



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
February 24, 2021
11:00A.M.**

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

MEETING AGENDA (Amended)

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

A. Resolutions:

- 1. Authorizing payment of claims if and when funds are available and approved; \$3,852,444.17
- 2. Authorizing disabled veteran tax exemption and refund; \$3,276.54
- 3. Authorizing payment to the Board of Adjustment for a special meeting held on February 9, 2021; \$1350.00
- 4. Authorizing payment for sick and vacation
- 5. Authorizing payment for sick and vacation
- 6. Authorizing Change Order #3 Parking Lot Reconstruction-Contract #2
- 7. Approving the transfer of a bus from the Town of Guttenberg
- 8. Reappointing Felix Henriquez to the North Bergen Municipal Utilities Authority for a 5 year term
- 9. Authorizing Executive Session Meeting

B. Ordinance Adoption:

- 1. **ORDINANCE APPROVING APPLICATION AND FINANCIAL AGREEMENT AND FURTHER AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A FINANCIAL AGREEMENT WITH JFK NB RENEWAL, LLC FOR A TERM OF THIRTY YEARS FROM THE DATE OF SUBSTANTIAL COMPLETION**
- 2. **ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S RENT CONTROL ORDINANCE TO EXTEND THE MORATORIUM ON RENT INCREASES UPON RENT-CONTROLLED PROPERTIES DURING THE COVID-19 PANDEMIC**

- 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.

