

TOWNSHIP OF NORTH BERGEN BOARD OF COMMISSIONERS MEETING September 23, 2020 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

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

A. <u>Resolutions:</u>

- 1. Authorizing payment of claims if and when funds are available and approved; \$3,730,403.26
- 2. Authorizing payment to Board of Adjustment for a special meeting held on September 8, 2020; \$1,500.00
- 3. Authorizing the purchase of a Boditech Covid-19 Testing Machine from the Township of Weehawken; \$8,000.00
- 4. Authorizing the release of a performance bond to M & J Taffaro, Inc.; \$6,960.00
- 5. Authorizing the release of a performance bond to PE&G; \$236,400.00
- 6. Authorizing the execution of a Developers Agreement with JFK Condo Developers, LLC
- 7. Authorizing the Third Amendment to the Second Amended and Restated Consolidated Municipal Services Agreement
- 8. Accepting the Annual Audit by the Governing Body of the Township of North Bergen
- 9. Approving the Corrective Action Plan
- 10. Authorizing the participation in the Electronic Tax Sale
- 11. Authorizing to negotiate a regional approach to implementing the USEPA & NJDEP mandated "Long Term Control Plan" for combined sewer overflows
- 12. Authorizing the adoption of the 2020 Hudson County Hazard Mitigation Plan Update
- 13. Recommending the closure of the PSEG Bergen Generating Station in Ridgefield, NJ
- 14. Rescheduling a regular scheduled meeting time on October 7, 2020 from 8pm to 12pm
- 15. Authorizing Executive Session Meeting

B. Ordinance Adoption:

- 1. ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO EXPAND THE EXISTING R-5 RESIDENTIAL MIXED-USE OVERLAY ZONE TO THE EXISTING C-2 HIGHWAY COMMERCIAL ZONING DISTRICT TO INCLUDE BLOCK 77, LOTS 34 AND 35
- 2. APPROVING A FIVE (5) YEAR TAX EXEMPTION PURSUANT TO THE PROVISIONS OF N.J.S.A 40A:21-1 ET SEQ., FOR PROPERTY DESIGNATED AS BLOCK 40, LOTS

3.03 AND 3.031 ON THE TOWNSHIP'S OFFICIAL TAX MAP AND MORE COMMONLY KNOWN BY THE STREET ADDRESS OF 1706 AND 1904 PATERSON PLANK ROAD, NORTH BERGEN, NEW JERSEY

- 3. ORDINANCE AMENDING ORDINANCES PROVIDING FOR SALARY RANGES AND CLASSIFICATIONS -NORTH BERGEN POLICE DEPT.
- 4. ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S ORDINANCE TEMPORARILY ALLOWING OUTDOOR RESTAURANT SEATING
- 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.

_	YES	NO	NOT VOTING
Cabrera			
Marenco			
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

DATED: SEPTEMBER 23, 2020

P.O. Type: All In Range: First to Last Format: Condensed	nclude Project I	Line Items: Yes		Open: N Rcvd: Y Bid: Y	Paid: N Held: Y State: Y	Void: N Aprv: N Other: Y	Exempt: Y
Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract	: РО Туре		
ABSOL005 ABSOLUTE FIRE PROTECTION INC. 20-06274 09/10/20 QUOTE# 0036900	Open	342.94	0.00				
ADP00005 ADP 20-06366 09/15/20 INV# 562133983 20-06367 09/15/20 INV# 564149421 20-06376 09/15/20 INV# 562133801 20-06377 09/15/20 INV# 564149194	Open Open Open Open	1,385.95 9,193.99 5,026.30 <u>1,523.75</u> 17,129.99	0.00 0.00 0.00 0.00				
ALERTO10 ALERT LOCKSMITHS, INC. 20-05947 08/25/20 INV.# 117405	Open	150.00	0.00				
ALLAM010 ALL AMERICAN FORD 20-05858 08/20/20 INV# 245170 20-06244 09/09/20 INV# 246138	Open Open	231.00 231.00 462.00	0.00 0.00				
ALLIA005 ALLIANCE BUS GROUP 20-05856 08/20/20 INV# 835484	Open	262.50	0.00				
AMAZO005 AMAZON.COM SERVICES, INC. 20-06204 09/06/20 ORDER ID: 111-6750392-983	3010 Open	13.48	0.00				
AMERI135 AMERICAN HOSE & HYDRAULICS CO. 20-05538 08/05/20 INV.# 00087721	Open	228.02	0.00				
ARCHI010 RSC ARCHITECTS 20-06170 09/03/20 INVOICE #10124	Open	6,750.00	0.00				
ASSOI005 CALDARELLA, FENECK & ASSO.INC. 20-06127 09/02/20 INV# 35656 20-06128 09/02/20 INV# 36057,36348,36593	Open Open	55.60 <u>562.95</u> 618.55	0.00 0.00				
ATHLEO10 PIONEER ATHLETICS 20-05898 08/24/20 ORDER #238	Open	1,160.60	0.00				
ATLANO55 ATLANTIC TOMORROW'S OFFICE 20-05715 08/14/20 INV. #ARIN593030 20-06167 09/03/20 INV# CNIN065824C	Open Open	86.70 <u>606.38</u> 693.08	0.00 0.00				
ATTMOOO5 AT&T MOBILITY LLC 20-05940 08/25/20 ACCT# 287293436242 - MAY-	JULY Open	753.57	0.00				
AUTOMO20 AUTOMOTIVE BRAKE COMPANY 20-05806 08/18/20 QUOTE# 2489233 20-05871 08/21/20 QUOTE# 2490245	Open Open	232.74 18.44	0.00				

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract PO Type
AUTOM020 AUTOMOTIVE BRAKE COMPANY 20-06050 08/31/20 ORDER #2496155	Open	<u>183.06</u> 434.24	0.00	
BAGS0005 TRI- MY- BAGS 20-06161 09/03/20 GARBAGE BAGS	Open	838.50	0.00	
BATTEOO5 BATTERIES PLUS BULBS 20-05875 08/21/20 QUOTE# P300086576 20-06216 09/08/20 QUOTE# P30782786	Open Open	1,025.90 <u>1,543.80</u> 2,569.70	0.00 0.00	
BENEF005 DISCOVERY BENEFITS 20-06362 09/15/20 INV# 0001215241-IN (AUG 20')) Open	50.00	0.00	
BERGE025 BERGEN COUNTY HARLEY DAVIDSON 20-06150 09/03/20 INV# 1124281	Open	41.84	0.00	
BLAUTOO5 B & L AUTO INC. 20-05896 08/24/20 INV.# 103562	Open	178.65	0.00	
BOBCA005 BOBCAT OF NORTH JERSEY 20-05638 08/12/20 QUOTE# 005949 20-06240 09/09/20 QUOTE# 6012	Open Open	120.11 <u>31.38</u> 151.49	0.00 0.00	
BOSWE005 BOSWELL ENGINEERING CO., INC. 20-06129 09/02/20 INV# 143174	Open	364.00	0.00	
BRINK010 BRINK'S, INCORPORATED 20-06219 09/08/20 INVOICE #11067156 & 3176592	Open	756.45	0.00	
BROSCO05 BEYER BROS.CORP. 20-05677 08/12/20 20-05678 08/12/20 INV.# CM179562 20-05997 08/27/20 QUOTE# Q133450 20-06011 08/27/20 QUOTE #Q133490	Open Open Open Open	79.64 746.98 83.51 <u>142.26</u> 1,052.39	$ \begin{array}{c} 0.00\\ 0.00\\ 0.00\\ 0.00 \end{array} $	
CABLE010 CABLEVISION LIGHTPATH, INC. 20-05684 08/13/20 inv. #100359614 - july 2020	Open	5,659.23	0.00	
CCMSI005 CCMSI 20-06495 09/21/20 inv# 0128971-in - aug 2020	Open	195.00	0.00	
CHRYSO20 TETERBORO CHRYSLER 20-06051 08/31/20 QUOTE# PQ93210	Open	155.20	0.00	
CINTA005 CINTAS CORPORATION #111 20-06195 09/04/20 UNIFORMS & RUGS AUG 2020	Open	2,322.90	0.00	
CINTAO10 CINTAS FIRST AID & SAFETY 20-06162 09/03/20 INV# 8404789082	Open	420.44	0.00	

September 22, 2020 12:34 PM

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract	РО Туре
CIVILOO5 CIVIL SOLUTIONS, A DIV OF ARH 20-06208 09/08/20 INVOICE #70848	Open	906.50	0.00	C9-00024	С
CONCEO15 CONCEPT PRINTING, INC 20-05500 08/03/20 EMERGENCY CORONAIRUS 20-06004 08/27/20 FIREARMS 9X12 ENVELOPE	Open Open _	2,514.50 <u>330.00</u> 2,844.50	0.00 0.00		
COVER015 E.W.E. SEAT COVERS 20-06054 08/31/20 INV.# 15107	Open	245.00	0.00		
CUMMI015 CUMMINS, INC 20-05572 08/07/20 INV# G2-92612 20-05588 08/10/20 20-05702 08/13/20 QUOTE# 100-1167289	Open Open Open	153.90 463.16 <u>45.66</u> 662.72	0.00 0.00 0.00		
CUSTOOO5 CUSTOM BANDAG INC. 20-05851 08/20/20 WO# 60183827 20-05860 08/20/20 WO# 60183991 20-05876 08/21/20 WO# 60183988 20-05979 08/26/20 WO# 60184162 20-06016 08/27/20 WORK ORDER #60184302 20-06017 08/27/20 WORK ORDER #60184308 20-06081 08/31/20 WORK ORDER #60184342 20-06125 09/02/20 WO# 60184155 20-06189 09/04/20 WORK ORDER #60184539 20-06190 09/04/20 WORK ORDER #60184545	Open Open Open Open Open Open Open Open	907.12 425.36 144.00 847.04 85.00 46.50 539.52 64.00 847.04 <u>73.78</u> 3,979.36	$\begin{array}{c} 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\end{array}$		
DAVID040 DAVID WEBER OIL CO. 20-05581 08/10/20 QUOTE #390653 20-05687 08/13/20 QUOTE #390779	Open Open	2,853.75 <u>134.75</u> 2,988.50	$0.00 \\ 0.00$		
DAVISO15 DAVIS VISION, INC. 20-06024 08/28/20 INV. #7077714 - SEPT 2020	Open	6,519.04	0.00		
DELLCO05 DELL COMPUTER CORPORATION 20-06102 09/01/20 QUOTE# 3000068028814 20-06103 09/01/20 QUOTE# 3000067954790.1	Open Open	1,528.33 <u>4,122.76</u> 5,651.09	0.00		
DIPASOO5 DI PASQUA PLUMBING & HEATING 20-04622 07/06/20 INV.# 2327	Open	312.70	0.00		
EASTCO10 EAST COAST EMERGENCY LIGHTING 20-05850 08/20/20 20-06000 08/27/20 QUOTE# 6532	Open Open	285.00 285.12 570.12	0.00		
EASTEO3O EASTERN ARMORED SERVICES, INC. 20-06220 09/08/20 INVOICE #0023646	Open	2,268.00	0.00		

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract PO Type	
ESIEQ005 ESI EQUIPMENT, INC	Open	67.00	0.00		
20-05857 08/20/20 INV# 20-1495	open	01.00	0.00		
ETRAC010 ETRACK RECREATION SOFTWARE LLC 20-06186 09/04/20 SOFTWARE FEE - 7/1 - 6/30/2020) Open	2,750.00	0.00		
FAIRF005 FAIRFIELD MAINTENANCE INC.			0.00		
20-05583 08/10/20	Open	307.00	0.00 0.00		
20-05998 08/27/20 INV.# 37661	Open Open	307.00 2,312.00	0.00		
20-06006 08/27/20 PROPOSAL #20088	open .	2,926.00	0.00		
FANDY005 F AND Y COMPANY					
20-06369 09/15/20 LEASE 2101 KENN BLVD-OCT 2020	Open	2,500.00	0.00		
FASTE005 FASTENAL COMPANY		1 200 02	0.00		
20-05471 07/31/20 QUOTE #5441	Open Open	1,296.92	0.00 0.00		
20-06140 09/02/20 QUOTE #17144	Open Open	573.60 99.60	0.00		
20-06185 09/04/20 QUOTE #55225	Open .	1,970.12	0.00		
FIRESOO5 FIRE & SAFETY SERVICES,LTD.					
20-05771 08/17/20 SALES ORDER# S020-1085	Open	2,122.12	0.00		
20-05774 08/17/20 QUOTE#Q020-0963	Open	4,078.62	0.00		
20-05809 08/18/20 SALES ORDER#S020-1095	Open	780.10	0.00		
20-05812 08/18/20 QUOTE #Q020-0967	Open	<u> </u>	0.00		
FRANK100 FRANK'S TRUCK CENTER, INC.					
20-05999 08/27/20 QUOTE# Q892744	Open	136.67	0.00		
20-06236 09/09/20 QUOTE #Q894877	Open	51.11	0.00		
		187.78			
FULLSOOS FULL SERVICE MAILERS, INC.	0.000	012 00	0.00		
20-06248 09/09/20 EMERGENCY SERVICE CORONAVIRUS	open	813.00	0.00		
GENERO85 ROBERT'S & SON / GENERATOR	0	21 00	. 0.00		
20-05535 08/05/20 QUOTE# 05594244	Open Open	31.80 419.44	0.00 0.00		
20-05992 08/27/20 INV.# 05597294	Open	451.24	0.00		
GEORG035 GEORGE'S MAINTENANCE					
20-02204 04/03/20 EMERGENCY SERVICE CORONAVIRUS	Open	960.00	0.00	В	
20-06171 09/03/20 inv. #0920015 - August 2020	Open _	<u>1,261.50</u> 2,221.50	0.00		
GREEN025 GREENLEAF LANDSCAPE SYSTEMS &		- /			
20-05865 08/20/20 inv.# 22140 - august 2020	Open	7,491.77	0.00		
HACKE010 HACKENSACK AUTO SPRING	0	CJ 00	0.00		
20-05690 08/13/20	Open	53.00	0.00		

