



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

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

MEETING AGENDA (AMENDED)

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

A. Resolutions:

- 1. Authorizing payment of claims if and when funds are available and approved; \$4,027,979.33
- 2. Authorizing refund of overpayment of taxes; \$4,978.25
- 3. Authorizing disabled veteran tax exemption and refund; \$859.80
- 4. Authorizing disabled veteran tax exemption and refund; \$667.48
- 5. Authorizing Change Order #4 for Natoli Construction - North Bergen Community Center Project; \$54,611.00
- 6. Authorizing the purchase of a Boom Truck; \$74,047.00
- 7. Authorizing the purchase of two 2021 Dodge Durango vehicles; \$63,861.48
- 8. Authorizing the purchase of three 2021 Dodge Durango vehicles; \$96,156.51
- 9. Authorizing the purchase of a 2021 Chevrolet Tahoe; \$44,317.15
- 10. Awarding a contract Picerno-Giordano Construction for 10th St. Park Improvements; \$886,567.00
- 11. Authorizing participation in COSTARS (The Commonwealth of Pennsylvania's Cooperative Purchasing Program)
- 12. Authorizing to execute the Assignment from JFK Condo Developer, LLC to JFK NB Urban Renewal, LLC
- 13. Anticipating miscellaneous revenues in the 2021 budget using the three-year average of realized revenues from the prior three years
- 14. Appointing Suzanne Taylor as the Public Agency Compliance Officer
- 15. Supporting S-3522 creating local part of the Public Employees Retirement System (PERS)
- 16. Authorizing Executive Session Meeting

B. Ordinance Introduction:

- 1. **CAPITAL ORDINANCE APPROPRIATING GRANT FUNDS OF \$650,000.00 FOR THE 91st STREET IMPROVEMENTS PHASE II PROJECT**
- 2. **ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:21-1, ET SEQ., FOR PROPERTY DESIGNATED AS BLOCK 224, LOT 21.01 ON THE TOWNSHIP'S TAX MAP AND MORE COMMONLY**

KNOWN BY THE STREET ADDRESS OF 6723 KENNEDY BOULEVARD (aka 6701 KENNEDY BOULEVARD), NORTH BERGEN, NEW JERSEY

- V. Open Public Portion
- VI. Adjournment

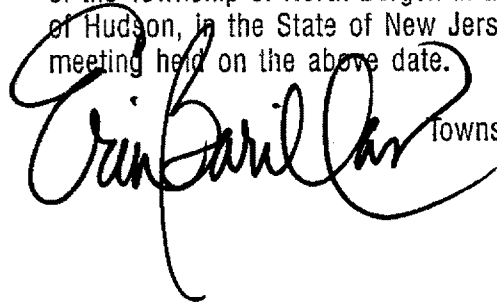
AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk

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

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

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


Township Clerk

DATED: March 24, 2021

| NO | NO | NO | NO |
|----|----|----|-----|
| 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | 32 |
| 33 | 34 | 35 | 36 |
| 37 | 38 | 39 | 40 |
| 41 | 42 | 43 | 44 |
| 45 | 46 | 47 | 48 |
| 49 | 50 | 51 | 52 |
| 53 | 54 | 55 | 56 |
| 57 | 58 | 59 | 60 |
| 61 | 62 | 63 | 64 |
| 65 | 66 | 67 | 68 |
| 69 | 70 | 71 | 72 |
| 73 | 74 | 75 | 76 |
| 77 | 78 | 79 | 80 |
| 81 | 82 | 83 | 84 |
| 85 | 86 | 87 | 88 |
| 89 | 90 | 91 | 92 |
| 93 | 94 | 95 | 96 |
| 97 | 98 | 99 | 100 |

| 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 | | Status | Amount | Void Amount | Contract | PO Type |
| PO # | PO Date | Description | | | | | |
| AJAYS005 | AJAYS AUTO WORKS, INC. | | | | | | |
| 21-00846 | 02/17/21 | PROPANE | Open | 140.00 | 0.00 | | |
| AMAZO005 | AMAZON.COM SERVICES, INC. | | | | | | |
| 21-01050 | 02/26/21 | Order ID 113-5042004-3212203 | Open | 35.49 | 0.00 | | |
| ANGEL030 | ANGELS GROUP INC. | | | | | | |
| 20-07986 | 12/04/20 | P-CARD PURCHASE | Open | 470.65 | 0.00 | | PC1 |
| ATTMO005 | AT&T MOBILITY LLC | | | | | | |
| 21-01019 | 02/25/21 | GPS VEHICLE LEASE - NOV 20' | Open | 251.19 | 0.00 | | |
| 21-01020 | 02/25/21 | GPS VEHICLE LEASE - DEC 20' | Open | 251.19 | 0.00 | | |
| 21-01021 | 02/25/21 | GPS VEHICLES LEASE - JAN 21' | Open | 251.19 | 0.00 | | |
| | | | | 753.57 | | | |
| ATLAN010 | ATLANTIC CARPET | | | | | | |
| 21-01253 | 03/08/21 | SENIOR CENTER VINYL FLOOR | Open | 600.00 | 0.00 | | |
| AUTOM020 | AUTOMOTIVE BRAKE COMPANY | | | | | | |
| 21-00967 | 02/23/21 | QUOTE# 2584466 | Open | 174.72 | 0.00 | | |
| BOSWE005 | BOSWELL ENGINEERING CO., INC. | | | | | | |
| 21-01151 | 03/03/21 | INV# 148025 | Open | 20,229.50 | 0.00 | | |
| 21-01175 | 03/04/21 | INV# 146992/148024 | Open | 1,044.00 | 0.00 | | |
| 21-01176 | 03/04/21 | INV# 147877 | Open | 609.00 | 0.00 | | |
| 21-01177 | 03/04/21 | INV# 147872 | Open | 965.63 | 0.00 | | |
| 21-01178 | 03/04/21 | INV# 147865 | Open | 1,656.78 | 0.00 | | |
| 21-01186 | 03/04/21 | INV# 145560 | Open | 6,177.00 | 0.00 | | |
| 21-01260 | 03/08/21 | INV# 146972 | Open | 1,957.50 | 0.00 | | |
| 21-01282 | 03/09/21 | INV# 140592/141382/142359 | Open | 5,834.50 | 0.00 | | |
| 21-01288 | 03/09/21 | INV# 139647 | Open | 216.00 | 0.00 | | |
| 21-01289 | 03/09/21 | INV# 141974 | Open | 130.50 | 0.00 | | |
| 21-01380 | 03/15/21 | INV.# 144684 / NB 1510F | Open | 918.50 | 0.00 | | |
| | | | | 39,738.91 | | | |
| BRUNO005 | BRUNO ASSOCIATES INC. | | | | | | |
| 21-01227 | 03/08/21 | INVOICE #5639;5664;5689;5715 | Open | 4,916.64 | 0.00 | | |
| CABLE010 | CABLEVISION LIGHTPATH, INC. | | | | | | |
| 21-01294 | 03/09/21 | ACCT# 53915 - DEC-MARCH | Open | 5,518.45 | 0.00 | | |
| OPTIM005 | CABLEVISION-OPTIMUM | | | | | | |
| 21-01163 | 03/04/21 | ACCT# 07862-234511-02-8 | Open | 152.26 | 0.00 | | |
| 21-01296 | 03/09/21 | | Open | 526.49 | 0.00 | | |
| | | | | 678.75 | | | |
| GALBO005 | CELESTE GALBO-WORTHINGTON, CCR | | | | | | |
| 21-01146 | 03/03/21 | 7001 ANPESIL DRIVE | Open | 166.80 | 0.00 | | |