Don Pullan
Township Clerk

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BESTB005 BEST BUY									
		21-00640	02/04/21	EMERGENCY SUPPLIES CORONAVIRUS	Open	2,512.03	0.00		PC1
		21-00642	02/04/21	EMERGENCY SUPPLIES CORONAVIRUS	Open	<u>1,204.84</u>	0.00		PC1
						3,716.87			
BOSWE005 BOSWELL ENGINEERING CO., INC.									
		21-00011	01/04/21	INV# 143165 & 145558	Open	696.00	0.00		
		21-00012	01/04/21	INV.# 143176	Open	1,828.64	0.00		
		21-00013	01/04/21	INV# 143161/143800/145548	Open	2,435.40	0.00		
		21-00021	01/04/21	INV# 145572	Open	2,523.00	0.00		
		21-00042	01/05/21	INV# 146713	Open	1,211.00	0.00		
		21-00060	01/05/21	INV# 144764	Open	3,296.00	0.00		
		21-00061	01/05/21	VARIOUS INVOICES	Open	64,219.50	0.00		
		21-00103	01/07/21	INV# 144780/145580	Open	1,410.00	0.00		
		21-00239	01/13/21	INV# 146925	Open	761.00	0.00		
		21-00240	01/13/21	INV# 146931	Open	960.00	0.00		
		21-00241	01/13/21	INV# 146996	Open	380.00	0.00		
		21-00242	01/13/21	INV# 146957	Open	152.00	0.00		
		21-00243	01/13/21	INV# 146973	Open	530.63	0.00		
		21-00244	01/13/21	INV# 146970	Open	38.00	0.00		
		21-00245	01/13/21	INV# 146951	Open	391.50	0.00		
		21-00250	01/13/21	INV# 146995	Open	1,757.25	0.00		
		21-00251	01/13/21	INV# 146999	Open	758.63	0.00		
		21-00263	01/14/21	INV# 146997	Open	873.45	0.00		
		21-00264	01/14/21	INV# 146975	Open	826.50	0.00		
		21-00277	01/14/21	INV# 146954	Open	348.00	0.00		
		21-00280	01/15/21	INV# 146948	Open	174.00	0.00		
		21-00281	01/15/21	INV# 146952	Open	146.00	0.00		
		21-00282	01/15/21	INV# 146953	Open	770.00	0.00		
		21-00283	01/15/21	INV# 146955	Open	466.00	0.00		
		21-00307	01/15/21	INV# 146935	Open	815.25	0.00		
		21-00309	01/15/21	INV# 146927	Open	76.00	0.00		
		21-00345	01/20/21	INV# 146179	Open	522.00	0.00		
		21-00346	01/20/21	INV# 146185	Open	1,916.61	0.00		
		21-00418	01/25/21	INV# 147031	Open	7,149.00	0.00		
		21-00419	01/25/21	INV# 146930	Open	5,915.50	0.00		
		21-00420	01/25/21	INV# 146946	Open	34,997.43	0.00		
		21-00552	01/29/21	INV# 138271	Open	170.00	0.00		
		21-00555	01/29/21	INV# 135656/137193	Open	518.18	0.00		
		21-00556	01/29/21	INV# 136534/137189	Open	1,250.00	0.00		
		21-00560	01/29/21	VARIOUS INVOICES	Open	2,823.50	0.00		
		21-00573	01/29/21	INV. #135652 & 136533	Open	1,147.50	0.00		
		21-00602	02/01/21	INV# 146971	Open	7,719.00	0.00		
		21-00638	02/03/21	INV# 147703	Open	2,887.00	0.00		
		21-00664	02/04/21	INV# 147627	Open	<u>37,065.09</u>	0.00		
						191,924.56			
BRENT005 BREN-TRONICS, INC.									
		21-00142	01/08/21	QUOTE# 14049	Open	2,046.52	0.00		
BROSC005 BEYER BROS.CORP.									
		21-00261	01/14/21	INV, 191299	Open	156.78	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BROSC005	BEYER BROS.CORP.				Continued				
	21-00272	01/14/21	INVOICE 43676	Open	<u>191.15</u>	0.00			
					347.93				
CABLE010	CABLEVISION LIGHTPATH, INC.								
	20-08259	12/18/20	INV. 100431976 - NOV. 2020	Open	5,162.32	0.00			
CINTA005	CINTAS CORPORATION #111								
	21-00571	01/29/21	DEC 2020	Open	1,945.81	0.00			
CINTA010	CINTAS FIRST AID & SAFETY								
	21-00613	02/02/21	INV# 8404994801	Open	248.71	0.00			
CLIFF005	CLIFFSIDE BODY CORP.								
	20-07893	12/01/20	QUOTE #S 93434	Open	1,029.75	0.00			
	20-08110	12/10/20	INV.# S93534	Open	205.68	0.00			
	20-08182	12/15/20	INV.# S 93646	Open	39.66	0.00			
	20-08206	12/16/20	QUOTE# E 9844	Open	674.00	0.00			
	20-08238	12/18/20	INV.#S93756	Open	1,454.94	0.00			
	20-08242	12/18/20	INV.# S 93710	Open	191.12	0.00			
	20-08243	12/18/20	INV.# S 93704	Open	<u>1,311.60</u>	0.00			
					4,906.75				
CONCE015	CONCEPT PRINTING, INC								
	21-00199	01/12/21	PATS ELECTRONIC TICKETS-COURT	Open	7,140.00	0.00			
CUMMI015	CUMMINS, INC								
	20-08298	12/28/20	QUOTE#OEQT-100-1181915	Open	28.37	0.00			
DANRI005	DANRIC LLC								
	21-00023	01/04/21	UPS SHIPMENT- 12/29/2020	Open	333.43	0.00			
DAVID040	DAVID WEBER OIL CO.								
	21-00259	01/14/21	QUOTE# 396063	Open	551.95	0.00			
DELLC005	DELL COMPUTER CORPORATION								
	21-00426	01/25/21	QUOTE# 3000077337847.1	Open	1,876.48	0.00			
DINER005	BOULEVARD DINER								
	20-08181	12/15/20	PRISONER MEALS - NOV 2020	Open	20.00	0.00			
	20-08210	12/16/20	PRISONER MEALS - OCT 2020	Open	<u>155.25</u>	0.00			
					175.25				
DIVIS020	DIVISION OF MOTOR VEHICLE								
	21-00493	01/28/21	ACCT# 01027330 - ANNUAL FEE	Open	150.00	0.00			
DSMEY005	D.S. MEYER ENTERPRISES, LLC								
	21-00949	02/22/21	PAYMENT APPLICATION #4	Open	198,480.60	0.00		C9-00031	C
EASTE010	EASTERN CONCRETE MATERIALS INC								
	21-00019	01/04/21	INV# 21053	Open	400.00	0.00			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ENGIE005	ENGIE RESOURCES LLC	21-00655	02/04/21	ACCT# 0000187145 - 12/17-1/19	Open	20,621.13	0.00		
ESCOB005	ESCOBAR PRODUCTIONS	20-08170	12/14/20	INV. #1321	Open	625.00	0.00		
FAIRV005	FAIRVIEW DIESEL, INC.	20-08116	12/10/20	QUOTE# 15263	Open	325.00	0.00		
FIRES005	FIRE & SAFETY SERVICES,LTD.	20-08175	12/15/20	QUOTE# Q020-1377	Open	573.61	0.00		
		21-00276	01/14/21	QUOTE# Q021-0064	Open	<u>3,441.30</u>	0.00		
						4,014.91			
FORMA010	FORMALWEAR 2GO LLC	21-00289	01/15/21	QUOTE# 1036	Open	132.00	0.00		
		21-00497	01/28/21	ESTIMATE #1037	Open	185.00	0.00		
		21-00517	01/28/21	QUOTE# 1039 / SUPERV. UNIFORM	Open	303.00	0.00		
		21-00583	02/01/21	ESTIMATE# 1040	Open	190.00	0.00		
		21-00586	02/01/21	ESTIMATE# 1041	Open	<u>95.00</u>	0.00		
						905.00			
GALBO005	CELESTE GALBO-WORTHINGTON,CCR	21-00176	01/11/21	1/5/21	Open	425.00	0.00		
		21-00177	01/11/21	CHURCHILL ROAD @ RIVER ROAD	Open	<u>222.40</u>	0.00		
						647.40			
GENER085	ROBERT'S & SON GENERATOR	20-08270	12/22/20	INV.# 05612385	Open	309.00	0.00		
GEORG035	GEORGE'S MAINTENANCE	20-02204	04/03/20	EMERGENCY SERVICE CORONAVIRUS	Open	960.00	0.00		B
GRAIN005	GRAINGER	20-08266	12/21/20	INV 9760992645	Open	3,217.20	0.00		
		21-00404	01/23/21	QUOTE# 2046580739	Open	<u>4,606.65</u>	0.00		
						7,823.85			
GRYGI005	PHILLIPS PREISS GRYGIEL LLC	21-00392	01/22/21	INV# 30831/31532/31884	Open	2,175.00	0.00		
		21-00393	01/22/21	INV# 31531/31885/32082	Open	<u>1,987.50</u>	0.00		
						4,162.50			
HACKE015	HACKENSACK MEDICAL CENTER	21-00488	01/28/21	2020-Jan.2021/cpr cards	Open	1,260.00	0.00		
HUDSO100	HUDSON COUNTY IMPROVEMENT AUTH	21-00343	01/20/21	INV# 17555	Open	1,821.50	0.00		