Vendor # Name					
PO # PO Date Description	Status	Amount	Void Amount	Contract	РО Туре
ACKE010 HACKENSACK AUTO SPRING Continued					
20-05982 08/26/20 INV.# 15610	Open _	<u>174.95</u>	0.00		
		227.95			
ORIZO10 HORIZON BCBS OF NEW JERSEY					
20-06065 08/31/20 INV.# 294512647	Open	28,796.74	0.00		
JUDSO110 HUDSON COUNTY MOTORS, INC.					
20-05692 08/13/20 QUOTE #Q145486	Open	15.27	0.00		
HUDSO230 HUDSON REGIONAL HEALTH COMM.					
20-06323 09/11/20 JOINT AGREEMENT - CY 2020	Open	4,617.00	0.00		
DMMEO05 I D M MEDICAL SUPPLY CO. INC.					
20-05908 08/24/20 INV. # T7451 - JUNE 2020	Open	791.89	0.00		
20-05937 08/25/20 INV. # T7663 - JULY 2020	Open	598.79	0.00		
20-05939 08/25/20 INV. # T7854 AUGUST 2020	Open _	630.71	0.00		
		2,021.39			
INCEX005 KANKA'S INC.EXXON					
20-05845 08/20/20 inv# 637808	Open	31.00	0.00		
ACKD005 JACK DOHENY COMPANIES, INC.					
20-06007 08/27/20 INVOICE #101726	Open	3,729.19	0.00		
JACOOOO5 CLEARY GIACOBBE ALFIERI & JACO					
20-06250 09/09/20 INV.#85002	Open	87.50	0.00	CO-00005	
20-06338 09/14/20 INV# 84959 - JULY/AUG 2020	Open _	5,314.50	0.00	CO-00005	С
		5,402.00			
JBAL0005 ERIC J.BAL					
20-06164 09/03/20 LEGAL SRVCS. 7/15-8/31/2020	Open	2,371.25	0.00	CO-00019	C
JESCOO10 JESCO INC PARTS DEPT					
20-05825 08/19/20 INVOICE# 019794	Open	788.53	0.00		
20-05826 08/19/20 INVOICE# 019793	Open	226.20	0.00		
20-05854 08/20/20 inv# 19824	Open	1,568.32	0.00		
20-05874 08/21/20 INVOICE# 019842	Open _	12.60	0.00		
		2,595.65			
JIMMYOO5 JIMMY'S GLASS INC.					
20-05340 07/27/20 INV. 51677	Open	165.00	0.00		
20-05843 08/20/20 INV. #51673	Open	335.00	0.00		
20-05923 08/25/20 INVOICE# 51529	Open	75.00	0.00		
20-05924 08/25/20 INVOICE# 51532	Open	235.00	0.00		
20-05936 08/25/20 inv. #51680	Open _	275.00	0.00		
		_, • • •			
JOHNSO20 JOHN'S MAIN AUTO BODY	0	150 00	0.00		
20-05925 08/25/20 inv.# 1106	Open	150.00	0.00		
KUNZM005 DIFRANCESCO BATEMAN, PC				-0.00000	
20-06277 09/10/20 INV. #162525	Open	1,000.00	0.00	C0-00006	C

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract PO Type
LCDESOO5 L & C DESIGN CONSULTANTS INC. 20-06160 09/03/20 CASE# 14-20	Open	480.00	0.00	
LIGHTO25 NATALE MACHINE/CIRCLE D LIGHTS 20-05920 08/25/20 QUOTE# 1654	Open	557.00	0.00	
LL 000005 LAURA A. CARUCCI, CSR, RPR, LL 20-06270 09/10/20	Open	4,291.00	0.00	
LOWESOO5 LOWE'S 20-05027 07/13/20 EMERGENCY SUPPLIES CORONAVIRUS 20-06089 09/01/20 INV. 21847 20-06210 09/08/20 INV# 9786	Open Open Open	42,690.00 155.92 <u>343.16</u> 43,189.08	0.00 0.00 0.00	
MADISOO5 MADISON AVE COACH WORKS 20-05719 08/14/20 TICKET 08-10-20 20-05720 08/14/20 20-06008 08/27/20 QUOTE DATE: 8/24/2020	Open Open Open	800.00 700.00 <u>1,800.00</u> 3,300.00	0.00 0.00 0.00	
MANUAOO5 LAWYERS DIARY & MANUAL 20-06068 08/31/20 ORDER# 101700211	0pe n	111.00	0.00	
MATEROO5 MATERA'S NURSERY 20-06072 08/31/20	Open	49.95	0.00	
MERITOO5 MERIT TROPHIES & ENGRAVING LLC 20-06166 09/03/20 QUOTE# 9/2/2020	Open	229.90	0.00	
MGAUTOO5 M & G AUTO INC. 20-05551 08/06/20 QUOTE #2481914 20-05613 08/11/20 QUOTE# 2485086 20-05614 08/11/20 20-05675 08/12/20 QUOTE# 2485790 20-05728 08/14/20 QUOTE# 2485137 20-05788 08/18/20 QUOTE# 2488724 20-05811 08/18/20 QUOTE #2487636 20-05820 08/19/20 QUOTE# 2489502 20-05821 08/19/20 QUOTE# 2489511 20-05824 08/19/20 QUOTE# 2489511 20-05827 08/19/20 QUOTE# 2490004 20-05827 08/19/20 QUOTE# 2490004 20-05827 08/20/20 QUOTE# 2490222 20-05852 08/20/20 INVOICE# 2148031 20-05873 08/21/20 QUOTE# 2491633 20-05873 08/21/20 QUOTE# 2491633 20-05913 08/25/20 QUOTE# 2493429 20-05941 08/25/20 QUOTE# 2493429 20-05974 08/26/20 QUOTE# 249324	Open Open Open Open Open Open Open Open	207.56 27.54 172.17 60.11 15.84 148.18 327.81 36.64 48.00 649.76 75.78 688.75 75.98 97.28 25.95 4.58 170.69 62.48 47.76	0.00 0.00	
20-05975 08/26/20 QUOTE# 2493222 20-06010 08/27/20 QUOTE #2495472 20-06039 08/28/20 ORDER #2495848	Open Open Open	125.49 106.78 238.22	0.00 0.00 0.00	

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract	РО Туре
MGAUT005 M & G AUTO INC. Continued					
	Open	17.98	0.00		
20-06040 08/28/20 ORDER #2495927	Open	227.96	0.00		
20-06041 08/28/20 ORDER #2495276	Open	25.75	0.00		
20-06055 08/31/20		148.64	0.00		
20-06073 08/31/20	Open		0.00		
20-06075 08/31/20 QUOTE# 2497376	Open	150.16	0.00		
20-06080 08/31/20 QUOTE# 2497440	Open	80.71			
20-06131 09/02/20 QUOTE# 2498357	Open	50.96	0.00		
20-06132 09/02/20 QUOTE# 2498496	Open	88.00	0.00		
20-06181 09/03/20 QUOTE# 2499600	Open	23.79	0.00		
20-06245 09/09/20 QUOTE# 2501602	Open _	<u> </u>	0.00		
		1,257.05			
MIRACOOS MIRACLE CHEMICAL	Onon	926.25	0.00		В
20-02466 04/24/20 3/9/20 CHEMICALS FOR THE POOL	open	520.25	0.00		
MOBIL025 MOBILE TECHTRONICS INC.	•	250.00	0.00		
20-05718 08/14/20 QUOTE# 202525	Open	350.00	0.00		
MUA00005 MUA		501 (50 00	0.00		
20-06432 09/18/20 SANITATION APPROP-OCT 2020	Open	591,450.00	0.00		
MUNICO65 MUNICIPAL INSPECTION CORP					
20-06157 09/03/20 INV# 2020-7	Open	4,024.00	0.00		
NATIO105 NATIONAL FUEL OIL, INC					
19-05313 08/23/19 INV. #33135	Open	7,401.78	0.00		
20-02408 04/22/20 INV.# 44608	Open	3,699.90	0.00		
20-03265 06/11/20 INV.# 45627	Open	5,764.05	0.00		
20-05443 07/31/20 INV.# 46660	Open	5,947.20	0.00		
	Open	6,727.95	0.00		
20-05790 08/18/20 INV.# 46918	•	888.19	0.00		
20-06141 09/02/20 INV.# 31251-BAL - PAST DUE	Open	30,429.07	0.00		
NEGLIO20 NEGLIA ENGINEERING ASSOCIATES 20-06106 09/01/20 INVOICE #2000913	Open	23,183.90	0.00		
20-00100 09/01/20 INVOICE #2000313	open	25,105150	0100		
NETCHOO5 NETCHERT, DINEEN & HILLMANN	a		0.00	C0 00014	C
20-06156 09/03/20 BOA LEGAL SERVICES	Open	500.00	0.00	CO-00014	
NJHUMOO5 NJ HUMANE SOCIETY LLC			:		
20-06182 09/03/20 INV. DATE: 9/1/2020	Open	13,333.33	0.00		
NORTH030 NORTH BERGEN BOARD OF ED.			-		
20-06466 09/18/20 ALLOTMENT# 4/22 - SEPT 30,2020) Open	2,401,469.93	0.00		
NORTH090 NORTH BERGEN LIBRARY			1		
20-06511 09/22/20 APPROPRIATION OCTOBER 2020	Open	194,735.92	0.00		
ODIBEOO5 O. DI BELLA MUSIC, INC. 20-01613 03/06/20 INV. #1378762	Open	721.00	0.00		

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract	РО Туре
OPTIM005 CABLEVISION - OPTIMUM 20-05987 08/26/20 CABLEVISION-AUG/SEPT 2020 20-06258 09/09/20	Open Open	249.81 <u>112.64</u> 362.45	0.00 0.00		
PC000020 CHASAN LAMPARELLO MALLON & 20-06276 09/10/20 LEGAL EXPENSES - JULY 2020	Open	46,612.55	0.00	c0-00004	c
PENNEO15 PENNETTA INDUSTRIAL 20-05530 08/05/20 INV. #18364 20-05864 08/20/20 INV.# 18375 - JULY 2020 20-05907 08/24/20 INV.# 18376 / AUGUST MAINT.	Open Open Open	368.65 3,781.25 <u>3,781.25</u> 7,931.15	0.00 0.00 0.00		
PERFE005 PERFECT BODY & FENDER CO 20-05904 08/24/20 INVOICE #14893 20-05905 08/24/20 INV.# 14978 20-05911 08/24/20 20-05912 08/24/20 INV.# 15003 20-05921 08/25/20 INV.# 14962 20-05922 08/25/20 INV.# 15024 20-05989 08/26/20 INV. #14963 20-06213 09/08/20	Open Open Open Open Open Open Open	990.63 379.36 758.75 937.76 4,526.10 1,054.50 2,608.80 2,550.14 13,806.04	$\begin{array}{c} 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ 0.00\\ \end{array}$		
PETRO020 PETROLEUM TRADERS CORP. 20-05558 08/06/20 INV# 1571022 20-05789 08/18/20 INV.# 1574576	Open Open	6,378.00 6,635.34 13,013.34	0.00		
PIROZOO5 PIRO,ZINNA,CIFELLI,PARIS 20-06278 09/10/20 EMERGENCY SERVICE CORONAVIRUS 20-06424 09/17/20 INV. DATE: 9/1/2020	Open Open	1,270.50 2,527.00 3,797.50	0.00	CO-00015 CO-00015	
PITNE005 PITNEY BOWES INC. 20-06368 09/15/20 INV# 1016421172	Open	857.35	0.00		
PORTA020 PORT AUTHORITY OF NY & NJ 20-05837 08/19/20 TRANS# T032013196236-00001	Open	16.00	0.00		
PSEGC005 PSE&G COMPANY 20-06168 09/03/20 ACCT# 75 153 176 04	Open	25.53	0.00		
PUBLIO60 PUBLIC SERVICE ELEC & GAS 20-06158 09/03/20 ACCT# 13 014 118 09 20-06214 09/08/20 ACCT# 13 014 115 07 20-06235 09/09/20 ACCT @ 73 677 897 08-AUG. 2020	Open Open O Open	91.19 1,240.59 <u>105.14</u> 1,436.92	0.00 0.00 0.00		
PURVIOO5 PURVIN & PURVIN LLC 20-05914 08/25/20 inv.# 1381 - july, 2020 20-05928 08/25/20 emergency services coronaviru	Open S Open	5,635.00 7,395.07	0.00 0.00	CO-00017 CO-00017	

