SYSTEMS,INC.	1,000.00
	Vendor Total		3484	H & L SYSTEMS,INC.	1,000.00
01-201-20-101-020	OFFICE SUPPLIES	58250	5199	MACO OFFICE SUPPLIES	129.33
01-201-20-130-020	OFFICE SUPPLIES	58247	5199	MACO OFFICE SUPPLIES	359.24
01-201-22-200-020	OFFICE SUPPLIES	58249	5199	MACO OFFICE SUPPLIES	141.36
	Vendor Total		5199	MACO OFFICE SUPPLIES	629.93

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Account Number	Description	P.O. Number	Vendor Number	Vendor Name	Transaction Amount
01-201-20-145-037	ASSESSING BILLS		5300	INFOCROSSING,INC.	1,303.23
	Vendor Total		5300	INFOCROSSING,INC.	1,303.23
01-201-22-200-026	OTHER REIMBURSEMENT		7293	DAVID PRINA	25.00
01-201-22-200-032	GAS REIMBURSEMENT		7293	DAVID PRINA	50.00
	Vendor Total		7293	DAVID PRINA	75.00
01-201-22-200-026	OTHER REIMBURSEMENT		211609	RICHARD SALAMON III	25.00
01-201-22-200-032	GAS REIMBURSEMENT		211609	RICHARD SALAMON III	50.00
	Vendor Total		211609	RICHARD SALAMON III	75.00
01-201-22-200-026	OTHER REIMBURSEMENT		211625	JOHN J. LONGO	25.00
01-201-22-200-032	GAS REIMBURSEMENT		211625	JOHN J. LONGO	50.00
	Vendor Total		211625	JOHN J. LONGO	75.00
01-201-20-131-041	ADD'TL COMPUTER MAIN	58017	212196	ALPHA DOG SOLUTION	2,159.75
	Vendor Total		212196	ALPHA DOG SOLUTION	2,159.75
01-201-20-145-029	SEMINARS/SCHOOL/TRAI		213853	CJTCT	35.00
	Vendor Total		213853	CJTCT	35.00
	Department Total		2	REVENUE & FINANCE	5,352.91
01-201-26-315-205	AUTOMOTIVE PARTS	58156	720	BEYER BROS.CORP.	642.01
01-201-26-315-205	AUTOMOTIVE PARTS	58208	720	BEYER BROS.CORP.	970.21
01-201-26-315-205	AUTOMOTIVE PARTS	58218	720	BEYER BROS.CORP.	235.22
	Vendor Total		720	BEYER BROS.CORP.	1,847.44
01-201-26-315-253	AUTO BODY REPAIRS	58155	1470	CLIFFSIDE BODY CORP.	1,027.02
	Vendor Total		1470	CLIFFSIDE BODY CORP.	1,027.02
01-201-26-315-205	AUTOMOTIVE PARTS	58167	2760	FIRE & SAFETY SERVICES ,L	253.93
01-201-26-315-257	AUTO & TRUCK PARTS	58145	2760	FIRE & SAFETY SERVICES ,L	32.39
01-201-26-315-257	AUTO & TRUCK PARTS	58177	2760	FIRE & SAFETY SERVICES ,L	2,067.94
	Vendor Total		2760	FIRE & SAFETY SERVICES ,L	2,354.26
01-201-26-315-205	AUTOMOTIVE PARTS	58152	3909	HUDSON COUNTY MOTORS,INC.	435.84
01-201-26-315-205	AUTOMOTIVE PARTS	58221	3909	HUDSON COUNTY MOTORS,INC.	767.73
	Vendor Total		3909	HUDSON COUNTY MOTORS,INC.	1,203.57
01-201-20-102-020	OFFICE SUPPLIES	58185	5199	MACO OFFICE SUPPLIES	64.42
	Vendor Total		5199	MACO OFFICE SUPPLIES	64.42
01-201-26-315-254	EMERGENCY EQUIPMENT	58161	5655	A.W.MEYER CO.ATT JIM KELL	1,795.02
	Vendor Total		5655	A.W.MEYER CO.ATT JIM KELL	1,795.02
01-201-26-315-205	AUTOMOTIVE PARTS	58173	5674	M & G AUTO INC.	648.29
01-201-26-315-205	AUTOMOTIVE PARTS	58264	5674	M & G AUTO INC.	151.01
01-201-26-315-213	OFFICE EMERGENCY MAN	58146	5674	M & G AUTO INC.	168.48
01-201-26-315-257	AUTO & TRUCK PARTS	58147	5674	M & G AUTO INC.	53.25
	Vendor Total		5674	M & G AUTO INC.	1,021.03
01-201-26-315-027	MISCELLANEOUS	58154	8920	S W LOCK	50.00
	Vendor Total		8920	S W LOCK	50.00
01-201-26-315-192	LUBRICANTS & MOTOR F	58172	9750	DAVID WEBER OIL	2,521.80
01-201-26-315-192	LUBRICANTS & MOTOR F	57993	9750	DAVID WEBER OIL	559.05
	Vendor Total		9750	DAVID WEBER OIL	3,080.85
01-201-26-315-027	MISCELLANEOUS	58214	9892	JAMES F.WHITE INC.	386.65
01-201-26-315-027	MISCELLANEOUS	58216	9892	JAMES F.WHITE INC.	4,457.95
01-201-26-315-254	EMERGENCY EQUIPMENT	58217	9892	JAMES F.WHITE INC.	1,410.70
	Vendor Total		9892	JAMES F.WHITE INC.	6,255.30

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01-201-26-315-251	COMMUNICATION EQUIP	58271	13041	MOBILE TECHTRONICS INC.	210.20
01-201-26-315-280	FIRE BOAT	58157	13041	MOBILE TECHTRONICS INC.	703.16
		Vendor Total	13041	MOBILE TECHTRONICS INC.	913.36
01-201-26-315-205	AUTOMOTIVE PARTS	58158	15262	AUTOMOTIVE BRAKE COMPANY	42.66
01-201-26-315-205	AUTOMOTIVE PARTS	58160	15262	AUTOMOTIVE BRAKE COMPANY	39.00
01-201-26-315-257	AUTO & TRUCK PARTS	58144	15262	AUTOMOTIVE BRAKE COMPANY	189.72
01-201-26-315-257	AUTO & TRUCK PARTS	58207	15262	AUTOMOTIVE BRAKE COMPANY	138.78
01-201-26-315-257	AUTO & TRUCK PARTS	58259	15262	AUTOMOTIVE BRAKE COMPANY	22.95
01-201-26-315-264	OTHER SUPPLIES	58153	15262	AUTOMOTIVE BRAKE COMPANY	278.64
		Vendor Total	15262	AUTOMOTIVE BRAKE COMPANY	711.75
01-201-26-315-195	REPAIR AUTO/SAFETY E	58075	15554	EWE AUTO SEAT COVER INC.	375.00
01-201-26-315-261	MISCELLANEOUS	58087	15554	EWE AUTO SEAT COVER INC.	225.00
		Vendor Total	15554	EWE AUTO SEAT COVER INC.	600.00
01-201-25-283-066	LEGAL SERVICES		15618	WEST GROUP PAYMENT CTR.	430.00
		Vendor Total	15618	WEST GROUP PAYMENT CTR.	430.00
01-201-26-315-205	AUTOMOTIVE PARTS	58164	16145	STADIUM AUTO MALL SALES,	107.56
01-201-26-315-205	AUTOMOTIVE PARTS	58143	16145	STADIUM AUTO MALL SALES,	49.67
01-201-26-315-205	AUTOMOTIVE PARTS	58151	16145	STADIUM AUTO MALL SALES,	485.03
01-201-26-315-205	AUTOMOTIVE PARTS	58204	16145	STADIUM AUTO MALL SALES,	349.18
		Vendor Total	16145	STADIUM AUTO MALL SALES,	991.44
01-201-26-315-250	TIRES & TUBES	58171	210871	CUSTOM BANDAG INC.	1,196.64
		Vendor Total	210871	CUSTOM BANDAG INC.	1,196.64
01-201-26-315-024	OTHER SERVICES	58222	211547	FIRST CHOICE AUTOMOTIVE P	710.00
		Vendor Total	211547	FIRST CHOICE AUTOMOTIVE P	710.00
01-201-25-243-044	UNIFORMS, BADGES, ET	58039	211642	MTS SAFETY PRODUCTS	566.20
		Vendor Total	211642	MTS SAFETY PRODUCTS	566.20
01-201-26-315-205	AUTOMOTIVE PARTS	58174	211810	BUY WISE	200.33
01-201-26-315-205	AUTOMOTIVE PARTS	58176	211810	BUY WISE	273.83
01-201-26-315-257	AUTO & TRUCK PARTS	58089	211810	BUY WISE	112.47
		Vendor Total	211810	BUY WISE	586.63
01-201-26-315-257	AUTO & TRUCK PARTS	58096	212775	CUMMINS POWER SYSTEMS, LL	12.18
		Vendor Total	212775	CUMMINS POWER SYSTEMS, LL	12.18
01-201-26-315-027	MISCELLANEOUS		212908	JOHN HICKEY	13.75
		Vendor Total	212908	JOHN HICKEY	13.75
01-201-26-315-205	AUTOMOTIVE PARTS	58170	212993	PARDO'S TRUCK SERVICE	49.11
01-201-26-315-257	AUTO & TRUCK PARTS	58149	212993	PARDO'S TRUCK SERVICE	307.90
		Vendor Total	212993	PARDO'S TRUCK SERVICE	357.01
01-201-25-240-025	RENTAL & LEASES	56770	213379	BALBOA CAPITAL CORP.	339.65
		Vendor Total	213379	BALBOA CAPITAL CORP.	339.65
01-201-26-315-257	AUTO & TRUCK PARTS	58095	213493	ROSS EQUIPMENT	1,216.42
		Vendor Total	213493	ROSS EQUIPMENT	1,216.42
01-201-26-315-025	RENTAL & LEASES	56771	213518	ALLY	532.56
01-201-26-315-025	RENTAL & LEASES	56771	213518	ALLY	528.49
		Vendor Total	213518	ALLY	1,061.05
01-201-26-315-200	TOOLS	58258	213527	SNAP ON TOOLS	244.10
01-201-26-315-207	SHOP EQUIPMENT	58168	213527	SNAP ON TOOLS	127.60
		Vendor Total	213527	SNAP ON TOOLS	371.70
01-201-26-315-027	MISCELLANEOUS	58162	213661	MOBILE SOUND	1,600.00