HUDSO110	HUDSON COUNTY MOTORS, INC.	20-08241	12/18/20	QUOTE# Q170144	Open	356.78	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HUDSO230	HUDSON REGIONAL HEALTH COMM.	21-00190	01/12/21	Joint Agreement 10/01-12/31/20	Open	4,617.00	0.00		
INSTI010	INSTITUTE FOR FORENSIC PSYCOLO	21-00592	02/01/21	INV# 14738	Open	3,500.00	0.00		
INTER095	INTERNATIONAL ALARM & SECURITY	21-00057	01/05/21	EMERGENCY SUPPLIES CORONAVIRUS	Open	551.65	0.00		
JACKD005	JACK DOHENY COMPANIES, INC.	21-00202	01/12/21	INV# 114150	Open	1,911.16	0.00		
JACO0005	CLEARY GIACOBBE ALFIERI & JACO	21-00022	01/04/21	INV# 89168 & 89169	Open	1,940.00	0.00	CO-00005	C
		21-00347	01/20/21	INV# 89626	Open	90.00	0.00		
		21-00348	01/20/21	INV# 89654	Open	520.00	0.00		
		21-00352	01/21/21	INV# 89641	Open	130.00	0.00		
		21-00353	01/21/21	INV# 89638	Open	84.00	0.00		
		21-00354	01/21/21	INV# 89639	Open	427.50	0.00		
		21-00355	01/21/21	INV# 89655/89637	Open	450.00	0.00		
		21-00356	01/21/21	INV# 89650	Open	120.00	0.00		
		21-00357	01/21/21	INV# 89635	Open	275.00	0.00		
		21-00358	01/21/21	INV# 89631	Open	537.50	0.00		
		21-00359	01/21/21	INV# 89643	Open	1,255.00	0.00		
		21-00377	01/22/21	INV# 89640/89644	Open	858.50	0.00	CO-00005	C
		21-00379	01/22/21	INV# 89653	Open	50.00	0.00		
		21-00380	01/22/21	INV# 89632	Open	67.50	0.00		
		21-00400	01/22/21	INV# 89645	Open	1,167.50	0.00		
		21-00470	01/27/21	INV.# 89959 - DEC 2020	Open	455.00	0.00	CO-00005	C
		21-00568	01/29/21	INV#8779,87795,88904,89630	Open	2,063.50	0.00		
		21-00569	01/29/21	INV# 89646	Open	20.00	0.00		
		21-00572	01/29/21	#76236 & #75258-NOV/DEC 2020	Open	809.00	0.00		
		21-00574	01/29/21	INV# 77228,75253	Open	78.00	0.00		
						<u>11,398.00</u>			
JAIRO010	JAIRO PAREDES	21-00947	02/22/21	GAS REIMBURSEMENT - DEC 2020	Open	50.00	0.00		
JENEL005	JEN ELECTRIC, INC	21-00278	01/14/21	INV.# 13932	Open	1,342.90	0.00		
		21-00297	01/15/21	INV.# 13950	Open	1,265.00	0.00		
		21-00422	01/25/21	INVOICE #13904	Open	6,217.31	0.00		
		21-00597	02/01/21	INV.# 13976	Open	2,020.50	0.00		
						<u>10,845.71</u>			
JOURN005	JOURNAL OF PUBLIC HEALTH	21-00505	01/28/21	ORDER# G6053062	Open	175.00	0.00		
LANGU005	LANGUAGE LINE SERVICES	21-00495	01/28/21	INV.# 4923210	Open	75.00	0.00		
		21-00496	01/28/21	INV.# 4932560	Open	75.00	0.00		
						<u>150.00</u>			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LAWSO005	LAWSOFT, INC	21-00268	01/14/21	INVOICE #21-0003	Open	2,400.00	0.00		
LCDES005	L & C DESIGN CONSULTANTS INC.	21-00006	01/04/21	ATTENDANCE 12/1/20	Open	360.00	0.00		
		21-00007	01/04/21	CASE# 06-20	Open	480.00	0.00		
		21-00008	01/04/21	CASE# 07-20	Open	180.00	0.00		
		21-00135	01/08/21	BOA 1/6/21	Open	360.00	0.00		
		21-00136	01/08/21	CASE# 23-20	Open	360.00	0.00		
		21-00153	01/11/21	CASE# 18-20	Open	240.00	0.00		
		21-00154	01/11/21	ATTENDANCE 1/5/21	Open	360.00	0.00		
		21-00486	01/27/21	CASE# 20-20	Open	600.00	0.00		
		21-00551	01/29/21	CASE# 02-19	Open	360.00	0.00		
		21-00553	01/29/21	CASE# 02-20	Open	360.00	0.00		
		21-00554	01/29/21	CASE# 08-19	Open	480.00	0.00		
		21-00634	02/03/21	P.B. 2/2/21	Open	360.00	0.00		
		21-00635	02/03/21	CASE# 02-21	Open	360.00	0.00		
						<u>4,860.00</u>			
LIFES005	LIFE SAVERS INC.	21-00213	01/12/21	QUOTE# 12925	Open	3,995.00	0.00		
LINCO015	LINCOLN RECYCLING SERVICES	21-00063	01/05/21	INV# 74661	Open	4,500.00	0.00		
LOWES005	LOWE'S	20-08209	12/16/20	INV.# 1612	Open	232.44	0.00		
		21-00001	01/04/21	INV.# 1686	Open	146.25	0.00		
		21-00073	01/06/21	INV.# 1048	Open	327.62	0.00		
		21-00078	01/06/21	INV.# 1188	Open	259.03	0.00		
		21-00097	01/07/21	INV.# 9035	Open	258.44	0.00		
		21-00137	01/08/21	INV.# 02271	Open	111.58	0.00		
		21-00173	01/11/21	#1324 & 1242	Open	143.19	0.00		
		21-00198	01/12/21	INV.# 1832	Open	142.20	0.00		
		21-00216	01/12/21	INV.# 1833	Open	282.57	0.00		
		21-00316	01/19/21	INV.#8237	Open	798.82	0.00		
		21-00361	01/21/21	INV.# 7503	Open	489.73	0.00		
		21-00425	01/25/21	INV.# 9218	Open	122.55	0.00		
		21-00437	01/25/21	INV# 01666	Open	26.40	0.00		
		21-00453	01/26/21	1666	Open	60.23	0.00		
		21-00546	01/29/21	INV# 7769	Open	2,203.57	0.00		
						<u>5,604.62</u>			
MAJOR005	MAJOR POLICE SUPPLY	21-00326	01/19/21	QUOTE-MPS-SUPPORT-DTD: 2021	Open	1,500.00	0.00		
METTE005	METTEL	21-00565	01/29/21	INV. #0100509404-204-1 JAN.'21	Open	1,258.42	0.00		
MGAUT005	M & G AUTO INC.	20-08177	12/15/20	QUOTE# 2553107	Open	10.46	0.00		
		20-08186	12/15/20	QUOTE# 2553294	Open	53.46	0.00		
		20-08187	12/15/20	QUOTE# 2553323	Open	47.92	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJAP2010	NJAPZA	21-00389	01/22/21	ED BLAKESLEE - 2021 MEMBERSHIP	Open	100.00	0.00		
NJHUM005	NJ HUMANE SOCIETY LLC	21-00630	02/03/21	INV. DATE: 2/1/2021	Open	13,333.33	0.00		
NJSTA030	N.J.STATE DEPT.OF HEALTH &	21-00895	02/19/21	DOG LICENSE REPORT- JAN. 2021	Open	320.40	0.00		
		21-00897	02/19/21	DOG LICENSE REPORT- NOV. 2020	Open	9.60	0.00		
						<u>330.00</u>			
NNJTE005	N.N.J.TEAMSTERS BENEFIT PLAN	21-00108	01/07/21	EMPLOYER# 19369	Open	989.56	0.00		
NORTH030	NORTH BERGEN BOARD OF ED.	21-00906	02/22/21	ALLOTMENT# 14/22 - 2/26/2021	Open	2,401,469.93	0.00		
NWFIN005	NW FINANCIAL GROUP, LLC	21-00582	02/01/21	INV.# 27479- NOV 2020	Open	600.00	0.00		
ONESO005	ONE SOURCE OF NEW JERSEY LLC	21-00024	01/04/21	QUOTE# 3364	Open	99.20	0.00		
		21-00659	02/04/21	QUOTE# 3411	Open	4,557.62	0.00		
						<u>4,656.82</u>			
OPTIM005	CABLEVISION-OPTIMUM	21-00017	01/04/21	various invoices 12/16-1/15/21	Open	486.05	0.00		
		21-00066	01/05/21	ACCT# 07862-242772-02-6	Open	53.63	0.00		
						<u>539.68</u>			
PENNE015	PENNETTA INDUSTRIAL	20-08319	12/31/20	INV# S19284	Open	1,141.94	0.00		
PETRO020	PETROLEUM TRADERS CORP.	20-08060	12/09/20	INV.# 1610297	Open	4,211.40	0.00		
		20-08246	12/18/20	INV# 1613443	Open	6,901.50	0.00		
						<u>11,112.90</u>			
PHELA005	DAVID PHELAN	21-00098	01/07/21	OCT-DEC 2020 GAS MILEAGE	Open	51.48	0.00		
PIROZ005	PIRO,ZINNA,CIFELLI,PARIS	21-00471	01/27/21	LEGAL SRVCS - DEC 2020	Open	57.75	0.00	C0-00015	C
POSTE005	POSTER COMPLIANCE CENTER	21-00462	01/26/21	INV.# 50-3406553	Open	85.24	0.00		
POWER015	POWERDMS, INC.	20-08239	12/18/20	INV.# 39070	Open	350.00	0.00		
PRAXA005	PRAXAIR DISTRIBUTION, INC	21-00077	01/06/21	INV# 61048359	Open	440.41	0.00		
		21-00273	01/14/21	INVOICE# 60826808	Open	326.83	0.00		