March 23, 2021
02:44 PM

TOWNSHIP OF NORTH BERGEN
Bill List By Vendor Name

Page No: 2

| Vendor # | Name | Status | Amount | Void Amount | Contract | PO Type |
|----------|---|-----------|-----------------|-------------|----------|---------|
| PO # | PO Date Description | | | | | |
| GALBO005 | CELESTE GALBO-WORTHINGTON, CCR | Continued | | | | |
| 21-01147 | 03/03/21 KAMINO LOGISTICS | Open | <u>180.70</u> | 0.00 | | |
| | | | 347.50 | | | |
| PC000020 | CHASAN LAMPARELLO MALLON & | | | | | |
| 21-01392 | 03/15/21 LEGAL SERVICES JAN 2021 | Open | 35,811.07 | 0.00 | C1-00002 | C |
| CINDY020 | CINDY LOPEZ | | | | | |
| 20-04436 | 07/01/20 SOCCER 2020 REFUND | Open | 35.00 | 0.00 | | |
| JACO0005 | CLEARY GIACOBBE ALFIERI & JACO | | | | | |
| 21-01077 | 03/01/21 INV.# 90961 - JAN 2021 - LEGAL | Open | 4,613.00 | 0.00 | C1-00003 | C |
| 21-01141 | 03/03/21 INV# 90971 | Open | 1,392.50 | 0.00 | | |
| 21-01154 | 03/04/21 INV# 90968 | Open | 440.00 | 0.00 | | |
| 21-01274 | 03/09/21 INV# 81300/82418/83619 | Open | <u>1,120.00</u> | 0.00 | | |
| | | | 7,565.50 | | | |
| CONCE015 | CONCEPT PRINTING, INC | | | | | |
| 21-01136 | 03/03/21 ENVELOPES/APPRaisal SYSTEMS | Open | 793.00 | 0.00 | | |
| CONEX005 | CONEXIS | | | | | |
| 21-01275 | 03/09/21 INV# 0221-TR42556 - FEB 2021 | Open | 91.14 | 0.00 | | |
| CUMMI015 | CUMMINS, INC | | | | | |
| 20-01705 | 03/10/20 INV# G2-76624/G2-76517 | Open | 1,347.48 | 0.00 | | |
| DGLAN005 | D & G LANDSCAPING, INC. | | | | | |
| 21-00972 | 02/23/21 QUOTE# 022321-2273 | Open | 331.45 | 0.00 | | |
| DAVIS015 | DAVIS VISION, INC. | | | | | |
| 21-01279 | 03/09/21 INV.# 70083539 - MARCH, 2021 | Open | 6,630.16 | 0.00 | | |
| ZAMBA005 | DENISE ZAMBARDINO | | | | | |
| 21-01162 | 03/04/21 STATE LICENSE RENEWAL | Open | 50.00 | 0.00 | | |
| DIPAS005 | DI PASQUA PLUMBING & HEATING | | | | | |
| 21-00753 | 02/11/21 INV.# 2366 | Open | 500.00 | 0.00 | | |
| 21-00857 | 02/17/21 EMS/KITCHEN SINK/CABINETS | Open | <u>4,110.94</u> | 0.00 | | |
| | | | 4,610.94 | | | |
| DMMED005 | DM MEDICAL BILLINGS | | | | | |
| 21-01171 | 03/04/21 INV# 7098 - JAN 2021 | Open | 6,529.23 | 0.00 | | |
| EDUCA005 | EDUCATIONAL DATA SERVICES, INC | | | | | |
| 21-01335 | 03/11/21 REFERENCE #133225 | Open | 2,000.00 | 0.00 | | |
| ENGIE005 | ENGIE RESOURCES LLC | | | | | |
| 21-01194 | 03/05/21 ACCT# 187144 - 12/24 - 1/25/21 | Open | 19,683.72 | 0.00 | | |
| 21-01195 | 03/05/21 INV# 3958536 - 1/16 - 2/16/21 | Open | <u>215.83</u> | 0.00 | | |
| | | | 19,899.55 | | | |
| JBAL0005 | ERIC J.BAL | | | | | |
| 21-01179 | 03/04/21 | Open | 926.70 | 0.00 | C1-00013 | C |

March 23, 2021
02:44 PM

TOWNSHIP OF NORTH BERGEN
Bill List By Vendor Name

Page No: 3

| Vendor # | Name | Status | Amount | Void Amount | Contract | PO Type |
|----------|---|--------|-------------------|-------------|----------|---------|
| PO # | PO Date Description | | | | | |
| ESCOB005 | ESCOBAR PRODUCTIONS | | | | | |
| 21-01082 | 03/01/21 INV# 1337 | Open | 625.00 | 0.00 | | |
| FANDY005 | F AND Y COMPANY | | | | | |
| 21-01229 | 03/08/21 NB LEASE 2101 KENN BLVD 4/2021 | Open | 2,575.00 | 0.00 | | |
| FILEB005 | FILE BANK, INC. | | | | | |
| 21-01459 | 03/17/21 INV. #0105415 | Open | 1,041.90 | 0.00 | | |
| FIRES005 | FIRE & SAFETY SERVICES,LTD. | | | | | |
| 21-00867 | 02/18/21 INV# I021-01064 | Open | 2,029.60 | 0.00 | | |
| 21-00966 | 02/23/21 INV.# I021-01297 | Open | <u>527.11</u> | 0.00 | | |
| | | | 2,556.71 | | | |
| BENED005 | FRANK DI BENEDETTO | | | | | |
| 21-01061 | 03/01/21 GAS REIMBURSEMENT - FEB 2021 | Open | 46.44 | 0.00 | | |
| GFENT005 | G & F ENTERPRISE INC. | | | | | |
| 21-01010 | 02/25/21 INV# 21-101 | Open | 252.00 | 0.00 | | |
| GATES005 | GATES FLAG AND BANNER CO, INC | | | | | |
| 21-01218 | 03/08/21 QUOTE# 138981 | Open | 1,694.00 | 0.00 | | |
| GENER050 | GENERAL SALES ADMINISTRATION | | | | | |
| 21-01038 | 02/26/21 QUOTE# FVG 21621 NB 26 | Open | 488.66 | 0.00 | | |
| HOMED005 | HOME DEPOT CREDIT SERVICES | | | | | |
| 20-07905 | 12/01/20 INV# H8475-173476 | Open | 1,196.47 | 0.00 | | PC1 |
| HORIZ010 | HORIZON BCBS OF NEW JERSEY | | | | | |
| 21-01377 | 03/15/21 INV. #295769403 - MARCH, 2021 | Open | 29,263.64 | 0.00 | | |
| HUDSO080 | HUDSON COUNTY FIRE PREVENTION | | | | | |
| 21-01190 | 03/04/21 21' MEMBER DUES | Open | 220.00 | 0.00 | | |
| HUDSO100 | HUDSON COUNTY IMPROVEMENT AUTH | | | | | |
| 21-01276 | 03/09/21 INV# 17695 | Open | 1,275.94 | 0.00 | | |
| IDMME005 | I D M MEDICAL SUPPLY CO. INC. | | | | | |
| 21-00997 | 02/25/21 INV# T8672 | Open | 670.34 | 0.00 | | |
| 21-01040 | 02/26/21 INV# T8462 | Open | 638.42 | 0.00 | | |
| 21-01041 | 02/26/21 INV# T8884 | Open | <u>1,029.52</u> | 0.00 | | |
| | | | 2,338.28 | | | |
| INSTI020 | INSTITUTE FOR PROF. DEVELOPMEN | | | | | |
| 21-01336 | 03/11/21 3/18 WEB R.PITTFIELD, E.VARGAS | Open | 100.00 | 0.00 | | |
| SONIN010 | J.FLETCHER CREAMER & SON,INC. | | | | | |
| 21-01247 | 03/08/21 INV# C-2010017-1,-2,-3 | Open | 19,380.00 | 0.00 | | |
| 21-01250 | 03/08/21 INV# 2006001-REV1 | Open | <u>262,049.66</u> | 0.00 | | |
| | | | 281,429.66 | | | |

