



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
March 6, 2019  
5:00P.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. Proclamation commending Robert Ceragno and proclaiming March 2018 Colorectal Cancer Awareness Month
- 2. Authorizing payment of claims if and when funds are available and approved; \$3,591,945.38
- 3. Authorizing refund of overpayment of taxes; \$5,175.97
- 4. Authorizing refund of overpayment of taxes due to reduced assessed valuations; \$50,000.24
- 5. Authorizing payment to the Board of Adjustment for a special meeting held on February 27, 2019; \$1,350.00
- 6. Authorizing payment for sick and vacation
- 7. Authorizing payment for sick and vacation
- 8. Awarding a contract to Civil Solutions; \$266,690.00
- 9. Awarding a contract to Picerno-Giodano Construction; \$871,688.00
- 10. Awarding a contract to Zenith Construction Services; \$913,000.00
- 11. Authorizing the purchase Monroe Roll Off Salt Spreader; \$40,497.40
- 12. Authorizing refund for sidewalk and street opening; \$2,700.00
- 13. Authorizing an Amendment to a License Agreement with PSE&G for access over an unimproved section of 22<sup>nd</sup> Street
- 14. Authorizing the extension of a Lease Agreement with F & Y Company
- 15. Authorizing Foreclosure by Summary proceeding In Rem
- 16. Authorizing a Title VI Program related to the operation of NJ Transit Buses under a Federal Grant Program
- 17. Authorizing the submission of a grant application to Green Acres Program
- 18. Report from Vital Statistics for the month of February

**B. Ordinance Adoption:**

- 1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED-** Nancy Droz 1201 44<sup>th</sup> Street, Jose B. Lina 509 82<sup>nd</sup> Street, Edwin D. Rivera Sr. 708 73<sup>rd</sup> Street, Gail Giannakos 703 Columbia Avenue, Luz Maldonado 1202 79<sup>th</sup> Street, Pedro Triana 4603 Liberty Avenue North Bergen, NJ 07047

- V. Open Public Portion
- VI. Adjournment

**AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS**

*Erin Barillas  
Township Clerk*

# Proclamation

**WHEREAS, Robert Ceragno**, a prominent business owner in the Township of North Bergen, is a colorectal cancer survivor, and is dedicated to raising awareness for this potentially life-threatening disease; and

**WHEREAS**, the American Cancer Society indicates that colorectal cancer is the second leading cause of cancer-related deaths in the United States among men and women, and is expected to cause about 50,630 deaths during 2019; and

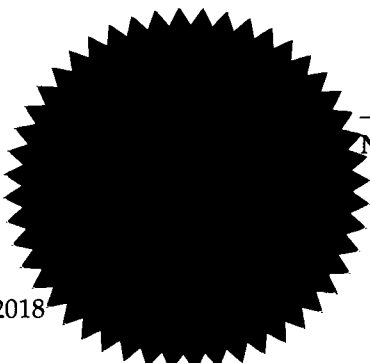
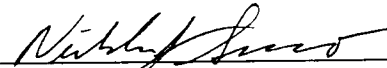
**WHEREAS**, colorectal cancer affects men and women of all racial and ethnic groups, and more than 90% of cases occur in people who are 50 years old or older; and

**WHEREAS**, regular colorectal cancer screening, beginning at age 50, is the key to prevention; and

**WHEREAS**, colorectal cancer may be prevented, since screening may detect abnormal precancerous growths and can also find early stages of cancer, when there is a greater chance that treatment will be most effective and lead to a cure; and

**WHEREAS**, the good health and well-being of the residents of North Bergen are enhanced as a direct result of increased awareness about colorectal cancer and research into early detection, causes, and effective treatments, therefore be it

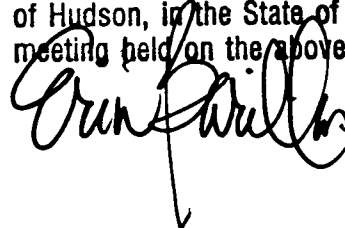
**RESOLVED**, that **I, NICHOLAS J. SACCO, MAYOR OF THE TOWNSHIP OF NORTH BERGEN**, and the entire **Board of Commissioners**, do hereby commend **Robert Ceragno** for his courage and dedication, and proclaim March 2018 to be Colorectal Cancer Awareness Month in North Bergen, New Jersey.

  
  
NICHOLAS J. SACCO, MAYOR

Dated: March 6, 2018

	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.

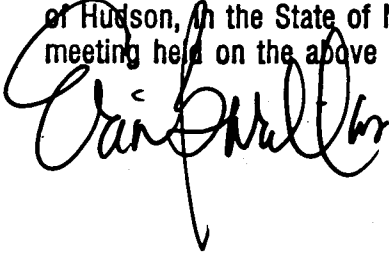


Township Clerk

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

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

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



Township Clerk

DATED: MARCH 6, 2019

March 5, 2019  
10:45 AM

TOWNSHIP OF NORTH BERGEN  
Bill List By Vendor Id

Page No: 1

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
ACLEA005 4-CLEAN UP INC.								
	19-01266	02/22/19	MUNICIPAL AID 2017	Open	129,602.26	0.00	NB-03192	C
ABSOL005 ABSOLUTE FIRE PROTECTION INC.								
	19-01002	02/07/19	QUOTE# 0035924	Open	106.89	0.00		
ACCUR015 ACCURATE LANGUAGE SERVICE								
	19-01006	02/08/19	INV# 17-2877	Open	267.50	0.00		
ADP00005 ADP								
	19-01145	02/13/19	INV# 529914807	Open	632.00	0.00		
	19-01231	02/21/19	INV. #529916410	Open	1,465.45	0.00		
	19-01232	02/21/19	INV. #529916431 - PAYROLL SERV	Open	6,841.21	0.00		
					8,938.66			
AGLWE005 AGL WELDING SUPPLY CO., INC								
	19-00999	02/07/19	INV# R614172	Open	26.74	0.00		
AKEQU005 A & K EQUIPMENT COMPANY								
	19-00911	02/04/19	QUOTE #15420	Open	889.23	0.00		
AMAZO005 AMAZON.COM SERVICES, INC.								
	19-00916	02/04/19	American Flags	Open	259.95	0.00		
	19-00917	02/04/19	Canon Selphy printer refills	Open	359.97	0.00		
	19-01103	02/12/19	AMAZON ORDER	Open	101.31	0.00		
					721.23			
ARCHI010 RSC ARCHITECTS								
	19-01022	02/08/19	INV# 8935	Open	145,000.00	0.00		
ARMOR020 DUNBAR ARMORED								
	19-00984	02/07/19	INV# 4359074	Open	741.63	0.00		
ATLAN050 ATLANTIC TACTICAL								
	19-00105	01/04/19	QUOTE SQ-90164894	Open	2,979.50	0.00		
ATLAN055 ATLANTIC TOMORROW'S OFFICE								
	19-00996	02/07/19	ID# J02173 - STAPLES	Open	90.70	0.00		
ATLAN070 ATLANTIC UNIFORM CO, INC								
	19-00109	01/04/19	DUTY BELT QUOTE	Open	1,997.25	0.00		
AUTOM020 AUTOMOTIVE BRAKE COMPANY								
	19-00976	02/07/19	QUOTE# 2158187	Open	97.36	0.00		
	19-00977	02/07/19	QUOTE# 2185722	Open	64.64	0.00		
	19-00978	02/07/19	QUOTE# 2179541	Open	579.00	0.00		
	19-01000	02/07/19	QUOTE# 2186321	Open	230.00	0.00		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
AUTOM020 AUTOMOTIVE BRAKE COMPANY Continued						
19-01001	02/07/19	QUOTE# 2186434	Open	136.00	0.00	
				1,107.00		
BESTR005 BEST REMOVAL INC						
19-00281	01/09/19	ASBESTOS REMOVAL	Open	19,817.00	0.00	
BEYER005 BEYER FLEET						
19-00295	01/09/19	QUOTE 01-07-18	Open	4,379.75	0.00	
19-00296	01/09/19	QUOTE 01-09-18	Open	30,627.71	0.00	
				35,007.46		
BHFOT005 B & H FOTO & ELECTRONICS CORP.						
19-01104	02/12/19	QUOTE# 789198090	Open	89.92	0.00	
BOSWE005 BOSWELL ENGINEERING CO., INC.						
19-01057	02/11/19	INV. #127773	Open	290.50	0.00	
19-01058	02/11/19	INV. #127777	Open	42.50	0.00	
19-01059	02/11/19	INV. #126890/127772	Open	1,785.00	0.00	
19-01060	02/11/19	INV. #127775	Open	85.00	0.00	
19-01061	02/11/19	INV. #127778	Open	170.00	0.00	
19-01062	02/11/19	INV. #127780	Open	170.00	0.00	
19-01063	02/11/19	INV. #127785	Open	765.00	0.00	
19-01064	02/11/19	INV. #127788	Open	846.00	0.00	
19-01066	02/11/19	INV. #127783	Open	340.00	0.00	
19-01194	02/19/19	INV# 122957	Open	850.00	0.00	
19-01209	02/20/19	INV.#126891/128196	Open	892.50	0.00	
19-01211	02/20/19	INV. 127779	Open	850.00	0.00	
				7,086.50		
BROSC005 BEYER BROS. CORP.						
18-07500	12/05/18	QUOTE#85560	Open	354.16	0.00	
BROTH025 HANSEN BROTHERS, INC.						
19-00621	01/24/19	EST&PROPOSAL-HEALTH DEPT.	Open	700.00	0.00	
CABLE010 CABLEVISION						
19-01176	02/14/19	ACCT# 53915 - JAN 2019	Open	3,766.47	0.00	
CEUNI005 CEUNION						
19-01163	02/14/19	INV. #3058	Open	95.00	0.00	
CINTA005 CINTAS CORPORATION #111						
19-01091	02/12/19	ACCT# 06966 - JAN 2019	Open	2,389.76	0.00	
CONCE015 CONCEPT PRINTING, INC						
19-00831	01/31/19	LETTERHEAD/ENVELOPES-D.PRINA	Open	399.00	0.00	
CUSTO005 CUSTOM BANDAG INC.						
19-00739	01/29/19	WO #60165969	Open	964.72	0.00	
19-00740	01/29/19	WO #60165978	Open	208.92	0.00	
19-00898	02/04/19	WO# 60166068	Open	350.32	0.00	