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		Vendor Total	213661	MOBILE SOUND	1,600.00
01-201-26-315-207	SHOP EQUIPMENT	58175	213703	AMP PRODUCTS LLC	603.50
01-201-26-315-261	MISCELLANEOUS	58178	213703	AMP PRODUCTS LLC	746.36
		Vendor Total	213703	AMP PRODUCTS LLC	1,349.86
01-201-26-315-205	AUTOMOTIVE PARTS	58150	213729	RE-TRON TECHNOLOGIES INC.	215.64
		Vendor Total	213729	RE-TRON TECHNOLOGIES INC.	215.64
01-201-26-315-205	AUTOMOTIVE PARTS	58203	213746	GEORGE'S GARAGE	1,600.00
		Vendor Total	213746	GEORGE'S GARAGE	1,600.00
01-201-26-315-205	AUTOMOTIVE PARTS	58231	213789	EASTERN ELECTRONICS SERVI	205.00
		Vendor Total	213789	EASTERN ELECTRONICS SERVI	205.00
01-201-26-315-254	EMERGENCY EQUIPMENT	58169	213815	BEYER-WARNOCK FLEET	307.26
		Vendor Total	213815	BEYER-WARNOCK FLEET	307.26
	Department Total		3	PUBLIC SAFETY	34,054.45
01-201-20-165-058	ENGINEERING		850	BOSWELL ENGINEERING CO.,I	5,757.29
01-201-20-165-058	ENGINEERING		850	BOSWELL ENGINEERING CO.,I	405.00
01-201-21-180-058	ENGINEERING		850	BOSWELL ENGINEERING CO.,I	648.00
01-201-21-180-058	ENGINEERING		850	BOSWELL ENGINEERING CO.,I	40.50
01-201-21-180-058	ENGINEERING		850	BOSWELL ENGINEERING CO.,I	5.00
01-201-21-180-058	ENGINEERING		850	BOSWELL ENGINEERING CO.,I	5.00
01-201-21-180-058	ENGINEERING		850	BOSWELL ENGINEERING CO.,I	3.00
01-201-21-185-058	ENGINEERING		850	BOSWELL ENGINEERING CO.,I	891.00
		Vendor Total	850	BOSWELL ENGINEERING CO.,I	7,754.79
01-201-26-290-059	ST.& RD.EQUIP.	58235	6620	NOVICK PAINT INC.	927.64
		Vendor Total	6620	NOVICK PAINT INC.	927.64
01-201-26-290-025	RENTAL & LEASES	58233	14484	N.Y. SUSQUEHANNA & WESTER	425.72
		Vendor Total	14484	N.Y. SUSQUEHANNA & WESTER	425.72
01-201-26-290-059	ST.& RD.EQUIP.	58234	212129	TRI- MY- BAGS	802.50
		Vendor Total	212129	TRI- MY- BAGS	802.50
01-201-26-290-026	OTHER REIMBURSEMENT		213854	JOHN SHAW	477.97
		Vendor Total	213854	JOHN SHAW	477.97
	Department Total		4	PUBLIC WORKS	10,388.62
01-201-22-196-024	OTHER SERVICES	58142	211933	MITCHELL HUMPHREY & CO	4,335.00
		Vendor Total	211933	MITCHELL HUMPHREY & CO	4,335.00
	Department Total		5	UNIFORM CONSTRUCTION CODE	4,335.00
01-201-26-310-072	CLEANING SUPPLIES	57939	2389	ECONOMICAL BAG & SUPPLY C	1,134.75
01-201-26-310-315	NUTRITION CENTER	58112	2389	ECONOMICAL BAG & SUPPLY C	134.25
01-201-28-375-050	CLEANING SUPPLIES	57946	2389	ECONOMICAL BAG & SUPPLY C	164.95
		Vendor Total	2389	ECONOMICAL BAG & SUPPLY C	1,433.95
01-201-26-310-024	OTHER SERVICES	58239	3116	GEORGE'S MAINTENANCE	900.00
01-201-26-310-077	BLDG.MAINT.& SUPPLIE		3116	GEORGE'S MAINTENANCE	1,158.00
		Vendor Total	3116	GEORGE'S MAINTENANCE	2,058.00
01-201-20-104-020	OFFICE SUPPLIES	58109	5199	MACO OFFICE SUPPLIES	76.97
01-201-28-370-068	GENERAL OTHER EXPENS	58076	5199	MACO OFFICE SUPPLIES	126.84
		Vendor Total	5199	MACO OFFICE SUPPLIES	203.81
01-201-28-375-069	UNIFORMS		9420	UNIFORMS BY ROSE	130.00
01-201-28-375-069	UNIFORMS		9420	UNIFORMS BY ROSE	230.00

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Vendor Total 9420 UNIFORMS BY ROSE					360.00
01-201-26-310-077	BLDG.MAINT.& SUPPLIE	58196	16133	PINO SUPPLIES	133.34
01-201-26-310-077	BLDG.MAINT.& SUPPLIE	58196	16133	PINO SUPPLIES	58.25
01-201-26-310-077	BLDG.MAINT.& SUPPLIE	58196	16133	PINO SUPPLIES	8.19
01-201-26-310-077	BLDG.MAINT.& SUPPLIE	58196	16133	PINO SUPPLIES	38.60
01-201-28-375-071	CONST.& STRUCTRAL SU	57367	16133	PINO SUPPLIES	55.96
01-201-28-375-071	CONST.& STRUCTRAL SU	57367	16133	PINO SUPPLIES	413.91
01-201-28-375-071	CONST.& STRUCTRAL SU	57367	16133	PINO SUPPLIES	2.50
01-201-28-375-071	CONST.& STRUCTRAL SU	57367	16133	PINO SUPPLIES	36.59
01-201-28-375-071	CONST.& STRUCTRAL SU	57367	16133	PINO SUPPLIES	59.99
01-201-28-375-071	CONST.& STRUCTRAL SU	57367	16133	PINO SUPPLIES	22.17
01-201-28-375-071	CONST.& STRUCTRAL SU	57367	16133	PINO SUPPLIES	403.87
01-201-28-375-071	CONST.& STRUCTRAL SU	57367	16133	PINO SUPPLIES	29.98
01-201-28-375-071	CONST.& STRUCTRAL SU	57367	16133	PINO SUPPLIES	84.88
Vendor Total 16133 PINO SUPPLIES					1,348.23
01-201-28-375-024	OTHER SERVICES	58238	211475	VALLEY HEALTH MEDICAL GRO	187.00
Vendor Total 211475 VALLEY HEALTH MEDICAL GRO					187.00
01-201-20-104-020	OFFICE SUPPLIES	58015	211495	W.B. MASON CO, INC.	138.00
Vendor Total 211495 W.B. MASON CO, INC.					138.00
01-201-28-370-097	BUS DRIVERS	58192	212318	MAYRA ROSARIO	230.00
Vendor Total 212318 MAYRA ROSARIO					230.00
01-201-28-370-097	BUS DRIVERS	58194	213175	JUAN ROSARIO	230.00
Vendor Total 213175 JUAN ROSARIO					230.00
01-201-28-370-097	BUS DRIVERS	58191	213521	ANA CESPEDES	115.00
01-201-28-370-097	BUS DRIVERS	58193	213521	ANA CESPEDES	230.00
Vendor Total 213521 ANA CESPEDES					345.00
01-201-28-375-074	FIELD MAINTENANCE	56284	213713	GREENLEAF LANDSCAPE SYSTE	4,404.44
Vendor Total 213713 GREENLEAF LANDSCAPE SYSTE					4,404.44
01-201-26-310-315	NUTRITION CENTER		213851	SHARDAY FIGUEROA	100.00
Vendor Total 213851 SHARDAY FIGUEROA					100.00
01-201-26-310-315	NUTRITION CENTER		213852	MARITZA AYBAR	100.00
Vendor Total 213852 MARITZA AYBAR					100.00
Department Total 6 PARKS					11,138.43
01-201-31-450-127	TELEPHONE		2526	EXTEL COMMUNICATIONS INC.	74.34
Vendor Total 2526 EXTEL COMMUNICATIONS INC.					74.34
01-201-31-436-130	FIRE HYDRANT SERVICE		3540	UNITED WATER NEW JERSEY	34,275.82
01-201-31-436-130	FIRE HYDRANT SERVICE		3540	UNITED WATER NEW JERSEY	119.26
Vendor Total 3540 UNITED WATER NEW JERSEY					34,395.08
01-201-31-462-133	MUNICIPAL UTILITIES		6020	MUNICIPAL UTILITIES AUTHO	484,333.34
Vendor Total 6020 MUNICIPAL UTILITIES AUTHO					484,333.34
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	122.52
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	37.69
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	56.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	54.89
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	55.72
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	91.92
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	54.66
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	156.73
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	53.14

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01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	144.39
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	54.55
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	31.79
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	62.14
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	35.83
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.58
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	52.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	69.41
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	55.67
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	63.50
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	73.61
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	110.21
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	96.92
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	58.48
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	49.64
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	56.37
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	45.61
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	86.38
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	52.90
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	72.22
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	57.54
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.72
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	66.60
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	176.17
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	39.52
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	75.36
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	26.37
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	37.69
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	56.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	44.06
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	44.06
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	30.70
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	91.25
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.02
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.02
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	31.37
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	5.61
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	37.95
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	22.63
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	22.63
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	36.71
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	44.06
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.31
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.31
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.31
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.31

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01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.31
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.31
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.31
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.31
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.31
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	46.02
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	14.88
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	38.44
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	2,228.99
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	56.69
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	69.75
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	34.46
Vendor Total			7340	PUBLIC SERVICE ELEC & GAS	7,021.57
01-201-31-450-127	TELEPHONE		210330	VERIZON WIRELESS	5,018.37
Vendor Total			210330	VERIZON WIRELESS	5,018.37
01-201-31-450-127	TELEPHONE		213494	PREMIERE GLOBAL SERVICES	54.32
Vendor Total			213494	PREMIERE GLOBAL SERVICES	54.32
Department Total			7	UNCLASSIFIED	530,897.02
01-201-40-700-151	MAINT OF LIBRARY		6490	NORTH BERGEN PUBLIC LIBRA	176,666.66
Vendor Total			6490	NORTH BERGEN PUBLIC LIBRA	176,666.66
01-201-25-267-047	NHRFR		16604	NORTH HUDSON REGIONAL	155,704.83
01-201-25-267-047	NHRFR		16604	NORTH HUDSON REGIONAL	190,282.08
01-201-25-267-047	NHRFR		16604	NORTH HUDSON REGIONAL	743,030.81
Vendor Total			16604	NORTH HUDSON REGIONAL	1,089,017.72
Department Total			14	OUTSIDE CAPS	1,265,684.38
01-201-41-751-166	MATCH DRUG ALLIANCE	58120	210986	DELL COMPUTER CORPORATION	1,091.64
Vendor Total			210986	DELL COMPUTER CORPORATION	1,091.64
Department Total			16	STATE & FEDERAL	1,091.64