March 23, 2021
02:44 PM

TOWNSHIP OF NORTH BERGEN
Bill List By Vendor Name

Page No: 4

| Vendor # | Name | Status | Amount | Void Amount | Contract | PO Type |
|----------|-----------------------------------|--------|-----------|-------------|----------|---------|
| PO # | PO Date Description | | | | | |
| JEANN010 | JEANNIE'S ENTERPRISE, INC | | | | | |
| 21-01236 | 03/08/21 QUOTE DATE: 3/4/2021 | Open | 3,900.00 | 0.00 | | |
| KENSM005 | KEN'S MAGIC & COSTUME SHOP | | | | | |
| 20-07929 | 12/02/20 INV. DATE: 12/2/2020 | Open | 460.00 | 0.00 | | PC1 |
| KONEI005 | KONE INC. | | | | | |
| 21-01313 | 03/10/21 INV# 959800046 | Open | 4,911.36 | 0.00 | | |
| LCDES005 | L & C DESIGN CONSULTANTS INC. | | | | | |
| 21-01205 | 03/05/21 MTG DATE: 3/2/2021 | Open | 360.00 | 0.00 | | |
| LINCO015 | LINCOLN RECYCLING SERVICES | | | | | |
| 21-01269 | 03/09/21 INV# 75363 | Open | 10,682.16 | 0.00 | | |
| LOWES005 | LOWE'S | | | | | |
| 21-01055 | 02/26/21 INV# 8685 | Open | 962.04 | 0.00 | | |
| 21-01135 | 03/03/21 INV.# 7511 | Open | 152.57 | 0.00 | | |
| 21-01224 | 03/08/21 INV# 71299194 & 71298533 | Open | 146.30 | 0.00 | | |
| 21-01267 | 03/09/21 TRANSACTION# 99310430 | Open | 206.00 | 0.00 | | |
| | | | 1,466.91 | | | |
| MGAUT005 | M & G AUTO INC. | | | | | |
| 21-00676 | 02/05/21 QUOTE# 2576832 | Open | 27.09 | 0.00 | | |
| 21-00684 | 02/08/21 QUOTE# 2576301 | Open | 333.06 | 0.00 | | |
| 21-00716 | 02/09/21 QUOTE# 2577130 | Open | 5.64 | 0.00 | | |
| 21-00730 | 02/10/21 QUOTE# 2578758 | Open | 599.33 | 0.00 | | |
| 21-00731 | 02/10/21 QUOTE# 2578735 | Open | 50.82 | 0.00 | | |
| 21-00732 | 02/10/21 QUOTE# 2578780 | Open | 37.39 | 0.00 | | |
| 21-00737 | 02/10/21 INV# 2210152 | Open | 32.33 | 0.00 | | |
| 21-00813 | 02/16/21 QUOTE #2577847 | Open | 478.48 | 0.00 | | |
| 21-00849 | 02/17/21 QUOTE# 2581950 | Open | 225.00 | 0.00 | | |
| 21-00875 | 02/18/21 QUOTE# 2579662 | Open | 19.68 | 0.00 | | |
| 21-00921 | 02/22/21 QUOTE# 2583015 | Open | 344.79 | 0.00 | | |
| 21-00935 | 02/22/21 QUOTE# 2583660 | Open | 92.94 | 0.00 | | |
| 21-00937 | 02/22/21 QUOTE# 2584037 | Open | 107.25 | 0.00 | | |
| 21-00988 | 02/24/21 INV.# 2215020 | Open | 264.92 | 0.00 | | |
| 21-01132 | 03/03/21 QUOTE# 2587820 | Open | 23.40 | 0.00 | | |
| | | | 2,642.12 | | | |
| MARIA085 | MARIA SAQUIC | | | | | |
| 20-04502 | 07/01/20 SOCCER 2020 REFUND | Open | 35.00 | 0.00 | | |
| 20-04529 | 07/01/20 SOCCER 2020 REFUND | Open | 35.00 | 0.00 | | |
| | | | 70.00 | | | |
| MARIL005 | MARILU ESQUIVEL | | | | | |
| 20-06697 | 10/01/20 3 SIBLINGS SOCCER REFUND | Open | 105.00 | 0.00 | | |
| MCNER005 | MCNERNEY & ASSOCIATES, INC | | | | | |
| 21-01160 | 03/04/21 INV# 2021-055 | Open | 1,100.00 | 0.00 | | |
| MDMT0005 | MDM TOOLS INC. | | | | | |
| 21-00984 | 02/24/21 QUOTE# 02/23/21 | Open | 1,665.45 | 0.00 | | |