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract	РО Туре
PURVI005 PURVIN & PURVIN LLC Continued		7 000 45	0.00	c0-00017	C
20-05929 08/25/20 EMERGENCY SERVICES CORONAVIRUS	Open	7,829.45	0.00	C0-00017 C0-00017	
20-06324 09/11/20 EMERGENCY SERVICE CORONAVIRUS	Open	8,953.35 1,385.20	0.00	C0-00017	
20-06325 09/11/20 INV. #1383 - AUGUST 2020	Open Open _	5,255.30	0.00	C0-00017	
20-06425 09/17/20 ADVOCATE TENANT - AUG. 2020	open _	36,453.37	0.00		
QUALI025 QUALITY WINDOW TINTING			0.00		
20-06139 09/02/20 INV. #687779	Open	100.00	0.00 0.00		
20-06239 09/09/20 INV# 687781	Open _	<u> </u>	0.00		
RFSPE005 RF SPECIALTIES OF PA, INC.			0.00		
20-06203 09/06/20 EMERGENCY SUPPLIES CORONAVIRUS	Open	3,032.05	0.00		
ROBCO005 ROBCO SUPPLY LLC 20-05855 08/20/20 QUOTED: 8/20/20 - RED VINYL	Open	1,425.00	0.00		
		,			
RUTGE015 RUTGERS UNIVERSITY 20-06015 08/27/20 COURSE TUITION-N.GUEVARA	Open	1,704.00	0.00		
SALAMO10 RICHARD SALAMON III		50.00	0.00		
20-06433 09/18/20 GAS REIMBURSEMENT - MARCH 2020		50.00	0.00 0.00		
20-06479 09/18/20 GAS REIMBURSEMENT - AUG 2020	Open _	<u> </u>	0.00		
SALELOO5 SAL ELECTRIC CO, INC					
20-05618 08/11/20 INV. #20-2359	Open	909.08	0.00		
20-05736 08/17/20 INV.# 20-2399	Open	1,429.31	0.00		
20-05745 08/17/20 INV.# 20-2431	Open	1,452.72	0.00		
20-05888 08/21/20 PROPOSAL DATE: 8/19/20	Open _	<u>3,995.00</u> 7,786.11	0.00		
SECUR010 SECURITY EQUIPMENT SERVICES					
20-06263 09/10/20 INV# 001012	Open	60.00	0.00		
20-06264 09/10/20 INV# 001013	Open	60.00	0.00		
		120.00			
SILVEO15 SILVERA'S TIRE	Open	620.00	0.00		
20-06093 09/01/20 TIRE SERVICE- JULY/AUG	open	020.00	0.00		
SMARTO10 SMART AUTO & TRUCK CENTER, INC	0		0.00		
20-04951 07/09/20 INV.# 54066	Open Open	75.00 70.00	0.00 0.00		
20-05586 08/10/20 INV.# 53956	Open Open	70.00	0.00		
20-05867 08/21/20 INV.# 54072 20-05909 08/24/20 INV.# 54108	Open	75.00	0.00		
20-05926 08/22/20 INV.# 54108 20-05926 08/25/20 INV.# 54120	Open	75.00	0.00		
20-05921 08/27/20 INV.# 54144	Open	75.00	0.00		
	1	445.00			
STADIOOS STADIUM AUTO MALL SALES, INC.	0000	177 0/	0.00		
20-05685 08/13/20 QUOTE #PQ98867	Open Open	137.84 45.73	0.00 0.00		
20-05686 08/13/20 QUOTE #PQ98888	Open	4)./)	0.00		

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract PC	Туре
STADI005 STADIUM AUTO MALL SALES, INC. Continue	d				
20-05709 08/14/20 QUOTE# 98899	Open	102.76	0.00		
20-05711 08/14/20 QUOTE# PQ98906	Open	1,237.50	0.00		
20-05734 08/14/20 QUOTE #PQ98960	Open	326.30	0.00		
20-05780 08/17/20 QUOTE# 99001	Open	334.18	0.00		
20-05781 08/17/20 QUOTE# PQ98935	Open	336.77	0.00		
20-05787 08/17/20 QUOTE# PQ99000	Open	243.41	0.00		
20-05805 08/18/20 QUOTE# PQ99017	Open	52.89	0.00		
20-05859 08/20/20 INV# 99089	Open	689.77	0.00		
20-05892 08/21/20 QUOTE# 99136	Open	2,277.23	0.00		
20-05918 08/25/20 QUOTE# PQ99159	Open	154.86	0.00		
20-05948 08/25/20 QUOTE# PQ99202	Open	161.80	0.00		
20-05949 08/25/20 QUOTE# PQ99211	Open	63.20	0.00		
20-05980 08/26/20 QUOTE# 99241	Open	31.01	0.00		
20-05988 08/26/20 QUOTE #99249	Open	59,22	0.00		
20-05990 08/26/20 QUOTE #PQ99250	Open	65.64	0.00		
20-05994 08/27/20 QUOTE #PQ99267	Open	301.07	0.00		
20-06001 08/27/20 QUOTE# PQ99263	Open	54.23	0.00		
20-06038 08/28/20 QUOTE #PQ99307	Open	29.44	0.00		
20-06074 08/31/20 QUOTE# PQ99371	Open	656.08	0.00		
20-06086 08/31/20 QUOTE #PQ99373	Open	65.42	0.00		
20-06112 09/01/20	Open	18.05	0.00		
20-06259 09/09/20 QUOTE# PQ99573	Open	647.14	0.00		
		8,091.54			
STANSOO5 STAN'S SPORT CENTER INC.		1 545 50	0.00		
20-06130 09/02/20 QUOTE# 10580223	Open	1,545.50	0.00		
20-06241 09/09/20 QUOTE# 10580260	Open	580.60	0.00		
		2,126.10			
STAPLO05 STAPLES INC.		2 2 2 2 2 2 2			
20-04144 06/23/20 QUOTE# 0005774261	Open	2,060.85	0.00		
20-05201 07/21/20 ORDER# 7310365776	Open	1,151.76	0.00		
20-05882 08/21/20 ORDER# 7312431923	Open	188.35	0.00		
20-06022 08/28/20 ORDER #7312869854	Open	36.26	0.00		
20-06134 09/02/20 ORDER# 7313193530	Open	30.20	0.00		
20-06196 09/04/20 ORDER# 7313369609	Open	73.63	0.00		
20-06197 09/04/20 ORDER# 7313368852	Open	294.88	0.00		
		3,835.93			
STEWA010 STEWART & STEVENSON POWER		NE (C	0.00		
20-05693 08/13/20 QUOTE# Q2854740	Open	254.61	0.00		
SUEZWOOS SUEZ WATER NEW JERSEY INC.					
20-06133 09/02/20	Open	10,337.38	0.00		
20-06136 09/02/20 ACCT# 10008397468173	Open	466.59	0.00		
20-06137 09/02/20 ACCT# 10000889395829	Open	2,743.93	0.00		
		13,547.90			
SUNRAOOS SUNRAY POWER C/O M&T BANK					
20-06174 09/03/20 inv. #5002626 - aug. 2020	Open	697.88	0.00		

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract	РО Туре
SUPPLO10 BUCKET SUPPLY/EQUIPMENT 20-05584 08/10/20 QUOTE# 10415	Open	62.94	0.00		
SWIFT005 SWIFT ELECTRICAL SUPPLY CO. 20-05569 08/07/20 inv.# s00527183.001	Open	350.91	0.00		
SWLOCOO5 S W LOCK 20-05689 08/13/20 INV. #20914 20-06165 09/03/20 INV.# 20988	Open Open	25.00 <u>10.00</u> 35.00	0.00 0.00		
SYNOVOO5 SYNOVIA SOLUTIONS LLC 20-05597 08/10/20 INV# 030176 & 030527	Open	659.00	0.00		
TGINDOO5 TGI OFFICE AUTOMATION 20-06138 09/02/20 INV# INV2446836 - AUG 2020 20-06261 09/10/20 INV# INV2426363 - SEPT 2020	Open Open	445.00 890.00	0.00 0.00		
TRAFF015 TRAFFIC SAFETY SERVICE LLC 20-03184 06/08/20 EMERGENCY SUPPLIES CORONAVIRUS	Open	31,900.00	0.00		
TRANSO65 TRANSAXLE LLC. 20-01033 02/07/20 PSINV573635	Open	998.92	0.00		
TRIUSOO5 TRIUS INC. 20-06079 08/31/20 QUOTE #083120JA 20-06272 09/10/20 QUOTE# 091020JA	Open Open	3,058.00 <u>101.20</u> 3,159.20	0.00 0.00		
UNITEO65 UNITED RENTALS 20-05589 08/10/20 INV.# 184683994-001	Open	317.07	0.00		
UNIVEO25 UNIVERSAL JOINT SERVICE 20-05585 08/10/20 INV.# 62029	Open	789.89	0.00		
VERIZO35 VERIZON WIRELESS 20-05978 08/26/20 INV# 9860696206 - JUL/AUG 2020 20-06191 09/04/20 INV. #9861701899 - AUG. 2020 20-06232 09/08/20 INV. #9861409638-JULY/AUG '20	Open	431.37 1,631.65 <u>200.05</u> 2,263.07	$0.00 \\ 0.00 \\ 0.00$		
VERIZO40 VERIZON CONNECT NWF INC. 20-05934 08/25/20 INV. #0SV000002185838 - 7/2020 20-06172 09/03/20 INV# OSV000002185405 20-06199 09/04/20 INV# OSV000002213256	Open Open Open	194.28 234.66 <u>234.66</u> 663.60	$0.00 \\ 0.00 \\ 0.00$		
VISIOO20 VISION IMPEX INC. 20-02385 04/20/20 EMRGENCY SUPPLIES CORONAVIRUS	Open	1,845.35	0.00		В
VITIE005 GERALD VITIELLO 20-04921 07/08/20 INV# 373 & 374	Open	1,000.00	0.00		

September 22, 2020 12:34 PM

Vendor # Name PO # PO Date Description	Status	Amount V	/oid Amount	Contract	РО Туре	
WALSH020 WALSH PEST ELIMINATION		0.65 0.0	0.00			
20-05832 08/19/20 INV# 6491	Open	865.00	0.00			
20-05835 08/19/20 INV# 630023 - HORNET NEST	Open	225.00	0.00			
20-06108 09/01/20 INV# 6526 - JULY EXTERMINATING	Open	375.00	0.00			
		1,465.00				
WASH0005 BIG DADDY'S CAR WASH &		510.00	0.00			
20-06094 09/01/20 INV# NBT0620	Open	518.00	0.00			
WASTE005 BOW WOW WASTE			0.00			
20-06064 08/31/20 INV. #362953	Open	1,633.17	0.00			
WBEFE005 WBE FENCE COMPANY, INC.						
20-05559 08/06/20 82ND ST. PARK/ FENCE	Open	661.00	0.00			
WBMAS005 W.B. MASON CO, INC.						
20-06023 08/28/20 ORDER #S106760738	Open	13.35	0.00			
20-06135 09/02/20 ORDER# \$106865742	Open	78.09	0.00			
20-06153 09/03/20 ORDER# \$106953298	Open	449.56	0.00			
20-06269 09/10/20 ORDER#	Open	149.85	0.00			
		690.85				
WESTSOOS WESTSIDE AUTO WRECKERS						
20-06087 09/01/20 REF. #2295	Open	75.00	0.00			
WHENTOOS WHEN TO WORK, INC.						
20-06069 08/31/20 INV# 33884922-60-12-20	Open	315.00	0.00			
WILBUOO5 WILBURN MEDICAL USA			0.00			
20-05813 08/18/20 EMERGENCY SUPPLIES CORONAVIRU	S Open	1,390.00	0.00			
WINNE005 WINNER FORD						
20-01934 03/19/20 PARKS	Open	38,186.00	0.00			
WISE0005 BUY WISE			0.00			
20-05710 08/14/20 QUOTE# 020C0261	Open	429.86	0.00			
20-05714 08/14/20 inv.# 02hg8458	Open	192.07	0.00			
20-05730 08/14/20 QUOTE #020B8236	Open	253.77	0.00			
20-05792 08/18/20 QUOTE# 020D5940	Open	252.26	0.00			
20-05938 08/25/20 inv. #02hk7088	Open	2,022.30 3,150.26	0.00			
ZEPSA005 ZEP SALES & SERVICE						
20-05643 08/12/20 INV# 4004724197	Open	199.27	0.00			
Total Purchase Orders: 300 Total P.O. Line It	ems'	0 Total List Amoun	it: 3,730,40)3.26 Tot	al Void Amount:	0.00