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04-215-55-988-048	ST.IMPROVE/CCTV		850	BOSWELL ENGINEERING CO.,I	162.00
04-215-55-988-048	ST.IMPROVE/CCTV		850	BOSWELL ENGINEERING CO.,I	729.00
04-215-55-988-048	ST.IMPROVE/CCTV		850	BOSWELL ENGINEERING CO.,I	405.00
04-215-55-988-052	SEWER IMPROVEMENT		850	BOSWELL ENGINEERING CO.,I	81.00
04-215-55-988-052	SEWER IMPROVEMENT		850	BOSWELL ENGINEERING CO.,I	81.00
04-215-55-988-052	SEWER IMPROVEMENT		850	BOSWELL ENGINEERING CO.,I	6,471.00
	Vendor Total		850	BOSWELL ENGINEERING CO.,I	7,929.00
04-215-55-988-054	IMPROVE PUBLIC BLDGS	58050	5199	MACO OFFICE SUPPLIES	594.55
	Vendor Total		5199	MACO OFFICE SUPPLIES	594.55
04-215-55-988-054	IMPROVE PUBLIC BLDGS	58137	7780	ROSCITT ELECTRIC INC.	1,703.55
04-215-55-988-054	IMPROVE PUBLIC BLDGS	58138	7780	ROSCITT ELECTRIC INC.	1,125.65
04-215-55-988-054	IMPROVE PUBLIC BLDGS	58139	7780	ROSCITT ELECTRIC INC.	637.82
04-215-55-988-054	IMPROVE PUBLIC BLDGS	58140	7780	ROSCITT ELECTRIC INC.	2,631.81
	Vendor Total		7780	ROSCITT ELECTRIC INC.	6,098.83
04-215-55-988-054	IMPROVE PUBLIC BLDGS	58136	8920	S W LOCK	300.00
	Vendor Total		8920	S W LOCK	300.00
04-215-55-988-054	IMPROVE PUBLIC BLDGS	58226	15918	B & L AUTO INC.	113.28
	Vendor Total		15918	B & L AUTO INC.	113.28
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57114	210986	DELL COMPUTER CORPORATION	511.48
	Vendor Total		210986	DELL COMPUTER CORPORATION	511.48
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57209	211495	W.B. MASON CO, INC.	348.96
	Vendor Total		211495	W.B. MASON CO, INC.	348.96
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57250	213106	MICRO CENTER SALES CORPOR	14.99
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57250	213106	MICRO CENTER SALES CORPOR	298.94
	Vendor Total		213106	MICRO CENTER SALES CORPOR	313.93
04-215-55-989-099	CHAPTER 20 EXPENSES		213173	RSC ARCHITECTS	1,000.00
04-215-55-989-099	CHAPTER 20 EXPENSES		213173	RSC ARCHITECTS	1,000.00
	Vendor Total		213173	RSC ARCHITECTS	2,000.00
04-215-55-988-054	IMPROVE PUBLIC BLDGS	58240	213732	PENNETTA INDUSTRIAL	512.81
	Vendor Total		213732	PENNETTA INDUSTRIAL	512.81
	Department Total		40	CAPITAL	18,722.84
14-286-56-864-051	TRAFFIC LIGHT 6TH &		850	BOSWELL ENGINEERING CO.,I	2,072.16
	Vendor Total		850	BOSWELL ENGINEERING CO.,I	2,072.16
14-286-56-862-031	PLANNING & ADMIN		965	BRUNO ASSOCIATES INC.	1,972.55
14-286-56-863-031	PLANNING & ADMIN		965	BRUNO ASSOCIATES INC.	527.45
	Vendor Total		965	BRUNO ASSOCIATES INC.	2,500.00
14-286-56-862-031	PLANNING & ADMIN		210875	FEDERAL EXPRESS	29.43
	Vendor Total		210875	FEDERAL EXPRESS	29.43
	Department Total		50	C.D.B.G.	4,601.59
	VR's Total				3,920,063.26
01-201-20-125-306	SPECIAL CHILDREN		213864	WALMART	1,904.43
	Vendor Total		213864	WALMART	1,904.43
	Department Total		1	PUBLIC AFFAIRS	1,904.43
	VP's Total				1,904.43
	Fund Total		1	CURRENT	3,896,744.16

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	Fund Total		2	STATE & FEDERAL	459.00
	Fund Total		4	CAPITAL	18,722.84
	Fund Total		14	CDBG(HUD)	4,601.59
	Fund Total		19	DOG	9.60
	Fund Total		20	OTHER TRUST	1,430.50
	Grand Total				3,921,967.69

TOWNSHIP OF NORTH BERGEN

RESOLUTION

TRANSFER OF CY12 APPROPRIATIONS

WHEREAS, the Board of Commissioners of the Township of North Bergen have determined that it is necessary to make appropriation transfers of the respective sum appropriations in the CY12 Local Municipal Budget; and

WHEREAS, it has been determined that there is an excess in appropriations over and above the amount necessary to fulfill the purposes of said appropriations; and

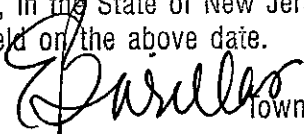
WHEREAS, N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two months of the budget year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the transfers between CY12 budget appropriations be made as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>OPERATIONS WITHIN "CAPS"</u>		
<u>Department of Public Affairs</u>		
Director's Office S&W	4,000.00	
Central Purchasing OE		5,000.00
Community Services S&W	10,000.00	
Health Benefits Waiver OE		10,000.00
<u>Department of Revenue & Finance</u>		
Housing Inspections S&W	9,000.00	
<u>Department of Public Safety</u>		
School Crossing Guards S&W	40,000.00	
Ambulance S&W		10,000.00
Alarm Operators S&W		15,500.00
<u>Department of Public Works</u>		
Streets and Roads S&W	19,300.00	
<u>Department of Parks & Public Property</u>		
Buildings and Grounds OE	15,000.00	
Recreation S&W		11,300.00
Recreation OE		10,000.00
Parks & Playgrounds S&W		35,500.00

Date: December 5, 2012

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 1
Township Clerk

	✓	✓	✓	NOT VOTING
DiStefano	✓			
Ferraro	✓			
Gargiulo	✓			
Pascual	✓			
Sacco	✓			
(President)				

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Township of North Bergen will receive funding from the **New Jersey Department of Law and Public Safety for the Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown Grant** for Calendar Year 2012 in the amount of \$4,400 and wish to amend its CY12 budget in the sum of \$4,400 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public & Private Revenues

Offset with Appropriations:

NJ Department of Law and Public Safety

Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown Grant

Pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED, that a like sum of \$4,400 be and it is hereby appropriated under the caption of

General Appropriations

(a) Operations Excluded from Caps

Public & Private Programs

Offset by Revenues:

NJ Department of Law and Public Safety

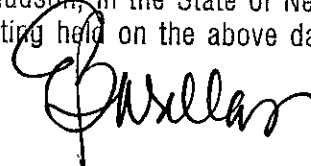
Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown Grant

BE IT FURTHER RESOLVED that the Town Clerk forwards two copies of this resolution to the Director of Local Government Services.

DATED: December 5, 2012

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Township of North Bergen will receive funding from the **New Jersey Department of Community Affairs State Local Cooperative Housing Inspection Program** for Calendar Year 2012 in the amount of \$45,000 and wish to amend its CY12 budget in the sum of \$45,000 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public & Private Revenues

Offset with Appropriations:

New Jersey Department of Community Affairs

State Local Cooperative Housing Inspection Program

Pursuant to provisions of Statute, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF THE TOWNSHIP OF NORTH BERGEN that a like sum of \$45,000 be and it is hereby appropriated under the caption of

General Appropriations

(a) Operations Excluded from Caps

Public & Private Programs

Offset by Revenues:

New Jersey Department of Community Affairs

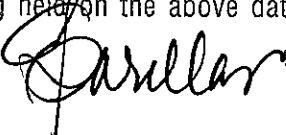
State Local Cooperative Housing Inspection Program

BE IT FURTHER RESOLVED that the Town Clerk forwards two copies of this resolution to the Director of Local Government Services.

DATED: December 5, 2012

		YES	NO	NOT VOTING
Cabrera		✓		
Ferraro		✓		
Gerolamo		✓		
Palumbo		✓		
Sacco		✓		
Presiding				

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

RESOLUTION

WHEREAS, THE NEW JERSEY TAX COURT HAS REDUCED THE ASSESSED VALUATIONS OF PARCELS PURSUANT TO N.J.S.A.54: 3-21 ET SEQ; AND

WHEREAS, SAID ASSESSMENT REDUCTIONS HAVE RESULTED IN OVERPAYMENT OF PROPERTY TAXES ON SAID PARCELS; AND

WHEREAS, SAID OVERPAYMENTS ARE OUTLINED ON THE ATTACHED SCHEDULE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY THAT THE RECORDS OF THE TAX COLLECTOR BE ADJUSTED ACCORDINGLY AND REFUNDS BE ISSUED.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO:

- 1.TAX COLLECTOR, DENISE ZAMBARDINO
- 2.DEPARTMENT OF REVENUE & FINANCE
- 3.TOWNSHIP ADMINISTRATOR C. PIANESE

DATE: December 5, 2012

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

F.Y.2001.....\$ 1,879.00
F.Y.2002.....\$ 1,893.50
F.Y.2003.....\$ 1,855.00
F.Y.2007.....\$ 6,720.94
F.Y.2008.....\$ 6,835.68
F.Y.2009.....\$ 3,463.43
F.Y.2010.....\$ 38,993.08
F.Y.2011.....\$ 31,794.51
C.Y.2012.....\$ 7,974.33
T.Y.2012.....\$ 89,633.59

Total.....\$191,043.06

Account No. TAP REPAYMENTS

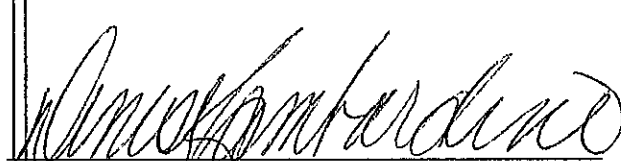
Purchase Order No. _____

Contracted Amount \$ 191,043.06

Unit Price Estimate _____

Date 12-3-12

BY
ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER


DENISE ZAMBARDINO C. T. C
TOWNSHIP OF NORTH BERGEN
and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.