March 23, 2021
02:44 PM

TOWNSHIP OF NORTH BERGEN
Bill List By Vendor Name

Page No: 5

| Vendor # | Name | Status | Amount | Void Amount | Contract | PO Type |
|----------|---|--------|--------------|-------------|----------|---------|
| PO # | PO Date Description | | | | | |
| MICRO005 | MICRO CENTER SALES CORPORATION | | | | | |
| 21-01329 | 03/11/21 ORDER# 12279107 | Open | 329.54 | 0.00 | | |
| MIDAT015 | MID-ATLANTIC TRUCK CENTER | | | | | |
| 21-00693 | 02/08/21 QUOTE# E101019004 | Open | 232.30 | 0.00 | | |
| 21-01104 | 03/02/21 ESTIMATE X101124148 | Open | 927.53 | 0.00 | | |
| | | | 1,159.83 | | | |
| MILLE030 | MILLENNIUM STRATEGIES LLC | | | | | |
| 21-01258 | 03/08/21 INVOICE #11058 AND 11166 | Open | 17,913.32 | 0.00 | | |
| MUA00005 | MUA | | | | | |
| 21-01549 | 03/23/21 SANITATION APPROP - APRIL 2021 | Open | 611,617.60 | 0.00 | | |
| NACCH005 | NACCHO | | | | | |
| 21-01060 | 03/01/21 JANET CASTRO - MEMBERSHIP | Open | 495.00 | 0.00 | | |
| NATIO105 | NATIONAL FUEL OIL, INC | | | | | |
| 21-00489 | 01/28/21 INV. #53560 | Open | 8,792.08 | 0.00 | | |
| 21-00889 | 02/19/21 INV. #55353 | Open | 10,065.33 | 0.00 | | |
| | | | 18,857.41 | | | |
| JERSE070 | NEW JERSEY POSTER COMPLIANCE | | | | | |
| 20-06535 | 09/23/20 INV.# 134249 | Open | 496.90 | 0.00 | | |
| NORTH030 | NORTH BERGEN BOARD OF ED. | | | | | |
| 21-01538 | 03/22/21 ALLOTMENT# 16/22 - 3/30/2021 | Open | 2,401,469.93 | 0.00 | | |
| NORTH090 | NORTH BERGEN LIBRARY | | | | | |
| 21-01540 | 03/22/21 APPROPRIATION - APRIL 2021 | Open | 194,632.80 | 0.00 | | |
| NORTH315 | NORTH JERSEY MEDIA GROUP INC. | | | | | |
| 21-01483 | 03/18/21 LEGAL ADVERTISING JANUARY 2021 | Open | 1,836.79 | 0.00 | | |
| ONESO005 | ONE SOURCE OF NEW JERSEY LLC | | | | | |
| 21-00990 | 02/25/21 QUOTE# 3437 | Open | 962.33 | 0.00 | | |
| 21-01153 | 03/03/21 QUOTE# 3438 | Open | 1,557.15 | 0.00 | | |
| | | | 2,519.48 | | | |
| OVER3005 | OVER 30 BASEBALL LEAGUE INC. | | | | | |
| 21-01237 | 03/08/21 ORDER# 11200 - USABL | Open | 2,490.00 | 0.00 | | |
| PERFE005 | PERFECT BODY & FENDER CO | | | | | |
| 21-00890 | 02/19/21 INVOICE# 15174 | Open | 11,043.09 | 0.00 | | |
| 21-00916 | 02/22/21 INVOICE# 15164 | Open | 5,010.50 | 0.00 | | |
| 21-00918 | 02/22/21 INVOICE# 15173 | Open | 12,833.98 | 0.00 | | |
| | | | 28,887.57 | | | |
| PERFE010 | PERFECT PARTY & THE CESARS LLC | | | | | |
| 21-00033 | 01/04/21 EVENT DATE: 12/6/2020 | Open | 1,600.00 | 0.00 | | |
| PETRO020 | PETROLEUM TRADERS CORP. | | | | | |
| 21-00614 | 02/02/21 INV.#1626146 | Open | 8,703.76 | 0.00 | | |

| Vendor # | Name | Status | Amount | Void Amount | Contract | PO Type |
|----------|---|--------|------------|-------------|----------|---------|
| PO # | PO Date Description | | | | | |
| PITNE010 | PITNEY BOWES SOLUTIONS | | | | | |
| 21-01517 | 03/22/21 INV.# 3311665181 | Open | 597.00 | 0.00 | | |
| 21-01518 | 03/22/21 INV# 3312841958 | Open | 597.00 | 0.00 | | |
| | | | 1,194.00 | | | |
| PLAZA005 | PLAZA PROFESSIONAL GROUP | | | | | |
| 21-01230 | 03/08/21 4219 BERGEN TPK LEASE APR'2021 | Open | 1,200.00 | 0.00 | | |
| PRAXA005 | PRAXAIR DISTRIBUTION, INC | | | | | |
| 21-00691 | 02/08/21 INV# 62141495 | Open | 2,341.31 | 0.00 | | |
| PROLI005 | PRO-LINE INDUSTRIAL PRODUCTS, | | | | | |
| 21-01208 | 03/05/21 QUOTE# 2866 | Open | 473.30 | 0.00 | | |
| PSEGC005 | PSE&G COMPANY | | | | | |
| 21-01164 | 03/04/21 ACCT# 13 012 587 09 - JAN | Open | 1,202.84 | 0.00 | | |
| 21-01166 | 03/04/21 ACCT# 69 201 822 03 - JAN/FEB | Open | 121.29 | 0.00 | | |
| 21-01215 | 03/08/21 ACCT# 1301850004 & 1301258313 | Open | 853.38 | 0.00 | | |
| 21-01216 | 03/08/21 6664187302,7515317604,65888449 | Open | 188.75 | 0.00 | | |
| 21-01226 | 03/08/21 ACCT# 71 316 430 09 - JAN/FEB | Open | 1,938.22 | 0.00 | | |
| 21-01244 | 03/08/21 ACCT# 1301258601 - 1301258601 | Open | 91,025.21 | 0.00 | | |
| 21-01256 | 03/08/21 ACCT# 13 014 116 04 - DEC/JAN | Open | 28,610.68 | 0.00 | | |
| | | | 123,940.37 | | | |
| PUBLI060 | PUBLIC SERVICE ELEC & GAS | | | | | |
| 21-01167 | 03/04/21 ACCT# 13 014 118 09 - DEC/FEB | Open | 132.99 | 0.00 | | |
| PURVI005 | PURVIN & PURVIN LLC | | | | | |
| 21-01206 | 03/05/21 EMERGENCY SERVICE CORONAVIRUS | Open | 9,817.50 | 0.00 | C1-00011 | C |
| 21-01257 | 03/08/21 EMERGENCY SERVICE CORONAVIRUS | Open | 8,883.38 | 0.00 | C0-00017 | C |
| | | | 18,700.88 | | | |
| QUALI025 | QUALITY WINDOW TINTING | | | | | |
| 21-00143 | 01/08/21 INVOICE# 806434 | Open | 100.00 | 0.00 | | |
| SERVI060 | RELIABLE TREE SERVICE, INC. | | | | | |
| 20-05582 | 08/10/20 INV.# 492 | Open | 2,500.00 | 0.00 | | |
| MATER010 | REUTHER MATERIAL | | | | | |
| 21-01131 | 03/03/21 QOTE# 2103-250061 | Open | 31.00 | 0.00 | | |
| RIDDE005 | RIDDELL ALL AMERICAN CORP. | | | | | |
| 21-01200 | 03/05/21 INV.# 951335395 | Open | 244.23 | 0.00 | | |
| ROOFM005 | ROOF MANAGEMENT | | | | | |
| 21-00888 | 02/19/21 PROPOSAL DATE:2/19/21 | Open | 6,870.00 | 0.00 | | |
| ROYAL015 | ROYAL PRINTING SERVICE | | | | | |
| 21-01116 | 03/02/21 1st Ward on Palisades Project | Open | 989.00 | 0.00 | | |
| SWLOC005 | S W LOCK | | | | | |
| 21-00717 | 02/09/21 ESTIMATE# 5606B | Open | 98.00 | 0.00 | | |
| 21-01103 | 03/02/21 INV.# 21745 | Open | 24.00 | 0.00 | | |