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CUSTO005 CUSTOM BANDAG INC.				Continued					
		19-00909	02/04/19	WO# 60166088	Open	160.00	0.00		
						1,683.96			
DATAM010 DATA MANAGEMENT INC.									
		19-01096	02/12/19	INVOICE# 486956	Open	1,164.00	0.00		
DEEPR005 DEEP RUN AQUATIC SERVICES INC.									
		19-01101	02/12/19	INV# 180705-1A	Open	1,068.80	0.00		
DELLC005 DELL COMPUTER CORPORATION									
		19-00877	02/01/19	QUOTE# 3000032827054.2	Open	2,486.85	0.00		
		19-00885	02/01/19	QUOTE# 1021715900382	Open	2,847.28	0.00		
						5,334.13			
DELUX010 DELUXE INTERNATIONAL									
		18-07577	12/10/18	INV DATE: 12/24/19	Open	4,442.30	0.00		
DIVIS025 DIVISION OF STATE POLICE									
		19-00726	01/29/19	BACKGROUND CHECKS	Open	130.00	0.00		
DLPV005 D & L PAVING CONTRACTORS, INC									
		19-01267	02/22/19	MUNICIPAL AID 2018	Open	425,953.43	0.00	NB-01436	C
DMMED005 DM MEDICAL BILLINGS									
		19-01035	02/11/19	INV# 5999 & 6000	Open	15,555.15	0.00		
EASTE015 EASTERN ELECTRONICS SERVICE									
		19-00583	01/23/19	INV. #260898	Open	180.00	0.00		
		19-00584	01/23/19	INV. #260899	Open	180.00	0.00		
						360.00			
ELESP005 EL ESPECIALITO INC.									
		19-00959	02/06/19	INV# E859687	Open	900.00	0.00		
ESCOB005 ESCOBAR PRODUCTIONS									
		19-00892	02/04/19	INV# 1122 - JAN 2019	Open	625.00	0.00		
EXXON005 EXXON/AJAY'S AUTO WORKS									
		18-07466	12/05/18	INV DATE: 12/5/19	Open	8.00	0.00		
FASTE005 FASTENAL COMPANY									
		19-00555	01/22/19	QUOTE# 32393	Open	760.18	0.00		
		19-00948	02/05/19	QUOTE #33201	Open	378.98	0.00		
						1,139.16			
FEDEX005 FEDEX TECHCONNECT REVENUE SERV									
		19-01364	03/01/19	INV# 6-464-05884 - 2/18/19	Open	32.00	0.00		
FILEB005 FILE BANK, INC.									
		19-01259	02/22/19	INV. #0089811 (MARCH 2019)	Open	970.06	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>FIRES005 FIRE &amp; SAFETY SERVICES,LTD.</b>								
	18-05955	10/02/18	QUOTE#Q018-1213	Open	676.98	0.00		
	18-06208	10/12/18	QUOTE#Q018-1260	Open	10,480.89	0.00		
	18-06904	11/09/18	QUOTE# Q018-1410	Open	909.35	0.00		
	19-00986	02/07/19	INV# S119-0105	Open	1,044.16	0.00		
					13,111.38			
<b>FRANK100 FRANK'S TRUCK CENTER, INC.</b>								
	19-00889	02/04/19	QUOTE# Q791652	Open	2,464.43	0.00		
<b>FULLS005 FULL SERVICE MAILERS, INC.</b>								
	19-01015	02/08/19	INV. #77675	Open	728.60	0.00		
<b>GALBO005 CELESTE GALBO-WORTHINGTON,CCR</b>								
	19-00799	01/30/19	TRANS FROM DEC 4,2019	Open	148.50	0.00		
	19-00800	01/30/19	TRANSC FROM DEC 12,19	Open	162.00	0.00		
	19-00801	01/30/19	SEPT 4,19 TRANSCRIPTS	Open	229.50	0.00		
	19-00967	02/06/19	REG. PLANNING BOARD MTG 2/5/19	Open	400.00	0.00		
					940.00			
<b>GARDE050 GARDEN STATE MUNICIPAL JIF</b>								
	19-01279	02/25/19	INV# 7136 - FEB 2019	Open	44,456.14	0.00		
<b>GASP0005 NEW JERSEY GASP</b>								
	19-01045	02/11/19	2019 MEMBER - N. RUBIANO-DIAZ	Open	44.00	0.00		
	19-01252	02/22/19	MEMBER - JANET CASTRO	Open	44.00	0.00		
					88.00			
<b>GENER050 GENERAL SALES ADMINISTRATION</b>								
	19-00861	02/01/19	QUOTE# FVG 12319 NB 1	Open	882.45	0.00		
	19-00873	02/01/19	QUOTE# FVG 13119 NB 4	Open	42.40	0.00		
	19-00998	02/07/19	QUOTE# FVG 20619 NB6	Open	154.76	0.00		
					1,079.61			
<b>GENER085 ROBERT'S &amp; SON / GENERATOR</b>								
	19-00992	02/07/19	INV# 5526198	Open	450.00	0.00		
<b>GITTL010 GITTMAN, MUHLSTOCK &amp;</b>								
	19-01055	02/11/19	INV. #22137	Open	29.88	0.00		
	19-01056	02/11/19	INV. 22138	Open	34.00	0.00		
	19-01084	02/12/19	LEGAL SERVICES	Open	34.00	0.00		
					97.88			
<b>GRYGI005 PHILLIPS PREISS GRYGIEL LLC</b>								
	19-00983	02/07/19	INV# 27899 - DEC 2018	Open	525.00	0.00		
<b>HACKE030 HACKENSACK OCCUPATIONAL MEDICA</b>								
	19-01110	02/12/19	ACCT# 2069773	Open	6,000.00	0.00		
<b>HORIZ010 HORIZON BCBS OF NEW JERSEY</b>								
	19-01136	02/13/19	ACCT# 795222807 - FEB 19'	Open	29,056.28	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HUDS0235 HUDSON REPORTER ASSOC. LP	19-00943	02/05/19	CUST# 00050405 (JAN 19')	Open	4,604.00	0.00		
JACO0005 CLEARY GIACOBBE ALFIERI & JACO	19-01225	02/21/19	INV. #66909	Open	119.00	0.00		
JENEL005 JEN ELECTRIC, INC	19-01051	02/11/19	INV# 12311	Open	667.00	0.00		
JERSE095 THE JERSEY JOURNAL	19-01260	02/22/19	LEGAL ADVERTISING JANUARY 2019	Open	1,468.71	0.00		
JESCO010 JESCO INC PARTS DEPT	19-00575	01/22/19	QUOTE# 014596	Open	5,004.30	0.00		
	19-00887	02/04/19	QUOTE DATE: 1/30/19	Open	<u>11.90</u>	0.00		
					5,016.20			
LPPRE005 L&P PRESTIGE CORP	19-00859	02/01/19	MONTHLY STATEMENTS	Open	2,000.00	0.00		
LYNCH005 JOHN D. LYNCH, ESQ.	19-00952	02/06/19	SERVICE DATE: NOV 19,18	Open	200.00	0.00	LYN02018	C
MADIS005 MADISON AVE COACH WORKS	19-00987	02/07/19	QUOTE DATE: 1/16/19	Open	250.00	0.00		
MCAA0005 MCAA OF NJ C/O	19-01047	02/11/19	MCAA of NJ 2019 Membership	Open	100.00	0.00		
MCGRA015 MCGRATH MUNICIPAL EQUIP., LLC	19-00467	01/16/19	QUOTE #20190126	Open	280.00	0.00		
MGAUT005 M & G AUTO INC.	19-00931	02/05/19	QUOTE# 2184850	Open	84.50	0.00		
	19-00932	02/05/19	QUOTE# 2184753	Open	258.68	0.00		
	19-00939	02/05/19	QUOTE# 2183212	Open	178.98	0.00		
	19-00947	02/05/19	QUOTE# 2184774	Open	34.55	0.00		
	19-00991	02/07/19	QUOTE# 2184979	Open	<u>148.28</u>	0.00		
					704.99			
MGAUT015 M. & G. AUTO SUPPLY	19-00936	02/05/19	QUOTE #2184979	Open	148.28	0.00		
MICRO005 MICRO CENTER SALES CORPORATION	19-01333	02/27/19	ACCESSORIES	Open	2,828.32	0.00		
MILLE030 MILLENNIUM STRATEGIES LLC	19-00985	02/07/19	INV# 8374	Open	5,000.00	0.00		
MORAN005 ROBERT MORANO	19-01222	02/21/19	TOLLS - ROBERT MORANO	Open	16.10	0.00		