Township Clerk

BLOCK/LOT
ADDRESS
ACCOUNT

REFUND TO:

AMOUNT OF REFUND

27 / 41 2126 - 2206 Tonnelle Ave 88900	DANIEL & KEOUGH, TRUSTEE 783 Springfield Ave Summit, NJ 07901 - 2332	F.Y.2007.....\$ 6,720.94 F.Y.2008.....\$ 6,835.68
183 / 12.C 5406 - 5418 Tonnelle Ave 337000	WILLIAM WINTERS, Esq Trust for DAN MARCUS 199 Route 18 South East Brunswick, NJ 08816	F.Y.2001.....\$ 1,879.00 F.Y.2002.....\$ 1,893.50 F.Y.2003.....\$ 1,855.00
198 / 468 6027 - 45 Kennedy Blvd 349600	VENINO & VENINO, Esq as Attorney For Palisades Management Enterprises 8000 Kennedy Blvd North Bergen, NJ 07047	F.Y.2009.....\$ 3,463.43 F.Y.2010.....\$ 3,581.73 F.Y.2011.....\$ 3,720.68
277 / 33 427 73TH Street 1225000	CARLIN & WARD P.C. Trust for PEREZ G & M PEREZ 25A Vreeland Rd P.O. Box 751 Florham Park, NJ 07932	T.Y.2012.....\$ 1,259.18 C.Y.2012.....\$ 1,287.78
377/ 1 8000 Kennedy Blvd 901000	VENINO & VENINO, Esq as Attorney For FOURATTYS a NJ GEN PTSHIP 8000 Kennedy Blvd North Bergen, NJ 07047	F.Y.2010.....\$ 1,578.85 F.Y.2011.....\$ 1,640.10 T.Y.2012.....\$ 1,695.05 C.Y.2012.....\$ 1,733.55
395.13 / 14 1000 88 th Street 994100	VENINO & VENINO, Esq as Attorney For Miguel Hector 8000 Kennedy Blvd North Bergen, NJ 07047	T.Y.2012.....\$ 4,843.00 C.Y.2012.....\$ 4,953.00
452.04 / 14.01 4700 West Side Ave 1121200	FRANK CARLIT, Attorney For Bhasin LLC 1135 Clifton Ave P.O.Box 2666 Clifton, NJ 07015	F.Y.2011.....\$ 4,686.00 T.Y.2012.....\$ 12,107.50
453.05 / 5HM 2600 71 ST Street 1123800	GARIPPA, LOTZ & GIANNUARIO Trust for MAGNA FABRICS 66 Park Street Montclair, NJ 07042	F.Y.2010.....\$ 33,832.50 T.Y.2012.....\$ 35,145.00
453.10 / 25.011 7400 West Side Ave 1124600	MICHAEL I. SCHNECK, TRUSTEE PNL Realty CO. LLC 301 South Livingston Ave Suite 105 Livingston, NJ 07039	F.Y.2011.....\$ 21,747.73 T.Y.2012.....\$ 34,583.86

- END -

RESOLUTION

WHEREAS, THE PROPERTIES LISTED HAVE TAX OVERPAYMENTS; AND

WHEREAS, A CREDIT NOW EXIST ON EACH TAX ACCOUNT LISTED; AND

WHEREAS, A REFUND OF THE OVERPAYMENT HAS BEEN REQUESTED; AND

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, THAT THE REFUNDS, AS OUTLINED ON THE ATTACHED SCHEDULE BE ISSUED AND RECORDS OF THE TAX COLLECTOR OFFICE BE ACCORDINGLY ADJUSTED.


BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED:

- 1.TAX COLLECTOR, DENISE ZAMBARDINO
- 2.DEPARTMENT OF REVENUE & FINANCE
- 3.TOWNSHIP ADMINISTRATOR C. PIANESE

DATE: December 5, 2012

C.Y. 2012.....\$ 1,945.19

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Garofalo	✓		
Pascual	✓		
Sacco	✓		
(President)			


DENISE ZAMBARDINO C.T.C.
TOWNSHIP OF NORTH BERGEN

CERTIFICATION OF FUNDS
Account No. TAXPAYER UNITS
Purchase Order No. _____
Contracted Amount \$1,945.19
Unit Price Estimate _____
Date 12-3-12

BY
ROBERT J. FITTFIELD
CHIEF FINANCIAL OFFICER

True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.


Township Clerk

BLOCK/LOT
ADDRESS
ACCOUNT

REFUND TO:

AMOUNT OF REFUND

295 / 6	ELEANOR CASTRONOVO	C.Y.2012.....\$	1,495.81
211 75 TH ST	330 EAST RUBY AVE		
638300	PALISADE PARK, NJ 07650		

208.01 / 44 C0010	ANNA K DE LA TORRE	C.Y.2012.....\$	449.38
6403 Liberty Ave #103 C	6403 Liberty Ave # 103 C		
369600	North Bergen, NJ 07047		

- END -

RESOLUTION

WHEREAS, the Township of North Bergen has heretofore created an Alcoholic Beverage Control Board, and

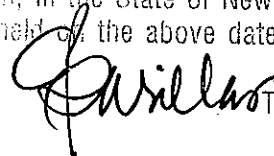
WHEREAS, compensation for the members of said Alcoholic Beverage Control Board has been included in the Calendar Year 2012 Local Municipal budget in the amount of \$750.00 per Member, \$3,500 per Clerk, \$1000.00 Secretary, \$1000.00 for the Chairman and all to be on an annual basis, and

WHEREAS, it has been determined to make such compensation into semi-annual payments.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Township of North Bergen, in the County of Hudson that the Mayor and Director of Revenue and Finance be and they are hereby authorized and directed to execute checks in accordance with the following schedule:

John Belluardo	\$500.00
Anthony Ferraro	\$375.00
Lori Ippolito	\$375.00
Dorothy Andretta	\$500.00
Carol Ann Fontana	\$1,750.00

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.


Township Clerk

DATED: December 5, 2012

CERTIFICATION OF FUNDS

Account No. 01-201-35-283-024

Purchase Order No. _____

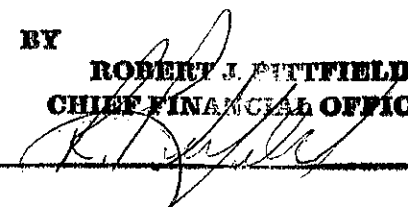
Contracted Amount \$3,500.00

Unit Price Estimate _____

Date 11-28-12

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER



	YES	NO	NOT VOTING
Gabrera	✓		
Ferraro	✓		
Garenzio	✓		
Piscual	✓		
Sacco	✓		
(President)			

RESOLUTION

RESOLVED BY THE Board of Commissioners of the Township of North Bergen in the County of Hudson, that the proper Township Officials are hereby authorized and directed to execute township checks in payment of the following claims, if and when funds are available and approved:

BOARD OF ADJUSTMENT

JULY 2012

DECEMBER 2012

NAME	SERVICES	AMOUNT
Anthony Vainieri, Chairman	-	500.00
Frank Pestana	-	375.00
Joanne Colello-Harrington	-	375.00
Anna Barattin	-	375.00
Madeline Focaraccio	-	375.00
Diane Rich	-	375.00
Rushabh R. Mehta	-	375.00
Emil Fuda	-	375.00
John Bender	-	375.00
Lisa Acosta, Clerk	-	875.00
Clara Duran Clerk	-	875.00

BE IT FURTHER RESOLVED, that the Township Clerk be and she is further directed and authorized to forward certified copies of this Resolution to the following:

	YES	NO	NOT VOTING
Caciara	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

1. Chris Pianese
2. Board of Adjustment
3. Township Clerk

CERTIFICATION OF FUNDS

Account No. 01-201-21-185-067

Purchase Order No. _____

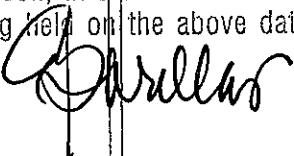
Contracted Amount \$5,250.00

Unit Price Estimate _____

Date 11-28-12

BY
ROBERT T. FIELD
CHIEF FIN. OFFICER

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.


Township Clerk

**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY**

RESOLUTION

WHEREAS, the Township of North Bergen has heretofore created a Handicapped Parking Board of Review and;

WHEREAS, compensation for the members of the said Handicapped Parking Board of Review has been included in the 2012 Local Municipal Budget in the amounts of \$750.00 for members and \$1,000.00 for the secretary, and to be on an semi-annual basis and;

WHEREAS, it has been determined to make such compensation into semi-annual payments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, in the County of Hudson, that the Mayor and Director of Revenue and Finance, be and they are hereby authorized and directed to execute checks in accordance with the following schedule:

MARILOU BRUMMERSTADT	\$375.00
LILLIANA DUQUE	\$375.00
THOMAS LEGG	\$375.00
HARISH NAIK	\$375.00
YOLANDA SAEZ	\$375.00
JORDI DIAZ (SECRETARY / CLERK)	\$500.00

December 5, 2012

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

CERTIFICATION OF FUNDS

Account No. 01-201-30-125-024

Purchase Order No. _____

Contracted Amount \$2,375.00

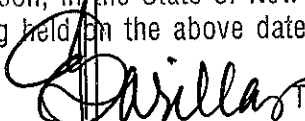
Unit Price Estimate _____

Date 11-28-12

BY

**ROBERT A. FITZFIELD
CHIEF FINANCIAL OFFICER**

I hereby certify the foregoing to be a true and correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

RESOLUTION

WHEREAS, THE TOWNSHIP OF NORTH BERGEN HAS CREATED A NORTH BERGEN PLANNING BOARD AND

WHEREAS, COMPENSATION TO ITS MEMBERS HAS BEEN INCLUDED IN THE 2012 MUNICIPAL BUDGET IN THE AMOUNTS OF \$1000 FOR ITS CHAIRMAN, \$750 FOR EACH MEMBER AND \$3500 FOR ITS CLERK TO BE PAID ON A SEMI-ANNUAL BASIS

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, IN THE STATE OF NEW JERSEY THAT THE MAYOR AND THE DIRECTOR OF REVENUE AND FINANCE BE AND THAT THEY ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE CHECKS IN ACCORDANCE WITH THE FOLLOWING SCHEDULE:

COMMISSIONER HUGO CABRERA	\$375.00
HARRY D. MAYO, III	\$500.00
GEORGE AHTO, JR.	\$375.00
SABASTIAN ARNONE	\$375.00
PATRICIA BARTOLI	\$375.00
ROBERT P. BASELICE	\$375.00
RICHARD LOCICCHIO	\$375.00
STEVEN SOMICK	\$375.00
MANUEL FERNANDEZ	\$375.00
REHAB AWADALLAH	\$375.00
GERRY BAKER, CLERK	\$1,750.00