| Vendor # | Name | Status | Amount | Void Amount | Contract | PO Type |
|----------|---|-----------|-----------------|-------------|----------|---------|
| PO # | PO Date Description | | | | | |
| SWLOC005 | S W LOCK | Continued | | | | |
| 21-01214 | 03/08/21 INV# 22121-2 | Open | <u>723.00</u> | 0.00 | | |
| | | | 845.00 | | | |
| SALEL005 | SAL ELECTRIC CO, INC | | | | | |
| 21-01114 | 03/02/21 INV.# 21-1297 | Open | 337.08 | 0.00 | | |
| SECUR010 | SECURITY EQUIPMENT SERVICES | | | | | |
| 21-01239 | 03/08/21 INV.# 001775 | Open | 60.00 | 0.00 | | |
| 21-01241 | 03/08/21 INV, .# 001776 | Open | <u>60.00</u> | 0.00 | | |
| | | | 120.00 | | | |
| SIMPL005 | SIMPLY AMAZING LLC | | | | | |
| 20-07978 | 12/04/20 P CARD PURCHASE | Open | 1,221.11 | 0.00 | | PC1 |
| 20-08056 | 12/09/20 CHRISTMAS TOYS | Open | <u>1,408.23</u> | 0.00 | | |
| | | | 2,629.34 | | | |
| SMBPO005 | SMBPOD | | | | | |
| 21-01458 | 03/17/21 INV# TONB2012311 & TONB210228 | Open | 3,895.00 | 0.00 | | |
| STAPL005 | STAPLES INC. | | | | | |
| 20-06096 | 09/01/20 ORDER# 7313077286 | Open | 78.49 | 0.00 | | |
| 20-07232 | 10/28/20 ORDER# 7316899821 | Open | 241.73 | 0.00 | | |
| 20-07735 | 11/23/20 ORDER# 7318877214 | Open | 47.19 | 0.00 | | |
| 21-00702 | 02/08/21 ORDER# 7324278994 | Open | 318.85 | 0.00 | | |
| 21-00766 | 02/11/21 ORDER# 7324552874 | Open | 151.29 | 0.00 | | |
| 21-01064 | 03/01/21 ORDER# 7325613081 | Open | 591.69 | 0.00 | | |
| 21-01174 | 03/04/21 ORDER# 7325949423 | Open | 807.74 | 0.00 | | |
| 21-01192 | 03/04/21 ORDER# 7325994653 | Open | 214.61 | 0.00 | | |
| 21-01277 | 03/09/21 ORDER# 7326246287 | Open | <u>179.02</u> | 0.00 | | |
| | | | 2,630.61 | | | |
| STATE095 | STATE FAIR SUPPLY, INC. | | | | | |
| 20-08063 | 12/09/20 P-CARD PURCHASE | Open | 1,075.87 | 0.00 | | PC1 |
| STRAU005 | STRAUSS BROS INC. | | | | | |
| 21-00211 | 01/12/21 ORDER# 85451 | Open | 59.00 | 0.00 | | |
| 21-00856 | 02/17/21 QUOTE# 85552 | Open | <u>387.40</u> | 0.00 | | |
| | | | 446.40 | | | |
| SUEZW005 | SUEZ WATER NEW JERSEY INC. | | | | | |
| 21-01245 | 03/08/21 10004925412222 &10004557412222 | Open | 32,967.94 | 0.00 | | |
| SYNOV005 | SYNOVIA SOLUTIONS LLC | | | | | |
| 21-01293 | 03/09/21 INV# 036693 & 036980 | Open | 659.00 | 0.00 | | |
| TATIA015 | TATIANA VILLANES | | | | | |
| 21-01554 | 03/23/21 SOCCER 2020 REFUND | Open | 35.00 | 0.00 | | |
| TCTA0010 | TCTA | | | | | |
| 21-01161 | 03/04/21 DENISE ZAMBARDINO - LIC# 991 | Open | 100.00 | 0.00 | | |

| Vendor # | Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|------------------------|--------------------------|----------|------------------------|--------------------------------|--------|--------------------|-------------|--------------|-------------------------|
| TGIND005 | TGI OFFICE AUTOMATION | 21-01217 | 03/08/21 | INV# INV2641639 - MARCH 2021 | Open | 445.00 | 0.00 | | |
| JERSE095 | THE JERSEY JOURNAL | 21-01481 | 03/18/21 | LEGAL ADVERTISING JANUARY 2021 | Open | 4,154.04 | 0.00 | | |
| | | 21-01482 | 03/18/21 | LEGAL ADVERTISING FEB 2021 | Open | <u>1,923.91</u> | 0.00 | | |
| | | | | | | 6,077.95 | | | |
| TRANE005 | TRANE U.S. INC. | 21-00742 | 02/10/21 | INV# 311523243 | Open | 1,556.38 | 0.00 | | |
| VERAL005 | V.E.RALPH & SONS INC. | 21-01043 | 02/26/21 | QUOTE# 91578 | Open | 950.00 | 0.00 | | |
| VERIZ040 | VERIZON CONNECT NWF INC. | 21-01306 | 03/10/21 | INV.# OSV000002379578/FEB.2021 | Open | 147.52 | 0.00 | | |
| VERIZ035 | VERIZON WIRELESS | 21-01207 | 03/05/21 | INV.#9874332943 - FEB. 2021 | Open | 532.77 | 0.00 | | |
| | | 21-01254 | 03/08/21 | INV. #9874332943-FEB 2021 | Open | 2,093.38 | 0.00 | | |
| | | 21-01378 | 03/15/21 | INV.# 9874033351 | Open | <u>440.11</u> | 0.00 | | |
| | | | | | | 3,066.26 | | | |
| VISIO015 | VISION MEDIA INC. | 21-00844 | 02/17/21 | INV.# 6151 - FEB 2021 | Open | 6,269.82 | 0.00 | | |
| | | 21-01117 | 03/02/21 | INV.# 6147 - JAN, 2021 | Open | 3,725.00 | 0.00 | | |
| | | 21-01129 | 03/03/21 | INV.# 6045 - OCT, 2020 | Open | <u>3,725.00</u> | 0.00 | | |
| | | | | | | 13,719.82 | | | |
| WBMA005 | W.B. MASON CO, INC. | 20-08235 | 12/17/20 | ORDER# | Open | 365.06 | 0.00 | | |
| | | 21-00797 | 02/11/21 | ORDER# S111591064 | Open | 4.08 | 0.00 | | |
| | | 21-01170 | 03/04/21 | ORDER# S112084729 | Open | 62.88 | 0.00 | | |
| | | 21-01265 | 03/08/21 | INV. #IS1235203 - JAN. 2021 | Open | 822.44 | 0.00 | | |
| | | 21-01309 | 03/10/21 | ORDER# S112337301 | Open | 599.40 | 0.00 | | |
| | | 21-01317 | 03/10/21 | ORDER# S112342028 | Open | 167.53 | 0.00 | | |
| | | 21-01334 | 03/11/21 | ORDER# S112379117 | Open | <u>9.31</u> | 0.00 | | |
| | | | | | | 2,030.70 | | | |
| WBEFE005 | WBE FENCE COMPANY, INC. | 20-08039 | 12/08/20 | INV.# 051 | Open | 1,500.00 | 0.00 | | |
| WEINE005 | WEINER LAW GROUP | 21-01105 | 03/02/21 | INV. #248949 - JAN 2021 | Open | 7,100.24 | 0.00 | C1-00012 | C |
| WIZD0005 | WIZDOM III LLC | 21-01292 | 03/09/21 | 2021 1ST QTR TAX REFUND | Open | 1,454.61 | 0.00 | | |
| <hr/> | | | | | | | | | |
| Total Purchase Orders: | | 180 | Total P.O. Line Items: | | 0 | Total List Amount: | | 4,027,979.33 | 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 | 0-01 | 12,747.01 | 0.00 | 12,747.01 | 0.00 | 0.00 | 0.00 |
| CURRENT | 1-01 | 1,246,262.13 | 0.00 | 1,246,262.13 | 140.00 | 2,401,469.93 | 0.00 |
| OTHER TRUST /ESC 1-20 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 21,622.00 |
| Year Total: | | 1,246,262.13 | 0.00 | 1,246,262.13 | 140.00 | 2,401,469.93 | 21,622.00 |
| CAPITAL | C-04 | 301,165.42 | 0.00 | 301,165.42 | 0.00 | 0.00 | 0.00 |
| CDBG(HUD) | T-14 | 4,916.64 | 0.00 | 4,916.64 | 0.00 | 0.00 | 0.00 |
| OTHER TRUST /ESC T-20 | | 39,656.20 | 0.00 | 39,656.20 | 0.00 | 0.00 | 0.00 |
| Year Total: | | 44,572.84 | 0.00 | 44,572.84 | 0.00 | 0.00 | 0.00 |
| Total Of All Funds: | | 1,604,747.40 | 0.00 | 1,604,747.40 | 140.00 | 2,401,469.93 | 21,622.00 |