Totals by Year- Fund Descriptio		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	1,139,035.15	0.00	1,139,035.15	0.00	2,401,469.93	3,540,505.08
JIF	0-21 ar Total:	<u> </u>	0.00	<u> </u>		<u>195.00</u> 2,401,664.93	<u>195.00</u> 3,540,700.08
CURRENT	9-01	9,196.47	0.00	9,196.47	0.00	0.00	9,196.47
CAPITAL	C-04	63,765.89	0.00	63,765.89	0.00	0.00	63,765.89
STATE & FEDERAL	L G-02	22,035.98	0.00	22,035.98	0.00	0.00	22,035.98
OTHER TRUST /	esc t-20	94,704.84	0.00	94,704.84	0.00	0.00	94,704.84
Total Of A	11 Funds:	1,328,738.33	0.00	1,328,738.33	3 0.00 -	2,401,664.93	3,730,403.26

	ge of Check Dates: 09/10/20 to 0 Super Condensed Check Type: Co	9/22/20 mputer: Y Manual: Y Dir Deposit: Y
Check # Check Date Vendor	Amount Paid Reconciled/Void	Ref Num
01 - CURRENT FU CURRENT FUND CHECKING 61669 09/10/20 DIVIS020 DIVISION OF MOTOR VEHICLE 61670 09/10/20 OPTIM00S CABLEVISION - OPTIMUM 61671 09/10/20 ERNES010 ERNESTO GUEVARA 61672 09/10/20 GUADA00S GUADARRAMA, JACINTO & PAULA 61673 09/10/20 KEYSE005 KEY SETTLEMENT 61674 09/10/20 ROTHS005 ROTHSCHILD REALTY 61675 09/10/20 ROTHS005 ROTHSCHILD REALTY 61676 09/10/20 FERRA005 ANTHONY FERRARO 61677 09/10/20 SHAW0015 JOHN SHAW 61678 09/17/20 ALYZA005 JOE NIETO 61679 09/17/20 DIVIS020 DIVISION OF MOTOR VEHICLE	120.00 226.59 2,061.00 2,354.63 493.83 11,427.06 09/10/20 VOID 5,713.53 300.00 300.00 35.00 120.00	1798 1800 1809 1809 1809 (Reason: WRONG AMOUNT) 1811 1813 1813 1813 1818 1819
Checking Account Totals <u>Paid</u> <u>Void</u> <u>Amount F</u> Checks: 10 1 11,724 Direct Deposit: <u>0</u> <u>0</u> <u>0</u> Total: 10 1 11,724	11,427.06 0.00 0.00	
04 - CAPITAL CAPITAL ACCOUNT 5337 09/10/20 DLSCO005 DLS CONTRACTING, INC.	81,607.35	1799
Total: 1 0 81,607	7.35 0.00 0.00 <u>0.00</u>	
16-PUBLIC ASST PUBLIC ASSISTANCE ACCOUNT 623 09/10/20 SHOPR010 SHOP-RITE #137 624 09/10/20 SHOPR010 SHOP-RITE #137	48.97 09/10/20 VOID 48.97	1815 (Reason: ERROR) 1816
Direct Deposit: 0 0	Paid Amount Void 8.97 48.97 0.00 0.00 8.97 48.97	
20 - OTR TRUST TRUST ACCOUNT 21079 09/10/20 AHTOO010 GEORGE AHTO JR. 21080 09/10/20 BARTO020 PATRICIA BARTOLI 21081 09/10/20 BENDE020 JOHN BENDER 21082 09/10/20 FOCARO15 MADELINE FOCARACCIO 21083 09/10/20 FRANK120 FRANK BAFUMI 21084 09/10/20 ISSAM005 ISSAM DOUKALI 21085 09/10/20 LOCRI005 RICHARD LOCRICCHIO 21086 09/10/20 MEHTAO15 RUSHABH R. MEHTA 21087 09/10/20 MIRANO10 GEIGEL MIRANDA, JR. 21088 09/10/20 RICH0015 DIANE RICH 21089 09/10/20 RICH0015 DIANE RICH 21090 09/10/20 VARMA005 RAVINESH VARMA	150.00 150.00 150.00 150.00 150.00 150.00 150.00 150.00 150.00 150.00 150.00 150.00	1814 1814 1814 1814 1814 1814 1814 1814

Check # Check Date Vendor	Amount Paid	Reconciled/Void Ref Num
20 - OTR TRUST TRUST ACCOUNT C Checking Account Totals <u>Paid</u> <u>Void</u> Checks: 12 0 Direct Deposit: <u>0</u> <u>0</u> Total: 12 0	Continued <u>Amount Paid</u> <u>Amou</u> 1,800.00 <u>0.00</u> 1,800.00	<u>ount Void</u> 0.00 <u>0.00</u> 0.00
MANUAL - 20 OTR 20 - MANUAL CHECK BOOK OTR TRS 1128 09/11/20 MANUA015 MANUAL CHECK VENDOR 1130 09/11/20 MANUA015 MANUAL CHECK VENDOR		09/11/20 VOID1785 (Reason: wrong date posted)09/11/20 VOID1785 (Reason: wrong date posted)
Checking Account Totals <u>Paid</u> <u>Void</u> Checks: 0 2 Direct Deposit: <u>0</u> <u>0</u> Total: 0 2	<u>Amount Paid</u> <u>Amou</u> 0.00 <u>0.00</u> 0.00	<u>bunt Void</u> 105.00 <u>0.00</u> 105.00
TD MANUAL - 01 TD MANUAL CHECK BOOK 3493 09/17/20 MANUA015 MANUAL CHECK VENDOR 3494 09/17/20 MANUA015 MANUAL CHECK VENDOR		1823 1823
Checking Account Totals <u>Paid</u> <u>Void</u> Checks: 2 0 Direct Deposit: <u>0 0</u> Total: 2 0	<u>Amount Paid</u> <u>Amou</u> 8,238.00 <u>0.00</u> 8,238.00	<u>ount Void</u> 0.00 <u>0.00</u> 0.00
WIRE - 01 CURRENT FUND WIRES 910202 09/10/20 HORIZO10 HORIZON BCBS OF NEW 917202 09/17/20 HORIZO10 HORIZON BCBS OF NEW 918202 09/17/20 HORIZO10 HORIZON BCBS OF NEW 919202 09/17/20 HORIZO10 HORIZON BCBS OF NEW 919202 09/17/20 HORIZO10 HORIZON BCBS OF NEW 920202 09/17/20 HORIZO10 HORIZON BCBS OF NEW 922202 09/17/20 HORIZO10 HORIZON BCBS OF NEW 922202 09/22/20 VOYAF005 VOYA FINANCIAL	JERSEY 48,738.00 JERSEY 49,010.07 JERSEY 95,411.33	1812 1820 1821 1822 1822 1824
Checking Account Totals <u>Paid</u> <u>Void</u> Checks: 6 0 Direct Deposit: <u>0</u> <u>0</u> Total: 6 0	<u>Amount Paid</u> 703,793.72 <u>0.00</u> 703,793.72	<u>ount Void</u> 0.00 <u>0.00</u> 0.00
Report Totals <u>Paid</u> <u>Void</u> Checks: 32 4 Direct Deposit: <u>0</u> <u>0</u> Total: 32 4	807,212.62	<u>bunt Void</u> 1,581.03 <u>0.00</u> 1,581.03

otals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
JRRENT	0-01	704,860.31	8,273.00	10,622.99	723,756.30
BLIC ASSISTANCE	0-16 Year Total:	<u> </u>	0.00	<u> </u>	<u>48.97</u> 723,805.27
AL	C-04	81,607.35	0.00	0.00	81,607.35
R TRUST /ESCROW	т-20	1,800.00	0.00	0.00	1,800.00
Total	Of All Funds:	788,267.66	8,273.00	10,671.96	807,212.62

RESOLUTION

WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON <u>SEPTEMBER 8TH</u>, <u>2020</u> AT THE REQUEST OF 803 KENNEDY LLC AT 803 KENNEDY BLVD, NORTH BERGEN NJ 07047.

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

WHEREAS, THE FOLLOWING MEMBERS OF THE NORTH BERGEN BOARD OF ADJUSTMENT AND ACTING SECRETARY ATTENDED SAID MEETING:

> FRANK PESTANA MADELINE FOCARACCIO RUSHBAH R. MEHTA DIANE RICH EMIL FUDA JOHN BENDER MICHAEL DEORI ESTHER ORTEGA FRANK BAFUMI WANDA AYALA, ACTING SECRETARY

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

NOW, THEREFORE BE IT RESOLVED THAT THE AFORESAID BOARD MEMBERS AND ACTING SECRETARY EACH SHALL BE ISSUED A CHECK FOR \$150.00 FROM SAID ESCROW ACCOUNT.

	YES	NO	ITNO RT	HER RESOLVED, THAT THE TOWNSHIP CLERK BE
Cabrera	AN	SHE	IS FURTI	ER DIRECTED AND AUTHORIZED TO FORWARD
Marenco	A EF	RULLE	D COPIES	OF THIS RESOLUTION TO THE FOLLOWING:
Gargiulo	V	T		
Pascual	V			
Sacco	V	1.	DEPARI	MENT OF PUBLIC WORKS
(President)		2.	REVENI	E AND FINANCE

3. BOARD OF ADJUSTMENT

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners 23RD, 2020 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.



C	ERTIFICATION OF FUNDS
Acct#	TONING BA ESTRON
Contrac	ted Amt # 1500 **
	ce Estimate
	9-14-2020
By	Robert J Rittfield
-)	Chief Financial Officer
/	

RESOLUTION APPROVING THE PURCHASE OF A BODITECH AFIAS 6 COVID-19 TESTING MACHINE FROM THE TOWNSHIP OF WEEHAWKEN

WHEREAS, the Township of Weehawken has an extra, new Boditech Afias 6 Covid

testing machine ("Boditech Machine"), which it does not need for public use; and

WHEREAS, the Boditech Machine is a device that provides rapid Covid-19 testing

results; and

WHEREAS, Weehawken is willing to sell the Boditech Machine to North Bergen at

Weehawken's cost, i.e., \$8,000.00; and

WHEREAS, this purchase from another public entity is authorized pursuant to the

Local Public Contracts Law, N.J.S.A. 40A:11-36.

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

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The purchase of the Boditech Machine for \$8,000.00 is hereby authorized and approved.
- 3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
- 4. All prior actions by Township employees related to this purchase are ratified and approved.

Date: September 23, 2020

Cabrera Marenco Gargiulo Pascual Sacco (President)							
Gargiulo Pascual Sacco							
Pascual Sacco							
Sacco	4						JU
						CATION OF FUI	
(President)				ACCL #	1= 2		$\frac{2}{2}$
					cted Am ice Estin	t \$ 4000°	
I HEREBY CERTIFY t True and Correct co and adopted by the	py of Board	Reso d of C	lution pass ommissione	By Id Irs		lobert J Pitifield Financial Offic	
of the Township of N of Hudson in the St meeting field on the	tate o	f New	Jersey, at				

1046

TOWNSHIP OF NORTH BERGEN RESOLUTION

WHEREAS, M&J Taffaro, Inc., posted a performance bond and cash performance guaranty with the Township of North Bergen; and

WHEREAS, the aforementioned guarantees were posted in connection with site improvements for the premises known as Block 193, Lots 5.01, 5.02 and 9, on the Tax Assessment Map of the Township of North Bergen and commonly known as 5101-5115 Kennedy Boulevard and 111451^{st} Street; and

WHEREAS, certain site improvements have been completed by M&J Taffaro, Inc.; and

WHEREAS, M&J Taffaro, Inc. has requested release of the performance guaranties, both the cash performance guaranty in the amount of \$6,960.00 as well as release of the performance bond issued by First Indemnity of America, bearing No. CT024235, in the amount of \$62,640.00; and

WHEREAS, M&J Taffaro, Inc. has requested that the Township of North Bergen adopt Resolution indicating that all site improvements have been inspected and approved and that the performance bond and cash performance guaranty can be released; and

WHEREAS, the Township Engineer has inspected the site, and determined that the performance bond and cash performance guaranty can be released, but that the builder's escrow account be maintained for a period of sixty (60) days from the date of this resolution to insure that all outstanding invoices have been paid; and

WHEREAS, the release of the aforementioned bonds is contingent upon M&J Taffaro, Inc. posting a maintenance bond in the amount of \$8,700.00; and

WHEREAS, the Board of Commissioners of the Township of North Bergen have determined that the site improvements for the project have been completed and that the performance bond and cash performance bond can be released upon the submission of the requisite maintenance bond.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen as follows:

- 1. That site improvements required by that certain Developer's Agreement with M&J Taffaro, Inc., for the property known as 5101-5115 Kennedy Boulevard and 1114 51st Street, North Bergen, New Jersey are hereby deemed complete.
- 2. Township of North Bergen hereby authorizes the Chief Financial Officer to release the Performance Surety Bond issued by First Indemnity of America, bearing No. CT024235, in the amount of \$62,640.00 and the check representing the cash performance bond in the original amount of \$6,960.00.

	3.	The release of the performance bond and the check issued for the cash portion of
		the performance bond is contingent upon the developer posting a maintenance
7		guagenty in the amount of \$8,700.00 with the Township of North Bergen.
	NO	VOTING

Any escrew remaining shall be held for a period of sixty (60) days from the date of adoption of this resolution to insure that all outstanding invoice are paid, at which time the balance may be released to M&J Taffaro, Inc.

Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, North Bergen Director of Community Development; (iii) M&J Taffaro, Inc., the developer and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

I HEREBY CERTIFY the foregoing to be a True and Correct or Date Respecting Bor 25 edo20 and adapted by the Board of Commissioners of the Township of Nurth Bergen in the County of Hudson, if the State of New Jersey, at a meeting held on the above date.

YES

Cabrera

Marenco

Gargiulo Pascual

Sacco

(President)

4.

	CERTIFICATION OF FUNDS
Acct #	T-20-56-293-000-0013
Contra	cted Arnt <u>16,960</u>
Jnit P	rice Estimate
Date	
By _	Robert J Pittfield
	Chief Financial Officer
	/

TOWNSHIP OF NORTH BERGEN RESOLUTION

WHEREAS, Public Service Electric and Gas Company, posted a performance bond and cash performance guaranty with the Township of North Bergen; and

WHEREAS, the aforementioned guarantees were posted in connection with site improvements for the premises known as Block 44, Lot 9, on the Tax Assessment Map of the Township of North Bergen and commonly known as 2101 Grand Avenue; and

WHEREAS, certain site improvements have been completed by Public Service Electric and Gas Company; and

WHEREAS, Public Service Electric and Gas Company has requested release of the performance guaranties, both the cash performance guaranty in the amount of \$236,400.00 as well as release of the performance bond issued by Liberty Mutual Insurance Company, bearing No. 327-016-523, in the amount of \$2,127,600.00; and

WHEREAS, Public Service Electric and Gas Company has requested that the Township of North Bergen adopt Resolution indicating that all site improvements have been inspected and approved and that the performance bond and cash performance guaranty can be released; and

WHEREAS, the Township Engineer has inspected the site, and determined that the performance bond and cash performance guaranty can be released, but that the builder's escrow account be maintained for a period of sixty (60) days from the date of this resolution to insure that all outstanding invoices have been paid; and

WHEREAS, the release of the aforementioned bonds is contingent upon Public Service Electric and Gas Company posting a maintenance bond in the amount of \$295,500.00; and

WHEREAS, the Board of Commissioners of the Township of North Bergen have determined that the site improvements for the project have been completed and that the performance bond and cash performance bond can be released upon the submission of the requisite maintenance bond.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen as follows:

- 1. That site improvements required by that certain Developer's Agreement with Public Service Electric and Gas Company, for the property known as 2101 Grand Avenue, North Bergen, New Jersey are hereby deemed complete.
- 2. Township of North Bergen hereby authorizes the Chief Financial Officer to release the Performance Surety Bond issued by Liberty Mutual Insurance Company, bearing No. 327-016-523, in the amount of \$2,127,600.00 and the check representing the cash performance bond in the original amount of \$236,400.00.