BE IT FURTHER RESOLVED THAT THE TOWNSHIP CLERK BE AND SHE IS DIRECTED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO:

1. REVENUE AND FINANCE
2. DEPT. OF PUBLIC WORKS
3. GERRY BAKER, CLERK

	YES	NO	NOT VOTING
Cabrera			
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

DECEMBER 5, 2012

CERTIFICATION OF FUNDS

Account No. 01-201-21-180-067

Purchase Order No. \$5,625.00

Contracted Amount \$5,625.00

Unit Price Estimate

Date 11-28-12

BY ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

G. Siller Township Clerk

RESOLUTION

RESOLVED BY THE Board of Commissioners of the Township of North Bergen in the County of Hudson, that the proper Township Officials are hereby authorized and directed to execute township checks in payment of the following claims, if and when funds are available and approved:

RENT LEVELING BOARD

July 2012

December 2012

NAME	SERVICES	AMOUNT
Elaine Nicolielo Chairperson	-	500.00
Regina Corso	-	375.00
Marge Beckmann	-	375.00
Inez DeSalvo	-	375.00
Teresa Lamb	-	375.00
Lynn Spatz	-	375.00
Marianne Hall	-	375.00
Haissam Jaafar	-	375.00
Lisa Acosta	-	600.00

BE IT FURTHER RESOLVED that the Township Clerk be and she is further directed and authorized to forward certified copies of this Resolution to the following:

1. Chris Pianese
2. Rent Control
3. Township Clerk

	YES	NO	NOT VOTING
Chair	✓		
1st Vice	✓		
2nd Vice	✓		
Recorder	✓		
Secretary	✓		
(President)			

DATED: December 5th, 2012

Attest: I, _____, do hereby certify to be a true and correct copy of resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

Miller

Township Clerk

CERTIFICATION OF FUNDS

Account No. 01-201-21-181-024

Purchase Order No. _____

Contracted Amount \$ 3,725.00

Unit Price Estimate _____

Date 11-26-12

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

RESOLUTION

RESOLVED by the Board of Commissioners of the Township of North Bergen in the County of Hudson, that the proper Township Officials are hereby authorized and directed to execute township checks in payment of the following claims if and when funds are available and approved:

Senior Citizens and Disabled Persons Condo/Co-op Conversion Protection Board

July 2012		December 2012
NAME	SERVICES	AMOUNT
Thomas Stampe, Chairman	-	500.00
Elijah Lewis	-	375.00
Naida Agosta	-	375.00
Janet Sinisi	-	375.00
Mary Cranwell	-	375.00
Cynthia DePice	-	375.00
Theresa Bing	-	375.00
Harish Niak	-	375.00
Thomas Sessa	-	375.00
Lisa Acosta	-	500.00

BE IT FURTHER RESOLVED that the Township Clerk be and she is further directed and authorized to forward certified copies of this Resolution to the following:

1. Chris Pianese
2. Rent Control
3. Township Clerk

	YES	NO	NOT VOTING
Garcia	✓		
Terani	✓		
Pardulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

DATED: December 5th, 2012

BEFORE ME, the foregoing to be a true and correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

[Signature] Township Clerk

CERTIFICATION OF FUNDS

Account No. 01-20-21-181-024
Purchase Order No. _____
Contracted Amount \$ 4,000.00
Unit Price Estimate _____
Date 11-28-12

BY
ROBERT J. PUTTFIELD
CHIEF FINANCIAL OFFICER

RESOLUTION

**PAYMENT TO THE MEMBERS OF THE NORTH BERGEN
TRAFFIC ADVISORY BOARD**

**WHEREAS, THE TOWNSHIP OF NORTH BERGEN HAS HERETOFORE
CREATED THE NORTH BERGEN TRAFFIC ADVISORY BOARD:**

AND

**WHEREAS, COMPENSATION TO THE MEMBERS OF SAID BOARD HAS
BEEN INCLUDED IN THE 2012 MUNICIPAL BUDGET TO BE PAID ON A
SEMI-ANNUAL BASIS.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN IN THE
COUNTY OF HUDSON THAT THE DIRECTOR OF REVENUE AND FINANCE
BE AND IS HEREBY DIRECTED TO AUTHORIZE AND EXECUTE CHECKS
IN ACCORDANCE WITH THE FOLLOWING SCHEDULE:**

THOMAS BURKE	\$375.00
GLORIA HICKEY	\$375.00
JEANINE BUNERO	\$375.00
FLORENCE RICIGLIANO	\$375.00
EDWIN CASEY	\$375.00
MERCY POZO	\$375.00
PAUL DECEGLI	\$500.00
GERRY BAKER	\$500.00

**BE IF FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS
RESOLUTION BE FORWARDED TO THE FOLLOWING:**

1. REVENUE AND FINANCE
2. GERRY BAKER, CLERK

Bunero				
Ferraro				
Gargiulo				
Pascual				
Sacco				
(President)				

DECEMBER 5, 2012

CERTIFICATION OF FUNDS

Account No. 01-201-25-281-067

Purchase Order No. _____

Contracted Amount \$ 3,250.00

Unit Price Estimate _____

Date 11-25-12

BY

**ROBERT J. PUTTFIELD
CHIEF FINANCIAL OFFICER**

I HEREBY CERTIFY the foregoing to be a
True and Correct copy of Resolution passed
and adopted by the Board of Commissioners
of the Township of North Bergen in the County
of Hudson, in the State of New Jersey, at a
meeting held on the above date.

Gary Sacco
Township Clerk

RESOLUTION

WHEREAS, THE TOWNSHIP OF NORTH BERGEN HAS
HERETOFORE APPOINTED CLERGY FOR THE POLICE AND FIRE
DEPARTMENTS AND;

WHEREAS, COMPENSATION HAS BEEN INCLUDED IN THE
2012 LOCAL MUNICIPAL BUDGET TO BE PAID ON AN ANNUAL
BASIS; AND

WHEREAS, IT HAS BEEN DIRECTED TO MAKE SUCH
COMPENSATION INTO SEMI-ANNUAL PAYMENTS.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN IN THE
COUNTY OF HUDSON, THAT THE DIRECTOR OF REVENUE AND
FINANCE BE AND HE IS AUTHORIZED AND DIRECTED TO EXECUTE
CHECKS IN ACCORDANCE WITH THE FOLLOWING SCHEDULE:

REVEREND PETER WEHRLE \$250.00
OUR LADY OF FATIMA CHURCH
8016 KENNEDY BLVD.
NORTH BERGEN, NEW JERSEY 07047

RABBI ABRAHAM ZIGELMAN \$250.00
5 HORIZON ROAD SOUTH
FORT LEE, NEW JERSEY 07024

REVEREND WILLIAM MOORE \$250.00
TRINITY UNITED METHODIST CHURCH
8541 KENNEDY BLVD.
NORTH BERGEN, NEW JERSEY 07047

PASTOR FRANK CUOZZO \$250.00
DURHAM BAPTIST CHURCH
4614 TONNELLE AVE.
NORTH BERGEN, NEW JERSEY 07047

COPY OF CERTIFIED RESOLUTION TO:
REVENUE AND FINANCE
DEPARTMENT OF PUBLIC SAFETY

	YES	NO	NOT VOTING
Mayor	✓		
Commissioner	✓		
Baron	✓		
Pascual	✓		
Sacco	✓		
(President)			

True and Correct copy of Resolution passed
and adopted by the Board of Commissioners
of the Township of North Bergen in the County
of Hudson, in the State of New Jersey, at a
meeting held on the above date.

DECEMBER 5, 2012

Township Clerk

CERTIFICATION OF FUNDS

Account No. 01-201-25-284-024

Purchase Order No. 1,000.00

Contracted Amount 1,000.00

Unit Price Estimate

Date 11-26-12

BY

ROBERT J. FITTFIELD
CHIEF FINANCIAL OFFICER

RESOLUTION

WHEREAS, VARIOUS DEPARTMENTS OF PUBLIC SAFETY EMPLOYEES ARE ENTITLED TO A CLOTHING ALLOWANCE OF \$150.00 FOR A SIX MONTH PERIOD FROM JULY 1, 2012 TO DECEMBER 31, 2012 AND FUNDS ARE AVAILABLE:

COMMUNICATIONS OPERATORS

KELLY FARLEY	\$150.00	
LORI PASQUINO	\$150.00	
EDWIN RESLEN	\$150.00	
JACQUELYN PACE MARINI	\$150.00	
CYNTHIA TERCEK	\$150.00	
MELISSA GONZALEZ	\$150.00	
AUGUST JOHANSEN	\$150.00	
MARK MASELLA	\$150.00	
JOSE RIOS	\$150.00	
MONIQUE TAZZA	\$150.00	
LINDA GEIER	\$125.00	5 MONTHS

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, THAT THE DEPARTMENT OF REVENUE AND FINANCE IS HEREBY AUTHORIZED TO ISSUE CHECKS IN THE AMOUNT OF \$150.00 TO THE MEMBERS OF THE DEPARTMENT OF PUBLIC SAFETY FOR SAID CLOTHING ALLOWANCE.

CERTIFIED COPY OF THIS RESOLUTION TO PUBLIC SAFETY

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Paseual	✓		
Sacco	✓		
(President)			

DECEMBER 5, 2012

CERTIFICATION OF FUNDS

Account No. 01-201-25-282-027

Purchase Order No. _____

Contracted Amount \$1625-

Unit Price Estimate _____

Date 11-28-12

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

I HEREBY CERTIFY this to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

[Signature] Township Clerk

RESOLUTION

WHEREAS, VARIOUS DEPARTMENTS OF PUBLIC SAFETY EMPLOYEES ARE ENTITLED TO A CLOTHING ALLOWANCE OF \$250 FOR A SIX MONTH PERIOD FROM JULY TO DECEMBER 2012 AND FUNDS ARE AVAILABLE.

VEHICLE MAINTENANCE

AYAZIAN, AGASAN
FINKELDEY, GARY
WATSON, EUGENE
LOMBARDI, JOHN
VELTRE, JONATHON
WALCZAK, KENNETH

WHEREAS, THE BOARD OF COMMISSIONERS DO HEREBY AGREE WITH THE TERMS OF TEAMSTER LOCAL NO. 11 CONTRACT.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, THAT THE DEPARTMENT OF REVENUE AND FINANCE IS HEREBY AUTHORIZED TO ISSUE CHECKS IN THE AMOUNT OF \$250.00 TO THE MEMBERS OF THE DEPARTMENT OF PUBLIC SAFETY FOR SAID CLOTHING ALLOWANCE.