| Project Description | Project No. | Rcvd Total | Held Total | Project Total |
|-------------------------------|-------------|------------------|-------------|------------------|
| 2701 ROUTE 3 EAST/LIT LINCOLN | 1551 ESCRW | 21,622.00 | 0.00 | 21,622.00 |
| Total Of All Projects: | | <u>21,622.00</u> | <u>0.00</u> | <u>21,622.00</u> |

Range of Checking Accts: 01 - CURRENT FU to WIRE - 01

Range of Check Dates: 03/11/21 to 03/23/21

Report Type: All Checks

Report Format: Condensed

Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Reconciled/Void | Ref Num |
|---------------------------------------|-----------------|--------------------------------------|-----------------|--------------------------------|
| PO # | | Description | Amount Paid | Contract |
| 01 - CURRENT FU CURRENT FUND CHECKING | | | | |
| 63111 | 03/11/21 | AMERC005 AMERCO REAL ESTATE COMPANY | | 2026 |
| | 21-01332 | OVERPAYMENT OF PROPERTY TAX | 150,000.00 | |
| 63112 | 03/12/21 | NOLBE005 NOLBERTA GUERRA CURRUCHICH | | 2029 |
| | 21-01367 | SOCCER 2020 REFUND | 35.00 | |
| 63113 | 03/12/21 | SALT1005 ATLANTIC SALT, INC. | | 2030 |
| | 21-00577 | ROCK SALT | 108,184.68 | |
| | 21-00610 | ROCK SALT | 107,737.02 | |
| | | | 215,921.70 | |
| 63114 | 03/17/21 | PUBLI050 PUBLIC EMPLOYEES'RETIREMENT | | 2035 |
| | 21-01444 | INVOICE #117212- PASCUAL | 186,148.86 | |
| Checking Account Totals | | | | |
| | | Paid | Void | Amount Paid |
| | Checks: | 4 | 0 | 552,105.56 |
| | Direct Deposit: | 0 | 0 | 0.00 |
| | Total: | 4 | 0 | 552,105.56 |
| 04 - CAPITAL CAPITAL ACCOUNT | | | | |
| 5516 | 03/12/21 | SUEZW005 SUEZ WATER NEW JERSEY INC. | | 2028 |
| | 21-01291 | NBCC PROJECT FEES | 527.76 | |
| Checking Account Totals | | | | |
| | | Paid | Void | Amount Paid |
| | Checks: | 1 | 0 | 527.76 |
| | Direct Deposit: | 0 | 0 | 0.00 |
| | Total: | 1 | 0 | 527.76 |
| 20 - OTR TRUST TRUST ACCOUNT | | | | |
| 21339 | 03/15/21 | CAROL040 CAROL MIDDLETON | | 2031 |
| | 21-01390 | P. MIDDLETON/VAC & SICK TIME | 18,248.40 | |
| Checking Account Totals | | | | |
| | | Paid | Void | Amount Paid |
| | Checks: | 1 | 0 | 18,248.40 |
| | Direct Deposit: | 0 | 0 | 0.00 |
| | Total: | 1 | 0 | 18,248.40 |
| WIRE - 01 CURRENT FUND WIRES | | | | |
| 312203 | 03/12/21 | HORIZ010 HORIZON BCBS OF NEW JERSEY | | 2027 |
| | 21-01360 | HEALTH/RX WEEK 3/1-3/7/2021 | 342,531.13 | |
| 315202 | 03/16/21 | HORIZ010 HORIZON BCBS OF NEW JERSEY | | 2032 |
| | 21-01414 | HEALTH/RX WEEK 2/22-2/28/2021 | 359,695.86 | |
| 316202 | 03/16/21 | SUNLI005 SUN LIFE | 03/16/21 VOID | 2033 (Void Reason: WRONG DATE) |
| | 21-01415 | SUN LIFE-WIRE #1 JAN. 2021 | 107,982.81 | |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|-----------|------------|-------------------------------------|-------------|-----------------|----------|
| PO # | | Description | | | Contract |
| WIRE - 01 | | CURRENT FUND WIRES | Continued | | |
| 316320 | 03/16/21 | SUNLI005 SUN LIFE | | | 2034 |
| | 21-01416 | SUN LIFE-WIRE #1 JAN. 2021 | 107,982.81 | | |
| 31821 | 03/18/21 | HORIZ010 HORIZON BCBS OF NEW JERSEY | | | 2036 |
| | 21-01465 | HEALTH/RX WEEK 3/8-3/14/2021 | 550,502.40 | | |
| | 21-01469 | HEALTH/RX JAN. 2021 ADMIN. | 56,652.71 | | |
| | | | 607,155.11 | | |

| | | | | |
|-------------------------|-------------|-------------|--------------------|--------------------|
| Checking Account Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 4 | 1 | 1,417,364.91 | 107,982.81 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 4 | 1 | 1,417,364.91 | 107,982.81 |

| | | | | |
|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 10 | 1 | 1,988,246.63 | 107,982.81 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 10 | 1 | 1,988,246.63 | 107,982.81 |

| Totals by Year-Fund | | | | | |
|---------------------|------|--------------|---------------|------------|--------------|
| Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
| CURRENT | 0-01 | 99,959.23 | 0.00 | 0.00 | 99,959.23 |
| CURRENT | 1-01 | 1,719,476.24 | 35.00 | 150,000.00 | 1,869,511.24 |
| CAPITAL | C-04 | 527.76 | 0.00 | 0.00 | 527.76 |
| OTHER TRUST /ESCROW | T-20 | 18,248.40 | 0.00 | 0.00 | 18,248.40 |
| Total Of All Funds: | | 1,838,211.63 | 35.00 | 150,000.00 | 1,988,246.63 |

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

DATE: *MARCH 24 , 2021*

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

2021.....\$ 4,978.25


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 \$ 4,978.25
Unit Price Estimate _____
Date 3-22-21
By Robert J Pittfield
Chief Financial Officer

| DATE | NO | BY | |
|------|----|----|-----------|
| | | ✓ | ENTRY 2 |
| | | ✓ | COMMENT |
| | | ✓ | ENTRY 3 |
| | | ✓ | ENTRY 4 |
| | | ✓ | ENTRY 5 |
| | | | (ENTRY 6) |

ADDRESS
ACCOUNT

REFUND TO:

AMOUNT OF REFUND

438/1.01 C0427
7400 RIVER RD.
N.B. N.J., 07047

INDIRA KAIRAM
7400 RIVER RD
N.B. N.J. 07047

2021.....\$4,978.25

-END-

TOWNSHIP OF NORTH BERGEN

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

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

WHEREAS, Mr. Anderson filed his application for tax exemption on or about December 31, 2020; and

WHEREAS, Mr. Anderson qualifies for a tax exemption pursuant to N.J.S.A. 54:4-3.30 with regard to his dwelling house, which property is Block 423.02, Lot 11.02, Qualifier C005B, and also known as 210 Woodcliff Avenue Apartment 5B.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Block 423.02, Lot 11.02, Qualifier C005B, shall be exempt from taxation, effective January 1, 2021, and for so long as it is the dwelling house of Dacio Anderson.