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MGAUT005	M & G AUTO INC.				Continued				
	20-08192	12/15/20	QUOTE# 2551864	Open	108.32	0.00			
	20-08193	12/15/20	QUOTE# 2553364	Open	159.36	0.00			
	20-08244	12/18/20	QUOTE# 2554445	Open	114.24	0.00			
	20-08248	12/18/20	QUOTE# 2553333	Open	15.00	0.00			
	21-00275	01/14/21	QUOTE# 2566921	Open	106.33	0.00			
	21-00331	01/19/21	QUOTE# 2569307	Open	<u>130.78</u>	0.00			
					745.87				
MGLPR005	MGL PRINTING SOLUTIONS								
	21-00503	01/28/21	INV# 178233	Open	305.00	0.00			
MICR005	MICRO CENTER SALES CORPORATION								
	21-00633	02/03/21	ORDER# 12075266	Open	149.90	0.00			
MONZ005	JP MONZO								
	21-00501	01/28/21		Open	50.00	0.00			
MUA00005	MUA								
	21-00943	02/22/21	SANITATION APPROP - MAR 2021	Open	611,617.60	0.00			
MUNIC065	MUNICIPAL INSPECTION CORP								
	21-00658	02/04/21	INV# 2020-11A	Open	4,128.00	0.00			
MUNIC100	MUNICIPAL CAPITAL FINANCE								
	21-00609	02/01/21	COPIER LEASE PAYMENT- FEB 21'	Open	1,231.20	0.00			
MUNID005	MUNIDEX INC								
	21-00294	01/15/21	SOFTWARE CONTRACT - 2021	Open	645.00	0.00			
NATIO105	NATIONAL FUEL OIL, INC								
	20-08247	12/18/20	INV# 51451	Open	8,155.88	0.00			
NATIO165	NATIONAL WATER MAIN CLEANING								
	21-00155	01/11/21	INV# 039904	Open	1,320.00	0.00			
NETCH005	NETCHERT, DINEEN & HILLMANN								
	21-00010	01/04/21	CASE# 09-20	Open	507.50	0.00			
	21-00099	01/07/21	11/4/20	Open	500.00	0.00	CO-00014	C	
	21-00100	01/07/21	CASE# 15-20	Open	315.00	0.00			
	21-00101	01/07/21	CASE# 17-20	Open	1,707.50	0.00			
	21-00102	01/07/21	CASE# 04-20	Open	1,620.00	0.00			
	21-00600	02/01/21	INV DATE: 1-15-2021	Open	<u>1,015.00</u>	0.00	CO-00014	C	
					5,665.00				
NEWJE055	NEW JERSEY DOOR WORKS,LLC								
	21-00076	01/06/21	INV.# 136079	Open	1,945.00	0.00			
	21-00119	01/08/21	EMS FIRE HOUSE/ 20' DOOR	Open	<u>1,684.63</u>	0.00			
					3,629.63				
NEWJE120	NEW JERSEY STATE ASSOCIATION								
	21-00498	01/28/21	INV.# IN-20321	Open	750.00	0.00			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PRAXA005	PRAXAIR DISTRIBUTION, INC				Continued				
		21-00621	02/03/21	INV# 61589790	Open	454.54	0.00		
						<u>1,221.78</u>			
PSEGC005	PSE&G COMPANY								
		21-00027	01/04/21	ACCT# 13 014 115 07 - OCT/NOV	Open	990.52	0.00		
		21-00030	01/04/21	ACCT# 71 821 247 18 - NOV/DEC	Open	59.47	0.00		
		21-00090	01/06/21		Open	1,066.77	0.00		
		21-00091	01/06/21	ACCT# 13 014 118 09 - NOV/DEC	Open	66.44	0.00		
		21-00230	01/13/21		Open	1,174.35	0.00		
		21-00231	01/13/21	ACCT# 13 014 115 07 - NOV/DEC	Open	<u>1,018.96</u>	0.00		
						<u>4,376.51</u>			
PURVI005	PURVIN & PURVIN LLC								
		21-00484	01/27/21	INV. #1401 = DEC. 2020	Open	1,977.50	0.00	CO-00017	C
		21-00601	02/01/21	INV. #1402-DEC. 2020 ADV. TEN.	Open	<u>3,150.18</u>	0.00	CO-00017	C
						<u>5,127.68</u>			
PWANJ005	PWANJ								
		21-00238	01/13/21	2021 MEMBERSHIP RENEWAL	Open	135.00	0.00		
QUART005	QUARTERHORSE TECHNOLOGY								
		21-00324	01/19/21	QUOTES AAAQ6569,6571,6570	Open	5,550.00	0.00		
ROOFM005	ROOF MANAGEMENT								
		20-08318	12/31/20	INV# 033209	Open	680.00	0.00		
ROSES005	ROSE'S DELI & CATERING								
		21-00337	01/20/21	Command Staff Meeting 1/20/21	Open	195.00	0.00		
ROYAL015	ROYAL PRINTING SERVICE								
		21-00548	01/29/21	EMERGENCY SUPPLIES CORONAVIRUS	Open	91.00	0.00		
		21-00567	01/29/21	QUOTE DATE:1/28/21	Open	<u>530.00</u>	0.00		
						<u>621.00</u>			
SALEL005	SAL ELECTRIC CO,INC								
		20-08112	12/10/20	INV.# 21-1073	Open	2,703.33	0.00		
		20-08240	12/18/20	INV# 21-1075	Open	269.37	0.00		
		20-08321	12/31/20	INV# 21-1074	Open	2,702.90	0.00		
		21-00058	01/05/21	HEALTH DEPT/ BACK UP POWER	Open	<u>15,869.04</u>	0.00		B
						<u>21,544.64</u>			
SECUR010	SECURITY EQUIPMENT SERVICES								
		21-00191	01/12/21	INV.# 001362	Open	450.00	0.00		
		21-00192	01/12/21	INV.# 001552	Open	260.00	0.00		
		21-00310	01/15/21	INV# 001363	Open	<u>285.00</u>	0.00		
						<u>995.00</u>			
SERVI060	RELIABLE TREE SERVICE,INC.								
		20-07936	12/02/20	INV# 154 2021	Open	3,000.00	0.00		
SHAW0015	JOHN SHAW								
		21-00005	01/04/21	REIMBURSEMENT	Open	527.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SILVE015	SILVERA'S TIRE								
		21-00037	01/04/21	TIRE SERV - TOWN - DEC 2020	Open	370.00	0.00		
		21-00038	01/04/21	INV# 26566, 26578, 26589, 26610	Open	145.00	0.00		
						<u>515.00</u>			
SPORT005	SPORT CARE SYNTHETIC FIELD								
		20-07356	11/04/20	INV.# 31071	Open	425.00	0.00		
		21-00504	01/28/21	INV# 30988	Open	1,950.00	0.00		
						<u>2,375.00</u>			
SPOTI005	JOHNNY ON THE SPOT								
		21-00292	01/15/21	INV# 0006089554	Open	87.36	0.00		
		21-00587	02/01/21	INV# 0006111055	Open	87.36	0.00		
						<u>174.72</u>			
STADI005	STADIUM AUTO MALL SALES, INC.								
		20-08150	12/11/20	QUOTE# PQ101499	Open	56.85	0.00		
		20-08178	12/15/20	QUOTE# Q101561	Open	36.20	0.00		
		20-08188	12/15/20	QUOTE# 101569	Open	8.71	0.00		
		20-08207	12/16/20	QUOTE# 101576	Open	26.13	0.00		
		21-00092	01/06/21	QUOTE# 101838	Open	1,578.90	0.00		
						<u>1,706.79</u>			
STAPL005	STAPLES INC.								
		21-00180	01/11/21	ORDER# 7322252915	Open	740.12	0.00		
		21-00205	01/12/21	CORONAVIRUS EMERGENCY PURCHASE	Open	553.86	0.00		
		21-00220	01/12/21	CORONAVIRUS EMERGENCY PURCHASE	Open	961.86	0.00		
		21-00221	01/12/21	EMERGENCY SUPPLIES CORONAVIRUS	Open	970.49	0.00		
						<u>3,226.33</u>			
STRAT015	STRATEGIC SOLUTIONS, LLC								
		21-00649	02/04/21	EQUIPMENT RENTAL	Open	32,750.00	0.00		
SUEZW005	SUEZ WATER NEW JERSEY INC.								
		21-00025	01/04/21	various invoices	Open	257.46	0.00		
		21-00031	01/04/21	VARIOUS INVOICES	Open	2,470.71	0.00		
		21-00067	01/05/21	ACCT# 10002449412222	Open	679.27	0.00		
		21-00229	01/13/21	VARIOUS INVOICES	Open	242.42	0.00		
						<u>3,649.86</u>			
SUNRA005	SUNRAY POWER C-O M&T BANK								
		21-00032	01/04/21	INV# 5002722 - NOV 2020	Open	264.67	0.00		
		21-00342	01/20/21	INV. #5002754 - DECEMBER 2020	Open	293.92	0.00		
		21-00424	01/25/21	INVOICE #5002658-SEPT 2020	Open	584.53	0.00		
						<u>1,143.12</u>			
SWLOC005	S W LOCK								
		21-00081	01/06/21	INV.# 21599	Open	20.00	0.00		
		21-00274	01/14/21	INVOICE 21370 & 21362	Open	270.00	0.00		
		21-00295	01/15/21	INVOICE #20617	Open	264.00	0.00		
		21-00296	01/15/21	INVOICE #21908	Open	12.00	0.00		
		21-00338	01/20/21	INV.# 21924	Open	84.00	0.00		
		21-00381	01/22/21	INV.# 21719	Open	120.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SWLOC005	S W LOCK				Continued				
		21-00383	01/22/21	INV.# 21699	Open	<u>20.00</u>	0.00		
						790.00			
SYNOV005	SYNOVIA SOLUTIONS LLC								
		21-00157	01/11/21	INV# 035005/035331	Open	659.00	0.00		
TAYLO030	TAYLOR BROADCASTING								
		21-00950	02/22/21	EMERGENCY SERVICE CORONAVIRUS	Open	1,500.00	0.00		
TECHN010	FRA TECHNOLOGIES, INC.								
		20-06807	10/07/20	2021 MAINTENANCE/UPDATE	Open	650.00	0.00		
TGIND005	TGI OFFICE AUTOMATION								
		21-00608	02/01/21	INV# INV2552257 - DEC 2020	Open	445.00	0.00		
TIMEC005	TIMECLOCK PLUS, LLC								
		21-00451	01/26/21	INVOICE# 563675	Open	2,526.30	0.00		
TRANE005	TRANE U.S. INC.								
		21-00074	01/06/21	INV.# 311411245	Open	570.00	0.00		
TRANS020	CSX TRANSPORTATION, INC.								
		21-00004	01/04/21	INV.# 8399604	Open	2,332.66	0.00		
TREAS015	TREASURER STATE OF N.J.								
		21-00344	01/20/21	INV# 202107230	Open	1,750.00	0.00		
TRIU005	TRIU INC.								
		21-00253	01/13/21	QUOTE# 123120JA	Open	993.30	0.00		
		21-00328	01/19/21	QUOTE# 011521JA	Open	<u>513.00</u>	0.00		
						1,506.30			
VERIZ010	VERIZON BUSINESS								
		21-00606	02/01/21	INV. #07069904 - DECEMBER 2020	Open	265.10	0.00		
VERIZ035	VERIZON WIRELESS								
		21-00029	01/04/21	INV# 9869075218 - NOV/DEC 20	Open	402.16	0.00		
		21-00188	01/11/21	COVID RELATED EXPENSE	Open	3,029.88	0.00		
		21-00232	01/13/21	INV# 9869809048 - NOV/DEC	Open	200.05	0.00		
		21-00434	01/25/21	INV# 9871188934 - DEC/JAN 20	Open	<u>402.31</u>	0.00		
						4,034.40			
VERIZ040	VERIZON CONNECT NWF INC.								
		21-00206	01/12/21	INV# OSV000002323131	Open	234.66	0.00		
		21-00584	02/01/21	INV.# OSV000002324912 - DEC	Open	147.52	0.00		
		21-00628	02/03/21	INV# OSV000002343918	Open	<u>53.04</u>	0.00		
						435.22			
WALSH020	WALSH PEST ELIMINATION								
		21-00302	01/15/21	INV.# 5393/ DEC. MAINT	Open	375.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WASH0005	BIG DADDY'S CAR WASH &	20-08040	12/08/20	INV.# NBT1020	Open	266.00	0.00		
WBEFE005	WBE FENCE COMPANY, INC.	21-00122	01/08/21	INV.# 052	Open	600.00	0.00		
		21-00150	01/11/21	INV.# 053 - 64TH ST.FIELD	Open	600.00	0.00		
						<u>1,200.00</u>			
WBMAS005	W.B. MASON CO, INC.	21-00016	01/04/21	ORDER# S110390881	Open	102.44	0.00		
		21-00428	01/25/21	ORDER# S110719360	Open	69.75	0.00		
		21-00481	01/27/21	ORDER#	Open	432.60	0.00		
		21-00549	01/29/21	ORDER# S111213330	Open	43.26	0.00		
						<u>648.05</u>			
WTHTE005	WTH TECHNOLOGY, INC.	21-00325	01/19/21	INVOICE #27151	Open	4,106.00	0.00		
<hr/> Total Purchase Orders: 298 Total P.O. Line Items: 0 Total List Amount: 3,852,444.17 Total Void Amount: 0.00									