BE IT FURTHER RESOLVED THAT THE TOWNSHIP CLERK BE AND SHE IS DIRECTED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO:

1. REVENUE AND FINANCE
2. DEPARTMENT OF PUBLIC SAFETY
3. REPAIRS AND TRANSPORTATION\

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

[Signature] Township Clerk

CERTIFICATION OF FUNDS

Account No. 01-201-210-315-046

Purchase Order No. _____

Contracted Amount \$1500-

Unit Price Estimate _____

Date 11/28/12

BY *[Signature]*
ROBERT J. WHITEFIELD
CHIEF FINANCIAL OFFICER

RESOLUTION

WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN PLANNING BOARD
WAS HELD ON OCTOBER 23, 2012 FOR:

APPLEVIEW DEVELOPMENT

7009 - 7101 RIVER ROAD

NORTH BERGEN

WHEREAS, BOARD MEMBERS AND CLERK ARE ENTITLED TO THE SUM OF
\$150.00 FOR ATTENDANCE AT SUCH SPECIAL MEETING; AND

WHEREAS, THE FOLLOWING MEMBERS OF THE NORTH BERGEN
PLANNING BOARD AND CLERK ATTENDED SAID MEETING:

HARRY D. MAYO 111

GEORGE AHTO, JR.

SABASTIAN ARNONE

REHAB AWADALLAH

ROBERT BASELICE

PATRICIA BARTOLI

MANUEL FERNANDEZ

RICHARD LOCRECCHIO

GERRY BAKER, CLERK

WHEREAS, MONIES SUFFICIENT FOR COMPENSATION TO THE BOARD
MEMBERS AND CLERK HAVE BEEN DEPOSITED IN THE BOARD'S ESCROW
ACCOUNT BY SAID DEVELOPER.

	YES	NO	VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

NOW, THEREFORE, BE IT RESOLVED THAT THE AFORESAID BOARD
MEMBERS AND CLERK EACH SHALL BE ISSUED A CHECK FOR \$150.00 FROM SAID

ACCOUNT.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS
RESOLUTION BE FORWARDED TO:

1. REVENUE AND FINANCE

2. DEPARTMENT OF PUBLIC WORKS

3. PLANNING BOARD CLERK

CERTIFICATION OF FUNDS

Account No. PLANV116

Purchase Order No. _____


Contracted Amount \$1350

Unit Price Estimate _____

Date 11-26-12

BY
ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

NOTARBY DO I CERTIFY the foregoing to be a
True and Correct copy of Resolution passed
and adopted by the Board of Commissioners
of the Township of North Bergen in the County
of Hudson, in the State of New Jersey, at a
meeting held on the above date.

 Township Clerk

RESOLUTION

WHEREAS, an Interlocal Agreement has been proposed between the Borough of Fairview and the Township of North Bergen with regard to the testing of Bellman's Creek; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 408A:1, authorizes Interlocal Agreements between municipalities; and

WHEREAS, it is in the best interests of the Township to approve said Interlocal Agreement, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the Interlocal Agreement, attached hereto, be and hereby is approved.

BE IT FURTHER RESOLVED that Mayor Nicholas J. Sacco and the Municipal Clerk be and hereby are authorized and directed to execute same on behalf of the Township.

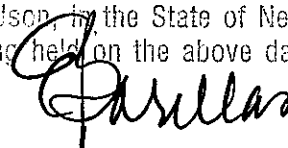
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Borough of Fairview Municipal Clerk
59 Anderson Avenue
Fairview, New Jersey 07022
2. Boswell McClave Engineering

Date: December 5, 2012

	YES	NO	NOT VOTING
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson in the State of New Jersey, at a meeting held on the above date.


Township Clerk

**INTERLOCAL AGREEMENT BETWEEN THE BOROUGH
OF FAIRVIEW AND THE TOWNSHIP OF NORTH BERGEN
WITH REGARD TO THE TESTING OF BELLMAN'S CREEK**

WHEREAS, the Borough of Fairview and the Township of North Bergen have a mutual interest in the removal of silt, debris, and the de-snagging of any growth in that portion of Bellman's Creek which forms a common border between the municipalities; and

WHEREAS, a preliminary stage of testing the fill, which would be removed by such a project, must first be accomplished to determine the existence and amount of any contaminates that may be present; and

WHEREAS, the services of a licensed engineer must be retained to conduct such testing; and

WHEREAS, such testing is estimated to cost approximately \$10,000.00, which amount would be divided equally between the municipalities; and

WHEREAS, the firm of Boswell McClave Engineering is a firm of licensed engineers familiar with Bellman's Creek and with resources sufficient to perform such testing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the Township of North Bergen and the Borough of Fairview agree to retain the firm of Boswell McClave Engineering for the performance of said testing.

BE IT FURTHER RESOLVED that the Borough of Fairview and the Township of North Bergen will jointly and equally share the cost of said testing.

TOWNSHIP OF NORTH BERGEN

BOROUGH OF FAIRVIEW

Mayor Nicholas J. Sacco

Mayor Vincent Bellucci, Jr.

Attest:

Attest:

Municipal Clerk

Municipal Clerk

RESOLUTION

WHEREAS, there is a need for professional architectural services; and

WHEREAS, a Request for Proposals for such professional architectural services was duly published on November 9, 2012, according to law; and

WHEREAS, the firm of RSC Architects was one of the numerous responses to said Request and deemed the most qualified and best suited to perform the work proposed, a copy of which is on file in the Municipal Clerk's Office; and

WHEREAS, a contract for professional architectural services may be awarded without the need for competitive bidding pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

WHEREAS, it is in the best interests of the Township to award this contract to RSC Architects.

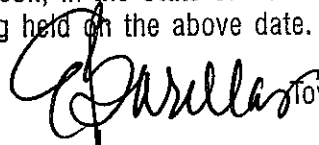
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for professional architectural services commencing January 1, 2013, and ending on December 31, 2013, be and hereby is awarded to RSC Architects in accordance with the terms and conditions of said proposal.

BE IT FURTHER RESOLVED that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

	YES	NO	NOT VOTING
Calavera	✓		
Ferraro	✓		
Scatigione	✓		
Palomaki	✓		
DeLeo	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

BE IT FURTHER RESOLVED that a certified copy of this resolution
be forwarded to:

1. RSC Architects
596 Anderson Avenue
Suite 202
Cliffside Park, New Jersey 07010

Date: December 5, 2012

CERTIFICATION OF FUNDS

Account No. 04-215-55-989-099
Purchase Order No. _____
Contracted Amount _____
Unit Price Estimate 6.5-6.8% CONSTRUCTION
Date 12-4-12 \$145.00 per Hr.

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER



TOWNSHIP OF NORTH BERGEN
DEPARTMENT OF PUBLIC AFFAIRS

NORTH BERGEN, NEW JERSEY

Arleen Walther, Purchasing Agent

INTER OFFICE MEMO

DATE: NOVEMEER 29, 2012

DATE OF BID RECEIVED: NOVEMEER 28, 2012

NAME OF BID: PURCHASE OF ONE (1) TYMCO HOPPER & MOUNTING ON SWEEPER

TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS

THE FOLLOWING IS A LIST OF ALL NAMES, ADDRESSES AND
AMOUNTS OF VENDORS BIDDING ON THE ABOVE NAMED ITEMS

NAMES	ADDRESSES	AMOUNTS
-------	-----------	---------

TRIUS, INC.		\$ 88,600.00
-------------	--	--------------

458 JOHNSON AVE.

PO BOX 158

BOHEMIA, NY 11716-0158

CERTIFICATION OF FUNDS

Account No. 04-215-55-988-070 \$ 60,478.70
01-201-25-245-057 \$ 28,121.30

Purchase Order No. _____

Contracted Amount \$ 88,600.00 TOTAL

Unit Price Estimate _____

Date 11-29-12

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

I hereby recommend, the Award for the above mentioned contract is hereby awarded to TRIUS, INC.

458 JOHNSON AVE., PO BOX 158 BOHEMIA, NY 11716-0158

As the ☐ lowest responsible bidder ☒ only lowest responsible bidder ☐ highest responsible bidder..

CONTINGENT UPON CERTIFICATION OF AVAILABILITY OF FUNDS.

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

ARLEEN WALTHER
PURCHASING AGENT
and approved by the Board of Commissioners
of the Township of North Bergen in the County
of Hudson, in the State of New Jersey, at a
meeting held on the above date.

Shirley
Township Clerk

WHEREAS, bids for NORTH BERGEN-TOWNSHIP- DEPARTMENT OF PUBLIC SAFETY
PURCHASE OF ONE (1) TYMCO HOPPER & MOUNTING ON SWEEPER
TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS

For an initial period of _____ years.

Were received by the Purchasing Agent of the Township of North Bergen in the County of Hudson on
NOVEMBER 28, 2012

From _____

TRIUS, INC.

458 JOHNSON AVE.

PO BOX 158

BOHEMIA, NY 11716-0158

And:

WHEREAS; The Purchasing Agent has recommended that the said award in connection Therewith
be given to _____

TRIUS, INC. 458 JOHNSON AVE., PO BOX 158 BOHEMIA, NY 11716-0158

it being the lowest responsible bidder; and

WHEREAS, the Director of the Department of Revenue & Finance has certified that there
is available sufficient legally appropriated funds in the official budget for the year 2012
to pay for the same

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the
Township of North Bergen in the County of Hudson that the contract for

NORTH BERGEN TOWNSHIP DEPARTMENT OF PUBLIC SAFETY
PURCHASE OF ONE (1) TYMCO HOPPER & MOUNTING ON SWEEPER
TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS

be and the same is hereby awarded to. TRIUS, INC.

458 JOHNSON AVE., PO BOX 158 BOHEMIA, NY 11716-0158

as more fully set forth in the specifications relative thereto, and that the proper Township
Officials be and they are hereby authorized to execute a contract in connection therewith..

Dated: DECEMBER 5, 2012

RESOLUTION

WHEREAS, an emergency condition, within the meaning of N.J.S.A. 40A:11-6, affecting the health, safety, and welfare of the citizens of North Bergen arose by reason of a fire causing the closure of the Township's recycler, Eagle Recycling of New Jersey; and

WHEREAS, as a result of said emergent condition, the Township retained the services of Cardella Trucking Company, Inc. for the recycling of Type 13 material; and

WHEREAS, said company performed said services in accordance with said directives; and

WHEREAS, the agreed upon price for said services was \$11,820.10, in accordance with the schedule attached as Exhibit "A" which is deemed to be fair and reasonable; and

WHEREAS, the award of an emergency contract may be awarded without the need for public bidding in accordance with N.J.S.A. 40A:11-6.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Cardella Trucking Company, Inc. shall be paid the sum of \$11,820.10 in accordance with a duly authorized and executed voucher.