BE IT FURTHER RESOLVED that the Tax Collector and Tax Assessor be and hereby are authorized and directed to update their records to show said property as being tax exempt, as of January 1, 2021, and the Tax Collector is hereby authorized to cancel any taxes consistent with this Resolution, for the first and second quarter of 2021.

BE IT FURTHER RESOLVED that Dacio Anderson has paid the first quarter taxes in the amount of \$859.80 and is entitled to a refund of said amount.

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

to:

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

1. Dacio Anderson
210 Woodcliff Avenue Apt. 5 B
North Bergen, New Jersey 07047
2. Tax Assessor
3. Tax Collector

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 OVER PAYMT
Contracted Amt \$859.80
Unit Price Estimate _____
Date 3-22-21
By Robert J Pittfield
Chief Financial Officer
1 _____

TOWNSHIP OF NORTH BERGEN

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

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

WHEREAS, Mr. Lachiri Haddach filed his application for tax exemption on or about November 24, 2020; and

WHEREAS, Mr. Lachiri Haddach qualifies for a tax exemption pursuant to N.J.S.A. 54:4-3.30 with regard to his dwelling house, which property is Block 273, Lot 131, and also known as 7500 2nd Avenue.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Block 273, Lot 131 shall be exempt from taxation, effective November 24, 2020, and for so long as it is the dwelling house of Hassan Lachiri Haddach.

BE IT FURTHER RESOLVED that the Tax Collector and Tax Assessor be and hereby are authorized and directed to update their records to show said property as being tax exempt, as of November 24, 2020, and the Tax Collector is hereby authorized to cancel any taxes consistent with this Resolution, for the first and second quarter of 2021.

BE IT FURTHER RESOLVED that Hassan Lachiri Haddach is entitled to a partial refund for the 2020 tax year in the amount of \$667.48.

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

| | YES | NO | NOT VOTING | |
|-------------|-----|----|---------------|--------------------------------|
| Cabrera | ✓ | | | |
| Marenco | ✓ | | | 1. Hassan Lachiri Haddach |
| Gargiulo | ✓ | | | 7500 2 nd Avenue |
| Pascual | ✓ | | | North Bergen, New Jersey 07047 |
| Sacco | ✓ | | | |
| (President) | | | 2. | Tax Assessor |
| | | | 3. | Tax Collector |

I HEREBY CERTIFY the foregoing to be a True and Correct copy of a 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 # TAP over 2 parts
Contracted Amt \$ 667.48
Unit Price Estimate _____
Date 3-22-21
By Robert J Pittfield
Chief Financial Officer

RESOLUTION AUTHORIZING CHANGE ORDER #4

NORTH BERGEN COMMUNITY CENTER

WHEREAS, a contract was entered into between the Township of North Bergen and Joseph A. Natoli Construction Corp.; and

WHEREAS, said contract requires the contractor to provide labor and materials for the North Bergen Community Center project; and

WHEREAS, it appears from Change Order No. 4 dated March 15, 2021, a copy of which is attached hereto, that changes in the work not anticipated in the original contract, but within the scope of said contract are required; and

WHEREAS, the change order will increase said contract by \$54,611.00; and

WHEREAS, funds are available in Account No. C-04-55-998-000-0540.

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

1. Change Order No. 4 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 4, the contract price is hereby increased by \$54,611.00, with the new contract price being \$18,807,021.00.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, Township Engineer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including execution of the attached Change Order.
4. A certified copy of this Resolution shall be forwarded to:

Joseph A. Natoli Construction Corp.
293 Change Bridge Road
Pine Brook, NJ 07058

Dated: March 24, 2021

CERTIFICATION OF FUNDS

Acct # C-04-55-998-000-0540

Contracted Amt \$ 54,611.00

Unit Price Estimate _____

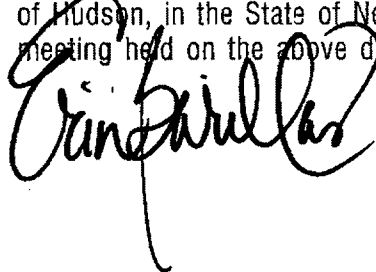
Date 3-23-21

By Robert J Pitfield

Chief Financial Officer

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

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



Township Clerk



March 15, 2020

Mr. Chris Pianese
Township of North Bergen
4233 JFK Boulevard
North Bergen, NJ 07047

**Re: North Bergen Community Center
Change Order #4
Project # 09.18.001**

Dear Mr. Pianese:

Attached you will find Change Order #4 to the Natoli contract. The proposed change orders (PCO's) that are included in this change order are attached and are summarized in the table below.

| PCO | Amount | Description |
|-------|-------------|---|
| #16 | \$43,363.00 | Electrical service changes per Bulletin #2. |
| #22 | \$11,248.00 | Provide concrete footings per revised structural details resulting from field conditions. |
| Total | \$54,611.00 | |

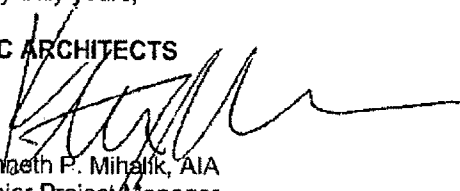
All of these costs were carefully vetted by the Design Team and were found necessary to the successful completion of the project. The design team has reviewed the proposed costs as submitted by the contractor and takes no exception to these cost amounts. Please note that we have made every effort to negotiate proposed costs where feasible.

We recommend approval of these change orders so that the construction activity can proceed without any delays and be completed in a successful manner.

If you should have any further questions, please contact this office.