3. The release of the performance bond and the check issued for the cash portion of the

		performance bond is contingent upon the developer posting a maintenance guarant	у
	YĘS	in the Amount of \$295,500.00 with the Township of North Bergen.	
Cabrera		4. Any escrow remaining shall be held for a period of sixty (60) days from the date of	of
Marenco		adoption of this resolution to insure that all outstanding invoice are paid, at whic	h
Gargiulo		time the balance may be released to Public Service Electric and Gas Company.	
Pascual		5. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chie	əf
Sacco		- Financial Officer; (ii) Peter Hammer, North Bergen Director of Communit	
(President)		Development; (iii) Public Service Electric and Gas Company, the developer and (iv	•

Brian M. Chewcaskie, Esq., Special Counsel.

I HERESY CERT the foregoing to be a ov of Resolution passed Date: September 23, 2020 True and Corre 00 and adopted ρ of North Bergen in the County of the Theraship State of New Jersey, at a of H ove date.

ownship Clerk

	CERTIFICATION OF FUNDS
Acct#	T-20-56-293-000-0013
Contra	cted Amt # 236, 400.00
	ice Estimate
	9-17-2020
Bv	Robert J Pittfield
- ,	Chief Financial Officer
	A States and the second

TOWNSHIP OF NORTH BERGEN RESOLUTION

WHEREAS, the Zoning Board of Adjustment of the Township of North Bergen adopted a resolution approving a development by JFK CONDO DEVELOPERS, LLC for property located at Block 195, Lots 68 and 60b commonly known as 5711 Kennedy Boulevard, North Bergen, New Jersey; and

WHEREAS, the Resolution was conditioned upon developer entering into a Developer's Agreement with the Township of North Bergen and the posting of the necessary performance guarantees; and

WHEREAS, the Developer's Agreement has been executed by JFK CONDO DEVELOPERS, LLC and all other documentation, with the exception of the requisite performance bonds and insurance which will be provided prior to the appropriate building permits being issued, required in accordance with the provisions of the Developer's Agreement has been reviewed and approved by Special Counsel;

NOW THEREFORE, BE IT RESOLVED by the Township of North Bergen that the Mayor and Township Clerk be are hereby authorized to execute the Developer's Agreement with JFK Condo Developers, LLC.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) North Bergen Construction Code Official; (iii) Paul Kaufman, Esq., attorney for the Developer and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: September 23, 2020

	YES	NO	NOT VOTING
Cabrera	1		
Marenco			
Gargiulo			
Pascual			
Sacco			
(President)			

I HEREDY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and address d by the Board of Commissioners of the Techneric of North Eorgen in the County of Hodspin, in the State of New Jersey, at a meeting held on the above date. Township Clerk

RESOLUTION APPROVING THE THIRD AMENDMENT TO THE SECOND AMENDED AND RESTATED CONSOLIDATED MUNICIPAL SERVICES AGREEMENT FOR THE FORMATION OF A JOINT MEETING PURSUANT TO N.J.S.A. 40:48B-1 ET SEQ. (SEE NOW N.J.S.A. 40A:65-14 to -24), KNOWN AS NORTH HUDSON REGIONAL FIRE AND RESCUE.

WHEREAS, by previously adopted resolutions, North Bergen, West New York, Weehawken, Union City and Guttenberg (the "Municipalities"), authorized and approved the Second Amended and Restated Consolidated Municipal Services Agreement for the Formation of a Joint Meeting Pursuant to N.J.S.A. 40:48B-1 et seq. (See Now N.J.S.A. 40A:65-14 to -24), Known as North Hudson Regional Fire and Rescue ("Agreement"), which provided for the establishment and maintenance of a joint fire, rescue and coordinated communications joint meeting within the Municipalities; and

WHEREAS, there is a need to amend Article 9 of the Agreement to establish an additional part-time Executive Director position within the North Hudson Regional Fire and Rescue and the appointment process related thereto; and

WHEREAS, a proposed Third Amendment to the Second Amended and Restated Consolidated Municipal Services Agreement for the Formation of a Joint Meeting Pursuant to N.J.S.A. 40:48B-1 et seq. (See Now N.J.S.A. 40A:65-14 to -24), Known as North Hudson Regional Fire and Rescue ("Third Amendment") is attached to this Resolution and made a part hereof by reference; and

WHEREAS, pursuant to N.J.S.A. 40:48B-4 (See Now N.J.S.A. 40A:65-16), the Agreement that controls the NHRFR, may be amended from time to time by agreement of the parties thereto, in the same manner as the original contract was authorized and approved.

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

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The Third Amendment to the Second Amended and Restated Consolidated Municipal Services Agreement for the Formation of a Joint Meeting Pursuant to N.J.S.A. 40:48B-1 et seq. (See Now N.J.S.A. 40A:65-14 to -24), Known as North Hudson Regional Fire and Rescue, in the form attached hereto, be and it is hereby authorized and approved.
- 3. The Mayor, Township Clerk and any other necessary Township official or employee, be and they are hereby authorized and directed to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the attached Third Amendment
- 4. The Township Clerk shall file a copy of this Resolution with the Director of the Division of Local Government Services in the Department of Community Affairs.
- 5. Any prior resolution or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.
- 6. If any part of this Resolution shall be declared unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, no such determination shall be deemed to invalidate the remainder of the Resolution.

Date: September 23, 2020

	YES	NO	NOT VOTING
Cabrera			
Marenco			
Gargiulo			
Pascual			
Sacco			
(President)			

I HEREBY CERTIFY the foregoing to be a True and Derivationsly of Russitution passed and additional synchronophic foregoin in the County of the Tour only of a distribution for the County of the Tour only of a distribution of the County of the Tour only of a distribution of the County of the Tour only of the State of New Jersey, at a meeting half on the apprediate. Township Clerk

THIRD AMENDMENT TO THE SECOND AMENDED AND RESTATED CONSOLIDATED MUNICIPAL SERVICES AGREEMENT FOR THE FORMATION OF A JOINT MEETING PURSUANT TO *N.J.S.A.* 40:48B-1 *ET SEQ.* (SEE NOW *N.J.S.A.* 40A:65-14 to -24), KNOWN AS NORTH HUDSON REGIONAL FIRE AND RESCUE.

This Third Amendment to the Second Amended and Restated Consolidated Municipal Services Agreement For the Formation Of a Joint Meeting Pursuant to <u>N.J.S.A.</u> 40:48B-1 <u>et seq.</u>, Known as North Hudson Regional Fire and Rescue ("Third Amendment") is entered into as of this 1st day of October, 2020, by and among the Town of Guttenberg, the Township of North Bergen, the City of Union City, the Township of Weehawken, and the Town of West New York (the "Municipalities").

1. <u>Background:</u>

- 1.1 The Municipalities are parties to a certain agreement entitled, "Second Amended and Restated Consolidated Municipal Services Agreement for the Formation of a Joint Meeting Pursuant to <u>N.J.S.A.</u> 40:48B-1 <u>et seq.</u>, Known as North Hudson Regional Fire and Rescue" ("Agreement"). The entity formed by the Agreement, known as the North Hudson Regional Fire and Rescue ("NHRFR"), is a public body corporate and politic constituting a political subdivision of the State of New Jersey. The NHRFR provides for the joint operation of fire protection, rescue and emergency services and other interrelated governmental services, including, but not limited to, coordinated communications services, within the Municipalities.
- 1.2 The Municipalities recognize a need to create a Fire Safety Program within the NHRFR to train and educate its citizens regarding fire safety, to help preserve life and property, and to assist displaced citizens when fires do occur. To that end, the NHRFR desires to establish an additional part-time Executive Director position to initiate, manage, and administer the proposed Fire Safety Program.
- 1.3 There is a need to amend Article 9 of the Agreement to establish the additional part-time Executive Director position within the NHRFR and the appointment process related thereto.

2. <u>Amendment to Article 9 of the Agreement:</u>

The Municipalities hereby agree that sections 9.4 and 9.10 of Article 9 of the Agreement are deleted and replaced by the following new sections:

9. <u>Management Committee.</u>

9.4 The Management Committee may appoint up to three (3) Executive Directors.

9.10 It is hereby agreed that the affirmative vote of at least four (4) members shall be required for:

(a) the appointment of all professionals to be hired by the NHRFR;

(b) the purchase or sale of Parcels (or other land and improvements hereafter determined) or items of Apparatus (or other vehicular apparatus hereafter determined); and

(c) the entering into of Mutual Aid Agreements pursuant to $\underline{N.J.S.A.}$ 40A:14-156.1 <u>et seq.</u>

3. <u>Effective Date:</u>

This Third Amendment shall be effective as of the date set forth above upon the adoption of appropriate resolutions by the Municipalities.

4. Counterparts:

This Third Amendment may be signed in several counterparts, but all when taken together shall constitute a single document when executed by all parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and sealed by their respective authorized corporate officials.

BY:

Attest:

TOWN OF GUTTENBERG IN THE COUNTY OF HUDSON

Alberto Cabrera, Clerk

BY: Wayne D. Zitt, Mayor

Attest:

TOWNSHIP OF NORTH BERGEN IN THE COUNTY OF HUDSON

Attest:

CITY OF UNION CITY IN THE COUNTY OF HUDSON

Erin Knoedler, Clerk

Attest:

BY: Brian P. Stack, Mayor

Nicholas J. Sacco, Mayor

TOWNSHIP OF WEEHAWKEN IN THE COUNTY OF HUDSON

BY: **Richard F. Turner, Mayor**

TOWN OF WEST NEW YORK IN THE COUNTY OF HUDSON

BY: **Gabriel Rodriguez, Mayor**

Carmela Riccie, Clerk

NOT NO VOTING YES Cabrera Marenco Gargiulo Pascual Sacco (President)

I HEREBY CERTIFY the foregoing to be a Thus and Correct copy of Resolution passed and addread by the Board of Commissioners letachip of North Borgen in the County 01 , in the State of New Jersey, at a Mabove date.

Township Clerk

Erin Barillas, Clerk

Rola Fares, Clerk

Attest:

RESOLUTION GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year ended December 31, 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

	YES	NO	NOT VOTING
Cabrera			
Marenco			
Gargiulo			
Pascual			
Sacco			
(President)			

Date: September 23, 2020

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

Township Clerk

STATE OF NEW JERSEY COUNTY OF HUDSON

We, members of the governing body of the *Township of North Bergen*, in the County of Hudson, being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected (or appointed) members of the Board of Commissioners of the *Township of North Bergen* in the County of Hudson;
- In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year ended December 31, 2019;
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) Sworn to and subscribed before me th 22 day of pept .20 Notary Public of New Jersey GLORIA PEREZ Notary Public, State of New Jersey ID# 2306427 Erin Barilla Town Clerk My Commission Expires 10/9/2023 U

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

RESOLUTION CERTIFYING COMPLIANCE WITH N.J.S.A. 40A:5-4 REQUIRING GOVERNING BODY OF EVERY LOCAL UNIT TO HAVE MADE AN ANNUAL AUDIT OF ITS BOOKS, ACCOUNTS AND FINANCIAL TRANSACTION; AND LOCAL FINANCE NOTICE 97-16 REQUIRING CORRECTIVE ACTION PLANS IN ACCORDANCE WITH OMB A-133

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, pursuant to the Division of Local Government Services, Local Finance Notice 97-16, all local units are required to prepare and submit a Corrective Action Plan as part of their annual audit process, in accordance with OMB A-133; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey the Corrective Action Plan that covers Comments, Recommendations, Reportable Conditions and Material Weaknesses for calendar year ended December 31, 2019; and

WHEREAS, such resolution of certification shall be adopted by the governing body and is to be submitted to the Division no later than sixty days from the receipt of the audit report by the local government unit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen that the Corrective Action Plan, attached to the original of this resolution, shall be and is hereby approved; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of North Bergen hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey. The Township Clerk is hereby directed to forward a copy of this resolution with the Corrective Action Plan to the Division of Local Government Services.

	YES	NO	NOT VOTING
Cabrera	<u> </u>		
Marenco			
Gargiulo			
Pascual			
Sacco			
(President)			

Dated: September 23, 2020

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

Township Clerk



TOWNSHIP OF NORTH BERGEN COUNTY OF HUDSON

CORRECTIVE ACTION PLAN CALENDAR YEAR 2019 ANNUAL AUDIT

— Page 1 –

CY 2019 FINDINGS AND QUESTIONED COSTS; AND COMMENTS AND RECOMMENDATIONS

— Page 2 ————

Name of Municipality:	TOWNSHIP OF NORTH BERGEN
County:	Hudson
Date Comments are Received:	August 1, 2020
Department:	Parks and Recreation
Respondent:	James Avella, Director

COMMENTS AND RECOMMENDATIONS

Finding Number: 2019 – 001 Page 130 – "Revenues"

Our review over the recreation department identified that program fees collected were posted to the incorrect revenue account.