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
Fund Description	Fund						
CURRENT	0-01	112,497.28	0.00	112,497.28	0.00	0.00	0.00
CURRENT	1-01	754,297.52	0.00	754,297.52	0.00	2,401,469.93	0.00
DOG	1-19	0.00	0.00	0.00	0.00	330.00	0.00
OTHER TRUST	/ESC 1-20	0.00	0.00	0.00	0.00	0.00	8,700.30
	Year Total:	<u>754,297.52</u>	<u>0.00</u>	<u>754,297.52</u>	<u>0.00</u>	<u>2,401,799.93</u>	<u>8,700.30</u>
CAPITAL	C-04	443,562.72	0.00	443,562.72	0.00	0.00	0.00
STATE & FEDERAL	G-02	61,623.23	0.00	61,623.23	0.00	0.00	0.00
OTHER TRUST	/ESC T-20	69,963.19	0.00	69,963.19	0.00	0.00	0.00
Total of All Funds:		<u><u>1,441,943.94</u></u>	<u><u>0.00</u></u>	<u><u>1,441,943.94</u></u>	<u><u>0.00</u></u>	<u><u>2,401,799.93</u></u>	<u><u>8,700.30</u></u>

Project Description	Project No.	Rcvd Total	Held Total	Project Total
49th & Kennedy Redevelopment	0001 ESCRW	1,167.50	0.00	1,167.50
8621-25 RIVER RD/residential	1208 ESCRW	90.00	0.00	90.00
6205 MEADOWVIEW AVE	1260 ESCRW	174.00	0.00	174.00
1504-06 45th Street	1342 ESCR	733.50	0.00	733.50
7408 Tonnelle/WAWA & ChickFila	1343 ESCRW	900.00	0.00	900.00
WYNDHAM/1706 PATERSON PLANK RD	1365 ESCRW	432.00	0.00	432.00
1705-1709 Union Tpk	1368 ESCRW	466.00	0.00	466.00
UE TONNELLE COMMONS, LLC	1379ESCRW	949.50	0.00	949.50
2427-2507 KennBlvd & 1205 26th	1387 ESCR	450.00	0.00	450.00
7400-7404 Broadway/Prof.escrow	1388 ESCRW	2,435.40	0.00	2,435.40
8250 WEST SIDE AVE(ACME S.F.)	1514 ESCRW	120.00	0.00	120.00
8701,8703-19 Churchill rd	974 ESCROW	782.40	0.00	782.40
Total Of All Projects:		<u>8,700.30</u>	<u>0.00</u>	<u>8,700.30</u>