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MORRI010 MORRIS COUNTY								
	19-00556	01/22/19	DRIVER SIMULATOR TRAINING	Open	50.00	0.00		
	19-00925	02/05/19	2/21/19 - MARK MASELLA	Open	40.00	0.00		
					90.00			
MORTO015 MORTON SALT, INC.								
	19-00825	01/31/19	INV. #5401767993	Open	28,695.15	0.00		
MUNIC065 MUNICIPAL INSPECTION CORP								
	19-01159	02/14/19	INV# 2011-1A - JAN 2019	Open	2,850.00	0.00		
NATIO105 NATIONAL FUEL OIL, INC								
	18-07778	12/19/18	INV. #23146	Open	8,435.05	0.00		
	19-00196	01/07/19	INV. #24159	Open	9,049.84	0.00		
	19-00499	01/17/19	INV. #25093	Open	7,087.22	0.00		
					24,572.11			
NETCH005 NETCHERT, DINEEN & HILLMANN								
	19-01053	02/11/19	FOR: CASE #20-18	Open	1,564.00	0.00		
	19-01054	02/11/19	FOR: CASE #25-18	Open	935.00	0.00		
	19-01065	02/11/19	CASE #23-18	Open	1,241.00	0.00		
	19-01212	02/20/19	LEGAL SERVICES - 2/6/19	Open	1,428.00	0.00		
					5,168.00			
NEWAP005 LA NOTICIA NEWSPAPER								
	19-01129	02/13/19	INV# 2	Open	900.00	0.00		
NEWJE145 NEW JERSEY STATE LEAGUE OF								
	19-01215	02/20/19	PROF. DEVELOPMENT WEBINAR	Open	70.00	0.00		
NJACC005 NJACCHO								
	19-01155	02/13/19	2/21/19 SEMINAR- JANET CASTRO	Open	50.00	0.00		
NJCRI005 NJ CRIMINAL INTERDICTION LLC								
	19-00745	01/29/19	5422-107-6BB0& 5619-107-1-58FC	Open	190.00	0.00		
NORTH030 NORTH BERGEN BOARD OF ED.								
	19-01177	02/14/19	ALLOTMENT# 15/22 March 15	Open	2,337,480.00	0.00		
NYSWR005 NYS & W RAILWAY CORP								
	19-01216	02/20/19	INV. #0046620-IN	Open	2,591.88	0.00		
OPTIM005 CABLEVISION - OPTIMUM								
	19-01021	02/08/19	ACCT# 07862-242772-02-6	Open	40.22	0.00		
	19-01050	02/11/19	ACCT# 07862-236709-01-9	Open	8.86	0.00		
					49.08			
PAULT010 PAUL TERRY INC								
	19-01114	02/12/19	QUOTE CP16948 & CP16949	Open	3,569.50	0.00		
PERKA005 PERKAROMA COFFEE SERVICE, INC.								
	18-07664	12/12/18	ORDER# 96445-0	Open	42.77	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PERKA005 PERKAROMA COFFEE SERVICE, INC. Continued							
19-00938	02/05/19	ORDER# 97828-0	Open	35.15	0.00		
				77.92			
PETRO020 PETROLEUM TRADERS CORP.							
19-00500	01/17/19	INV. #1355913	Open	7,975.00	0.00		
PIZZA010 FRANK'S PIZZARIA							
19-00995	02/07/19	QUOTE: 2/3/19 - TBALL LUNCHEON	Open	1,067.00	0.00		
PMCA005 PMC ASSOCIATES							
19-00880	02/01/19	QUOTE# 454450	Open	1,875.00	0.00		
POWR005 POW-R-SAVE INC.							
19-00501	01/17/19	INV. 31518	Open	1,758.64	0.00		
19-00552	01/22/19	INV. #31521	Open	277.50	0.00		
19-00630	01/24/19	INV. #31520	Open	420.00	0.00		
19-01067	02/11/19	INV# 31538	Open	1,395.83	0.00		
				3,851.97			
PRINA010 DAVID PRINA							
19-01367	03/01/19	GAS REIMBURSEMENT- DEC-FEB 19	Open	55.00	0.00		
PROFE020 PROFESSIONAL GOVERNMENT							
19-01144	02/13/19	VARGAS - PITTFIELD - PIANESE	Open	270.00	0.00		
PSEGC005 PSE&G COMPANY							
19-01046	02/11/19	ACCT# 66 641 873 02 - JAN 19'	Open	1,379.25	0.00		
19-01089	02/12/19	ACCT# 13 014 116 04 - JAN 19'	Open	50,950.18	0.00		
				52,329.43			
PUBLI060 PUBLIC SERVICE ELEC & GAS							
19-01038	02/11/19	ACCT#13 014 115 07 - JAN 19'	Open	2,747.75	0.00		
19-01079	02/11/19	ACCT#13 012 587 09 - JAN 19'	Open	3,307.15	0.00		
				6,054.90			
QUART005 QUARTERHORSE TECHNOLOGY							
19-01149	02/13/19	INV# 13416	Open	5,900.00	0.00		
QUINT025 JUAN QUINTERO							
19-01365	03/01/19	GAS REIMBURSEMENT- FEB 2019	Open	50.00	0.00		
RIDGE005 RIDGEWOOD PRESS.							
18-03815	06/27/18	MAYOR-LTR HEAD/MARRIAGE/2ND PG	Open	1,662.00	0.00		
19-01154	02/13/19	BUSINESS CARDS	Open	89.60	0.00		
				1,751.60			
ROOFM005 ROOF MANAGEMENT							
18-05653	09/19/18	INV# 12312875 & 12312876	Open	1,053.00	0.00		
19-00008	01/02/19	INV# 0052-21	Open	2,365.50	0.00		
19-01160	02/14/19	INV# 12312874	Open	552.75	0.00		
				3,971.25			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ROSES005 ROSE'S DELI & CATERING								
	18-07707	12/13/18	FOOD DRIVE - 12/20/18	Open	335.00	0.00		
	18-07767	12/18/18	SR CHRISTMAS PARTY 12/18/18	Open	930.00	0.00		
					1,265.00			
ROYAL015 ROYAL PRINTING SERVICE								
	19-01010	02/08/19	TAX/FINANCE MAILER	Open	3,254.00	0.00		
RUBIN015 MARC RUBIN								
	19-01039	02/11/19	GAS REIMBURSEMENT- JAN 2019	Open	68.76	0.00		
SALAM010 RICHARD SALAMON III								
	19-01366	03/01/19	GAS REIMBURSEMENT- FEB 2019	Open	50.00	0.00		
SALE005 SAL ELECTRIC CO, INC								
	18-07545	12/07/18	INV# 18-4449	Open	394.88	0.00		
	19-00604	01/23/19	INV# 19-1152	Open	1,521.79	0.00		
	19-00733	01/29/19	INV# 19-1266 & 19-1375	Open	1,086.26	0.00		
	19-01037	02/11/19	INV# 19-1283	Open	1,790.32	0.00		
	19-01090	02/12/19	INV# 19-1242	Open	1,568.35	0.00		
					6,361.60			
SCRUB005 SCRUBBER REPAIR TECH								
	19-01187	02/14/19	INV.# 5140	Open	187.23	0.00		
SERVI060 RELIABLE TREE SERVICE, INC.								
	19-00717	01/28/19	TREE SERVICE	Open	1,000.00	0.00		
	19-00738	01/29/19	TREE SERVICE	Open	450.00	0.00		
					1,450.00			
SIEME005 SIEMENS INDUSTRY, INC.								
	19-01100	02/12/19	INVOICE # 5445383054	Open	338.00	0.00		
SMBPO005 SMBPOD								
	19-01189	02/14/19	INV# TONB190131	Open	1,969.00	0.00		
SONIN010 J.FLETCHER CREAMER & SON, INC.								
	19-01041	02/11/19	INV. #C-1810257	Open	13,634.00	0.00		
SPOTI005 JOHNNY ON THE SPOT, INC.								
	19-00956	02/06/19	TEMP FENCING #15957	Open	1,047.60	0.00		
STADI005 STADIUM AUTO MALL SALES, INC.								
	19-00896	02/04/19	QUOTE# PQ87781	Open	341.97	0.00		
	19-00946	02/05/19	QUOTE# PQ87847	Open	323.30	0.00		
	19-00949	02/05/19	QUOTE# 87829	Open	110.53	0.00		
					775.80			
STANS005 STAN'S SPORT CENTER INC.								
	19-00517	01/18/19	QUOTE# 1055008	Open	20,444.75	0.00		
	19-00520	01/18/19	QUOTE# 1055019	Open	1,042.28	0.00		
					21,487.03			