Recommendation: Page 132

The recreation department should prepare turnover sheets when depositing funds to the Finance office so that it can be verified that the receipt was recorded to the proper account.

Response/Corrective Action:

Posting of recreation program revenues/deposits are reviewed and compared to turnover sheets daily by the recreation supervisor.

Implementation Date:

9/1/2020

Page 3 -

Name of Municipality:	TOWNSHIP OF NORTH BERGEN
County:	Hudson
Date Comments are Received:	August 1, 2020
Department:	Purchasing
Respondent:	Suzanne Taylor, QPA

COMMENTS AND RECOMMENDATIONS

Finding Number: 2019 – 002 Page 130 – "Payment of Claims"

In accordance with N.J.A.C. 5:30-5.3, a certification of availability of funds must be made prior to any commitment of rendered services or goods. During our testing, we noted certain transactions were committed prior to the certification of availability of funds.

Recommendation: Page 132

All requisitions should be submitted prior to any commitment of goods or services.

Response/Corrective Action:

The limited number of transactions that were committed prior to the certification of the availability of funds pertained to two departments. Arrangements have been implemented by the Purchasing department in order to avoid such occurrences in the future.

Implementation Date:

9/1/2020

Page 4 -

Name of Municipality:	TOWNSHIP OF NORTH BERGEN
County:	Hudson
Date Comments are Received:	August 1, 2020
Department:	Purchasing
Respondent:	Suzanne Taylor, QPA

COMMENTS AND RECOMMENDATIONS

Finding Number: 2019 – 003 Page 131 – "Payment of Claims"

In accordance with N.J.S.A. 40A:11-1, when the cost of a contract is to exceed \$40,000 a contract must be awarded at a maximum period of 24 months. During our testing, we noted expended amounts to a single vendor in excess of \$40,000 that were under a two year contract that had expired.

Recommendation: Page 132

We recommend that no purchase orders be issued to vendors without a properly bid contract.

Response/Corrective Action:

The development of bid specs for a new contract was delayed by the Township Engineer. This finding has already been corrected and a new contract has been awarded.

Implementation Date:

12/4/2019

Page 5

TOWNSHIP OF NORTH BERGEN COUNTY OF HUDSON STATE OF NEW JERSEY

WHEREAS, <u>NJSA 54; 5-19.1</u> AUTHORIZES ELECTRONIC TAX SALES PURSUANT TO RULES AND REGULATIONS TO BE PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, AND

WHEREAS, THIS YEARS ELECTRONIC TAX SALE IS SCHEDULE FOR NOVEMBER 17, 2020.

WHEREAS, THE RULES AND REGULATIONS REQUIRE A MUNICIPALITY TO SEND TWO (2) NOTICES OF TAX SALE TO ALL PROPERTIES INCLUDED IN SAID SALE; AND

WHEREAS, THE RULES AND REGULATIONS ALLOW SAID MUNICIPALITY TO CHARGE A FEE OF \$25.00 PER NOTICE FOR THE CREATION, PRINTING AND MAILING OF SAID NOTICE; AND

WHEREAS, IN AN EFFORT TO MORE FAIRLY ASSIGN GREATER FISCAL RESPONSIBILITY TO DELINQUENT TAXPAYERS THE TOWNSHIP OF NORTH BERGEN WISHES TO CHARGE \$25.00 PER NOTICE MAILED WHICH WILL BE ASSESSED SPECIFICALLY TO THE DELINQUENT ACCOUNTS THAT ARE CAUSING THE NEED FOR A TAX SALE AND NOT TO THE GENERAL TAX BASE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, THAT A FEE OF \$25.00 PER NOTICE BE ESTABLISHED AND IS HEREBY AUTHORIZED AND DIRECTED TO BE CHARGED FOR EACH NOTICE OF TAX SALE THAT IS SENT IN CONJUNCTION WITH THE 2019 ELECTRONIC TAX SALE.

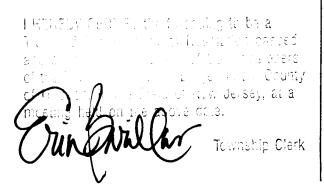
BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED:

TAX COLLECTOR, DENISE ZAMBARDINO
 DEPARTMENT OF REVENUE & FINANCE
 TOWNSHIP ADMINISTRATOR C. PIANESE

DATE: September 23, 2020

DENISE ZAMBARDINO C.T.C

FOWNSHIP OF NO	RTI	ΙB	ERGI	NOT
	YĘ	S	NO	VOTING
Cabrera	N			
Marenco		L		
Gargiulo				
Pascual			L	
Sacco		L	<u> </u>	
(President)				



RESOLUTION TO NEGOTIATE A REGIONAL APPROACH TO IMPLEMENTING THE USEPA AND NJDEP MANDATED "LONG TERM CONTROL PLAN" FOR COMBINED SEWER OVERFLOWS

WHEREAS, the Township of North Bergen is a "Combined Sewer Overflow" ("CSO") Municipality; and

WHEREAS, all CSO Municipalities are authorized to use CSOs by the United States Environmental Protection Agency ("USEPA") pursuant to its National Pollutant Discharge Elimination System permitting program; and

WHEREAS, it is the national policy of USEPA and the state policy of the New Jersey Department of Environmental Protection ("NJDEP") to reduce and/or completely eliminate the volume of wastewater that flows out of CSOs and into local waterbodies without any treatment; and

WHEREAS, in accordance with its national CSO policy, USEPA has <u>required</u> all permitted entities to create "long term control plans," pursuant to which each permitted entity must identify all actions that the entity will implement to achieve the goals and level of CSO control that USEPA sets forth in its national CSO policy; and

WHEREAS, long term control plans most frequently require the completion of massive public infrastructure projects that are highly technically complex, take many years or even decades to develop and implement, and place severe economic burdens on the residents who live in the areas where implementation takes place; and

WHEREAS, in 2015, NJDEP required all New Jersey CSO Municipalities to develop a CSO Long Term Control Plan ("LTCP") in order to comply with USEPA's national CSO policy, which must be submitted to NJDEP for approval on October 1, 2020; and

WHEREAS, since 2015, the Township of North Bergen has participated in a working group of CSO Municipalities and the Passaic Valley Sewerage Commission ("PVSC") (collectively referred to as the "CSO Group") to develop a regional LTCP (the "Regional Approach") for submission to NJDEP; and

WHEREAS, the Regional Approach would achieve the NJDEP goal of capturing 85 percent by volume of combined sewage for treatment based on a regional annual average compared to achieving 85 percent capture for each municipality; and

WHEREAS, the Regional Approach will achieve the goal of 85 percent regional capture through the development of public infrastructure projects located in each of the CSO Group municipalities and a project to improve flow to the PVSC plant;

WHEREAS, the CSO Group has conducted analyses showing that implementing the Regional Approach would create a cost savings of approximately \$500,000,000, which could be shared among participating CSO Group members and would decrease the financial burden of implementing a LTCP and associated public infrastructure projects for each municipality; and

WHEREAS, the CSO Group members are currently negotiating an agreement to share the cost savings associated with implementing the Regional Approach; and

WHEREAS, if a CSO Group member does not agree to pursue the Regional Approach prior to the submission of the LTCP and/or if a CSO Group member fails to enter into the negotiated cost savings agreement, then such CSO Group member will be obligated to pursue their own Municipal Alternative to implementing a LTCP and associated public infrastructure projects; and

WHEREAS, the Township of North Bergen believes it is in the best interests of the Township to negotiate in good faith to reach an agreement to share the cost savings associated with implementing the Regional Approach.

NOW, THEREFORE, BE IT RESOLVED that the Township of North Bergen agrees to negotiate in good faith with the CSO Group members to reach an agreement to share the cost savings associated with implementing the Regional Approach.

BE IT FURTHER RESOLVED that Frank Pestana, Executive Director of the North Bergen Municipal Utilities Authority, is hereby authorized and directed to negotiate on behalf of the Township of North Bergen for the purposes of developing an agreement to share the cost savings associated with implementing the Regional Approach.

BE IT FURTHER RESOLVED that the Township of North Bergen acknowledges that if an agreement can be reached between the CSO Group members to share the cost savings associated with the Regional Approach the Township agrees to adopt and enter into such agreement.

BE IT FURTHER RESOLVED that the Township of North Bergen acknowledges that if the Township does not enter into the negotiated cost savings agreement, then the Township will be obligated to pursue its own Municipal Alternative to implementing a LTCP and associated public infrastructure projects.

BE IT FURTHER RESOLVED that the Township of North Bergen retains the ability to withdraw from negotiations at any time upon seven (7) days written notice to the other participants. The Township of North Bergen expressly acknowledges that upon withdrawal, it will be required to commence implementation of its Municipal Alternative for CSO long term control.

BE IT FURTHER RESOLVED that a copy of this Resolution, along with matching resolutions from the other New Jersey CSO Municipalities, be delivered to (i) Frank Pestana, Executive Director, North Bergen Municipal Utilities Authority, and (ii) Erin Barillas, Township Clerk, Township of North Bergen.

Date: September 23, 2020

1 <u>1</u>	YES	NO	NOT VOTING
Cabrera			
Marenco			
Gargiulo			
Pascual			
Sacco			
(President)		<u> </u>	

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, if the State of New Jersey, at a meeting held on the Above date. Township Clerk

RESOLUTION OF THE TOWNSHIP OF NORTH BERGEN AUTHORIZING THE ADOPTION OF THE 2020 HUDSON COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Hudson County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Hudson County jurisdictions with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Hudson County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED that the Township of North Bergen:

- 1) Adopts in its entirety, the 2020 Hudson County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and postdisaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Date: September 23, 2020

	YES	NO	NOT VOTING
Cabrera			
Marenco			
Gargiulo			
Pascual			
Sacco			
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct popy of Resolution pasced and adhested by the Bon d of Corre Residents winship of North Sorgen in the Courty ate of New Jersey, at a formship Clerk

RESOLUTION RECOMMENDING THE CLOSURE OF THE PSEG BERGEN GENERATING STATION IN RIDGEFIELD, NEW JERSEY

WHEREAS, it was reported in an August 3, 2020, article entitled "PSEG Makes It Official: Fossil-Fuel Power Plants Are on the Way Out" in the online publication NJSPOTLIGHT.COM (https://www.njspotlight.com/2020/08/pseg-makes-it-official-fossil-fuel-power-plants-are-on-the-way-out/) that PSEG is looking to sell its fleet of fossil-fuel plants, which includes the natural gas infrastructure facility known as the PSEG Bergen Generating Station, Victoria Terrace, Ridgefield, New Jersey 07657 ("PSEG Bergen Generating Station"); and

WHEREAS, the municipality and Borough council of the Borough of Ridgefield ("Ridgefield") have taken a strong stance against gas fired and fossilfuel facilities through previous resolutions opposing other gas fired and fossilfuel facilities in the area, even though said facilities were designed to run cleaner with new technology; and

WHEREAS, on June 20, 2018, Ridgefield, through Resolution No. 197-2018, identified multiple statistics and studies regarding the hazards of fossil-fuel power plants and which specifically "strongly oppose[d] construction of the North Bergen Liberty Generating power plant"; and

WHEREAS, Ridgefield in Resolution No. 197-2018 previously identified the PSEG Bergen Generating Station as "one of the larges [sic] sources of air pollution in New Jersey and which already produces over 2 million metric tons of CO2 annually"; and

WHEREAS, the sale of the PSEG Bergen Generating Station to a different operator/entity will permit the continued operation of that natural gas infrastructure facility despite Ridgefield's strong stance against gas fired and fossil-fuel facilities; and WHEREAS, Ridgefield has a principal responsibility to protect the health

and safety of its residents, businesses, and institutions; and

WHEREAS, the contemplated sale of the PSEG Bergen Generating Station presents the opportunity for the Mayor and Council of Ridgefield to pursue the closure of the PSEG Bergen Generating Station to benefit its residents and citizens in the surrounding area, including North Bergen residents; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF

COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that:

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The Township of North Bergen strongly encourages Mayor Anthony Suarez and the Council of Ridgefield to pursue the closure of the PSEG Bergen Generating Station and transition the property to a cleaner, more environmentally friendly use that would better serve its residents and citizens in the surrounding area.
- 3. A certified copy of this Resolution be forwarded to Mayor Anthony Suarez, environmental protection organizations, and interested communities.

Date: September 23, 2020

	YES	NO	NOT VOTING
Cabrera			
Marenco			
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 Horison, in the State of New Jersey, at a meeting held on the above date. Township Clerk

RESOLUTION RESCHEDULING REGULAR TOWNSHIP MEETING

WHEREAS, it has become necessary to reschedule the regular Board of Commissioners meeting scheduled on October 7, 2020, at 8:00 P.M.; and

WHEREAS, on September 9, 2020, the Township Clerk rescheduled the Township regular meeting from 5:00 P.M. to 1:00 P.M.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that said regularly scheduled Board of Commissioners meeting be and hereby is rescheduled to take place on October 7, 2020, at 12:00 P.M. in the Commission Chambers, 4233 Kennedy Boulevard, North Bergen, NJ 07047.

BE IT FURTHER RESOLVED that the rescheduling of the September 9, 2020 meeting is ratified and approved.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the local newspaper according to law.

BE IT FURTHER RESOLVED that the Township Clerk is authorized and directed to notice all proper parties of this change.