Range of Checking Accts: 01 - CURRENT FU to WIRE - 01 Range of Check Dates: 02/11/21 to 02/23/21
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	

20 - BUILD ESCR	BUILDERS ESCROW PRIMARY			
1062	02/11/21 MANUA015 MANUAL CHECK VENDOR			2003
21-00961	PAV Ventures, LLC/Rel.Cash Bond	15,590.34		

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	15,590.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	15,590.34	0.00

MANUAL - 20 OTR	20 - MANUAL CHECK BOOK OTR TRS			
2014	02/11/21 MANUA015 MANUAL CHECK VENDOR			2004
21-00962	PAV Ventures, LLC/RefDevEscrow	11,290.47		

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	11,290.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	11,290.47	0.00

WIRE - 01	CURRENT FUND WIRES			
21621	02/16/21 MANUA015 MANUAL CHECK VENDOR			2002
21-00960	COUNTY OF HUDSON/ 1Q21 TAXES	6,527,379.80		

217202	02/17/21 HORIZ010 HORIZON BCBS OF NEW JERSEY			2000
21-00860	HEALTH/RX WEEK 1/25-1/31/2021	177,891.62		

218202	02/18/21 HORIZ010 HORIZON BCBS OF NEW JERSEY			2001
21-00874	HEALTH/RX WEEK 2/8-2/14/2021	374,045.13		

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	7,079,316.55	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	7,079,316.55	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	5	0	7,106,197.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	7,106,197.36	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	1-01	551,936.75	0.00	6,527,379.80	7,079,316.55
Total of All Funds:		<u>551,936.75</u>	<u>0.00</u>	<u>6,527,379.80</u>	<u>7,079,316.55</u>

Project Description	Project No.	Project Total
1432-1434 46th Street	1353	15,590.34
1432-34 46th St/residential	1353 ESCRW	11,290.47
Total of All Projects:		<u>26,880.81</u>

TOWNSHIP OF NORTH BERGEN

**RESOLUTION AUTHORIZING AND APPROVING DISABLED
VETERAN TAX EXEMPTION AND REFUND**

WHEREAS, Cassius Grasso is a U.S. Army Veteran who was determined to be 100% permanently and totally disabled as a result of his service during a time of war and was honorably discharged; and

WHEREAS, Mr. Grasso filed his application for tax exemption on or about November 12, 2020; and

WHEREAS, Mr. Grasso qualifies for a tax exemption pursuant to N.J.S.A. 54:4-3.30 with regard to his dwelling house, which property is Block 388, Lot 27, and also known as 8609 2nd Avenue.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Block 388, Lot 27 shall be exempt from taxation, effective November 12, 2020, and for so long as it is the dwelling house of Cassius Grasso.

BE IT FURTHER RESOLVED that the Tax Collector and Tax Assessor be and hereby are authorized and directed to update their records to show said property as being tax exempt, as of November 12, 2020, and the Tax Collector is hereby authorized to cancel any taxes consistent with this Resolution, including the 1st and 2nd quarter taxes for 2021

BE IT FURTHER RESOLVED that Cassius Grasso is entitled to a partial refund for the 2021 tax year in the amount of \$1,160.00, and a refund of the taxes paid for the 1st quarter of 2021 in the amount of \$2,116.54, or a total refund of \$3,276.54.

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

1. Cassius Grasso
8609 2nd Avenue
North Bergen, New Jersey 07047
2. Tax Assessor
4. Tax Collector

Date: February 24, 2021

CERTIFICATION OF FUNDS

Acct # TAX OVER PAYMENTS
 Contracted Amt \$ 3,276.54
 Unit Price Estimate _____
 Date 2-23-21
 By **Robert J Pittfield**
Chief Financial Officer

	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.

Cristina Pillar
 Township Clerk

RESOLUTION

WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON FEBRUARY 9TH, 2021 AT THE REQUEST OF SEEDTREE INVESTMENT GROUP LLC, AT 7311 BOULEVARD EAST, NORTH BERGEN NJ 07047.

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

WHEREAS, THE FOLLOWING MEMBERS OF THE NORTH BERGEN BOARD OF ADJUSTMENT AND CLERK ATTENDED SAID MEETING;

FRANK PESTANA
 MADELINE FOCARACCIO
 RUSHBAH R. MEHTA
 DIANE RICH
 EMIL FUDA
 JOHN BENDER
 DAVID PRINA
 FRANK BAFUMI
 CLARA DURAN, SECRETARY

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

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

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK BE AND SHE IS FURTHER DIRECTED AND AUTHORIZED TO FORWARD CERTIFIED COPIES OF THIS RESOLUTION TO THE FOLLOWING:

1. DEPARTMENT OF PUBLIC WORKS
2. REVENUE AND FINANCE
3. BOARD OF ADJUSTMENT

DATED: FEBRUARY 24TH, 2021

CERTIFICATION OF FUNDS

Acct # ZONING BS ESCROW
 Contracted Amt \$1350.⁰⁰
 Unit Price Estimate _____
 Date 2-19-21
 By Robert J Pittfield
 Chief Financial Officer

	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.

Robert J Pittfield
 Township Clerk

THE TOWNSHIP OF NORTH BERGEN

RESOLUTION AUTHORIZING PAYMENT FOR UNUSED LEAVE TIME

WHEREAS, pursuant to Township of North Bergen Ordinance No. 112-11, the Township Personnel Policy and Procedures Manual, and any applicable collective negotiated agreement, employees who resign or retire from the Township may be entitled to reimbursement for unused sick, vacation, or other leave time; and

WHEREAS, Placido Hernandez has resigned as a Police Officer from the Department of Public Safety and is entitled to reimbursement for unused sick, vacation, and other leave time in accordance with the referenced Township Ordinance, policies and applicable collective negotiated agreement; and

WHEREAS, funds are available for this purpose in a line item in the Local Municipal Budget titled, "Salary & Wage Adjustment Program".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Placido Hernandez is entitled to be paid in accordance with the following schedule:

Total Accrued Time: \$ 2,884.35

Total Terminal Payout: \$ 2,884.35

BE IT FURTHER RESOLVED that the Director of Revenue and Finance be and he is hereby authorized and directed to withhold such payroll deductions as are appropriate and required and to forward such payroll deductions to the proper governmental agencies.

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

1. Placido Hernandez
2. Payroll Department
3. Department of Public Safety

Date: February 24, 2021

CERTIFICATION OF FUNDS

Acct # ACCUM ABSENCES

Contracted Amt 2,884.35

Unit Price Estimate _____

Date 2-23-21

By Robert J Pittfield
Chief Financial Officer

	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.

Trin Barillas
Township Clerk

TOWNSHIP OF NORTH BERGEN

RESOLUTION AUTHORIZING PAYMENT FOR UNUSED LEAVE TIME

WHEREAS, pursuant to Township of North Bergen Ordinance No. 112-11, the Township Personnel Policy and Procedures Manual, and any applicable collective negotiated agreement, employees who resign or retire from the Township may be entitled to reimbursement for unused sick, vacation, or other leave time; and

WHEREAS, Sandra Pavon has resigned as a Clerk from the Department of Public Works and is entitled to reimbursement for unused sick, vacation, and other leave time in accordance with the referenced Township Ordinance, policies and applicable collective negotiated agreement; and

WHEREAS, funds are available for this purpose in a line item in the Local Municipal Budget titled, "Salary & Wage Adjustment Program".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Sandra Pavon is entitled to be paid in accordance with the following schedule:

Total Accrued Sick Time:	\$ 679.00
Total Accrued Vacation Time:	\$ 3,191.30
Total Terminal Payout:	\$ 3,870.30

BE IT FURTHER RESOLVED that the Director of Revenue and Finance be and he is hereby authorized and directed to withhold such payroll deductions as are appropriate and required and to forward such payroll deductions to the proper governmental agencies.