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STAPL005 STAPLES INC.									
		18-07412	12/03/18	ORDER# 7209143328	Open	410.50	0.00		
		19-00823	01/30/19	ORDER# 7212569641	Open	58.99	0.00		
		19-00915	02/04/19	ORDER# 7212835223	Open	54.48	0.00		
		19-00927	02/05/19	ORDER# 7212867951	Open	172.40	0.00		
		19-00950	02/05/19	ORDER# 721375630	Open	192.19	0.00		
		19-00960	02/06/19	ORDER# 7213005428	Open	258.30	0.00		
		19-00961	02/06/19	ORDER# 7213007734	Open	299.80	0.00		
		19-00989	02/07/19	ORDER# 7213087463	Open	151.31	0.00		
		19-01024	02/08/19	ORDER# 7213177556	Open	115.87	0.00		
		19-01049	02/11/19	ORDER# 7213229804	Open	41.26	0.00		
		19-01069	02/11/19	ORDER# 7213272683	Open	1,114.84	0.00		
		19-01175	02/14/19	ORDER# 7213502118	Open	374.75	0.00		
		19-01205	02/19/19	ORDER# 7213758830	Open	663.83	0.00		
						3,908.52			
STEW010 STEWART & STEVENSON POWER									
		19-00151	01/04/19	INV. #2550046	Open	4,357.31	0.00		
		19-00940	02/05/19	QUOTE# Q2677400	Open	518.32	0.00		
						4,875.63			
SUEZW005 SUEZ WATER NEW JERSEY INC.									
		19-01025	02/08/19	10007321521111 &10007174233333	Open	103.71	0.00		
		19-01048	02/11/19	ACCT# 10006163973213	Open	1,104.52	0.00		
		19-01137	02/13/19	10004557412222& 10004925412222	Open	32,905.88	0.00		
						34,114.11			
SWLOC005 S W LOCK									
		19-00850	01/31/19	INV# 19436	Open	399.00	0.00		
SYNOV005 SYNOVIA SOLUTIONS LLC									
		19-01183	02/14/19	113354,115663,116380,116705	Open	1,684.00	0.00		
THOMS005 THOMSON REUTERS - WEST									
		19-00953	02/06/19	INV# 839628426	Open	310.00	0.00		
TILCO010 TILCON NEW YORK INC.									
		19-00351	01/10/19	INV 2193335/2192531/2191761	Open	2,432.44	0.00		
TRANS065 TRANSAXLE LLC									
		19-00941	02/05/19	QUTOE# BQ027845-000	Open	446.76	0.00		
UNIFO010 UNIFORMS BY ROSE									
		19-00994	02/07/19	ESTIMATE# 339	Open	2,480.00	0.00		
		19-01185	02/14/19	ESTIMATE# 340	Open	776.00	0.00		
						3,256.00			
VALLE035 VALLEY HEALTH MEDICAL GROUP									
		19-01036	02/11/19	INV# 363090C5622	Open	27.00	0.00		
		19-01078	02/11/19	INV# 363091C5622	Open	191.00	0.00		
						218.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>VALLE040 VALLEY PHYSICIANS SERVICES</b>								
	18-06273	10/15/18	INV# 308879C5622	Open	189.00	0.00		
	18-07751	12/14/18	INV# 348975C5622	Open	68.00	0.00		
					<u>257.00</u>			
<b>VERAL005 V.E. RALPH &amp; SONS, INC.</b>								
	19-00569	01/22/19	QUOTE# 79107	Open	720.00	0.00		
<b>VERIZ005 VERIZON</b>								
	19-01190	02/19/19	TWP OF NB PHONE BILLS	Open	11,475.61	0.00		
<b>VERIZ040 VERIZON CONNECT NWF, INC.</b>								
	19-01186	02/14/19	INV# OSV000001678466	Open	175.60	0.00		
<b>VERNI005 REMINGTON &amp; VERNICK ENGINEERS</b>								
	19-01029	02/08/19	INVOICE #0908T027-6	Open	3,120.00	0.00		
	19-01042	02/11/19	INVOICE #0908T032-4	Open	21,261.25	0.00		
	19-01043	02/11/19	INVOICE #0908T028-10	Open	7,680.00	0.00		
					<u>32,061.25</u>			
<b>WBMA5005 W.B. MASON CO., INC.</b>								
	19-00707	01/28/19	ORDER# S087321393	Open	29.99	0.00		
	19-00836	01/31/19	INV #IS0871349	Open	2,226.99	0.00		
	19-00955	02/06/19	ORDER# S087678795	Open	59.94	0.00		
	19-00957	02/06/19	ORDER# S087679458	Open	124.45	0.00		
	19-01026	02/08/19	ORDER# S087790064	Open	25.93	0.00		
	19-01107	02/12/19	ORDER# S087894825	Open	59.94	0.00		
	19-01109	02/12/19	ORDER# S087896428	Open	140.71	0.00		
	19-01116	02/12/19	ORDER# S087901156	Open	599.40	0.00		
	19-01184	02/14/19	INV. #IS0885426	Open	48.51	0.00		
	19-01201	02/19/19	ORDER#	Open	299.70	0.00		
					<u>3,615.56</u>			
<b>WEINE005 WEINER LAW GROUP</b>								
	19-01210	02/20/19	INV. #224640	Open	4,131.60	0.00	WEI02018	C
<b>WISE0005 BUY WISE</b>								
	19-00847	01/31/19	ORDER#02DQ9431	Open	531.72	0.00		
Total Purchase Orders: 218					Total P.O. Line Items: 0	Total List Amount: 3,591,945.38	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
CURRENT	8-01	61,691.55	0.00	61,691.55	0.00	0.00	0.00
CURRENT	9-01	301,616.51	0.00	301,616.51	0.00	2,337,480.00	0.00
OTHER TRUST	/ESC 9-20	0.00	0.00	0.00	0.00	0.00	34.00
JIF	9-21	0.00	0.00	0.00	0.00	44,456.14	0.00
Year Total:		301,616.51	0.00	301,616.51	0.00	2,381,936.14	34.00
CAPITAL	C-04	795,832.34	0.00	795,832.34	0.00	0.00	0.00
OTHER TRUST	/ESC T-20	50,834.84	0.00	50,834.84	0.00	0.00	0.00
Total of All Funds:		1,209,975.24	0.00	1,209,975.24	0.00	2,381,936.14	34.00