Date: September 23, 2020

	YES	NO	NOT VOTING
Cabrera	٧,		
Marenco			
Gargiulo			
Pascual			
Sacco			
(President)			

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

Township Clerk

ORDINANCE TOWNSHIP OF NORTH BERGEN, COUNTY OF HUDSON, STATE OF NEW JERSEY

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO EXPAND THE EXISTING R-5 RESIDENTIAL MIXED USE OVERLAY ZONE TO THE EXISTING C-2 HIGHWAY COMMERCIAL ZONING DISTRICT TO INCLUDE BLOCK 77, LOTS 34 AND 35

WHEREAS, in 1997 the Township of North Bergen placed the area. commonly referred to as the Columbia Park site in a C-2 Highway Commercial zone district, wherein shopping centers and "associated movie theaters" were identified as principal permitted uses; and

WHEREAS, the site subsequently underwent significant redevelopment, including the development of a shopping center, multi-plex movie theater, and on-site parking; and

WHEREAS, the Columbia park site's shopping center has significantly improved site conditions in contrast to its former use and has enhanced the retail character of the community, and

WHEREAS, the movie theater has not been successful, unlike the remainder of the retail center; and

WHEREAS, the Board of Commissioners of the Township of North Bergen found in Ordinance #1079-06 that the interest and welfare of the public would be best served by establishing zoning regulations that would enable the theater portion of the site to be redeveloped with uses that would enhance the site and the economic foundation of the Township, and therefore placed the Columbia Park site in an R-5 Residential Mixed Use Overlay Zone; and

WHEREAS, Block 77, Lots 34 and 35, located in the C-2 Zone adjacent to the Columbia Park site is currently developed with the Hudson Hill Senior Living Complex and catering facility, and the Board of Commissioners desires to expand the R-5 Residential Mixed Use Overlay Zone to include the Hudson Hill property; and

WHEREAS, the Township of North Bergen desires and intends to promote a mixed-use project to make this area of the Township more appealing and productive by allowing commercial and high-density residential uses on the Hudson Hill property as an overlay zone, in addition to the uses allowed under the C-2 Highway Commercial zone district and to also permit outdoor entertainment and restaurants in the R-5 overlay zone.

NOW THEREFORE BE IT ORDAINED that the Mayor and Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey hereby adopt the following amendments and revisions to the Zoning Ordinance of the Township of North Bergen.

The R-5 Residential Mixed Use Overlay Zone expanded to include Hudson Hill property known as Block 77, Lots 34 and 35. The R-5 Residential Mixed Use Overlay Zone shall thus encompass, in addition to the current 1.03 acre Block 77, Lot 36.02, the 6.33 acre lots known as Block 77, Lots 34 and 35. The Hudson Hill property is situated adjacent to the Columbia Park site and is shown in the accompanying map.

SECTION I. Regulations for the R-5 Residential Mixed Use Overlay Zone, to apply to Hudson Hill property and to the Columbia Park site.

1. Purpose: To allow a mix of commercial and. high-density residential uses on a portion of the Columbia Park site that is appropriate for such development, with a design that encourages a complementary and compatible land use arrangement with adjacent portions of the Columbia Park site.

2. Location of Extension of R-5 residential Mixed Use Overlay Zone; Relationship to underlying C-2 Zone. The proposed R-5 Residential Mixed Use Overlay District currently includes a subdivided portion of Block 77 Lot 36, referred to as Block 77 Lot 36.02, and is being expanded through this Ordinance to include Block 77, Lots 34 and 35. The underlying zone for Block 77 Lots 34, 35 and 36.02 is C-2 Highway Commercial. Both the R-5 Residential Mixed Use Overlay Zone and the underlying C-2 zoning district uses and regulations are applicable to these parcels for future development.

3. Principal Permitted Uses:

- a. Any use permitted in the C-2 Highway Commercial Zone is hereby permitted in the R-5 Residential Mixed Use Overlay Zone. Other permitted uses include commercial uses, including retail establishments, restaurants and other eating establishments, banks, hotels, ancillary storage facilities and office uses including professional, medical and general office uses; residential uses, including condominiums, apartments, and age-restricted residences.
- b. Outdoor entertainment, restaurants and other eating establishments.
- c. The Hudson Hill Senior Living Complex and catering facility on Block 77, Lots 34 and 35 is recognized as a legal non-conforming use existing since approximately 1892 and expanded pursuant to Zoning Board/Planning Board approvals, including the 1992 approval of independent living apartments in the Tower building. The use is considered a permitted use as age restricted residences and is best characterized as a continuing care retirement community with the following uses/components:
 - 1). Independent Living age restricted housing.
 - 2). Residential Care for seniors who need some assistance with daily activities.
 - 2

- 3). Skilled Nursing and Rehabilitative Care long term nursing care.
- 4). Short-term Stays/Respite Care short term nursing/medical care.
- 5). Memory Care long-term nursing care for those requiring additional services for memory care.

4. Accessory Uses: Any use customarily incidental to the principal permitted use, including preexisting signs and billboards which may be leased. This provision is limited to the pre-existing billboard space which may be sold or leased by the property owner, or tenant, as the case may be. Such pre-existing sign or signs, including any sign which may be considered a billboard, are hereby permitted notwithstanding any Township of North Bergen regulation to the contrary, including Article 5, Section 4 regarding signs. This general provision shall apply to the C-2 Zone, notwithstanding any provision to the contrary, however, only the pre-existing sign is permitted.

- 5. Area and Bulk Regulations:
 - a. Minimum Lot Area-Overlay Zone: 1 acre
 - b. Minimum Lot Width: 180 feet
 - c. Minimum Lot Depth: 180 feet
 - d. Minimum Front Yard: 8 feet
 - e. Minimum Side & Rear Yards: 0 feet
 - f. Maximum Building Coverage: 75 percent
 - g. Maximum Impervious Coverage: 90 percent
 - h. Maximum Bldg Height, Residential: 25 stories, including parking levels / 275 feet-above the commercial building identified in paragraph i, below or 275' for new residential on Block 77, Lots 34 and 35.
 - i. Maximum Bldg Height, Commercial: up to 4 stories or 71 feet, as measured from the measurement point identified in paragraph l. below.
 - j. Maximum Building height: the height of the building shall be no more than 371 feet which shall include the commercial component, the residential component plus 25 feet for elevator, HVAC, and other appurtenances. Said height being measured from the measurement point identified in paragraph 1, below.
 - k. Maximum Residential Density: 350 residential dwelling units on the Columbia Park site, and 75 units per acre on Block 77, Lots 34 and 35,

which maximum includes the Independent Living Units on the Hudson Hill property which are part of the existing continuing care retirement community.

- 1. The building height shall be measured for the Columbia Park site, from the fixed floor elevation of the pre-existing lower (or lowest) level of the retail/movie theater structure. This fixed floor elevation, 127.02 feet is referenced as NGVD 1929 Datum Benchmark Monument #4201 elevation 189.188. The building height shall be measured for Block 77, Lots 34 and 35 per the Ordinance definition/standard.
- 6. Additional Standards.
 - a. A minimum of 3,000 square feet of at-grade retail space shall be provided in any mixed-use development, exclusive of any lobby space that may be provided for residential units.
 - b. Within any mixed-use development, office uses shall be permitted atgrade; no office use shall be permitted on any floor having residential units or above a floor having residential units.
 - c. Non-impervious surfaces shall be appropriately landscaped, including a landscaping strip of grass and planting material, where appropriate, of a minimum dimension of 8 feet, to enhance the aesthetic character of the site.
 - d. The number of off-street parking spaces required for the residential portion of the Residential Mixed Use overlay zone shall conform with the standards of the State of New Jersey. Residential Site Improvement Standards (RSIS-N.J.A.C.:5:2-1). The number of off-street parking spaces required for the commercial portion of the Residential Mixed Use overlay zone shall conform with the standards provided in Article VII of the Zoning Ordinance, §7.2 Schedule of Minimum off-Street Parking Requirements.
 - e. Cross-access easements to and from Block 77 Lots 36.01 and 36.02 (the remaining portion of Lot 36) is required so as to create an integrated site layout, including traffic circulation and shared parking. So as to accomplish the shared or overlap parking, the uses on both Lots 36.01 and 36.02 (the subdivided portion) shall be used to compute the required number of parking spaces.
 - f. A zero lot line is permitted in the side and rear yards of Block 77 Lot 36.01, as well as on Block 77 Lot 36.02 (the subdivided Lot) where a common property boundary exists with Lot 36.01, in order to effectuate the necessary lot subdivision and encourage an integrated site layout. A 25

foot building setback shall be required for any residential development on Block 77, Lot 34 which abuts existing residential uses.

- g. Any application or other submission for approval of a site plan for a residential development project shall include a comprehensive traffic study, which shall include appropriate am and pm traffic counts, and standard traffic engineering criteria.
- h. Any application or other submission for approval of a site plan for a residential development project shall include architectural drawings of the proposed building(s).

SECTION II. This ordinance shall take effect after publication and passage according to law.

SECTION III. The Township Clerk is hereby directed to give notice at least ten days prior to the hearing on the adoption of this ordinance to the Hudson County Planning Board, and to all others entitled thereto pursuant to the provisions of N.J.S.A. 40:55D-16 and N.J.S.A. 40:55D-62.1. Upon adoption of this ordinance, after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of this ordinance as finally adopted with the Hudson County Planning Board as required by N.J.S.A. 40:55D-16 and with the Township Tax Assessor.

SECTION IV. Should any section, part or provision of this ordinance be held unconstitutional or invalid, such decision shall not affect the validity of this ordinance as a whole, or any part thereof.

SECTION V. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION VI. This ordinance shall take effect immediately upon publication and final passage according to law.

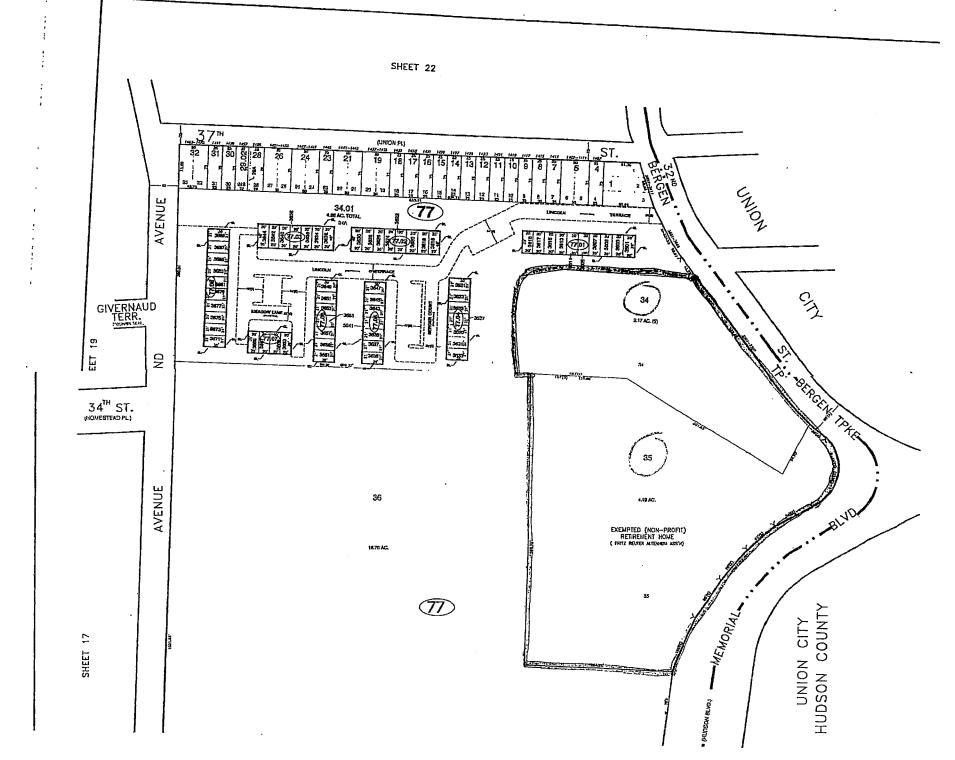
Introduced: August 12, 2020

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera			
Marenco			
Gargiulo			
Pascual			
Sacco			
(President)			

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN ORDINANCE 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



.

TOWNSHIP OF NORTH BERGEN ORDINANCE

AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION PURSUANT TO THE PROVISIONS OF <u>N.J.S.A</u>. 40A:21-1, <u>ET SEQ</u>., FOR PROPERTY DESIGNATED AS BLOCK 40, LOTS 3.03 and 3.031 ON THE TOWNSHIP'S TAX MAP AND MORE COMMONLY KNOWN BY THE STREET ADDRESS OF 1706 AND 1904 PATERSON PLANK ROAD, NORTH BERGEN, NEW JERSEY

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:21-1 <u>et seq.</u>, the Township of North Bergen adopted Ordinance 467-20 to allow Five (5) Year Tax Exemptions which allows the Tax Assessor to regard the full and true value or a portion thereof of certain improvements as not increasing the full and true value of certain property for a period of five (5) years, provided the owner's application is approved by the Tax Assessor and by Ordinance of the Board of Commissioners; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:21-1, <u>et seq.</u>, and Ordinance 467-20, a tax exemption for a new five-story, 135 room hotel, is permitted for a period of five (5) years; and

WHEREAS, Spectrum Capital North Bergen, LLC is the owner of a new five- story, 135 room hotel, located in Block 40, Lots 3.03 and 3.031 on the Township's Tax Map and more commonly known by the street address of 1706 and 1904 Paterson Plank Road, Township of North Bergen; and

WHEREAS, on April 17, 2020, the owner filed an application to tax exempt the five-story, 135 room hotel, a copy of which application is incorporated herein by reference; and

WHEREAS, Spectrum Capital North Bergen, LLC proposes to pay the Township (in addition to the full taxes on the land, which shall continue to be conventionally assessed and taxed) a tax payment for the new improvements on the property, as follows:

- 1. 2020 \$119,060 in the fourth quarter. This payment shall be made on November 1^{st} .
- 2021 \$476,240 Payment shall be paid quarterly in the amount of \$119.060 on February 1st, May 1st, August 1st and November 1st.
- 3. 2022 \$476,240 Payment shall be paid quarterly in the amount of \$119,060 on February 1st, May 1st, August 1st and November 1st.