BE IT FURTHER RESOLVED that the Municipal Clerk shall have a notice of this contract published in a local newspaper in accordance with law.

	YES	NO	BE NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

BE IT FURTHER RESOLVED that a certified copy of this resolution

CERTIFICATION OF FUNDS

Account No. 01-201-26-290-065

Purchase Order No. _____

Contracted Amount \$ 11,820.10

Unit Price Estimate _____

Date 11-28-12

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

[Signature]
Township Clerk

12:58 PM

11/13/12

Accrual Basis

Cardella Trucking Co. Inc.
Customer Open Balance
All Transactions

Type	Date	Num	Memo	Due Date	Amount	Open Balance
North Bergen DPW						
Invoice	10/19/2012	71559		10/19/2012	220.15	220.15
Invoice	10/19/2012	71560		10/19/2012	116.45	116.45
Invoice	10/22/2012	71583		10/22/2012	253.30	253.30
Invoice	10/23/2012	71665		10/23/2012	317.90	317.90
Invoice	10/23/2012	71669		10/23/2012	350.20	350.20
Invoice	10/24/2012	71750		10/24/2012	341.70	341.70
Invoice	10/24/2012	71753		10/24/2012	206.55	206.55
Invoice	10/25/2012	71814		10/25/2012	349.35	349.35
Invoice	10/26/2012	71926		10/26/2012	194.65	194.65
Invoice	10/26/2012	71927		10/26/2012	497.25	497.25
Invoice	10/31/2012	71965		10/31/2012	1,558.05	1,558.05
Invoice	10/31/2012	71966		10/31/2012	300.05	300.05
Invoice	10/31/2012	71967		10/31/2012	447.95	447.95
Invoice	10/31/2012	71968		10/31/2012	298.35	298.35
Invoice	10/31/2012	71969		10/31/2012	642.60	642.60
Invoice	10/31/2012	71970		10/31/2012	411.40	411.40
Invoice	10/31/2012	71971		10/31/2012	337.45	337.45
Invoice	10/31/2012	71972		10/31/2012	110.50	110.50
Invoice	10/31/2012	71999		10/31/2012	1,083.75	1,083.75
Invoice	10/31/2012	72000		10/31/2012	1,083.75	1,083.75
Invoice	10/31/2012	72001		10/31/2012	940.95	940.95
Invoice	10/31/2012	72002		10/31/2012	340.85	340.85
Invoice	10/31/2012	72003		10/31/2012	609.45	609.45
Invoice	10/31/2012	72017		10/31/2012	807.50	807.50
Total North Bergen DPW					11,820.10	11,820.10
TOTAL					11,820.10	11,820.10

DATES

10-19-12 THRU 10-26-12

* 10-31-12

TOTALS

Tonnage

33.50

105.56

139.06

COST

1TON

85.00

85.00

85.00

COST

2,847.50

8,972.60

11,820.10

* STORM RELATED Tonnage

Litty J. Person

11-16-12

RESOLUTION

WHEREAS, an emergency affecting the public health, safety and welfare arose due to the storm known as Sandy which caused enormous damage and dislocation in Northern New Jersey; and

WHEREAS, as a result of said emergency conditions, it became necessary to retain the services of Reliable Tree Service, Inc. for the cutting and removal of downed trees and branches; and

WHEREAS, Reliable Tree Service, Inc. performed said services more particularly described in the attached statement; and

WHEREAS, said services were provided for a total price of \$4,500.00, which price was deemed reasonable under the circumstances; and

WHEREAS, the award of an emergency contract may be awarded without the need for public bidding in accordance with N.J.S.A. 40A:11-6; and

WHEREAS, all said services were satisfactorily performed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Reliable Tree Service, Inc. shall be paid the sum of \$4,500.00 in accordance with a properly executed voucher.

BE IT FURTHER RESOLVED that a notice of this contract shall be published in a local newspaper in accordance with law.

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

BE IT FURTHER RESOLVED that a certified copy of this resolution

be forwarded to:

1. Reliable Tree Service, Inc.
547 St. Paul Avenue
Cliffside Park, New Jersey

CERTIFICATION OF FUNDS

Account No. 04215-55-988-048

Purchase Order No. 07010

Contracted Amount \$4,500.00

Unit Price Estimate _____

Date 11-28-12

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

and a true and correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

[Signature] Township Clerk

RELIABLE TREE SERVICE, INC.

Pruning - Feeding - Cabling
Removing & Land Cleaning
547 St. Paul Avenue
Cliffside Park, New Jersey 07010

STATEMENT

DATE 10/30/12

Phone 201-943-4141
201-869-0524
Fax 201-945-0823

Township of North Bergen
4233- Kennedy Blvd
North Bergen, N.J. 07047

Invoice #
629.

TERMS:

PLEASE DETACH AND RETURN WITH YOUR REMITTANCE

\$ _____

DATE	INVOICE NUMBER / DESCRIPTION	CHARGES	CREDIT	BALANCE
10/30/12	Harriett Land	BALANCE FORWARD		
	Storm Damage			Storm Damage
	Remove downed trees			
	+ Broken limbs through			
	out the Township of North Bergen			
	1 Crew @ 150. Per Crew hr -			
	X 10 hrs =	1500	-	
	2nd Crew @ 150. Per Crew hr -			
	X 10 hrs =	1500	-	
	3rd Crew @ 150. Per Crew hr -			
	X 10 hrs =	1500	-	
	30 Crew hrs X 150. Per Crew hr -	4500	-	4500

EDWARD HUFNAGEL

Thank You

PAY LAST AMOUNT
IN THIS COLUMN

RESOLUTION

WHEREAS, the Township of North Bergen filed a legal action in Superior Court, Hudson County, seeking to collect Host Community Benefits from Lieze Associates, Inc, d/b/a Eagle Recycling of New Jersey ("Eagle"); and

WHEREAS, in a settlement agreement effective September 9, 2011, Eagle agreed to make payments for past due amounts and has made payments toward that agreement (the "Settlement Agreement"); and

WHEREAS Eagle has subsequently agreed to an addendum to the Settlement Agreement ("the Addendum") to make additional payments for other past due amounts in the amount of three hundred and ten thousand and sixty nine dollars (\$310,069.00) to settle the Superior Court action in Superior Court; and

WHEREAS, it is in the best interest of the Township to authorize the execution of the Addendum to the settlement in written agreement form, a copy of which is on file in the Municipal Clerk's office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the Addendum be ratified.

BE IT FURTHER RESOLVED that the Township Attorney is authorized and directed to draft any and all necessary documents to effectuate this Addendum; and

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized and directed to execute the Addendum and any and all necessary documents to effectuate the terms of this resolution; and

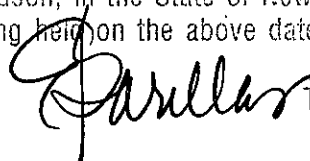
BE IT FURTHER RESOLVED that copies of this Addendum shall be sent to:

1. Christopher Pianese, Township Administrator
2. Robert Pittfield, Township Chief Financial Officer
3. Herb Klitzner, Esq., Township Attorney

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco (President)			

Date: December 5, 2012

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

RESOLUTION

WHEREAS, heretofore the Board of Commissioners of the Township of North Bergen has adopted an ordinance establishing a Municipal Board of Alcoholic Beverage Control in accordance with NJSA 33:1-5 et seq. and

WHEREAS, said statute provides for a three person Board, each having a three year term of office and each term of office staggered on a yearly basis; and,

WHEREAS, the secretary shall serve for a term of one (1) year.

WHEREAS, the clerk shall serve for a term of three (3) years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey, the following be and are hereby appointed to the indicated positions:

Anthony Ferraro Member – for a term of (3) years, expiration 12/15

Dorothy Andretta, Secretary---for a term of (1) year, expiration 12/13

BE IT FURTHER RESOLVED, that such members shall not be subject to the provisions of Title II, Civil Service.

BE IT FURTHER RESOLVED, THAT THE Township Clerk be and he is hereby authorized and directed to administer the representative Oath of Office; and

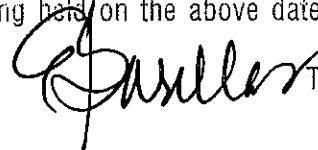
BE IT FURTHER RESOLVED, that certified copy of this resolution be forwarded to:

1. Clerk of ABC Board
2. ABC Board Members

December 5, 2012

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pasquai	✓		
Sacco	✓		
(Hudson)			

HEREBY CERTIFY the foregoing to be a true and correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

RESOLUTION

WHEREAS, Robert Pittfield has been serving as the Township's Public Agency Compliance Officer; and

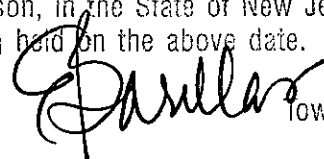
WHEREAS, it is in the best interests of the Township to re-appoint Robert Pittfield to a new term as Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Robert Pittfield be and hereby is re-appointed as Public Agency Compliance Officer of the Township of North Bergen for a term commencing on December 7, 2012, and ending December 6, 2013.

BE IT FURTHER RESOLVED that the Municipal Clerk be and hereby is authorized to notify the Department of the Treasury, State Affirmative Action Office of the within designation.

Date: December 5, 2012

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.


Township Clerk

		YES	NO	NOT VOTING
Cabrera		✓		
Ferraro		✓		
Gargiulo		✓		
Pascual		✓		
Sacco		✓		
(President)				

TOWNSHIP OF NORTH BERGEN RESOLUTION

WHEREAS, N.J.S.A 10:4-18 provides for the annual scheduling of the regular meetings of a Public Body.

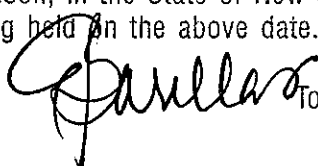
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen, in the county of Hudson, that the regular meetings of the Board of Commissioners for the year 2013 shall be held in the Municipal Chambers at the Township Hall at 4233 Kennedy Boulevard North Bergen, NJ in accordance with the following schedule:

January 9	11:00a.m.
January 23	5:00p.m.
February 13	8:00p.m.
February 27	11:00a.m.
March 13	5:00p.m.
March 27	11:00a.m.
April 10	5:00p.m.
April 24	11:00a.m.
May 8	5:00p.m.
May 22	11:00a.m.
June 12	11:00a.m.
June 26	5:00p.m.
July 17	11:00a.m.
August 14	11:00a.m.
September 11	5:00p.m.
September 25	11:00a.m.
October 9	8:00p.m.
October 23	11:00a.m.
November 13	5:00p.m.
November 26	11:00a.m.
December 11	11:00a.m.
December 23	11:00a.m.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to post and maintain posted throughout the year this schedule in a place of prominence in the Municipal Building.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized and directed to mail a certified copy of this Resolution to the Jersey Journal, The Record and to any persons who have properly filed requests with her for notices of said regular meetings.