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

1. Sandra Pavon
2. Payroll Department
3. Department of Public Works

Date: February 24, 2021

CERTIFICATION OF FUNDS

Acct # ACCUMULATED ABSENCES
Contracted Amt \$ 3,870.30
Unit Price Estimate _____
Date 2-23-21
By Robert J Pittfield
Chief Financial Officer

	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.

Robert J Pittfield
 Township Clerk

RESOLUTION AUTHORIZING CHANGE ORDER #3
PARKING LOT RECONSTRUCTION – CONTRACT #2

WHEREAS, a contract was entered into between the Township of North Bergen and DS Meyer Enterprises LLC; and

WHEREAS, said contract requires the contractor to provide labor and materials for the Parking Lot Reconstruction – Contract #2 project;

WHEREAS, it appears from Change Order No. 3 dated February 10, 2021, executed by Remington & Vernick Engineers and the contractor, a copy of which is attached hereto, that changes in the work not anticipated in the original contract, but within the scope of said contract are no longer required; and

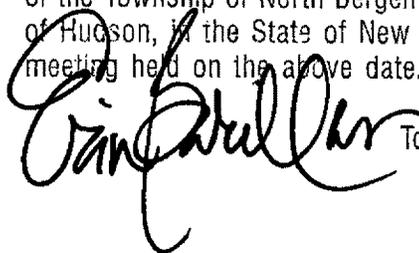
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN as follows:

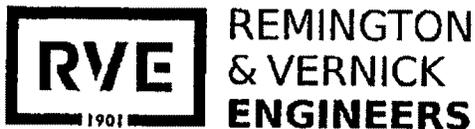
1. Change Order No. 3 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 3, the contract price is hereby decreased by (-\$22.59), with the new contract price being \$324,195.84.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, Township Engineer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including execution of the attached Change Order.
4. A certified copy of this Resolution shall be forwarded to:
 - a. DS Meyer Enterprises LLC
34 Maple Avenue
Waldwick, NJ 07463
 - b. Remington & Vernick Engineering
One Harmon Plaza, Suite 210
Secaucus, NJ 07094

Dated: February 24, 2021

	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



One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

February 10, 2021

Suzanne Taylor, QPA, RPPO
Township of North Bergen
4233 Kennedy Blvd
North Bergen, NJ 07047

Re: **Township of North Bergen**
Parking Lot Reconstruction – Contract 2
Change Order No. 3
Our File No. 0908T033

Dear Ms. Taylor:

Please be advised that this office is recommending approval of attached Change Order No. 3 which adjusts the contract quantities to add extra items & reduce unused quantities to the contract at the Township's request.

The contract breakdown is as follows:

• Original Contract	\$ 291,807.18
• Change Order No. 1	\$ 14,723.35
• Change Order No. 2	\$ 17,687.90
• Change Order No. 3	-\$ 22.59
• Amended Contract Total	\$ 324,195.84

Should you have any questions, please feel free to call our offices at (201) 624-2137.

Sincerely,
REMINGTON & VERNICK ENGINEERS, INC.

Donald J. Norbut, PP, PE, CME
Project Manager

cc: Christopher Pianese, Administrator
Robert Baselice, Parking Authority Executive Director
Richard Arango, RVE
Joshua Kennedy, RVE
Massiel Medina Ferrara, RVE
Doug Meyer, DS Meyer



CONTRACTOR:
 DS MEYER ENTERPRISES LLC
 34 Maple Avenue
 Waldwick, NJ 07463
 201-444-1301

01/26/21

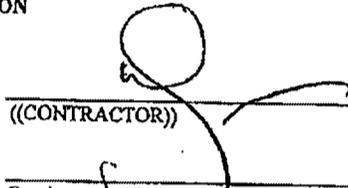
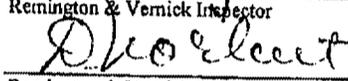
NAME OF PROJECT:
 PARKING LOT RECONSTRUCTION - CONTRACT 2
 PROJECT NUMBER:
 0908T033
 CLIENT:
 TOWNSHIP OF NORTH BERGEN
 REASON FOR CHANGE:

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
2E	HMA MILLING, 3" OR LESS DENSE-GRADED AGGREGATE	60	SY	\$ 17.05	\$ 1,023.00
7E	BASE COURSE, 6" THICK CONCRETE SIDEWALK, 4" THICK	23	SY	\$ 9.20	\$ 211.60
13E	9" X 18" CONCRETE VERTICAL	24.73	SY	\$ 72.00	\$ 1,780.56
15E	CURB PRECAST CONCRETE WHEEL	130	LF	\$ 29.00	\$ 3,770.00
16E	STOPS	29	UN	\$ 125.00	\$ 3,625.00
					\$ 10,410.16
REDUCTIONS					
3	EXCAVATION, UNCLASSIFIED	-2	CY	\$ 44.43	\$ (88.86)
4	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE. THICKNESS VARIES	-2.45	TON	\$ 118.81	\$ (291.08)
5	TACK COAT CLEAN FILL, DENSE-GRADED	-13	GAL	\$ 0.01	\$ (0.13)
8	AGGREGATE (IF AND WHERE DIRECTED)	-50	CY	\$ 20.00	\$ (1,000.00)
10	DECORATIVE FENCE, BLACK ALUMINUM, POWDER COATED, 6' HIGH	-2	LF	\$ 86.08	\$ (172.16)
11	VINYL FENCE, (GRAY) 6' HIGH	-20	LF	\$ 48.77	\$ (975.40)
12	RELOCATE / RESET SIGN	-1	UN	\$ 225.00	\$ (225.00)
14	CONCRETE DRIVEWAY, 6" THICK	-32.12	SY	\$ 76.00	\$ (2,441.12)
17	TRAFFIC STRIPES, LINE, LONG LIFE, EPOXY RESIN, 4"	-280	LF	\$ 1.25	\$ (350.00)
18	TRAFFIC MARKINGS, LINE, LONG LIFE, EPOXY RESIN, 24"	-20	LF	\$ 3.00	\$ (60.00)
19	TRAFFIC SYMBOLS, LONG LIFE, EPOXY RESIN	-143	SF	\$ 3.00	\$ (429.00)
21	SITE LIGHTING	-0.25	LS	\$ 14,400.00	\$ (3,600.00)
28	POLICE VEHICLE	-8	DAILY	\$ 100.00	\$ (800.00)
					\$ (10,432.75)

SUPPLEMENTALS

	\$	-	\$	-
			\$	-
ORIGINAL CONTRACT AMOUNT			\$	291,807.18
CHANGE ORDER NO. 1			\$	14,723.35
CHANGE ORDER NO. 2			\$	17,687.90
+ EXTRA			\$	10,410.16
- REDUCTION			\$	(10,432.75)
SUPPLEMENTALS			\$	-
ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 3			\$	324,195.84

ACCEPTED BY:


 ((CONTRACTOR)) _____ Date _____
 Remington & Vernick Inspector _____ Date _____

 Remington & Vernick Engineer _____ Date 2/17/21

TOWNSHIP OF NORTH BERGEN

**RESOLUTION APPROVING THE TRANSFER OF A
BUS FROM THE TOWN OF GUTTENBERG TO THE
TOWNSHIP OF NORTH BERGEN**

WHEREAS, the Town of Guttenberg has a bus no longer needed for public use; and

WHEREAS, the Town of Guttenberg agreed to transfer ownership of the bus to the Township of North Bergen; and

WHEREAS, the Township of North Bergen wishes to accept said donation; and

WHEREAS, the transfer of the bus is hereby authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-36 and the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.