Project Description	Project No.	Rcvd Total	Held Total	Project Total
WYNDHAM/1706 PATERSON PLANK RD	1365 ESCRW	34.00	0.00	34.00
Total of All Projects:		<u>34.00</u>	<u>0.00</u>	<u>34.00</u>

Range of Checking Accts: 01 - CURRENT FU to 01 - CURRENT FU Range of Check Dates: 02/25/19 to 03/05/19  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01 - CURRENT FU CURRENT FUND CHECKING					
55487	02/25/19	MUA00005 MUA	568,691.35		990
55488	02/26/19	CHRIS025 CHRISTMAS TREE SHOPS, INC	913.61		991
55489	02/26/19	HOBBY005 HOBBY LOBBY STORES INC	290.62		992
55490	03/04/19	STEPH010 STEPHANIE VERA	64.05		1002

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0	569,959.63	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	4	0	569,959.63	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0	569,959.63	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	4	0	569,959.63	0.00



Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	8-01	64.05	0.00	0.00	64.05
CURRENT	9-01	569,895.58	0.00	0.00	569,895.58
Total of All Funds:		569,959.63	0.00	0.00	569,959.63

**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;**

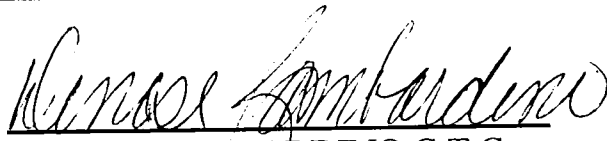
**BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED:**

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

DATE: *March 06,2019*

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

2019.....\$ 5,175.97

  
DENISE ZAMBARDINO C.T.C  
TOWNSHIP OF NORTH BERGEN

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

**CERTIFICATION OF FUNDS**

Acct # TAX OVERPAYMENTS  
Contracted Amt \$ 5,175.97  
Unit Price Estimate \_\_\_\_\_  
Date 2-27-19  
By Robert J Pittfield  
Chief Financial Officer

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND	
106.01 / 221 2009 41 <sup>st</sup> Street	Anthony J. Cavallo, Attorney Attorney Trust Account Mountainside Crossing 1140 Springfield Avenue Mountainside, NJ 07092	2019.....\$	1,468.18
376 / 18 7914 Kennedy Blvd.	North Bergen Tax Collector's Trust 4233 Kennedy Blvd. North Bergen, N.J. 07047	2019.....\$	1,718.54
413 / 1 C002D 8915 Bergenwood Ave.	Bertha & Jose Torres 8915 Bergenwood Ave. North Bergen, N.J. 07047	2019.....\$	1,989.25

- END -

RESOLUTION

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

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

**WHEREAS, SAID OVERPAYMENTS ARE OUTLINED ON THE ATTACHED SCHEDULE.**

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

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

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


DATE: *March 06, 2019*

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

2017.....

	\$	YES	NO	NOT VOTING
Cabrera	50,000.24	✓		
Marenco		✓		
Gargiulo		✓		
Pascual		✓		
Sacco		✓		
(President)				

  
DENISE ZAMBARDINO C.T.C  
TOWNSHIP OF NORTH BERGEN

**CERTIFICATION OF FUNDS**

Acct # TAX Overpayments  
Contracted Amt \$ 50,000.24  
Unit Price Estimate                       
Date 2-27-19  
By Robert J Pittfield  
Chief Financial Officer

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
40 / 1 1445 Kennedy Blvd.	Waters, McPherson, Mc Neill PC Attorneys for NBVF, LLC C/O Vornado 300-Lighting Way P.O. Box 1560 Secaucus, N.J. 07096	2017.....\$ 50,000.24

- END -

**RESOLUTION**

**WHEREAS**, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON **FEBRUARY 27<sup>TH</sup>, 2019** AT THE REQUEST OF 25 79<sup>TH</sup> STREET, LLC AT 25 79<sup>TH</sup> STREET, 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  
ESTHER ORTEGA  
MICHAEL DEORIO  
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

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

**DATED: MARCH 6<sup>TH</sup>, 2019**

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

**CERTIFICATION OF FUNDS**

**Acct #** ZONING Bd ESCROW

**Contracted Amt** \$1,350 -

**Unit Price Estimate** \_\_\_\_\_

**Date** 3-1-19

**By** Robert J Pittfield  
**Chief Financial Officer**

**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, Jesus Fernandez** has retired as a Lieutenant 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 **Lieutenant Fernandez** is entitled to be paid in accordance with the following schedule:

<b>Sick Time</b>	<b>\$86,512.70</b>
<b>Accrued Leave Time</b>	<b>\$13,658.80</b>
<b>Total</b>	<b>\$100,171.50</b>

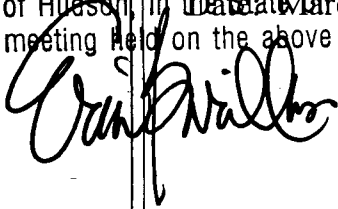
**BE IT FURTHER RESOLVED** that the Director of Revenue and Finance be and he is hereby authorized and directed to withhold such payroll deductions as are appropriate and required and to forward such payroll deductions to the proper governmental agencies.

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

1. Jesus Fernandez
2. Payroll Department
3. Department of Public Safety

	YES	NO	NOT VOTING
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

**CERTIFICATION OF FUNDS**

Acct # ACCUMULATED ABSENCES  
Contracted Amt \$ 100,171.50  
Unit Price Estimate \_\_\_\_\_  
Date 2-28-19  
By Robert J Pittfield  
Chief Financial Officer

**RESOLUTION AUTHORIZING PAYMENT UNDER THE MUNICIPAL  
EMPLOYEES SICK AND VACATION LEAVE POLICY**

**WHEREAS**, pursuant to Township of North Bergen Ordinance No. 112-11, the Township Personnel Policy and Procedures Manual, Civil Service regulations, 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**, Nicole Monico, has resigned from the Department of Public Affairs and is entitled to reimbursement for unused sick, vacation time and other contractual time; 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 Nicole Monico is entitled to be paid in accordance with the following schedule:

<b>Vacation Time:</b>	<b>\$140.07</b>
<b>Sick Days:</b>	<b>\$105.06</b>
<b>Total:</b>	<b>\$245.13</b>

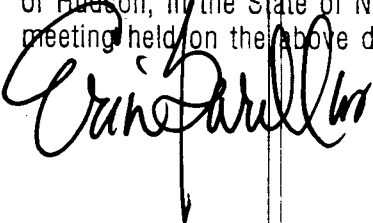
**BE IT FURTHER RESOLVED** that the Director of Revenue and Finance be and he is hereby authorized and directed to withhold such payroll deductions as are appropriate and required and to forward such payroll deductions to the proper governmental agencies.

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

1. Nicole Monico
2. Payroll Department
3. Department of Public Affairs

	YES	NO	NOT VOTING
Cabrera	✓		
Monico	✓		
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

**CERTIFICATION OF FUNDS**

Acct # ACCT. GRANTS  
Contracted Amt \$ 245.13  
Unit Price Estimate \_\_\_\_\_  
Date 2-26-19  
By Robert J Pittfield  
Chief Financial Officer



**RESOLUTION AWARDING A CONTRACT TO CIVIL SOLUTIONS,  
A DIVISION OF ADAMS, REHMANN & HEGGAN ASSOCIATES INC.  
TO PREPARE STATE-APPROVED DIGITAL TAX MAPS**

**WHEREAS**, the Township of North Bergen has the need to acquire the services of a contractor to prepare state-approved digital tax maps as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, these services are exempt from public bidding as per N.J.S.A. 40:11-5(d); and

**WHEREAS**, Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, the anticipated term of this contract is for one (1) year commencing on the date of award; and

**WHEREAS**, Civil Solutions, A Division of Adams, Rehmann & Heggan Associates Inc. has submitted a proposal dated February 19, 2019 indicating they will provide said services for a total project cost of \$266,690.00;

**WHEREAS**, Civil Solutions, A Division of Adams, Rehmann & Heggan Associates Inc. has completed and submitted a Business Entity Disclosure Certificate which certifies that Civil Solutions, A Division of Adams, Rehmann & Heggan Associates Inc. has not made any reportable contributions to a political or candidate committee in the Township of North Bergen in the previous one year, and that the contract will prohibit Civil Solutions, A Division of Adams, Rehmann & Heggan Associates Inc. from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Finance Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2019 to pay for the same.

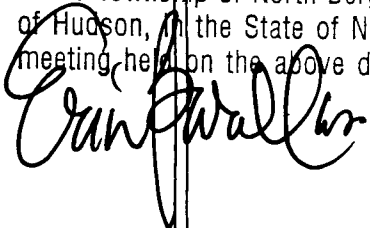
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of North Bergen authorizes that the contract for the preparation of digital tax maps be and is hereby awarded to Civil Solutions, A Division of Adams, Rehmann & Heggan Associates Inc. as described herein.

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official 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 effectuate the purposes of this Resolution, including the preparation of a contract with Civil Solutions, A Division of Adams, Rehmann & Heggan Associates Inc. consistent with this Resolution.

	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

**CERTIFICATION OF FUNDS**

Acct # 9-01-20-150-000-0310

Contracted Amt \$266,690<sup>00</sup>

Unit Price Estimate \_\_\_\_\_

Date 3-5-19

By Robert J Pittfield

Chief Financial Officer

\_\_\_\_\_

RESOLUTION AUTHORIZING CONTRACT FOR  
CONSTRUCTION OF A NEW MUNICIPAL PARK LOCATED AT  
1811 PATERSON PLANK ROAD

WHEREAS, on February 27, 2019 the Purchasing Agent for the Township of North Bergen in the County of Hudson received the following bids for the Construction of a New Municipal Park Located at 1811 Paterson Plank Road project:

BIDDER	BASE BID	Deduct Alternate D1	Deduct Alternate D2	Deduct Alternate D3	Deduct Alternate D4	Deduct Alternate D5	Deduct Alternate D6	Deduct Alternate D7
Picerno-Giordano Construction 200 Market St. Kenilworth, NJ 07033	\$871,688.00	(\$5,746.00)	(\$3,264.00)	(\$25,000.00)	(\$12,600.00)	(\$11,880.00)	(\$10,000.00)	(\$52,000.00)
Z-Tech Contracting LLC 1207 US Hwy 22 Mountainside, NJ 07092	\$931,977.00	(\$2,336.00)	(\$768.00)	(\$25,000.00)	(\$15,000.00)	(\$12,375.00)	(\$10,000.00)	(\$50,000.00)
Max Adamo Construction 569 Prospect Ave. Ridgefield, NJ 07657	\$938,979.00	(\$21,294.00)	(\$12,096.00)	(\$25,000.00)	(\$15,000.00)	(\$9,000.00)	(\$20,000.00)	(\$62,000.00)
Zenith Construction 365 Thomas Blvd. Orange, NJ 07050	\$1,013,000.00	(\$8,450.00)	(\$4,800.00)	(\$25,000.00)	(\$12,000.00)	(\$16,200.00)	(\$15,000.00)	(\$60,000.00)
Thomas & Sons Builders 174 Cedar Road New Milford, NJ 07646	\$1,113,248.00	(\$6,422.00)	(\$3,648.00)	(\$25,000.00)	(\$11,400.00)	(\$7,920.00)	(\$30,000.00)	(\$60,000.00)
Tsivikos Enterprises 1420 9th Ave. Ste.23 Neptune, NJ 07753	\$1,288,105.00	(\$8,112.00)	(\$4,608.00)	(\$25,000.00)	(\$12,000.00)	(\$17,100.00)	(\$45,000.00)	(\$37,000.00)

WHEREAS, the Purchasing Agent, Engineer and Attorney have recommended that said award in connection therewith be given to Picerno-Giordano Construction, with offices at 200 Market Street, Kenilworth, NJ 07033, it being the lowest responsible bidder; and

WHEREAS, the Chief Finance Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2019 to pay for the same.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of North Bergen in the County of Hudson that the contract for the Construction of a New Municipal Park Located at 1811 Paterson Plank Road, be and is hereby awarded to Picerno-Giordano Construction, in an amount not to exceed \$871.688.00, as more fully set forth in the specifications relative thereto.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, 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 effectuate the purposes of this Resolution, including the preparation of a contract with Picerno-Giordano Construction consistent with this Resolution.

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	Dated: March 6, 2019		
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

CERTIFICATION OF FUNDS

Acct # see below  
Contracted Amt \$ 871,688.00  
Unit Price Estimate \_\_\_\_\_  
Date 3-5-19  
By Robert J Pittfield  
Chief Financial Officer

G-02-17-753-000-002-\$252,284.00  
T-14-56-869-000-0340-\$85,340.75  
C-04-53-996-000-0530-\$186,626.83  
C-04-55-997-000-0530-\$120,075.40  
C-04-55-997-000-0990-\$116,875.00  
C-04-55-999-000-0990-\$80,430.02

**RESOLUTION AUTHORIZING CONTRACT FOR  
64<sup>TH</sup> STREET SOFTBALL FIELD IMPROVEMENTS – CONTRACT 2**

**WHEREAS**, on February 27, 2019 the Purchasing Agent for the Township of North Bergen in the County of Hudson received the following bids for the 64<sup>th</sup> Street Softball Field Improvements – Contract 2 project:

BIDDER	BASE BID	Alternate A1	Alternate A2	Alternate A3	Alternate A4	TOTAL BID
Zenith Construction Services 365 Thomas Blvd. Orange, NJ 07050	\$877,000.00	\$15,000.00	\$15,000.00	\$4,400.00	\$1,600.00	\$913,000.00
Thomas & Sons Builders 174 Cedar Road New Milford, NJ 07646	\$931,977.00	\$24,000.00	\$24,000.00	\$4,320.00	\$8,000.00	\$992,297.00

**WHEREAS**, the Purchasing Agent and Engineer have recommended that said award in connection therewith be given to Zenith Construction Services, with offices at 365 Thomas Blvd., Orange, NJ 07050 it being the lowest responsible bidder; and

**WHEREAS**, the Chief Finance Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2019 to pay for the same.

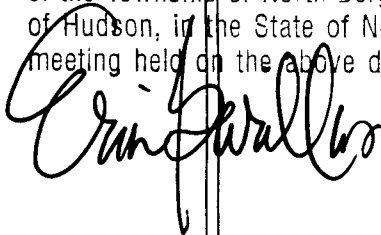
**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of North Bergen in the County of Hudson that the contract for the 64<sup>th</sup> Street Softball Field Improvements – Contract 2 project, be and is hereby awarded to Zenith Construction Services, in an amount not to exceed \$913,000.00, which includes the base bid plus alternates A1, A2, A3 and A4, as more fully set forth in the specifications relative thereto.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, 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 effectuate the purposes of this Resolution, including the preparation of a contract with Zenith Construction Services consistent with this Resolution.

Dated: March 6, 2019

	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

**CERTIFICATION OF FUNDS**

Acct # SEE BELOW

Contracted Amt \$ 913,000.00

Unit Price Estimate \_\_\_\_\_

Date 3-5-19

By Robert J Pittfield  
Chief Financial Officer

*2-04-55- 999-000-0530 - 500,000  
2-04-55- 101-000-0530 - 245,000  
2-04-55- 999-000-0530 - 168,000*

**RESOLUTION AUTHORIZING THE PURCHASE OF  
MONROE ROLL OFF SALT SPREADER  
FROM CLIFFSIDE BODY CORPORATION  
UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY  
COOPERATIVE PRICING SYSTEM  
COOP # 65MCESCCPS, VENDOR BID # ESCNJ 17/18-30,  
APPROVAL CONFIRMATION # BD-234**

**WHEREAS**, the Township of North Bergen has the need to purchase A Monroe Roll Off Salt Spreader from Cliffside Body Corporation, and

**WHEREAS**, the Township of North Bergen is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

**WHEREAS**, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids, and

**WHEREAS**, N.J.A.C. 5:34-7.29 requires the Board of Commissioners of the Township of North Bergen to approve a cooperative purchasing contract award exceeding the bid threshold of \$40,000; and

**WHEREAS**, the Educational Services Commission of New Jersey Cooperative Pricing System has awarded a contract to Cliffside Body Corporation , 130 Broad Avenue, Fairview, New Jersey 07022 Beyer Ford of Morristown, 170 Ridgedale Avenue, Morristown, New Jersey 07960, for Trucks - 26,000 lbs. Gross Vehicle Weight (GVW) or Greater and Accessories (Contract # ESCNJ 17/18-30); and

**WHEREAS**, Cliffside Body Corporation submitted a proposal in the amount of \$40,497.40 for a Monroe Roll Off Salt Spreader; and

**WHEREAS**, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2019 to pay for the same.

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

1. A contract is awarded to Cliffside Body Corporation for the purchase of a Monroe Roll Off Salt Spreader.
2. The total contract amount is \$40,497.40.
3. The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-10.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, 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 effectuate the purposes of this Resolution.