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

	YES	NO	NOT VOTING
Date: December 5, 2012			
Cabrera	✓		
Ferrero	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

Resolution

**2013 NORTH BERGEN ALCOHOLIC BEVERAGE CONTROL BOARD
SCHEDULE OF REGULAR MEETINGS**

TAKE NOTICE that the North Bergen Alcoholic Beverage Control Board will conduct its regular meetings on Monday nights at 7:00 P.M. in the Municipal Building, 4233 Kennedy Boulevard, North Bergen, New Jersey. The dates of these meetings are as follows:

January 28, 2013

February 25, 2013

March 18, 2013

April 29, 2013

May 20, 2013

June 24, 2013

July 29, 2013

August 26, 2013

September 30, 2013

October 28, 2013

November 25, 2013

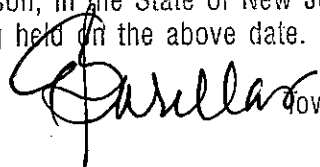
December 30, 2013

TAKE FURTHER NOTICE that this notice will be published in the Jersey Journal and the Bergen Record. The original of this notice has been filed in the Clerks Office in the Township of North Bergen and a copy of same posted on the Bulletin Board of the Municipal Building.

DATE: December 5, 2012

	DO	NOT VOTING
De Luca	✓	
Carroll	✓	
Garofalo	✓	
Pascual	✓	
Sacco	✓	
(President)		

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

RESOLUTION

**TOWNSHIP OF NORTH BERGEN
RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Township of North Bergen is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Commissioners of the Township of North Bergen are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

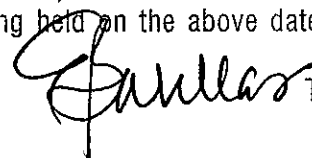
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with govdeals.com is available online at www.govdeals.com and also available from the Township Administrator.
2. The sale will be conducted online and the address of the auction site is www.govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is listed in Schedule "A" attached to this resolution.
5. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Township reserves the right to accept or reject any bid submitted.

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

December 5, 2012

and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

SCHEDULE A

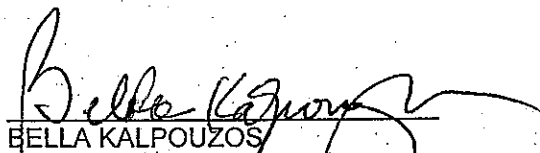
The list of surplus property to be sold is as follows:

QTY	ITEM DESCRIPTION	SERIAL/ VIN NUMBER
1 LOT	COMPUTERS, PRINTERS, MONITORS, SERVERS & FAX MACHINES	N/A
3	SAVIN COPIERS	N/A

**TOWNSHIP OF NORTH BERGEN
DEPARTMENT OF PUBLIC AFFAIRS
DIVISION OF HEALTH AND SOCIAL SERVICES
1116 43RD STREET
NORTH BERGEN, NJ 07047**

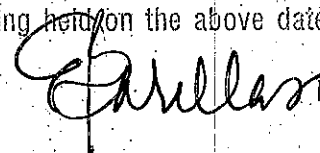
**MONTHLY REPORT OF VITAL STATISTICS ACTIVITIES AND MONIES FOR THE MONTH OF
November/2012**

DEATH CERTIFICATE	191		\$ 1,910.00
BURIAL PERMIT	4		\$ 20.00
MARRIAGE LICENSE	32		\$ 896.00
MARRIAGE CERTIFICATE	53		\$ 530.00
BIRTH CERTIFICATE	284		\$2,840.00
CORRECTION	5		\$ 125.00
CIVIL UNION LICENSE	0		\$ 0.00
CIVIL UNION CERTIFICATE	1		\$ 10.00
TOTAL			\$6,331.00


BELLA KALPOUZOS
VITAL STATISTICS DEPARTMENT
REGISTRAR

	YES	NO	NOT VOTING
Cabrera	✓		
Lerino	✓		
Carroll	✓		
Parson	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY**

**AN ORDINANCE ESTABLISHING FEES FOR BIDDING
DOCUMENTATION**

WHEREAS, N.J.S.A. 40A:11-4.5(a) provides that a contracting unit “may charge a fee” for bidding documents for vendors “that shall not exceed \$50.00 or the cost of reproducing the documentation, whichever is greater”; and

WHEREAS, the Township now wishes to set a schedule of fees for said bid documents in accordance with said statute.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN as follows:

Section 1. The fee for bid documents shall be in accordance with the following schedule:

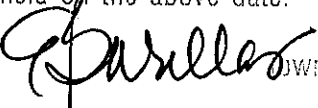
<u>No. of Pages – (Including Maps)</u>	<u>Fees</u>
1 – 10 Pages	\$10.00
11- 25 Pages	\$25.00
26 –50 Pages	\$50.00

Section 2. In the event bid documentation is in excessive of 50 pages, the fee shall be \$50.00 or the cost of reproduction of said bid documentation, whichever is greater.

Section 3. The fee for a compact disc containing bid documents shall be the same as if the information on the disc were provided on hard copy pages in accordance with Section 1 and Section 2 above.

Section 4: All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the inconsistency thereof.

the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Garcia	✓		
Pennisi	✓		
Secco	✓		
(President)			

Section 5: If any part or parts of this ordinance are for any reason held to be invalid, such holding shall not affect the validity of the remaining portions of this ordinance.

Section 6: This ordinance shall take effect upon adoption and publication as required by law.

Introduced: December 5, 2012

Published:

Adopted:

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 17-09 REGARDING
SALARY RANGE SCHEDULES AND RELATED MATTERS**

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN
IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, DO ORDAIN:

Section 1. The salary ranges per annum for the Municipal Employees of the Township of North Bergen shall be as set forth in accordance with the following schedules:

1. Schedule "A" – Competitive
2. Schedule "B" – Non-Competitive
3. Schedule "C" – Unclassified

SCHEDULE "A"

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Assistant Chief Fiscal Officer	45,000	72,000
Chief EMT-Part-Time	40,000	52,500
Deputy Chief EMT-Part-Time	35,000	47,000
Director of Health & Welfare/Health Officer	22,000	170,000
Senior Clerk	14,000	60,500
Senior Clerk Typist	15,000	57,500
Supervisor of Streets	10,000	73,000

SCHEDULE "C"

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Confidential Assistant	20,000	30,000

Section 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the inconsistency thereof.

Section 3. If any part or parts of this ordinance are for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

Section 4. This ordinance supersedes and replaces all prior ordinances adopting classification schedules, salary range schedules, and duties classification schedules.

Section 5. This ordinance shall take effect upon adoption and publication as required by law.

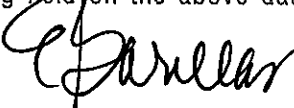
Introduced: December 5, 2012

Published:

Adopted:

Attest:

Attest: I hereby certify the foregoing to be a true and correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Garcia	✓		
Pasqua	✓		
Sacco	✓		
(President)			

**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY**

**AN ORDINANCE AMENDING ORDINANCES PROVIDING FOR SALARY
RANGES AND CLASSIFICATIONS**

**THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH
BERGEN DO ORDAIN:**

Section 1. Composition of the North Bergen Police Department

The North Bergen Police Department shall consist of the following:

1. Not more than one (1) Chief of Police
2. Not more than two (2) Deputy Chiefs of Police
3. Not more than three (3) Captains of Police
4. Not more than nine (9) Lieutenants of Police
5. Not more than eighteen (18) Police Sergeants
6. Not more than ninety (90) Patrol Officers

Section 2: The salary range per annum for Municipal Employees of the Township of North Bergen shall be as set forth in accordance with the following schedule:

1. Schedule "A" – Competitive
2. Schedule "B" – Non- Competitive
3. Schedule "C" – Unclassified

DEPARTMENT OF PUBLIC SAFETY

POLICE DEPARTMENT

<u>No.of Positions</u>	<u>Positions</u>	<u>Minimum</u>	<u>Maximum</u>	<u>Classification</u>
1	Chief	\$162,308.52	\$201,100.26	"A"
2	Deputy Chief	\$147,572.00	\$182,841.71	"A"
3	Captain	\$123,085.00	\$166,244.06	"A"
9	Lieutenant	\$106,137.00	\$143,344.87	"A"
18	Sergeant	\$ 91,536.00	\$123,615.03	"A"
90	Patrolman	\$ 27,500.00	\$107,488.33	"A"
1	Surgeon	\$ 15,000.00	\$ 25,000.00	"C"

Section 3. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the inconsistency thereof.

Section 4. If any part or parts of this ordinance are for any reasons held to be invalid, such holding shall not affect the validity of the remaining portions of this ordinance.

Section 5. This ordinance shall take effect upon adoption and publication as required by law.

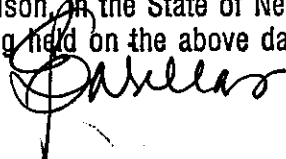
Introduced: December 5, 2012

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson in the State of New Jersey, at a meeting held on the above date.



Township Clerk

Proclamation

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, alcohol impairment is a factor in 25% of motor vehicle fatalities in New Jersey; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

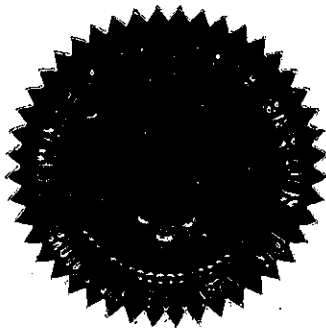
WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the **Drive Sober or Get Pulled Over Year End Statewide Crackdown**; and

WHEREAS, the project will involve increased impaired driving enforcement from December 7, 2012 through January 2, 2013; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving, will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that NICHOLAS J. SACCO, MAYOR OF THE TOWNSHIP OF NORTH BERGEN, and the entire Board of Commissioners, declares its support for the **Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown** from December 7, 2012 through January 2, 2013 and pledges to increase awareness of the dangers of drinking and driving.

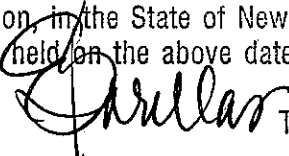



NICHOLAS J. SACCO, MAYOR

Dated: December 5, 2012

	YES	NO	NOT VOTING
Capora	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk