



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

June 10, 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 (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; \$5,895,716.33
- 2. Authorizing payment of welfare claims if and when funds are available and approved: \$50.00
- 3. Authorizing refund of overpayment of taxes; \$14,211.93
- 4. Authorizing payment to the Planning Board if and when funds are available and approved; \$6,975.00
- 5. Authorizing payment for sick and vacation
- 6. Ratifying and approving the ongoing purchase of emergency services due to Covid-19 State of Emergency; \$10,500.00
- 7. Authorizing refund of Recreation Program registration fees for programs cancelled as a result of Covid-19; \$44,630.00
- 8. Authorizing refund of fees for permit; \$900.00
- 9. Authorizing the release of a performance bond to 111 75th Street; \$13,440.00
- 10. Ratifying and approving prior and ongoing emergency purchases during the Covid-19 State of Emergency
- 11. Authorizing the execution of a Right of Way License Agreement with Tesh Newkirk, LLC
- 12. Authorizing the submission of a grant application with the New Jersey Dept. of Transportation for Various Streets Project
- 13. Temporarily allowing outdoor restaurant seating
- 14. Increasing the Bid Threshold
- 15. Authorizing Executive Session Meeting

B. Ordinance Introduction:

- 1. **ORDINANCE TEMPORARILY ALLOWING OUTDOOR RESTAURANT SEATING**

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk

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P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
Range: First to Last Rcvd: Y Held: Y Aprv: N
Format: Condensed Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ABSOL005 ABSOLUTE FIRE PROTECTION INC.								
	20-02584	05/04/20	QUOTE# 0036671	Open	526.43	0.00		
ACCUR015 ACCURATE LANGUAGE SERVICE								
	20-01660	03/09/20	INV# 20-6919	Open	310.00	0.00		
ADAMS005 NORA C. ADAMS								
	20-00001	01/02/20	SPANISH INTERPRETER	Open	4,590.00	0.00		
	20-02368	04/20/20	SPANISH INTERPRETER - MARCH	Open	3,510.00	0.00		
	20-02567	05/04/20	SPANISH INTERPRETER - JAN 2020	Open	4,880.00	0.00		
					12,980.00			
ADP00005 ADP								
	20-02914	05/26/20	INV.# 556920816	Open	1,499.90	0.00		
	20-02915	05/26/20	INV.# 555381856	Open	1,529.05	0.00		
	20-03050	06/01/20	INV.# 556921883	Open	4,751.78	0.00		
	20-03051	06/01/20	INV.# 555381504	Open	5,587.53	0.00		
					13,368.26			
AJAYS005 AJAYS AUTO WORKS, INC.								
	20-02370	04/20/20	PROPANE - APRIL 2020	Open	155.00	0.00		
ALPHA010 ALPHA DOG SOLUTION								
	20-03108	06/04/20	INV# 24577 - JUNE 2020	Open	2,685.00	0.00		
AMANO005 AMANO MC GANN, INC.								
	20-02878	05/21/20	INV# SVC275367	Open	355.00	0.00		
AMAZO005 AMAZON.COM SERVICES, INC.								
	20-02563	05/02/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	76.41	0.00		
	20-02564	05/02/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	40.98	0.00		
	20-02573	05/04/20	SUPPLIES - POLICE	Open	529.79	0.00		
	20-02622	05/06/20	ORDER# 112-0372253-3751422	Open	451.04	0.00		
	20-02679	05/11/20	ORDER# 111-2100119-6025060	Open	37.99	0.00		
	20-02841	05/20/20	CORNOVIRUS RELATED EXPENSE	Open	599.95	0.00		
	20-03011	05/29/20	ORDER# 113-2578141-4297032	Open	10.99	0.00		
					1,747.15			
ARCHI010 RSC ARCHITECTS								
	20-02705	05/12/20	INV# 9821	Open	6,750.00	0.00		
ATLAN030 ATLANTIC HOME INTERIORS LLC								
	20-02644	05/08/20	POLICE SUB/ BLINDS	Open	599.00	0.00		
ATTMO005 AT&T MOBILITY LLC								
	20-01960	03/20/20	ACCT# 287293436242 OCT-DEC 20'	Open	832.71	0.00		
	20-02691	05/12/20	ACCT# 287288968444 - MAR/APR	Open	2,175.81	0.00		
					3,008.52			

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AUTOM020 AUTOMOTIVE BRAKE COMPANY								
	20-02345	04/16/20	QUOTE#2422780	Open	79.80	0.00		
AXONE005 AXON ENTERPRISE, INC								
	20-02530	04/29/20	QUOTE Q-248166-43895.880CT	Open	1,424.80	0.00		
BAGS0005 TRI- MY- BAGS								
	20-02632	05/07/20	INV# 2343	Open	755.25	0.00		
BOSWE005 BOSWELL ENGINEERING CO.,INC.								
	20-02651	05/08/20	INV# 140652	Open	18,447.50	0.00		
	20-02656	05/08/20	INV# 140563	Open	3,256.00	0.00		
	20-02699	05/12/20	INV# 140038	Open	1,209.00	0.00		
	20-02733	05/13/20	INV# 134913	Open	1,697.00	0.00		
	20-02751	05/14/20	INV# 140057	Open	3,791.00	0.00		
	20-02765	05/15/20	INV# 140039	Open	522.00	0.00		
					28,922.50			
BROSC005 BEYER BROS.CORP.								
	20-00966	02/06/20	INV# 166595	Open	592.48	0.00		
	20-02303	04/13/20	QUOTE# V334101	Open	134,860.00	0.00		
	20-02346	04/17/20	ORDER# 40069	Open	14,149.06	0.00		
	20-02486	04/27/20	QUOTE# 124136	Open	211.76	0.00		
					149,813.30			
CABLE010 CABLEVISION								
	20-02667	05/11/20	ACCT# 53915 - MARCH 2020	Open	4,193.40	0.00		
	20-02844	05/20/20	ACCT# 53915	Open	3,992.46	0.00		
					8,185.86			
CARLO035 CARLOS H. ACOSTA, JR								
	20-01481	02/28/20	REPLACEMENT JUDGE - 2/11/2020	Open	300.00	0.00		
	20-01656		SUB JUDGE - 3/3/10 & 3/10/2020	Open	600.00	0.00		
					900.00			
CCMSI005 CCMSI								
	20-03189	06/08/20	INV# 0127112-IN - MAY 2020	Open	235.00	0.00		
CHRY020 TETERBORO CHRYSLER								
	20-02458	04/24/20	QUOTE# PQ89936	Open	80.00	0.00		
CINTA010 CINTAS FIRST AID & SAFETY								
	20-02637	05/07/20	INV# 8404623293	Open	213.09	0.00		
CIVIL005 CIVIL SOLUTIONS, A DIV OF ARH								
	20-02855	05/21/20	INV# 70082 - MARCH/APRIL	Open	22,431.25	0.00	c9-00024	c
CLIFF005 CLIFFSIDE BODY CORP.								
	20-02135	03/31/20	INV# S 92007	Open	52.78	0.00		
CONCE015 CONCEPT PRINTING, INC								
	20-02468	04/25/20	INV#	Open	1,370.00	0.00		

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CONEX005 CONEXIS								
	20-02606	05/05/20	INV# 0120-TR42556 - APRIL 2020	Open	60.57	0.00		
DAVID040 DAVID WEBER OIL CO.								
	20-01950	03/19/20	INV# 479882	Open	134.75	0.00		
DAVIS015 DAVIS VISION, INC.								
	20-02968	05/28/20	INV# 70075668- JUNE, 2020	Open	6,528.30	0.00		
DEFEN020 DEFENDER EMERGENCY PRODUCTS								
	20-01049	02/10/20	ESTIMATE# 4186	Open	1,436.38	0.00		
DELLC005 DELL COMPUTER CORPORATION								
	20-02772	05/15/20	QUOTE# 3000061248342	Open	1,374.30	0.00		
DIPAS005 DI PASQUA PLUMBING & HEATING								
	20-01164	02/18/20	INV.# 2308	Open	804.07	0.00		
	20-02117	03/30/20	INV# 2312	Open	2,543.56	0.00		
	20-02136	03/31/20	INV# 2313	Open	687.41	0.00		
	20-02320	04/15/20	INV. #2303	Open	517.59	0.00		
	20-02572	05/04/20	INV# 2307	Open	973.75	0.00		
	20-02802	05/19/20	INV# 2309	Open	<u>1,893.52</u>	0.00		
					7,419.90			
EASTC010 EAST COAST EMERGENCY LIGHTING								
	19-07924	12/13/19	INV# 21738	Open	3,473.60	0.00		
EMSCO010 EMS CONSULTING SERVICES LLC								
	20-02178	04/02/20	INV# 20-0544	Open	2,500.00	0.00		
FANDY005 F AND Y COMPANY								
	20-03062	06/01/20	2101 Kenn Blvd Rent 1/20-6/20	Open	13,129.03	0.00		
FASTE005 FASTENAL COMPANY								
	20-02106	03/27/20	QUOTE# 51165	Open	1,893.77	0.00		
	20-02585	05/04/20	QUOTE# 51435	Open	<u>397.22</u>	0.00		
					2,290.99			
FEYES010 FE Y ESPERANZA MAGAZINE LLC								
	20-02706	05/12/20	INV# 202271	Open	300.00	0.00		
FIRES005 FIRE & SAFETY SERVICES,LTD.								
	20-00549	01/21/20	QUOTE#Q020-0065	Open	347.99	0.00		
	20-00935	02/05/20	QUOTE #Q020-0137	Open	56.91	0.00		
	20-01047	02/10/20	QUOTE #Q020-0158	Open	2,414.22	0.00		
	20-01400	02/25/20	QUOTE #Q020-0219	Open	669.79	0.00		
	20-01507	03/02/20	QUOTE #Q020-0226	Open	3,766.59	0.00		
	20-01508	03/02/20	QUOTE #Q020-0240	Open	3,766.34	0.00		
	20-01887	03/18/20	QUOTE# Q020-0324	Open	<u>279.08</u>	0.00		
					11,300.92			
FLEET020 FLEETWASH								
	20-01808	03/13/20	INV# X-1843954	Open	583.20	0.00		

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FRANK100 FRANK'S TRUCK CENTER, INC.								
	19-07974	12/20/19	INV# 874112	Open	331.14	0.00		
GALBO005 CELESTE GALBO-WORTHINGTON,CCR								
	20-02279	04/10/20	CERTIFIED COPIES - 3/3/2020	Open	83.40	0.00		
	20-02654	05/08/20	PLANNING BD MTG - 5/5/20	Open	425.00	0.00		
					508.40			
GANNL005 GANN LAW BOOKS								
	20-02317	04/15/20	2020 EDITION NJ POLICE MANUAL	Open	177.50	0.00		
GARDE050 GARDEN STATE MUNICIPAL JIF								
	20-03182	06/08/20	INV# 32795 - APRIL 2020	Open	41,928.06	0.00		
GEORG035 GEORGE'S MAINTENANCE								
	20-02204	04/03/20	EMERGENCY SERVICE CORONAVIRUS	Open	960.00	0.00		B
	20-02732	05/13/20	INV.# 0520015 - APRIL, 2020	Open	4,516.67	0.00		
					5,476.67			
GREEN025 GREENLEAF LANDSCAPE SYSTEMS &								
	20-02649	05/08/20	INV# 20555 - APRIL 2020	Open	7,491.77	0.00		
	20-02666	05/11/20	INV# 20522 - MARCH MAINT.	Open	7,491.77	0.00		
	20-02941	05/27/20	5/2020 MAINT. INV# 20134	Open	7,491.77	0.00		
					22,475.31			
HORIZ010 HORIZON BCBS OF NEW JERSEY								
	20-03039	06/01/20	INV# 293915733- JUNE, 2020	Open	29,212.13	0.00		
HUDSO100 HUDSON COUNTY IMPROVEMENT AUTH								
	20-02761	05/15/20	INV# 17055 - APRIL 2020	Open	1,445.48	0.00		
HUDSO180 HUDSON ESSEX PASSAIC COUNTY								
	20-03149	06/05/20	soil Appl 10th St Improvements	Open	775.00	0.00		
HUDSO230 HUDSON REGIONAL HEALTH COMM.								
	20-02822	05/20/20	INV# 62 JOINT AGRMNT - 1ST QTR	Open	4,617.00	0.00		
INDEP010 INDEPENDENT MARK TOOL CO.								
	20-02668	05/11/20	INV# 996	Open	1,000.00	0.00		
ISRAE005 ISRAEL PAINT & HARDWARE								
	20-02714	05/13/20	ORDER# 403754	Open	370.75	0.00		
	20-02718	05/13/20	INV#'s 206510, 206541 & 206542	Open	1,196.50	0.00		
					1,567.25			
JACO0005 CLEARY GIACOBBE ALFIERI & JACO								
	20-02628	05/07/20	INV# 80239	Open	45.00	0.00		
	20-02685	05/11/20	INV.# 80649	Open	367.50	0.00	C0-00005	C
	20-02770	05/15/20	INV# 81289	Open	956.00	0.00	C0-00005	C
	20-03019	05/29/20	INV. #81690-MAY 2020	Open	315.00	0.00	C0-00005	C
					1,683.50			

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Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JENEL005 JEN ELECTRIC, INC							
20-02650	05/08/20	INV# 13413	Open	1,115.50	0.00		
20-02681	05/11/20	INV# 13302	Open	<u>7,995.00</u>	0.00		
				9,110.50			
JERSE095 THE JERSEY JOURNAL							
20-02607	05/05/20	ACT# 1147799, 1147972, 1147847	Open	1,874.64	0.00		
JOHNA005 JOHN A. EARL INC.							
20-02924	05/26/20	CORONAVIRUS RELATED EXPENSE	Open	702.00	0.00		
JOHNS050 JOHNSTON COMMUNICATIONS							
20-02723	05/13/20	NEW PHONE	Open	1,356.77	0.00		
20-03177	06/08/20	EMERGENCY SERVICES CORONAVIRUS	Open	1,662.50	0.00		
20-03178	06/08/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	<u>875.00</u>	0.00		
				3,894.27			
JOSEP125 JOSEPH A. NATOLI CONSTR. CORP							
20-03160	06/08/20	PAYMENT APPLICATION #1	Open	550,579.68	0.00	CO-00020	C
KAREN005 KAREN R. BOYLAN							
20-01206	02/19/20	REPLACEMENT JUDGE	Open	300.00	0.00		
KUNZM005 DIFRANCESCO BATEMAN, PC							
20-02690	05/12/20	INV# 159636	Open	1,170.22	0.00	CO-00006	C
LINCO015 LINCOLN RECYCLING SERVICES							
20-02842	05/20/20	INV# 72002	Open	4,512.92	0.00		
LL000005 LAURA A. CARUCCI, CSR, RPR, LL							
20-02120	03/30/20	INV# 2796,2834,2878,2938,2951	Open	2,406.50	0.00		
LOWES005 LOWE'S							
20-02173	04/02/20	INV# 15867	Open	15.07	0.00		
20-02308	04/14/20	INV# 52924	Open	42.58	0.00		
20-02463	04/24/20	INV.# 08489	Open	268.41	0.00		
20-02493	04/28/20	INV# 02105	Open	166.54	0.00		
20-02534	04/29/20	INV.# 01657	Open	96.09	0.00		
20-02591	05/04/20	INV.# 01838	Open	78.75	0.00		
20-02593	05/05/20	INV.# 1185	Open	89.32	0.00		
20-02619	05/06/20	INV# 05010	Open	45.04	0.00		
20-02702	05/12/20	INV.11557	Open	141.63	0.00		
20-02759	05/15/20	INV.#02272	Open	148.61	0.00		
20-02779	05/18/20	INV.# 08220	Open	242.73	0.00		
20-02835	05/20/20	INV.# 08441	Open	136.89	0.00		
20-02893	05/22/20	INV.# 2143	Open	131.79	0.00		
20-02960	05/28/20	INV.# 1543	Open	6.40	0.00		
20-02981	05/29/20	INV.# 2726	Open	<u>10.60</u>	0.00		
				1,620.45			
MCNER005 MCNERNEY & ASSOCIATES, INC							
20-03052	06/01/20	INVOICE #2020-181	Open	2,500.00	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MEIIN005 MEI INC.								
	20-01402	02/26/20	INV# 5924	Open	1,150.00	0.00		
METRO005 BROWN & BROWN METRO, INC.								
	20-02830	05/20/20	INVOICE #212383	Open	25,500.00	0.00		
METTE005 METTEL								
	20-02913	05/26/20	INV# 0100509404-172-1/ MAY 20'	Open	107.19	0.00		
MGAUT005 M & G AUTO INC.								
	20-02287	04/10/20	QUOTE# 2419751	Open	290.92	0.00		
	20-02415	04/22/20	QUOTE#2424933	Open	140.04	0.00		
	20-02485	04/27/20	QUOTE# 2426079	Open	126.76	0.00		
	20-02525	04/29/20	INV# 2106924	Open	34.02	0.00		
	20-02579	05/04/20	QUOTE#2428629	Open	13.81	0.00		
	20-02600	05/05/20	QUOTE# 2430112	Open	86.39	0.00		
	20-02634	05/07/20	QUOTE# 2430666	Open	113.64	0.00		
	20-02635	05/07/20	QUOTE# 2431096	Open	28.36	0.00		
					833.94			
MICRO005 MICRO CENTER SALES CORPORATION								
	20-02834	05/20/20	ORDER# 10120978	Open	299.90	0.00		
MILLE030 MILLENNIUM STRATEGIES LLC								
	20-02693	05/12/20	INV# 9882 - APRIL 2020	Open	7,816.66	0.00		
MOBIL025 MOBILE TECHTRONICS INC.								
	20-01988	03/20/20	QUOTE 202489	Open	1,831.90	0.00		
	20-02144	03/31/20	QUOTE# 202490	Open	266.72	0.00		
					2,098.62			
MODUL005 MODULEX PARTITION CORP.								
	20-01743	03/11/20	QUOTED: FEB 26, 2020	Open	4,900.00	0.00		
MONZO005 JP MONZO								
	20-02980	05/29/20	LEGIS COVID UPDATE R PITTFIELD	Open	50.00	0.00		
MUA00005 MUA								
	20-03091	06/03/20	SANITATION APPROP-JULY 2020	Open	591,450.00	0.00		
NATIO165 NATIONAL WATER MAIN CLEANING								
	20-02847	05/21/20	INV# 036762	Open	57,184.60	0.00		
NEWJE055 NEW JERSEY DOOR WORKS, LLC								
	19-07167	11/13/19	INV. #132174	Open	617.05	0.00		
	20-00943	02/05/20	INV# 132175	Open	484.28	0.00		
	20-02428	04/23/20	BRUIN STADIUM-INV# 131803	Open	330.00	0.00		
	20-02615	05/06/20	INV.# 132015	Open	1,248.25	0.00		
	20-02836	05/20/20	INV.# 132170	Open	330.00	0.00		
	20-02882	05/21/20	INV.# 132176	Open	550.00	0.00		
					3,559.58			

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NFPAI005 NFPA INTERNATIONAL								
	20-02636	05/07/20	2020 RENEWL M.BARONE	Open	175.00	0.00		
NJLME005 NJLM EDUCATIONAL FOUNDATION								
	20-02979	05/29/20	NJLM MINI CONFERENCE-E.VARGAS	Open	115.00	0.00		
NJSAC005 NJSACOP COMMAND & LEADERSHIP								
	20-02684	05/11/20	INV.# 7187	Open	2,000.00	0.00		
NJSTA030 N.J.STATE DEPT.OF HEALTH &								
	20-03118	06/04/20	DOG LICENSE REPORT- MARCH 2020	Open	60.60	0.00		
	20-03119	06/04/20	DOG LICENSE REPORT- APRIL 2020	Open	12.60	0.00		
					73.20			
NORTH030 NORTH BERGEN BOARD OF ED.								
	20-03090	06/03/20	ALLOTMENT# 21/22 -JUNE 15,2020	Open	2,365,801.41	0.00		
NORTH125 NORTH BERGEN PARKING								
	20-03180	06/08/20	TWP ORD REIMBURSMENT-APR 2020	Open	10,125.50	0.00		
	20-03181	06/08/20	TWP ORD REIMBURSMENT-MAR 2020	Open	52,998.00	0.00		
					63,123.50			
NORTH270 NORTH HUDSON REGIONAL								
	20-03120	06/04/20	NHRF&R LEASE PAYMENT 7/1/2020	Open	54,365.00	0.00		
	20-03161	06/08/20	PENSION/BENEFITS/CONT-JUN 2020	Open	1,324,668.05	0.00		
					1,379,033.05			
NORTH275 NORTH HUDSON REGIONAL COUNCIL								
	20-02831	05/20/20	SECOND QUARTER PYMT - 2020	Open	24,014.50	0.00		
OPTIM005 CABLEVISION - OPTIMUM								
	20-02839	05/20/20	VARIOUS ACCOUNTS	Open	268.42	0.00		
	20-02974	05/28/20	A/C#07862-236557-01-2 MAY '20	Open	16.60	0.00		
	20-03020	05/29/20	A/C#07862-242772-02-6 MAY/JUN	Open	99.38	0.00		
					384.40			
PAULT010 PAUL TERRY INC								
	20-02700	05/12/20	INVOICE # CP17676	Open	475.00	0.00		
PC000020 CHASAN LAMPARELLO MALLON &								
	20-03017	05/29/20	FILE #11721/12160 -APRIL 2020	Open	34,308.89	0.00	C0-00004	C
	20-03027	06/01/20	EMERGENCY LEGAL FOR COVID-19	Open	542.50	0.00	C0-00004	C
					34,851.39			
PCRIC005 P.C RICHARD & SON STORE#48								
	20-02659	05/08/20	INVOICE 48-1007371	Open	250.00	0.00		
	20-02817	05/19/20	INVOICE 48-1008100	Open	639.94	0.00		
					889.94			
PEDRO010 PEDRO J. DELGADO								
	20-02569	05/04/20	Chi-Kung	Open	150.00	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PIROZ005 PIRO,ZINNA,CIFELLI,PARIS								
	20-02689	05/12/20	1ST QTR - 2020 BILLING	Open	2,990.75	0.00	C0-00015	C
PITNE010 PITNEY BOWES SOLUTIONS								
	20-03102	06/03/20	INV# 3311080487 - 5/20-8/19/20	Open	842.16	0.00		
PMCAS005 PMC ASSOCIATES								
	20-02608	05/05/20	QUOTE# 457410	Open	1,432.00	0.00		
PORTA020 PORT AUTHORITY OF NY & NJ								
	20-01418	02/26/20	VIOLATION# T031986649124-0001	Open	15.00	0.00		
POWRS005 POW-R-SAVE INC.								
	20-01901	03/18/20	INSTALL HVAC EQUIPMENT	Open	72,545.00	0.00		
PRAXA005 PRAXAIR DISTRIBUTION, INC								
	20-02603	05/05/20	INVOICE# 96230303	Open	305.62	0.00		
	20-02638	05/07/20	INV# 96415988	Open	414.43	0.00		
					720.05			
PSEGC005 PSE&G COMPANY								
	20-02629	05/07/20	ACCT# 1301850004 / 1301258318	Open	1,101.81	0.00		
	20-02633	05/07/20	ACCT# 6664187302 & 7131643009	Open	1,242.36	0.00		
	20-02827	05/20/20	ACCT# 69 201 822 03 -MARCH/MAY	Open	73.94	0.00		
	20-02849	05/21/20	ACCT# 13 014 116 04 - APR/MAY	Open	14,767.22	0.00		
					17,185.33			
PUBLI060 PUBLIC SERVICE ELEC & GAS								
	20-02870	05/21/20	ACCT# 13 012 587 09 - APRIL	Open	1,210.33	0.00		
PURVI005 PURVIN & PURVIN LLC								
	20-02942	05/27/20	inv 1363 ten adv april 2020	Open	6,685.00	0.00	C0-00017	C
QUART005 QUARTERHORSE TECHNOLOGY								
	20-02940	05/27/20	INVOICE 14622	Open	175.00	0.00		
QUINN005 COLIN M. QUINN, ESQ., LLC								
	20-02688	05/12/20	INV# 4739 - APRIL 2020	Open	262.50	0.00	C0-00009	C
REDPR005 RED PRODUCTS LLC								
	20-00893	02/04/20	ESTIMATE #10297	Open	370.00	0.00		
REID0020 RUSSELL REID								
	20-02784	05/18/20	INV# 0005917189	Open	180.84	0.00		
ROBCO005 ROBCO SUPPLY LLC								
	20-02631	05/07/20	QUOTED: 5/7/2020	Open	1,050.00	0.00		
ROSES005 ROSE'S DELI & CATERING								
	19-05478	08/29/19	TRAINING LUNCH - 9/27/19	Open	185.00	0.00		
	20-01338	02/24/20	TRAINING LUNCH	Open	245.00	0.00		
	20-01444	02/27/20	TRAINING LUNCH 2/27/2020	Open	185.00	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ROSES005 ROSE'S DELI & CATERING			Continued					
	20-02932	05/26/20	EMERGENCY FOOD CORONAVIRUS	Open	<u>1,500.00</u>	0.00		
					2,115.00			
SAFET025 SAFETY LINE CORP.								
	20-02740	05/14/20	CORONAVIRUS RELATED EXPENSE	Open	1,500.00	0.00		
SALE005 SAL ELECTRIC CO, INC								
	20-00900	02/04/20	INV.# 20-1500	Open	756.20	0.00		
	20-01727	03/11/20	INV.# 20-1906	Open	1,342.89	0.00		
	20-02523	04/29/20	INV.# 20-2041	Open	1,429.54	0.00		
	20-02559	05/01/20	INV# 20-2040	Open	662.65	0.00		
	20-02625	05/07/20	INV# 20-2043	Open	618.36	0.00		
	20-02664	05/11/20	INV.# 20-2049	Open	1,597.44	0.00		
	20-02694	05/12/20	INV# 20-2042	Open	2,289.40	0.00		
	20-02815	05/19/20	INV.# 20-2048	Open	804.89	0.00		
	20-02881	05/21/20	INV.# 20-2039	Open	<u>516.20</u>	0.00		
					10,017.57			
SECUR010 SECURITY EQUIPMENT SERVICES								
	20-02753	05/14/20	INV.# 000506	Open	60.00	0.00		
	20-02793	05/19/20	INV.# 000338	Open	345.00	0.00		
	20-02794	05/19/20	INV.# 000505	Open	<u>60.00</u>	0.00		
					465.00			
SERV060 RELIABLE TREE SERVICE, INC.								
	20-02343	04/16/20	INV. #132	Open	1,000.00	0.00		
	20-02543	04/30/20	TREE SRVCS INV#'S 142,144 &167	Open	4,300.00	0.00		
	20-02646	05/08/20	POLICE HQ/ TREE - INV.# 164	Open	1,200.00	0.00		
	20-02665	05/11/20	46TH ST. PARK - INV.# 160	Open	2,000.00	0.00		
	20-02701	05/12/20	TREE SERVICES/INV.# 167	Open	<u>3,000.00</u>	0.00		
					11,500.00			
SILVE015 SILVERA'S TIRE								
	20-01671	03/09/20	SERVICE VARIOUS INV.#'S	Open	365.00	0.00		
SONIN010 J.FLETCHER CREAMER & SON, INC.								
	20-02773	05/15/20	SEWER MAINTENANCE	Open	45,370.00	0.00		
SOULE005 SOUL ENTERPRISE LLC								
	20-02568	05/04/20	TAI-CHI - FEB & MARCH	Open	900.00	0.00		
SPOT005 JOHNNY ON THE SPOT, INC.								
	20-02810	05/19/20	INVOICE #0005910333	Open	70.00	0.00		
STADI005 STADIUM AUTO MALL SALES, INC.								
	20-02165	04/01/20	QUOTE# PQ96496	Open	87.35	0.00		
	20-02438	04/23/20	QUOTE# PQ96862	Open	132.14	0.00		
	20-02526	04/29/20	QUOTE# PQ96925	Open	1,012.70	0.00		
	20-02578	05/04/20	QUOTE#PQ97010	Open	295.21	0.00		
	20-02599	05/05/20	QUOTE# PQ97041	Open	84.67	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STADI005 STADIUM AUTO MALL SALES, INC. Continued								
	20-02601	05/05/20	QUOTE# PQ97030	Open	272.76	0.00		
					1,884.83			
STANS005 STAN'S SPORT CENTER INC.								
	20-02223	04/06/20	QUOTE# 10579617	Open	12,890.00	0.00		
STAPL005 STAPLES INC.								
	20-01332	02/24/20	ORDER# 7305051901	Open	504.67	0.00		
	20-01535	03/03/20	ORDER# 7305411382	Open	125.31	0.00		
	20-02059	03/25/20	TOILET PAPER & NAPKINS	Open	199.35	0.00		
	20-02444	04/23/20	ORDER# 7307176151	Open	1,207.14	0.00		
	20-02481	04/27/20	ORDER# 7307246864	Open	318.13	0.00		
	20-02717	05/13/20	ORDER# 7307707607	Open	294.88	0.00		
	20-02724	05/13/20	ORDER# 7307711368	Open	201.65	0.00		
	20-02869	05/21/20	ORDER# 7307956178	Open	251.30	0.00		
	20-02905	05/24/20	ORDER#	Open	210.89	0.00		
					3,313.32			
STATE075 STATE TOXICOLOGY LABORATORY								
	20-02804	05/19/20	INV# 3/31/2020	Open	675.00	0.00		
STEVE040 STEVEN ALVAREZ								
	20-01973	03/20/20	INVESTIGATION-1415 TONNELLE AVE	Open	400.00	0.00		
SUEZW005 SUEZ WATER NEW JERSEY INC.								
	20-02630	05/07/20	10009730412222 & 10004557412222	Open	489.60	0.00		
	20-02799	05/19/20	ACCT# 10009730412222 - MAR/APR	Open	189.36	0.00		
	20-02800	05/19/20	various accounts	Open	923.51	0.00		
	20-02826	05/20/20	various accts	Open	498.82	0.00		
	20-02852	05/21/20	ACCT# 10004557412222 - APRIL	Open	114.40	0.00		
	20-03023	05/29/20	various accts	Open	2,389.27	0.00		
	20-03036	06/01/20	acct# 10004557412222 - MAY	Open	118.22	0.00		
					4,723.18			
SUNRA005 SUNRAY POWER C/O M&T BANK								
	20-02680	05/11/20	INV# 5002495 - APRIL 2020	Open	593.62	0.00		
SWLOC005 S W LOCK								
	20-01020	02/07/20	INV.# 17031	Open	374.50	0.00		
	20-01878	03/18/20	INV# 17399	Open	209.00	0.00		
	20-02620	05/06/20	POLICE HQ/ BATHROOM DOOR	Open	424.00	0.00		
	20-02695	05/12/20	INV# 72983	Open	20.00	0.00		
	20-02711	05/12/20	INVOICE 17385	Open	876.00	0.00		
	20-02739	05/14/20	INVOICE 72992	Open	99.00	0.00		
	20-02758	05/15/20	INV.# 72284	Open	244.00	0.00		
	20-02790	05/19/20	INV.# 16615	Open	25.00	0.00		
	20-02816	05/19/20	INVOICE 73003	Open	80.00	0.00		
	20-02890	05/22/20	INV.# 16677	Open	523.00	0.00		
	20-02909	05/26/20	INV.# 16714	Open	168.00	0.00		
					3,042.50			

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TGIND005 TGI OFFICE AUTOMATION								
	20-02745	05/14/20	INV# INV2351762 - MAY 2020	Open	445.00	0.00		
TRANE005 TRANE U.S. INC.								
	20-02640	05/07/20	INV.# 310761290	Open	12,317.25	0.00		
TREAS015 TREASURER STATE OF N.J.								
	20-02653	05/08/20	INV# 200312150	Open	3,260.00	0.00		
TRIUS005 TRIUS INC.								
	20-02495	04/28/20	INVOICE# S1063516	Open	102.66	0.00		
UNITE105 UNITED FORD, LLC								
	20-02595	05/05/20	QUOTE# 15517	Open	110.41	0.00		
UNIVE015 UNIVERSAL COMPUTING SERV.								
	20-01856	03/17/20	QUOTE# 2487	Open	1,624.52	0.00		
VERAL005 V.E.RALPH & SONS INC.								
	20-02111	03/30/20	MEDICAL SUPPLIES	Open	3,458.04	0.00		
	20-02299	04/13/20	SMART PADS	Open	1,092.00	0.00		
	20-02323	04/15/20	QUOTE# 86504	Open	119.50	0.00		
	20-02334	04/16/20	MEDICAL SUPPLIES	Open	118.00	0.00		
	20-02476	04/27/20	QUOTE# 86665	Open	3,303.58	0.00		
					8,091.12			
VERIZ005 VERIZON								
	20-02777	05/18/20	#201-V62-0618 - MAR/APR/MAY 20	Open	31,913.95	0.00		
VERIZ035 VERIZON WIRELESS								
	20-02393	04/21/20	INV# 9852497919 - MAR/APR 2020	Open	784.41	0.00		
	20-02737	05/14/20	INV# 9853203752 - MAR/APRIL	Open	399.60	0.00		
	20-03075	06/02/20	ACCT#382285340-00001 N BERGEN	Open	1,620.28	0.00		
					2,804.29			
VERIZ040 VERIZON CONNECT MWF INC.								
	20-02652	05/08/20	INV# OSV000002102488 - APRIL	Open	238.30	0.00		
	20-02973	05/28/20	INV. #OSV000002102890 - MAY'20	Open	197.40	0.00		
					435.70			
VERNI005 REMINGTON & VERNICK ENGINEERS								
	20-02703	05/12/20	INVOICE #0908T031-20 & 21	Open	6,590.00	0.00		
	20-02704	05/12/20	INVOICE #0908T033-13 & 14	Open	13,913.00	0.00		
	20-02856	05/21/20	INVOICE #0908T024-27	Open	347.50	0.00		
	20-02857	05/21/20	INVOICE #0908T028-26	Open	395.50	0.00		
	20-02858	05/21/20	INVOICE #0908T031-22	Open	5,051.25	0.00		
	20-02859	05/21/20	INVOICE #0908T034-12	Open	1,772.50	0.00		
					28,069.75			
VISIO015 VISION MEDIA INC.								
	20-02639	05/07/20	INVOICE 5868 - MAY,2020	Open	5,833.33	0.00		

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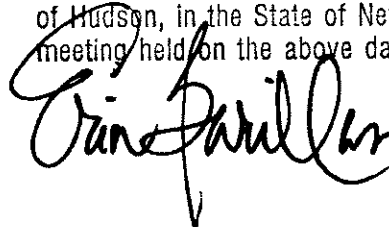
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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VISI0015 VISION MEDIA INC.				Continued				
20-03045	06/01/20	INOICE 5891		Open	5,833.33	0.00		
					11,666.66			
WBEFE005 WBE FENCE COMPANY, INC.								
20-02321	04/15/20	INV. #029 AND #BS030		Open	2,100.00	0.00		
20-02471	04/27/20	59TH ST. PARK		Open	356.00	0.00		
20-02752	05/14/20	ESTIMATE# PMP033		Open	4,600.00	0.00		
20-02792	05/19/20	ESTIMATE# PMP032		Open	8,659.00	0.00		
20-02813	06/02/20	INV# GSBFSF035		Open	3,784.99	0.00		
					19,499.99			
WBMAS005 W.B. MASON CO, INC.								
20-01331	02/24/20	ORDER# S101102860		Open	78.50	0.00		
20-02748	05/14/20	ORDER# S103805991		Open	174.96	0.00		
20-02972	05/28/20	INV. IS1121705 - APRIL 2020		Open	641.28	0.00		
					894.74			
WEINE005 WEINER LAW GROUP								
20-03018	05/29/20	INV.#240309 - APRIL 2020		Open	1,470.00	0.00	c0-00018	c
WISE0005 BUY WISE								
20-02577	05/04/20	QUOTE# 02M16216		Open	29.88	0.00		
WTHTE005 WTH TECHNOLOGY, INC.								
20-02868	05/21/20	INV# 25117		Open	4,106.00	0.00		
Total Purchase Orders: 282 Total P.O. Line Items: 0 Total List Amount: 5,895,716.33 Total Void Amount: 0.00								

	YES	NO	NOT VOTING
Cabrera	↓		
Marenco	↓		
Gargiulo			Absent
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

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
Fund Description	Fund						
CURRENT	0-01	2,379,692.50	0.00	2,379,692.50	63,123.50	2,365,801.41	0.00
DOG	0-19	0.00	0.00	0.00	0.00	73.20	0.00
OTHER TRUST	/ESC 0-20	0.00	0.00	0.00	0.00	0.00	1,254.00
JIF	0-21	0.00	0.00	0.00	0.00	42,163.06	0.00
	Year Total:	2,379,692.50	0.00	2,379,692.50	63,123.50	2,408,037.67	1,254.00
CURRENT	9-01	29,675.10	0.00	29,675.10	0.00	0.00	0.00
CAPITAL	C-04	513,844.02	0.00	513,844.02	0.00	0.00	0.00
STATE & FEDERAL	G-02	12,890.00	0.00	12,890.00	0.00	0.00	0.00
CDBG(HUD)	T-14	470,822.00	0.00	470,822.00	0.00	0.00	0.00
OTHER TRUST	/ESC T-20	16,377.54	0.00	16,377.54	0.00	0.00	0.00
	Year Total:	487,199.54	0.00	487,199.54	0.00	0.00	0.00
Total of All Funds:		3,423,301.16	0.00	3,423,301.16	63,123.50	2,408,037.67	1,254.00

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Project Description	Project No.	Rcvd Total	Held Total	Project Total
UE TONNELLE COMMONS, LLC	1379ESCRW	45.00	0.00	45.00
7400-7404 Broadway/Prof.escrow	1388 ESCRW	1,209.00	0.00	1,209.00
Total Of All Projects:		<u>1,254.00</u>	<u>0.00</u>	<u>1,254.00</u>

RESOLUTION

Shop Rite Public Assistance Voucher

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

<u>VENDOR</u>	<u>NAME</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
Shop Rite	Dineen Provenzano	F 5738	\$ 25.00
Shop Rite	Cara Miller	F 5739	\$ 25.00
Total			\$ 50.00




JANET CASTRO, HEALTH OFFICER

DATE: June 10, 2020

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo			Absent
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



Statement

Inserra/LMI/LMLII Supermarkets, Inc.
20 Ridge Road
(201) 529-5900
MAHWAH NJ 07430

Page 1

To:

TOWN OF NORTH BERGEN 044: 451705005348
ATTN: WELFARE DEPARTMENT
1116 43RD STREET
NORTH BERGEN NJ 7047

STATEMENT DATE	CUSTOMER I.D.
22-FEB-20	3448
AMOUNT REMITTED	
\$	

DETACH HERE AND SUBMIT WITH PAYMENT

INVOICE NO.	TRANSACTION DATE	TRANSACTION	DUE DATE	REFERENCE	BILL TO LOCATION	TRANSACTION AMOUNT	AMOUNT DUE	✓
1300160360	02-SEP-19	Invoice	15-OCT-19		451705005348	25.00	25.00	
1300487168	26-SEP-19	Invoice	15-OCT-19		451705005348	25.00	25.00	
1300186082	16-DEC-19	Invoice	15-JAN-20		451705005348	50.00	25.00	
1300186082	06-FEB-20	Payment		Inserra CASH2000: 619:	451705005348	(50.00)	0.00	
1300220662	17-DEC-19	Invoice	15-JAN-20		451705005348	25.00	25.00	
1300220662	06-FEB-20	Payment		Inserra CASH2000: 619:	451705005348	(25.00)	0.00	
1300423577	02-JAN-20	Invoice	15-FEB-20		451705005348	25.00	25.00	
1300310452	08-JAN-20	Invoice	15-FEB-20		451705005348	25.00	25.00	
1300263303	14-JAN-20	Invoice	15-FEB-20		451705005348	25.00	25.00	
1300743960	02-FEB-20	Invoice	15-MAR-20		451705005348	25.00	25.00	
1300736058	16-FEB-20	Invoice	15-MAR-20		451705005348	25.00	25.00	
applied	06-FEB-19	Payment		Inserra CASH2000: 610:	451705005348	(25.04)		
applied	23-AUG-19	Payment		Inserra CASH2000: 615:	451705005348	(0.40)		
applied	03-OCT-19	Payment		Inserra CASH2000: 616:	451705005348	(0.59)	(26.03)	
PLEASE CHECK THE ITEMS PAID AND RETURN THE COMPLETE PAGE OF EACH DETAIL SHEET WITH YOUR REMITTANCE. PLEASE KEEP THE SUMMARY SHEET FOR YOUR RECORDS.								
THANK YOU.								
Current	1-30 Days	31-60 Days	61-90 Days	Over 90 Days	TOTAL AMOUNT DUE			
50.00	75.00	0.00	0.00	23.97	0.00	USD	\$ 50.00	
PAST DUE					FINANCE CHARGES			

1 due items are subject to a FINANCE CHARGE of per month, which is an ANNUAL RATE of

PLEASE CHECK ITEMS
YOU ARE PAYING

FORM #50-610

RESOLUTION

WHEREAS, THE PROPERTIES LISTED HAVE TAX OVERPAYMENTS; AND

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

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

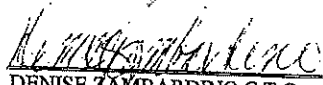
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, THAT THE REFUNDS, AS OUTLINED ON THE ATTACHED SCHEDULE BE ISSUED AND RECORDS OF THE TAX COLLECTOR OFFICE BE ACCORDINGLY ADJUSTED;

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

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

DATE: JUNE 10, 2020

2020.....\$ 14,211.93

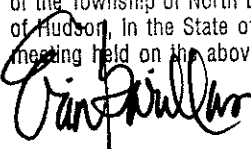

DENISE ZAMBARDINO C.T.C
TOWNSHIP OF NORTH BERGEN

CERTIFICATION OF FUNDS

Acct # TAX OVERPAYMENTS
Contracted Amt \$ 14,211.93
Unit Price Estimate _____
Date 6-8-2020
By Robert J Pittfield
Chief Financial Officer

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo			Absent
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

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
310 / 8 39 74 TH Street N. B. N.J. 07047	39-74 APT CORP C/O TRI CITY REALTY 2035 KENNEDY BLVD. # 204 N.B. N.J. 07047	2020.....\$ 12,937.90
134 /364 1215 HILLSIDE PLACE N.B. N.J. 07047	VILLADA, A. 1215 HILLSIDE PLACE N.B. N.J. 07047	2020.....\$ 1,274.03

- END -

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

RESOLUTION AUTHORIZING PAYMENT TO THE MEMBERS OF THE NORTH BERGEN PLANNING BOARD

WHEREAS, THE TOWNSHIP OF NORTH BERGEN AS HERETOFORE CREATED THE NORTH BERGEN PLANNING BOARD, AND

WHEREAS, ANNUAL COMPENSATION OF SAID PLANNING BOARD HAS BEEN INCLUDED IN THE CALENDAR YEAR 2020 LOCAL MUNICIPAL BUDGET IN THE AMOUNT OF \$125.00 PER CHAIRMAN, \$100 PER MEMBER (PER REGULAR MEETING ATTENDED), \$3500 (ANNUALLY) PER CLERK ALL TO BE PAID ON A SEMI-ANNUAL BASIS, AND

WHEREAS, IT HAS BEEN DETERMINED TO MAKE SUCH COMPENSATION ON A SEMI ANNUAL BASIS, AND

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

PATRICIA BARTOLI	CHAIRMAN	\$625.00
GEORGE AHTO, JR.	VICE-CHAIRMAN	\$500.00
COMMISSIONER JULIO MARENCO	MEMBER	\$600.00
RICHARD LOCRECCHIO	MEMBER	\$600.00
STEVEN SOMICK	MEMBER	\$600.00
MANUEL FERNANDEZ	MEMBER	\$400.00
RAVINESH VARMA	MEMBER	\$600.00
GEIGEL MIRANDA, JR.	MEMBER	\$500.00
JOHN SHAW	MEMBER	\$500.00
ISSAM DOUKALI	MEMBER	\$300.00
VERONICA OLANIEL	CLERK	\$1,750.00

BE IT RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION IS BEING FORWARDED TO THE FOLLOWING:

REVENUE AND FINANCE DEPARTMENT OF PUBLIC WORKS			
	VERONICA OLANIEL	CLERK	NOT VOTING
Cabrera	✓		
Marenco			Abstain
Gargiulo			Absent
Pascual	✓		
Sacco	✓		
(President)			

JUNE 10, 2020

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

[Signature]

Township Clerk

CERTIFICATION OF FUNDS

Acct # Planning Board
 Contracted Amt \$6975
 Unit Price Estimate _____
 Date 6/4/2020
 By Robert J Pittfield
 Chief Financial Officer

[Signature]

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, William Lyons Jr. has retired as the Deputy Chief of Police 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 William Lyons Jr. is entitled to be paid in accordance with the following schedule:

Sick Time	\$91,108.50
Accrued Leave Time	\$240,653.17
Total	\$331,761.67

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 the above referenced amount, subject to the above referenced deductions, shall be paid in four installments with the first \$82,940.41 being paid currently, the second installment of \$82,940.42 being paid as soon as practicable after January 1, 2021, the third installment of \$82,940.42 being paid as soon as practicable after January 1, 2022, and the final installment of \$82,940.42 being paid as soon as practicable after January 1, 2023.

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

1. William Lyons Jr.
2. Payroll Department
3. Department of Public Safety

Date: June 10, 2020

CERTIFICATION OF FUNDS

Acct # ACCUMULATED AMOUNTS

Contracted Amt 82,940.41

Unit Price Estimate

Date 6-10-2020

By Robert J Pittfield
Chief Financial Officer

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

I HEREBY CERTIFY the foregoing to be a True and Correct copy of the 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 Barillas Township Clerk

**RESOLUTION RATIFYING AND APPROVING THE ONGOING PURCHASE OF
EMERGENCY SERVICES DUE TO THE COVID-19 STATE OF EMERGENCY**

WHEREAS, the state of emergency created by the Covid-19 pandemic has caused the need for widespread emergency purchasing by the Township of North Bergen; and

WHEREAS, both statute and regulation enables such emergency purchasing without the advertisement for bids, N.J.S.A. 40A:11-6 & N.J.A.C. 5:34-6.1; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") has recognized and implemented the President's March 13, 2020 declaration of emergency related to the Covid-19 pandemic, and the incident period related to the emergency has been described as being from January 20, 2020 and ongoing; and

WHEREAS, the Township's Qualified Purchasing Agent ("QPA") has recommended that emergency purchasing related to certain ongoing services as set forth below be reported to and ratified by the Township Board of Commissioners for the purpose of facilitating reimbursement from federal agencies, FEMA; and

WHEREAS, since the beginning of the Covid-19 state of emergency, the Township has entered into emergency purchase orders with the following vendors, and the Township QPA estimates the total expenditures for these emergency purchases to be within the following caps:

Vendor	Vendor Address	Rate	Cap
Celia Medina (disease investigator)	6315 Columbia Ave North Bergen, NJ 07047	\$25 per hour	\$7000.00
Katherine Borbon (disease investigator)	5311 Palisade Ave, Apt. 58 West New York, NJ 07093	\$25 per hour	\$3,500.00

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 above referenced purchases of emergency services and estimated caps are hereby ratified and approved. Nothing herein shall be construed as a limit on future emergency purchasing as the needs arise.
3. The Mayor, Township Administrator, Chief Financial Officer, Treasurer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Health Officer 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.

Date: June 10, 2020

CERTIFICATION OF FUNDS

Acct # T-20-56-293-000-0046

Contracted Amt \$10,500

Unit Price Estimate _____

Date 6-4-2020

By Robert J Pittfield
Chief Financial Officer

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo			<i>Abst</i>
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 Paulino

Township Clerk

**RESOLUTION AUTHORIZING THE REFUND OF RECREATION
PROGRAM REGISTRATION FEES FOR PROGRAMS CANCELLED AS
A RESULT OF COVID-19**

WHEREAS, numerous Township of North Bergen recreation programs were cancelled as a result of the Covid-19 pandemic, with such cancellation occurring after residents had registered and paid the Township for the programs; and

WHEREAS, there is a need to refund the registration fees paid for cancelled programs, and the Mayor and Board of Commissioners wish to authorize all actions necessary to effectuate these refunds; and

WHEREAS, the Recreation and Finance Departments have prepared a spreadsheet summary as of June 2020, setting forth the necessary refunds, which amount totals \$44,630, and said spreadsheet, is on file in the Chief Financial Officer's office.

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 refund of all recreation registration fees paid for programs cancelled as a result of the Covid-19 pandemic, including those set forth on the above referenced spreadsheet, are hereby authorized and approved.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Counsel, Township Clerk, Township Purchasing Agent, Township Treasurer, and any other necessary official, officer or employee of North Bergen be and they are hereby authorized to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

Date: June 10, 2020

CERTIFICATION OF FUNDS

Acct # VARIOUS RECREATION REGISTRATIONS

Contracted Amt \$ 44,630

Unit Price Estimate _____

Date 6-8-2020

By Robert J Pittfield
Chief Financial Officer

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

being to be a
resolution passed
Commissioners
in the County
of Hudson in the State of New Jersey, at a
meeting held on the above date.

Erin Phillips
Township Clerk

REFUND OF FEES SUBMITTED
FOR A PERMIT

WHEREAS, CARLOS ARENCIBIA 132 74TH STREET NORTH BERGEN, NJ 07047 PAID FOR A PERMIT ON DECEMBER 6TH, 2019 FOR FOUNDATION WITH PUSH PIERS AND PAID NINE HUNDRED DOLLARS.

WHEREAS, CARLOS ARENCIBIA NOTIFIED THIS OFFICE THAT HE WAS NOT GOING FORWARD WITH THE WORK AND REQUESTED A REFUND OF SAID FEES.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS IN THE TOWNSHIP OF NORTH BERGEN, COUNTY OF HUDSON, THAT THE MAYOR AND DIRECTOR OF REVENUE AND FINANCE BE AND THEY ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE A CHECK IN THE AMOUNT OF NINE HUNDRED DOLLARS AS A REFUND OF THE AFOREMENTIONED FEE.

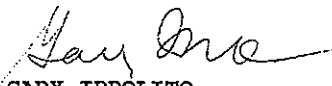
BE IT FURTHER RESOLVED THAT SAID CHECK IS TO BE DELIVERED TO THE CONSTRUCTION CODE OFFICIAL, WHO SHALL BE DIRECTED TO MAIL SAID CHECK ALONG WITH A CERTIFIED COPY OF THIS RESOLUTION TO:

CARLOS ARENCIBIA
132 74TH STREET
NORTH BERGEN, NJ 07047

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

1. DEPARTMENT OF REVENUE AND FINANCE
2. CONSTRUCTION CODE OFFICE

DATED: June 10, 2020


GARY IPPOLITO
CONSTRUCTION OFFICIAL

PREPARED BY
G. GIORDANO

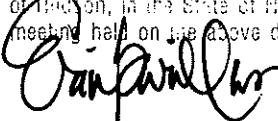
	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo			Absent
Pascual	✓		
Sacco	✓		
(President)			

CERTIFICATION OF FUNDS

Acct # 4111 FIES
Contracted Amt 900⁰⁰
Unit Price Estimate _____
Date 6-5-2020
By Robert J Pittfield

Chief Financial Officer

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


Township Clerk

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, 111 75th Street, LLC, posted a performance bond and cash performance guaranty with the Township of North Bergen; and

WHEREAS, the aforementioned guarantees were posted in connection with on site improvements for the premises known as Block 304, Lot 10, on the Tax Assessment Map of the Township of North Bergen and commonly known as 111 75th Street; and

WHEREAS, certain site improvements have been completed by 111 75th Street, LLC; and

WHEREAS, 111 75th Street, LLC has requested release of the performance guaranties, both the cash performance guaranty in the amount of \$13,440.00, as well as release of the performance bond, issued by First Indemnity of America Insurance Co., bearing No. CT0225562, in the amount of \$120,960.00; and

WHEREAS, 111 75th Street, LLC 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 111 75th Street, LLC posting a maintenance bond in the amount of \$16,800.00; 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 111 75th Street, LLC, for the property known as 111 75th 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 Insurance Co., bearing No. CT0225562, in the amount of \$120,960.00 and the check representing the cash performance bond in the original amount of \$13,440.00.
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 guaranty in the amount of \$16,800.00 with the Township of North Bergen.
4. Any escrow 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 111 75th Street, LLC.

5. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hamner, North Bergen Director of Community Development; (iii) 111 75th Street, LLC, the developer and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: June 10, 2020

CERTIFICATION OF FUNDS

Acct # T-20-58-293-000-0013

Contracted Amt \$ 13,440.00

Unit Price Estimate _____

Date 5-27-2020

By Robert J Pittfield
Chief Financial Officer

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo			<i>Abrent</i>
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, by the State of New Jersey, at a meeting held on the 10th day of June, 2020.

Erin Miller Township Clerk

**RESOLUTION RATIFYING AND APPROVING PRIOR AND ONGOING
EMERGENCY PURCHASES DURING THE COVID-19 STATE OF EMERGENCY**

WHEREAS, the state of emergency created by the Covid-19 pandemic has caused the need for widespread emergency purchasing by the Township of North Bergen; and

WHEREAS, both statute and regulation enables such emergency purchasing without the advertisement for bids and without prior approval by the governing body, N.J.S.A. 40A:11-6 & N.J.A.C. 5:34-6.1; and

WHEREAS, for purchasing costs incurred on an emergency basis during the current Covid – 19 state of emergency, the Board of Commissioners of the Township wish to facilitate reimbursement from funds available, including under the Coronavirus Aide Relief and Economic Security Act (“CARES Act”), from the Federal Emergency Management Agency (“FEMA”), and pursuant to a Reimbursement Agreement entered between the Township and Hudson County; and

WHEREAS, the Township has appointed a Qualified Purchasing Agent (“QPA”) who oversees all Township purchasing, including insuring that all emergency purchasing complies with the Local Public Contracts Law and regulations.

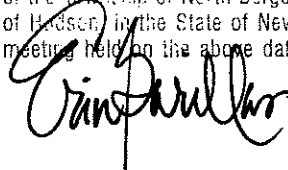
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Prior and ongoing emergency purchases, occurring during the Covid – 19 state of emergency as declared by the Governor through executive orders, are hereby ratified and approved.
3. The Mayor, Township Administrator, Chief Financial Officer, Treasurer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Health Officer 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.

Date: June 10, 2020

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo			Abstain
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
COUNTY OF HUDSON
RESOLUTION**

WHEREAS, Tesh Newkirk, LLC is the owner of a certain parcel of land identified as Block 326 Lot 39.02, and commonly known as 7611 Newkirk Avenue, in the Township of North Bergen; and

WHEREAS, a wall and fencing encroaches over Township pedestrian right-of-way (sidewalk) along 77th Street; and

WHEREAS, the owner desires to enter into a Right-of-Way License Agreement with the Township of North Bergen for use of a portion of the 77th Street right-of-way; and

WHEREAS, the Board of Commissioners of the Township of North Bergen has determined that it is in the best interests of the Township to accept the Right-of-Way License Agreement in order to resolve this matter and to authorize the execution of the Right-of-Way License Agreements.

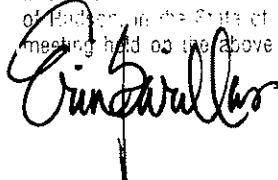
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen as follows:

1. The Mayor and Township Clerk are authorized to execute the Right-of-Way License Agreements in the form on file in the Township Clerk's Office.
2. Special Counsel, Brian M. Chewcaskie, shall cause the original License Agreement to be recorded in the Office of the Hudson County Register.
3. Certified copies of this Resolution shall be provided to the following Tesh Newkirk, LLC, the property owner; Thomas R. Kobin, Township Attorney; Christopher Pianese, Township Administrator; Robert Pittfield, Chief Financial Officer; and Brian M. Chewcaskie, Special Counsel.

Date: June 10, 2020

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

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



Township Clerk

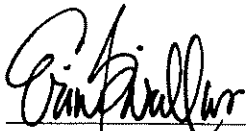
**RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT
APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE VARIOUS STREETS PROJECT**

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-FY 2021 Various Streets-00104 to the New Jersey Department of Transportation on behalf of Township of North Bergen.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of North Bergen, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution by the Board of Commissioners on this 10th day of June, 2020.


Erin Barillas, Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

Erin Barillas, Clerk

Nicholas J. Sacco, Mayor

Date: June 10, 2020

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

**RESOLUTION TEMPORARILY ALLOWING OUTDOOR
RESTAURANT SEATING**

WHEREAS, the Township of North Bergen wishes to help restaurants, bars and other eating and drinking places (hereinafter collectively “restaurants”) as they attempt to recover from the Covid – 19 shutdown, and as they attempt to reopen while complying with social distancing and other Centers for Disease Control (“CDC”) requirements; and

WHEREAS, allowing restaurants to use outdoor seating, including on adjacent sidewalks in the Township right of way, will allow restaurants to serve more patrons while complying with social distancing requirements; and

WHEREAS, Township Ordinance No. 331-17 currently provides procedures and rules and regulations for outdoor seating areas in the Township right of way, known as “outdoor cafés” and “seasonal enclosures”; and

WHEREAS, the Township Zoning Ordinance also provides procedures and requirements for outdoor restaurant seating, including site plan review and approvals by the Board of Commissioners and Board of Health; and

WHEREAS, in order to assist Township restaurants, the Township wishes to implement an additional expedited, streamlined and free process to enable restaurants temporarily to use outdoor seating provided certain requirements are met.

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.

Free Applications, Licenses & Permits

2. 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 September 30, 2020.
3. There shall be no fee for the application, license or permit for restaurant temporary outdoor seating as provided for herein.

Sidewalk Outdoor Seating

4. Notwithstanding the requirements set forth in Ordinance 331-17 and the Township Zoning Ordinance, effective June 15, 2020, Township restaurants

are permitted to use the sidewalk immediately adjacent to the restaurant for outdoor seating, provided the following criteria are met:

- a. Social distancing, CDC, Township Health Department, Executive Order and State of New Jersey Department of Health guidelines and directives, including State Department of Health Executive Directive No. 20-014, are maintained by the restaurant and its patrons;
- b. All alcoholic beverage control laws, regulations and ordinances are observed;
- c. Four (4) feet of sidewalk clearance for pedestrians is maintained at all times;
- d. Outdoor seating cannot infringe on an adjacent property owner's sidewalk frontage or property, except with the adjacent owner's written permission;
- e. Any umbrellas or other equipment must be properly secured and provide sufficient clearance for pedestrians as set forth above;
All tables, chairs and other equipment shall be stored indoors after service hours;
- f. Outdoor seating is limited to 9:00 am until 10:00 pm Sunday through Thursday, and 9:00 am until 11:00 pm on Friday and Saturday; and
- g. In order to continue the use of temporary outdoor sidewalk seating as provided herein beyond June 30, 2020, the restaurant shall file with the Township Building Department by June 30, 2020, a free application for a license, which shall include the following:
 - (1) The name, location and owner of the restaurant;
 - (2) The restaurant property owner's information;
 - (3) Evidence of insurance coverage;
 - (4) A general description of the area to be used for outdoor seating, including location/boundaries, number of tables and chairs, and other equipment (drawings may be submitted);
 - (5) An agreement to indemnify the Township for any claims or damages asserted against the Township arising out of the operation of outdoor seating or the license or permit provided by the Township;
 - (6) A representation and warranty from the applicant that any sidewalk grates and cellar entrances located upon the site where outdoor seating will occur have been inspected and certified that they are in compliance with applicable safety regulations;
 - (7) Where the outdoor seating will extend beyond the restaurant's sidewalk frontage, written permission from the neighboring property owner; and
 - (8) Any other information reasonably required by the Director of Community Improvement.

Outdoor Seating – Privately Owned Areas, Parking Areas & Driveways

5. Restaurants seeking to use private property, including driveways and parking areas, adjacent to or in close proximity to the restaurant shall:
 - a. File a free application and obtain a permit from the Township prior to providing outdoor seating;
 - b. Where outdoor seating will be located in a driveway, parking area, or other privately owned location typically having vehicular traffic, adequate protections such as bollards or other effective devices shall be installed to protect patrons;

- c. Where parking spaces on private property will be converted and used for outdoor seating, overall available parking cannot be unduly impacted, and on-street residential parking impacts shall be minimized.
- d. Where the outdoor seating will be located on another person's property, written permission from that property owner must be obtained and supplied to the Township.

Application Review & Approval

- 6. Applications will be evaluated by the Director of Community Improvement, in consultation with Zoning Official and Township Administrator.
- 7. The Township Administrator is hereby authorized to execute license agreements and permits on behalf of the Township for temporary outdoor seating as set forth herein.

Termination of Outdoor Seating

- 8. Outdoor seating permission, licenses and permits granted under this Resolution 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 October 1, 2020, unless extended by the Township of North Bergen.

Miscellaneous Provisions

- 9. Any applications for an "outdoor café" or "seasonal enclosure" shall continue to be subject to the provisions of Ordinance 331-17, except for the fee waiver as set forth above.
- 10. For any unique circumstances presented for particular restaurants, the Township Administrator, in consultation with the Director of Community Improvement and Zoning Officer, shall have the discretion to require any additional requirements and conditions for the issuance of a temporary license or permit for outdoor restaurant seating.
- 11. The Mayor, Township Administrator, Chief Financial Officer, Treasurer, Township Attorney, Township Engineer, Director of Community Improvement, 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 Resolution.

Date: June 10, 2020

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo			Absent
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.

[Signature]

Township Clerk

RESOLUTION INCREASING BID THRESHOLD

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall adjust the bidding threshold for local units, including municipalities, every 5 years; and

WHEREAS, on June 1, 2020, the State Treasurer notified all affected agencies that the bidding thresholds have been adjusted, effective July 1, 2020, with the maximum bidding threshold for municipalities having appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b) being adjusted from \$40,000 to \$44,000; and

WHEREAS, the Township of North Bergen has appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b), and wishes to allow her to negotiate and award contracts up to the adjusted bid threshold of \$44,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that, effective July 1, 2020, the bid threshold applicable for all Township purchases shall be \$44,000.

BE IT FURTHER RESOLVED that Township Qualified Purchasing Agent, Suzanne Taylor, be and hereby is authorized to negotiate and award contracts up to the adjusted bid threshold limit.

Dated: June 10, 2020

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo			<i>absent</i>
Pascual	✓		
Sacco	✓		
(President)			

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

Cynthia Miller

Township Clerk

**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY**

**AN ORDINANCE TEMPORARILY ALLOWING OUTDOOR
RESTAURANT SEATING**

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

Section 1. Background & Purposes

A. The Township of North Bergen wishes to help restaurants, bars and other eating and drinking places (hereinafter collectively "restaurants") as they attempt to recover from the Covid – 19 shutdown, and as they attempt to reopen while complying with social distancing and other Centers for Disease Control ("CDC") requirements. Allowing restaurants to use outdoor seating, including on adjacent sidewalks in the Township right of way, will allow restaurants to serve more patrons while complying with social distancing requirements.

B. Township Ordinance No. 331-17 currently provides procedures and rules and regulations for outdoor seating areas in the Township right of way, known as "outdoor cafés" and "seasonal enclosures." The Township Zoning Ordinance also provides procedures and requirements for outdoor restaurant seating, including site plan review and approvals by the Board of Commissioners and Board of Health.

C. In order to assist Township restaurants, the Township wishes to implement an additional expedited, streamlined and free process to enable restaurants temporarily to use outdoor seating provided certain requirements are met.

D. The Township Board of Commissioners 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 welfare of Township businesses due to the hardship arising out of the Covid – 19 pandemic.

Section 2. Waiver of Fees

A. 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 September 30, 2020.

B. There shall be no fee for the application, license, or permit for restaurant temporary outdoor seating as provided for herein.

Section 3. Temporary Restaurant Outdoor Sidewalk Seating

A. Notwithstanding the requirements set forth in Ordinance 331-17 and the Township Zoning Ordinance, effective June 15, 2020, Township restaurants are permitted to use the sidewalk immediately adjacent to the restaurant for outdoor seating, provided the following criteria are met:

1. Social distancing, CDC, Township Health Department, Executive Order and State of New Jersey Department of Health guidelines and directives, including State Department of Health Executive Directive No. 20-014, are maintained by the restaurant and its patrons;
2. All alcoholic beverage control laws, regulations and ordinances are observed;
3. Four (4) feet of sidewalk clearance for pedestrians is maintained at all times;
4. Outdoor seating cannot infringe on an adjacent property owner's sidewalk frontage or property, except with the adjacent owner's written permission;
5. Any umbrellas or other equipment must be properly secured and provide sufficient clearance for pedestrians as set forth above;
6. All tables, chairs and other equipment shall be stored indoors after service hours;
7. Outdoor seating is limited to 9:00 am until 10:00 pm Sunday through Thursday, and 9:00 am until 11:00 pm on Friday and Saturday; and
8. In order to continue the use of temporary outdoor sidewalk seating as provided herein beyond June 30, 2020, the restaurant shall file with the Township Building Department by June 30, 2020, a free application for a license, which shall include the following:
 - a. The name, location and owner of the restaurant;
 - b. The restaurant property owner's information;
 - c. Evidence of insurance coverage;
 - d. A general description of the area to be used for outdoor seating, including location/boundaries, number of tables and chairs, and other equipment (drawings may be submitted);
 - e. An agreement to indemnify the Township for any claims or damages asserted against the Township arising out of the operation of outdoor seating or the license or permit provided by the Township;
 - f. A representation and warranty from the applicant that any sidewalk grates and cellar entrances located upon the site where outdoor seating will occur have been inspected and certified that they are in compliance with applicable safety regulations;
 - g. Where the outdoor seating will extend beyond the restaurant's sidewalk frontage, written permission from the neighboring property owner; and
 - h. Any other information reasonably required by the Director of Community Improvement.

Section 4. Outdoor Seating – Privately Owned Areas, Parking Areas & Driveways

A. Restaurants seeking to use private property, including driveways and parking areas, adjacent to or in close proximity to the restaurant shall:

1. File a free application and obtain a permit from the Township prior to providing outdoor seating;
2. Where outdoor seating will be located in a driveway, parking area, or other privately owned location typically having vehicular traffic, adequate protections such as bollards or other effective devices shall be installed to protect patrons;
3. Where parking spaces on private property will be converted and used for outdoor seating, overall available parking cannot be unduly impacted, and on-street residential parking impacts shall be minimized; and
4. Where the outdoor seating will be located on another person's property, written permission from that property owner must be obtained and supplied to the Township.

Section 5. Application Review and Approval

A. Applications will be evaluated by the Director of Community Improvement, in consultation with the Zoning Officer and Township Administrator.

B. The Township Administrator is hereby authorized to execute license agreements and permits on behalf of the Township for temporary outdoor seating as set forth herein.

Section 6: Termination of Outdoor Seating

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 October 1, 2020, unless extended by the Township of North Bergen.

Section 7. 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, the Township Administrator, in consultation with the Director of Community Improvement and Zoning Officer, shall have the discretion to require any additional requirements and conditions for the issuance of a temporary license or permit for outdoor restaurant seating.

C. The Mayor, Township Administrator, Chief Financial Officer, Treasurer, Township Attorney, Township Engineer, Director of Community Improvement, 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 8. Ratification of Prior Actions

All actions taken by Township employees and agents pursuant the Resolution Temporarily Allowing Outdoor Restaurant Seating, adopted June 10, 2020, are hereby ratified and approved.

Section 9. Penalties

Any person who shall violate any of the provisions of this Ordinance shall, upon conviction thereof, be punished by a fine not exceeding \$250. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

Section 10. 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 11. Repealer

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

B. Any applications for an "outdoor café" or "seasonal enclosure" shall continue to be subject to the provisions of Ordinance 331-17, except for the temporary fee waiver as set forth above.

Section 12. Effective Date

This Ordinance shall take effect immediately upon final adoption.

Introduced: June 10, 2020

Adopted:

Published:

Attest:

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo			<i>Present</i>
Pascual	✓		
Sacco	✓		
(President)			

Intro.

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

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 June 10, 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 June 10, 2020

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

I hereby certify that the foregoing is a true and correct copy of the resolution as passed by the Board of Commissioners of the Township of North Bergen, New Jersey, on June 10, 2020, at a meeting held at the Township Office.

[Signature]
Township Clerk