Dated: ~~March 6, 2019~~

	YES	NO	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.

*[Signature]* Township Clerk

**CERTIFICATION OF FUNDS**

Acct # 0-04-55-999-000-0700  
 Contracted Amt \$40,497.40  
 Unit Price Estimate \_\_\_\_\_  
 Date 3-5-19  
 By Robert J Pittfield  
 Chief Financial Officer

RESOLUTION AUTHORIZING REFUND OF DEPOSIT  
FOR SIDEWALK OPENING AND STREET OPENING  
PERMIT  
DEPOSITED 8/8/07 AND 4/26/17

WHEREAS, **TABORDA CONSTRUCTION 1312 6<sup>TH</sup> STREET NORTH BERGEN, NJ 07047** HAS DEPOSITED FUNDS TO GUARANTEE THE PROPER REPLACEMENT OF A STREET OPENING AND SIDEWALK IN THE TOWNSHIP OF NORTH BERGEN WITH THE CONSTRUCTION CODE ENFORCEMENT DEPARTMENT AND,

WHEREAS, THE CONSTRUCTION CODE DEPARTMENT, HAS ISSUED STREET OPENING PERMIT #608 TO OPEN THE STREET AND PERMIT #2290 IN FRONT OF 1312 6<sup>TH</sup> STREET AND HAS BEEN INSPECTED AND PASSED.

NOW THEREFORE BE IT RESOLVED, BY THE MAYOR AND BOARD OF COMMISSIONERS, OF 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 **TWO THOUSAND-SEVEN HUNDRED** DOLLARS (\$2700.00.)

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 THE APPLICANT,

BE IT FURTHER RESOLVED, THAT SAID CHECK IS TO BE DRAWN ON THE TOWNSHIP OF NORTH BERGEN TRUST FUND STATEMENT OF STREET AND SIDEWALK OPENING DEPOSITS AND FORWARDED TO:

TABORDA CONSTRUCTION  
1312 6<sup>TH</sup> STREET  
NORTH BERGEN, NJ 07047

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

	SEND	CERTIFIED	NOTED	
	YES	NO	NO	VOTING
Cabrera	✓			
Marengo	✓			1.
Gargiulo	✓			2.
Pascual	✓			
Sacco	✓			
(President)				

DEPARTMENT OF REVENUE AND FINANCE  
CONSTRUCTION CODE OFFICE

DATED: MARCH 6, 2019

GARY IPPOLITO  
CONSTRUCTION OFFICIAL

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

CERTIFICATION OF FUNDS

Acct # STREET OPENING  
Contracted Amt \$ 2700  
Unit Price Estimate \_\_\_\_\_  
Date 3-5-19  
By Robert J Pittfield  
Chief Financial Officer

**RESOLUTION AUTHORIZING AND APPROVING A FOURTH  
AMENDMENT TO A LICENSE AGREEMENT BETWEEN PUBLIC  
SERVICE ELECTRIC AND GAS COMPANY AND THE TOWNSHIP OF  
NORTH BERGEN FOR ACCESS OVER AN UNIMPROVED SECTION OF  
22<sup>nd</sup> STREET**

**WHEREAS**, the Township of North Bergen ("Township") and Public Service Electric and Gas Company ("PSE&G") are parties to a revocable license agreement, dated March 4, 2015 (the "Agreement"), allowing PSE&G access over an unimproved section of 22<sup>nd</sup> Street near Grand Avenue; and

**WHEREAS**, the Agreement expired December 31, 2015, but has been extended by prior amendments to April 30, 2019; and

**WHEREAS**, PSE&G has requested a further extension of the Agreement until July 31, 2019, pursuant to the same terms and conditions in the Agreement; and

**WHEREAS**, pursuant to the Agreement, PSE&G is required to pay the Township \$1,595.80 per month; and

**WHEREAS**, it is in the best interests of the Township to extend the existing Agreement, as amended.

**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 extension of the Agreement to July 31, 2019, is hereby 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, including the preparation and execution of a Third Amendment extending the Agreement in accordance with this Resolution.

4. A certified copy of this Resolution be forwarded to:

	YES	NO	VOTING
Cabrera	✓		(a)
Marengo	✓		Public Service Electric & Gas Company
Gargiulo	✓		80 Park Plaza
Pascual	✓		Newark, New Jersey 07102
Sacco	✓		(b)
(President)			Bernard Mirandi – Boswell McClave Engineering

(c) Department of Public Safety

(d) Police Department

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.

Date: March 6, 2019

*Craig Willis*

Township Clerk

**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**WHEREAS**, the Township of North Bergen entered into a Ground Lease Agreement dated August 22, 2013 with F and Y Company for parking purposes on the premises known as Block 43, Lot 48 and located at 2101 Kennedy Boulevard; and

**WHEREAS**, the aforementioned Lease had a rental term of five years with an expiration date of August 21, 2018; and

**WHEREAS**, the parking is necessary for the convenience of the citizens of the Township of North Bergen for use of the library adjoining the parking area; and

**WHEREAS**, the Board of Commissioners desired the Leasehold to continue uninterrupted for the benefit of the citizens of the Township; and

**WHEREAS**, through negotiations, the lease was extended through December 31, 2019 with an option to extend the lease through December 31, 2020, if necessary; and

**WHEREAS**, the Board of Commissioners of the Township of North Bergen have determined that it is in the best interest of the citizens of the Township to extend this lease.

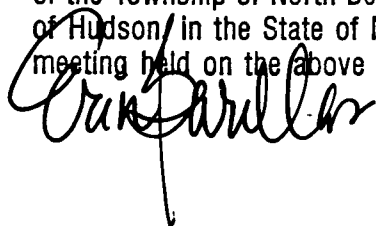
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of North Bergen as follows:

1. That the lease for the property located at 2101 Kennedy Boulevard, also known as Block 43, Lot 48, be and the same be extended in accordance with the terms of the Amendment to the Ground Lease Agreement attached hereto.
2. Township of North Bergen hereby ratifies and confirms the execution of the Amendment to Ground Lease Agreement dated November, 2018 by the Township Administrator.
3. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Anthony Della Pelle, Esq., attorney for Landlord; and (iii) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **March 6, 2019**

	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

**RESOLUTION AUTHORIZING FORECLOSURE BY SUMMARY  
PROCEEDING IN REM**

**WHEREAS**, N.J.S.A. 54:5-104:29, et seq., the In Rem Tax Foreclosure Act, provides authority for municipalities to proceed with a foreclosure process against properties on which the municipality holds certificates of tax sales provided more than six months have expired from the date of tax sale out of which any such certificates arose; and

**WHEREAS**, in order to commence an In Rem Foreclosure, the municipal governing body must adopt a resolution consistent with N.J.S.A. 54:5-104.35.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that the governing body of the Township of North Bergen, County of Hudson, State of New Jersey, hereby authorizes Keith A. Bonchi, Esq. of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill to proceed with a foreclosure proceeding against those properties as appearing on the attached Foreclosure Tax List as prepared by the Tax Collector.

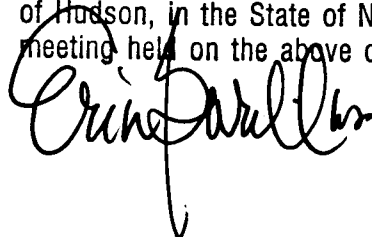
**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Tax Collector, Special Counsel and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

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

1. Keith A. Bonchi, Esq.  
Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill  
660 New Road  
Northfield, NJ 08225

		YES	NO	NOT VOTING
Cabrera		✓		
Marenco		✓		
Gargiulo		✓		
Pascual		✓		
Sacco		✓		
(President)	Date: March 6, 2019			

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 – Tax Foreclosure List

A Schedule No.	B Description of tax duplicate and tax sale certificate	C Serial No. of Tax Sale Certificate	D Date of Tax Sale	E Recorded Hudson County Clerk's Office	F Amount of sale in certificate	G Amount of all tax liens accruing subseq. to sale incl. int. penalties and costs	H Amount required to redeem	I Name of Owner on last tax duplicate
1	Block Lot 56 13 AKA 56 13 Qualifier BOI	92-43	3/10/92	3/10/93	\$14,186.33	\$1,336,472.09	\$1,350,658.42	Aurel Villari

**TOWNSHIP OF NORTH BERGEN  
RESOLUTION AUTHORIZING AND APPROVING  
A TITLE VI PROGRAM RELATED TO THE  
OPERATION OF NEW JERSEY TRANSIT BUSES  
UNDER A FEDERAL GRANT PROGRAM**

**WHEREAS**, the Township of North Bergen ("Township") currently operates buses for seniors which are leased from NJ Transit pursuant to a Federal Transit Administration grant program known as the NJ Transit FTA 5310 Program (the "Grant Program"); and+

**WHEREAS**, pursuant to the Grant Program, and applicable laws and regulations, the Township is required to adopt and implement a program under Title VI of the Civil Rights Act of 1964 ("Title VI Program"); and

**WHEREAS**, Title VI prohibits discrimination on the basis of race, color or national origin in programs that receive federal funding; and

**WHEREAS**, the Township's Title VI Program is on file in the Township Clerk's office, and is incorporated herein by reference; and

**WHEREAS**, the Title VI Program provides for notice to the community of the Title VI requirements, a complaint and investigation procedure, provisions for community input, and provisions providing for language assistance.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Township of North Bergen, in the County of Hudson, that the Title VI Program is hereby approved and adopted, with such changes as Township Administrator and the Township Attorney deem necessary to effectuate the purposes of this Resolution.