- 2023 \$476,240 Payment shall be paid quarterly in the amount of \$119,060 on February 1st, May 1st, August 1st and November 1st.
- 2024 \$476,240 Payment shall be paid quarterly in the amount of \$119,060 on February 1st, May 1st, August 1st and November 1st.
- 6. 2025 \$476,240 Payment shall be paid quarterly in the amount of \$119,060 on February 1st, May 1st, August 1st and November 1st.

WHEREAS, the application for tax exemption was complete and timely filed; the application was approved by the Tax Assessor and the five-story, 135 room hotel is eligible for tax exemption pursuant to <u>N.J.S.A.</u> 40A:21-9 and Ordinance No. 1135-08; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Township of North Bergen that:

Section 1

1. The application, incorporated herein by reference, for a five (5) year tax exemption for the full and true value of new five-story, 135 room hotel, located in Block 40, Lots 3.03 and 3.031 on the Township's Tax Map and more commonly known by the street address of 1706 and 1904 Paterson Plank Road, Township of North Bergen, is hereby approved.

2. The Mayor or Township Administrator is hereby authorized to execute a tax exemption agreement which shall contain at a minimum, the following terms and conditions:

- (a) tax payment on the new improvements shall be;
 - 2020 \$119,060 in the fourth quarter. This payment shall be made on November 1st.
 - 2021 \$476,240. Payment shall be paid quarterly in the amount of \$275,000 on February 1st, May 1st, August 1st and November 1st.
 - 2022 \$476,240. Payment shall be paid quarterly in the amount of \$119,060 on February 1st, May 1st, August 1st and November 1st.
 - 2023 \$476,240. Payment shall be paid quarterly in the amount of \$119,060 on February 1st, May 1st, August 1st and November 1st.

- 2024 \$476,240. Payment shall be paid quarterly in the amount of \$119,060 on February 1st, May 1st, August 1st and November 1st.
- 6. 2025 \$476,240. Payment shall be paid quarterly in the amount of \$119,060 on February 1st, May 1st, August 1st and November 1st.
- (b) The project shall be subject to all federal, state and local laws; and regulations on pollution control, worker safety, discrimination in employment, zoning, planning, and building code requirements pursuant to <u>N.J.S.A.</u> 40A:21-11(b).
- (c) If during any tax year prior to the termination of the tax agreement, the property owner ceases to operate or disposes of the property; or fails to meet the conditions for qualifying, then the tax which would have otherwise been payable for that tax year, but not previous years, shall become due and payable from the property owner as if no exemption and abatement had been granted. The collector forthwith and the tax collector shall, within 15 days thereof, notify the owner of the property of the amount of taxes due.
- (d) With respect to the disposal of the property, where it is determined that the new owner of the property will continue to use the property pursuant to the conditions which qualified the property; no tax shall be due, the exemption shall continue and the agreement shall remain in effect.
- (e) At the termination of a tax exemption agreement, the new improvements shall be subject to all applicable real property taxes as provided by State law and regulation and local ordinance; but nothing herein shall prohibit a project, at the termination of an agreement, from qualifying for, an receiving the full benefits of, any other tax preferences provided by law.
- (f) Nothing contained in the application for Tax Abatement shall bind the Township in any manner from establishing the tax assessment for the property at the expiration of the Tax Agreement. The Tax Assessor can take into consideration the configuration of the site and then current income and expense statements to establish the tax assessment.

3. The form of tax exemption agreement is attached hereto as Exhibit A, subject to such modification as the Township Attorney or Township Administrator deems necessary.

4. The Township Administrator shall send a copy of the fully executed Tax Agreement to the Director of the Division of Local Government Services in the Department of Community Affairs within thirty (30) days of execution pursuant to <u>N.J.S.A.</u> 40a:21-11(d).

Section 2

All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Section 3

This ordinance shall take effect at the time and in the manner provided by law.

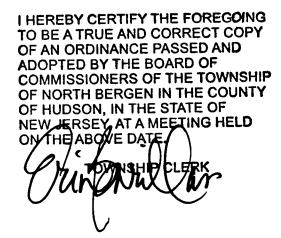
4

Introduced: September 9, 2020

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera			
Marenco			
Gargiulo	J.		
Pascual			
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 Chief of Police
- 3. Not more than two (2) Inspectors
- 4. Not more than four (4) Captains of Police
- 5. Not more than thirteen (13) Lieutenants of Police
- 6. Not more than eighteen (18) Police Sergeants
- 7. Not more than ninety (90) Patrol Officers
- 8. Not more than thirty (30) Special Law Enforcement Officers, Class Two, or 25% of the total number of regular police officers in the Township, whichever is less.

Section 2: Salary Ranges

The salary range per annum for Municipal Employees of the Township of North

Bergen shall be 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>Maximum</u> <u>Number of</u> <u>Positions</u>	Position	<u>Minimum</u> <u>Salary</u>	<u>Maximum</u> <u>Salary</u>	<u>Classification</u>
1	Chief	\$214,161.00	\$272,149.68	"A"
2	Deputy Chief	\$180,191.00	\$227,509.16	"A"
2	Inspector	\$167,762.00	\$207,857.12	"A"
4	Captain	\$139,289.00	\$192,461.30	"A"
13	Lieutenant	\$120,115.00	\$165,951.66	"A"
18	Sergeant	\$107,562.00	\$143,109.46	"A"
90	Patrol Officer	\$30,512.00	\$127,501.90	"A"
1	Surgeon	\$15,000.00	\$35,000.00	"С"
30 (subject to Section 1 above)	Special Law Enforcement Officers, Class II	\$20.00/hour	\$50.00/hour	"С"

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 reason 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 20 days from the time of its final passage.

Introduced: September 9, 2020

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera	V,		
Marenco			
Gargiulo			
Pascual			
Sacco			
(President)			

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN ORDINANCE 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 OF NORTH BERGEN HUDSON COUNTY

AN ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S ORDINANCE TEMPORARILY ALLOWING OUTDOOR RESTAURANT SEATING

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

Section 1. <u>Background</u>

A. The Township of North Bergen (the "Township"), in order to help restaurants, bars and other eating and drinking establishments (hereinafter collectively "restaurants") recover from the Covid-19 pandemic shutdown, passed Ordinance No. 464-20 to temporarily allow restaurants to use outdoor seating, including on adjacent sidewalks in the Township right of way, provided certain specified requirements were met.

B. With the Covid-19 pandemic continuing, and even though the Governor, through Executive Order 183, is now permitting limited indoor dining, there is a need to make various amendments to Ordinance 464-20, as follows:

- 1. Extend the date through which outdoor dining is permissible;
- 2. Institute certain controls as to noise and music being played or heard outdoors;
- 3. Recognize the Township's program of temporary street closures to allow for expanded outdoor dining; and
- 4. Extend the fee waiver applicable to the Township's "outdoor cafés" Ordinance No. 331-17.

C. The Township Board of Commissioners finds that this Ordinance should take effect immediately upon final adoption, and that the 20-day waiting period pursuant <u>N.J.S.A.</u> 40:74-4 should not apply because this Ordinance's immediate enactment is necessary for the welfare of Township businesses due to the hardship arising out of the Covid-19 pandemic.

Section 2: <u>Amendments</u>

A. <u>Outdoor Café Fee Waiver Extended</u>

Ordinance No. 464-20 is amended to replace Section 2, subparagraph A, "Waiver of Fees" with the following language:

The \$250 fee for any "outdoor cafés" or "seasonal enclosures" under Ordinance 331-17, is hereby waived and not required for applications filed on or before December 31, 2020.

B. Extension of Outdoor Restaurant Seating

Ordinance No. 464-20 is amended to replace Section 6 "Termination of Outdoor Seating" with the following language:

Outdoor seating permission, licenses and permits granted under this Ordinance are (i) revocable at will or (ii) revocable based on the conclusion of the current Covid-19 state of emergency, and (iii) will terminate effective November 15, 2020, unless extended by the Township of North Bergen.

C. Additional Amendments

Ordinance No. 464-20 is amended to add the following provisions:

1. Street Closures

The Township may temporarily close a street, or portion thereof, for the purpose of expanded outdoor restaurant seating. When this occurs, the following shall apply:

- a. Space shall be equitably shared by participating restaurants, with any disputes to be resolved by the Director of Community Development or Police Chief (or his designee), in their discretion.
- b. Times for outdoor dining on closed streets shall be as established in Ordinance No. 464-20, Section 3, subparagraph A.7.
- c. Any tents, tables, chairs, or other equipment placed in the street shall be removed by 11:00 p.m. on Sunday night of the last day of the particular street closure.
- d. For any street closure outdoor dining event, no glass cups, bottles, or containers of any kind are permitted for drinks or beverages.
- e. Restaurants that do not have permits for outdoor dining because they have not applied for same are permitted to participate in outdoor dining in the area of the street closure.

2. <u>Music/Noise</u>

The following shall control during general restaurant outdoor seating and street closures for outdoor seating:

- a. Music that can be heard on the sidewalk adjacent to the restaurant or in the street shall be turned off one (1) hour before the ending times for outdoor seating set forth in Ordinance 464-20, Section 3, subparagraph A.7.
- b. Any restaurant responsible for excessive noise or music volume at any time will be subject to having its outdoor seating permit revoked by the Township under the "at will" provision of Ordinance 464-20, Section 6.
- c. All restaurants must comply with all applicable provisions set forth in Township Ordinance Nos. 2151-81 and 18-09 governing Noise Violations.

Section 3. <u>Penalties</u>

The penalty and violation provisions set forth in Ordinance No. 464-20 are also applicable

for any violations of this Ordinance.

Section 4. <u>Repealer</u>

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

Section 5. Liberal Construction & Delegation of Authority

A. This Ordinance, being necessary for the welfare of the Township businesses, shall be liberally construed to effectuate its purposes.

B. For any unique circumstances presented for particular restaurants or street closures, the Township Administrator, in consultation with the Director of Community Improvement, Police Chief, and Zoning Officer, shall have the discretion to require any additional requirements and conditions.

C. The Mayor, Township Administrator, Chief Financial Officer, Treasurer, Township Attorney, Township Engineer, Director of Community Improvement, Police Chief, Zoning Officer, Township Clerk, Township Purchasing Agent and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Ordinance.

Section 6. <u>Severability</u>

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

Section 7. <u>Effective Date</u>

This Ordinance shall take effect immediately upon final adoption.

Introduced: Adopted: Published:

	YES	NO	NOT VOTING
Cabrera			
Marenco	v		
Gargiulo	V		
Pascual	V		
Sacco			
(President)			

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN ORDINANCE 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 AUTHORIZING EXECUTIVE SESSION MEETING

WHEREAS, the Open Public Meetings Act, *N.J.S.A.* 10:4-6 to 10:4-21, requires that meetings of public bodies shall be open to the public at all times, except that the public body may exclude the public only from that portion of a meeting at which the public body discusses matters set forth in *N.J.S.A.* 10:4-12b; and

WHEREAS, the Board of Commissioners of the Township of North Bergen intends to hold a closed meeting on the following subject matters which are authorized by *N.J.S.A.* 10:4-12b:

Advice of Counsel Regarding Covid – 19 Issues Contract Negotiation Status – Right of Way Agreement

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF

COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that:

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The Board of Commissioners shall meet in executive session on September 9, 2020, to discuss the above-referenced matters.
- 3. The minutes, or parts thereof, of the executive session discussion may be disclosed to the public upon the determination by the Board of Commissioners that the disclosure of the minutes will not detrimentally affect any right or interest of the Township.
- 4. The public will be informed when the Board of Commissioners reconvenes to the regular business portion of this meeting.

Dated: September 23, 2020

	YES	NO	NCT VOTING
Cabrera			
Marenco	J.		
Gargiulo	J.		· · · · · · · · · · · · · · · · · · ·
Pascual			
Sacco	J		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct cupy of Resolution passed and addition by the Court of Coronassioners of the Schuler of North Corden in the County of Hirdson, in the State of Naw Jersey, at a meaning held on the Above date.

TOWNSHIP OF NORTH BERGEN

MEETING OF THE BOARD OF COMMISSIONERS

September 23, 2020

11:00 A.M

MAYOR SACCO STATED THAT RULES OF DECORUM ARE IN EFFECT, AS ALWAYS.

The individuals below spoke on the following ordinance:

ORINANCE AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO EXPAND THE EXISTING R-5 RESIDENTIAL MIXED-USE OVERLAY ZONE TO THE EXISTING C-2 HIGHWAY COMMERCIAL ZONING DISTRICT TO INCLUDE BLOCK 77, LOTS 34 AND 35

- Cheryl Christodoulou 3681 Meadow Lane
- Sonia Hernandez
 3644 Lincoln Terrace
- Dan Schwartz 3659 Meadow Lane
- Yrving Years 3671 Meadow Lane
- William Koehler
 4406 Liberty Avenue
- Joe Colella Attorney, Lincoln Park Town Homes
- Isabel Casanova 3629 Bergen Court

DURING OPEN PUBLIC PORTION OF THE MEETING, THE FOLLOWING INDIVIDUAL SPOKE:

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