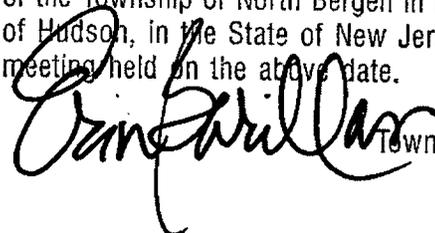
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The transfer of the bus 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.

Dated: February 24, 2021

	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

1	2	3	4
5	6	7	8
9	10	11	12
13	14	15	16
17	18	19	20
21	22	23	24
25	26	27	28
29	30	31	32

THE TOWNSHIP OF NORTH BERGEN

RESOLUTION RE-APPOINTING MEMBER TO THE MUA BOARD

WHEREAS, the term of Felix Henriquez, as a member of the North Bergen Municipal Utilities Authority, expired on January 31, 2021; and

WHEREAS, the Board of Commissioners of the Township of North Bergen is desirous of re-appointing him to the North Bergen Municipal Utilities Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Felix Henriquez be and is hereby re-appointed to serve as a member of the North Bergen Municipal Utilities Authority for a five (5) year, retroactive from February 1, 2021, and expiring January 31, 2026.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized and directed to administer the Oath of Office to Felix Henriquez and retain same on file.

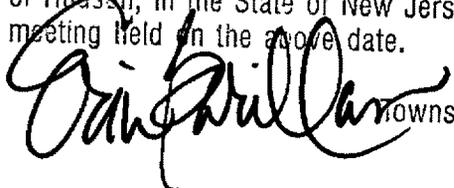
BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to:

1. John Napolitano, Esq.
2. Felix Henriquez
3. Clerk to the North Bergen Municipal Utilities Authority

Date: February 24, 2021

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
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

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

**AN ORDINANCE APPROVING APPLICATION AND FINANCIAL AGREEMENT
AND FURTHER AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
EXECUTE A FINANCIAL AGREEMENT WITH JFK NB RENEWAL, LLC
FOR A TERM OF THIRTY YEARS FROM THE DATE
OF SUBSTANTIAL COMPLETION.**

WHEREAS, pursuant to N.J.S.A. 40A:20-1 et seq., JFK NB Urban Renewal, LLC; an urban renewal entity, qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq., has submitted to the Township Administrator an application for approval under the provisions of the Long Term Tax Exemption Law for a development of approximately 128 residential units with off-street parking and other appurtenant facilities and public area amenities in the Township of North Bergen, County of Hudson, State of New Jersey, identified on the North Bergen Tax Assessment Map as Block 195, Lots 68 and 60b; and

WHEREAS, the Township Administrator has recommended approval of said application to the Board of Commissioners; and

WHEREAS, the Board of Commissioners has authority to approve or disapprove said application and the Financial Agreement that accompanies same as a separate part thereof.

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

Section 1.

1. The application of JFK NB Urban Renewal, LLC, be and it is hereby

approved.

2. The Financial Agreement submitted as a separate part of said application be, and it is hereby approved.
3. The Mayor, on behalf of the Township of North Bergen, be and is hereby authorized to execute the Financial Agreement with JFK NB Urban Renewal, LLC running for the term of thirty (30) years pursuant to the provisions of said agreement and the provisions of N.J.S.A. 40A:20-1 et seq., said agreement to be sealed and attested to by the Township Clerk and as approved by the Township Attorney.

Section 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed.

Section 3. If any article, section, sub-section, sentence, clause, or phrase of this ordinance is for any reason deemed to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

Section 4. This Ordinance shall take effect at the time and in the manner provided by law.

Introduced: **February 10, 2021**

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 ON THE ABOVE DATE.

TOWNSHIP CLERK


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

TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY

AN ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S RENT CONTROL ORDINANCE TO EXTEND THE MORATORIUM ON RENT INCREASES UPON RENT-CONTROLLED PROPERTIES DURING THE COVID-19 PANDEMIC.

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

Section 1. Background

A. By Township of North Bergen Ordinance No. 467-93, as amended, the Township regulates, controls and stabilizes rents under its police powers in order to protect the health, safety and welfare of the citizens of the Township.

B. Due to the Covid-19 pandemic, the Township further amended Ordinance 467-93 by enacting Ordinances 463-20, 469-20, 477-20 and 489-20, which together imposed a temporary moratorium on rental increases on Rent Controlled Dwellings until the earlier of the following: The end of the Covid-19 State of Emergency declared by the Governor of the State of New Jersey on March 9, 2020 (Executive Order 103) or by February 28, 2021.

C. The Township has determined that the continuing Covid-19 pandemic requires an extension of the temporary moratorium on rental increases.

D. The Township Board of Commissioners also finds that this Ordinance should take effect immediately upon final adoption, and that the 20-day waiting period pursuant N.J.S.A. 40:74-4 should not apply because this Ordinance's immediate enactment is necessary for the immediate preservation of the public peace, health and safety of North Bergen's residents.

Section 2: Rent Increase Moratorium Extended

Ordinances 463-20, 469-20, 477-20, and 489-20 are amended to replace Section 2, Paragraph D with the following language:

D. "Moratorium Period" shall begin upon final adoption of Ordinance 463-20, which was May 13, 2020, and continue until the earlier of the following:

1. The end of the Covid-19 State of Emergency declared by the Governor of the State of New Jersey on March 9, 2020 (Executive Order 103);
or
2. April 30, 2021.

Section 3. Penalties

The penalty and violation provisions set forth in the Rent Control Ordinance 467-93 are applicable for any violations of this Ordinance.

Section 4. Repealer

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

Section 5. Liberal Construction

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

Section 6. Severability

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. Effective Date

This Ordinance shall take effect immediately upon final adoption.

Introduced: February 10, 2021

Adopted:

Published:

	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 ON THE ABOVE DATE.

[Handwritten Signature]
TOWNSHIP CLERK

THESE ARE THE TERMS AND CONDITIONS OF THE SALE OF THE LANDS OF THE TOWNSHIP OF ...

IN WITNESS WHEREOF...

TOWNSHIP OF NORTH BERGEN

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

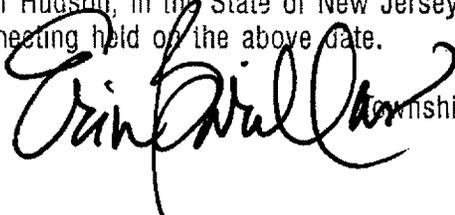
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that:

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 February 24, 2021, 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: February 24, 2021

	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.


Erin P. Sacco
Township Clerk

**TOWNSHIP OF NORTH BERGEN
MEETING OF THE BOARD OF COMMISSIONERS**

February 24, 2021

11:00 A.M

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

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