**BE IT FURTHER RESOLVED** that 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.

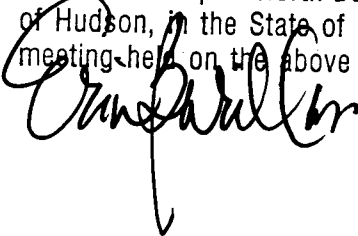
**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the following:

Anna R. Magri  
Director, Local Programs/Minibus Support/Community Transportation  
New Jersey Transit  
One Penn Plaza East  
Newark, New Jersey 07105-2246

Date: March 6, 2019

	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

**STATE OF NEW JERSEY**  
**DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**GREEN ACRES ENABLING RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of North Bergen desires to further the public interest by obtaining funding in the amount of \$1,733,452.88 in the form of a \$1,733,452.88 matching grant and, if available, a \$0 loan from the State to fund the following project: North Bergen Recreation Center Project at a cost of \$2,311,270.50;

**NOW, THEREFORE**, the Board of Commissioners of the Township of North Bergen resolves that Christopher Pianese or the successor to the office of Township Administrator is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Board of Commissioners of the Township of North Bergen

1. That the Township Administrator of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the North Bergen Recreation Center Project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$577,817.62;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

**CERTIFICATION**

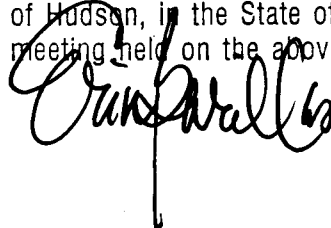
I, Erin Barillas, Township Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners of the Township of North Bergen at a meeting held on the 6<sup>th</sup> day of March, 2019.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
*Erin Barillas, Township Clerk*

	YES	NO	NOT VOTING
Date: <del>March 6, 2019</del>			
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.



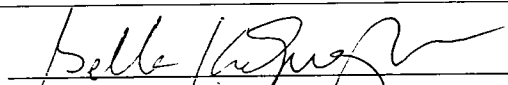
Township Clerk

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

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

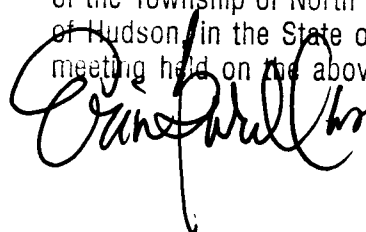
**FEBRUARY/2019**

VITAL RECORD	QTY	FEE	TOTAL
MARRIAGE LICENSE	31	\$28.00	\$ 868.00
MARRIAGE CERTIFICATE	92	\$10.00	\$920.00
BIRTH CERTIFICATE	294	\$10.00	\$2,940.00
DEATH CERTIFICATE	26	\$10.00	\$260.00
BURIAL PERMIT	0	\$5.00	\$0.00
CORRECTIONS	7	\$25.00	\$175.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
<b>TOTAL</b>			<b>\$5,163.00.</b>

  
BELLA F. KALPOUZOS, REGISTRAR  
VITAL STATISTICS DEPARTMENT

Date: March 26, 2019	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 ESTABLISHING A RESTRICTED  
PARKING SPACE FOR USE BY THE HANDICAPPED**

**Nancy Droz**  
1201 – 44<sup>th</sup> Street  
North Bergen, NJ 07047

**Gail Giannakos**  
703 Columbia Ave  
North Bergen, NJ 07047

**Jose B. Luna**  
509 – 82<sup>nd</sup> Street  
North Bergen, NJ 07047

**Luz Maldonado**  
1202 – 79<sup>th</sup> Street  
North Bergen, NJ 07047

**Edwin D. Rivera Sr.**  
708 – 73<sup>rd</sup> Street  
North Bergen, NJ 07047

**Pedro Triana**  
4603 Liberty Ave  
North Bergen, NJ 07047

**WHEREAS**, the Commissioners of the Township of North Bergen recognize that handicapped drivers face unique difficulties in the location of parking spaces; and

**WHEREAS**, the Commissioners of the Township of North Bergen have been empowered by N.J.S.A. 39:4-205 to restrict certain areas for handicapped parking; and

**WHEREAS**, Ordinance No. 503-93, Ordinance No. 1115-07, Ordinance No. 40-10 and Ordinance No. 203-13 establish the terms and conditions for handicapped spaces.

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

**Section 1:** One restricted handicapped parking space be and hereby is established in front of the residence of **Nancy Droz** of **1201 – 44<sup>th</sup> Street**, **Gail Giannakos** of **703 Columbia Ave**, **Jose B. Luna** of **509 – 82<sup>nd</sup> Street**, **Luz Maldonado** of **1202 – 79<sup>th</sup> Street**, **Edwin D. Rivera Sr.** of **708 – 73<sup>rd</sup> Street** and **Pedro Triana** of **4603 Liberty Ave**, North Bergen, N.J. 07047.

**Section 2:** The aforesaid space shall be used only by a motor vehicle displaying a permit issued by the North Bergen Police Department identifying the location of said handicapped parking space and the specific motor vehicle entitled to use same.

**Section 3:** The North Bergen Department of Public Works shall establish a restricted parking zone at the above location and shall erect a sign with the legend “Handicapped Parking for Resident Vehicle License Plate Number “**6 6 4 7 H B**” for **Nancy Droz**, “**W 8 6 K D W**” for **Gail Giannakos**, “**6 1 5 0 H C**” for **Jose B. Luna**, “**9 2 6 7 H E**” for **Luz Maldonado**, “**L 9 9 K V B**” for **Edwin D. Rivera Sr.** and “**6 9 D L C**” for **Pedro Triana**, and this Ordinance Number.

**Section 4:** This ordinance shall remain in effect for two (2) years ending December 31<sup>st</sup> of the second year from its effective date at which point it will expire and be of no further force or effect unless it is renewed for a further two (2) year period by formal resolution of the Board of Commissioners in accordance with Ordinance Nos. 1115-07 and 40-10.

**Section 5:** Any person who commits a violation of this ordinance shall be subject to a fine of at least \$300.00 and up to 90 days of Community Service on such terms and in such

form as the Municipal Court Judge deems appropriate or any combination thereof. A separate offense shall be deemed committed on each day during or on which the violation continues.

**Section 6:** All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the inconsistency thereof.

**Section 7:** If any part or parts of this ordinance are for any reason held to be invalid, such holding shall not affect the validity of the remaining portions of this ordinance.

**Section 8:** This ordinance shall take effect upon adoption and publication as required by law.

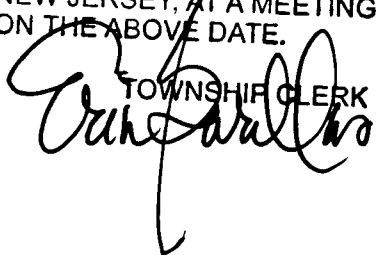
Introduced: February 20, 2019

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

**TOWNSHIP OF NORTH BERGEN**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**March 6, 2019**  
**5:00 P.M.**

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

Mayor Sacco and the Board of Commissioners presented Mr. Robert Ceragno with a Proclamation commending him for his courage and dedication to raising awareness on Colorectal Cancer and also proclaiming March to be Colorectal Cancer Awareness Month.

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

Joseph Florio

807 80<sup>th</sup> Street North Bergen, NJ 07047