Very truly yours,

RSC ARCHITECTS


Kenneth P. Mihalik, AIA
Senior Project Manager

cc: Suzanne Taylor, NB
Ralph Walker, RSC

AIA® Document G701™ – 2001

Change Order

| | | |
|--|---|--|
| PROJECT (Name and address): NORTH BERGEN COMMUNITY CENTER & LIBRARY 1231 KENNEDY BLVD. NORTH BERGEN, NJ 07047 | CHANGE ORDER NUMBER: 004 DATE: 02.25.2021 | OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/> |
| TO CONTRACTOR (Name and address): JOSEPH A. NATOLI CONSTR. CORP. 293 CHANGE BRIDGE ROAD PINE BROOK, NJ 07058 | ARCHITECT'S PROJECT NUMBER: CONTRACT DATE: 05.04.2020 CONTRACT FOR: General Construction | |

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
PER JOSEPH A. NATOLI CONSTRUCTION CORPORATION CHANGE PROPOSAL #16 (BULLETIN 2 ELECTRIC REVISED)
DATED (REV.) 2/19/21 TO PROVIDE THE LABOR, MATEIRAL AND EQUIPMENT TO PROVIDE CHANGES PER BULLETIN 2
DATED 7/27/20.
ADD: \$43,363.00

PER JOSEPH A. NATOLI CONSTRUCTION CORPORATION CHANGE PROPOSAL #22 (CONCRETE AT STAIR C) DATED
12/22/20 TO PROVIDE THE LABOR, MATERIALS, AND EQUIPMENT TO PROVIDE CONCRETE AS PER SECTION 8/305 DATED
12/15/20 AND AS PER SHARP PROPOSAL
ADD: \$11,248.00

TOTAL ADD:
FIFTY FOUR THOUSAND SIX HUNDRED ELEVEN DOLLARS\$54,611.00

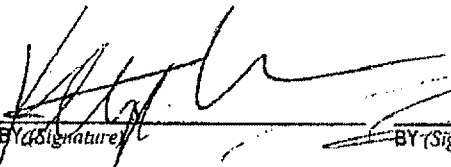
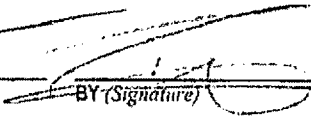
| | |
|--|------------------|
| The original Contract Sum was | \$ 18,351,000.00 |
| The net change by previously authorized Change Orders | \$ 401,410.00 |
| The Contract Sum prior to this Change Order was | \$ 18,752,410.00 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 54,611.00 |
| The new Contract Sum including this Change Order will be | \$ 18,807,021.00 |

The Contract Time will be unchanged by ZERO (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is 06/22/2022

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

| | | |
|---|--|--|
| RSC ARCHITECTS 3 UNIVERSITY PLAZA DR., STE. 600, HACKENSACK, NJ 07601 ARCHITECT (Firm name) | JOSEPH A. NATOLI CONSTRUCTION CORP. CONTRACTOR (Firm name) 293 CHANGE BRIDGE ROAD PINE BROOK, NJ 07058 ADDRESS | TOWNSHIP OF NO. BERGEN OWNER (Firm name) 4233 KENNDY BOULEVARD NORTH BERGEN, NJ 07047 ADDRESS |
|---|--|--|

| | | |
|---|---|----------------|
|  |  | |
| BY (Signature) | BY (Signature) | BY (Signature) |
| KEN MIHAJEK | PAUL R. NATOLI | |
| (Typed name) | (Typed name) | (Typed name) |
| 2/15/21 | 02/25/21 | |
| DATE | DATE | DATE |

**RESOLUTION AUTHORIZING PURCHASE OF 40 FOOT ARTICULATING TELESCOPING AERIAL
DEVICE (INSULATED) WITH OPTIONS (BOOM TRUCK) THROUGH A NATIONAL
COOPERATIVE PURCHASING AGREEMENT**

WHEREAS, the Township of North Bergen ("Township") has the need to purchase a 40 Foot Articulating Telescoping Aerial Device with Options; and

WHEREAS, the Township is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, the Township is a member of a national cooperative purchasing agreement known as Sourcewell; and

WHEREAS, the 40 Foot Articulating Telescoping Aerial Device with Options is available for purchase from Versalift East LLC through the Sourcewell cooperative; and

WHEREAS, specific information regarding the contract may be found on the Sourcewell website at <https://www.sourcewell-mn.gov/cooperative-purchasing/012418-tim>; and

WHEREAS, the Township intends to purchase the 40 Foot Articulating Telescoping Aerial Device with Options utilizing the Sourcewell contract issued to Versalift East LLC, Contract No. 012418-TIM; and

WHEREAS, N.J.A.C. 5:34-8.2 requires the Board of Commissioners of the Township to approve the purchase of goods or services in excess of the contracting unit's bid threshold; and

WHEREAS, Versalift has submitted a proposal for the 40 Foot Articulating Telescopic Aerial Device with Options through Sourcewell in the amount of \$77,047.00; and

WHEREAS, the Township's purchasing agent has determined that the use of the cooperative purchasing agreement shall result in cost savings after all factors have been considered; and

WHEREAS, the Township has provided notice to the general public of its intention to purchase through the national cooperative agreement under the authority of N.J.S.A. 52:34-6.2(b)(3), with a comment period that ends on April 5, 2021; and

WHEREAS, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2021 to pay for this purchase.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. A contract with Versalift LLC for the purchase of a 40 Foot Articulating Telescopic Aerial Device with Options in the amount of \$77,047.00 pursuant to the Sourcewell Cooperative and provided there are no comments during the comment period, is hereby authorized and approved.
3. 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 preparation and execution of a contract with Versalift East LLC consistent with this Resolution.

Dated: March 24, 2021

CERTIFICATION OF FUNDS
Acct # C-04-55-104-000-0700
Contracted Amt \$ 77,047.00
Unit Price Estimate _____
Date 3-25-21
By Robert J Pinfield
Chief Financial Officer

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

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

[Signature]

Township Clerk

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2)
2021 DODGE DURANGO GT AWD VEHICLES WITH OPTIONS FROM BEYER FORD,
LLC UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
COOPERATIVE PURCHASING SYSTEM (COOP # 65-MCESCCPS - ESCNJ 20-21/09)**

WHEREAS, the Township of North Bergen has the need to purchase two (2) 2021 Dodge Durango GT AWD vehicles with options from Beyer Ford; 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 \$44,000; and

WHEREAS, the Educational Services Commission of New Jersey has awarded a contract to Beyer Ford LLC, 170 Ridgedale Ave., Morristown, NJ 07960, for "Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, Sport Utility Vehicles and Vans" (Contract # ESCNJ 20/21-09); and

WHEREAS, Beyer Ford, LLC submitted a proposal in the amount of \$63,861.48 for two (2) 2021 Dodge Durango GT AWD vehicles with options; and

WHEREAS, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2021 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 Beyer Ford, LLC for the purchase of two (2) 2021 Dodge Durango GT AWD vehicles with options.
2. The total purchase price is \$63,861.48.
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 24, 2021

CERTIFICATION OF FUNDS

Acct # C-04-55-106-000-0700

Contracted Amt \$ 63,861.48

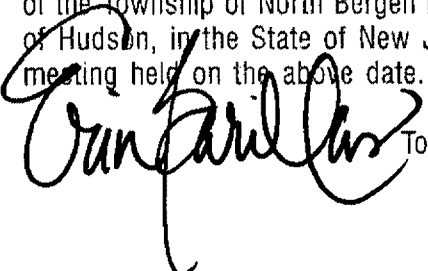
Unit Price Estimate

Date 3/23/21

By Robert J Pittfield
Chief Financial Officer

| | 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

**RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3)
2021 DODGE DURANGO (WDEE75) PURSUIT AWD VEHICLES WITH OPTIONS
FROM BEYER FORD LLC UTILIZING THE EDUCATIONAL SERVICES COMMISSION
OF NEW JERSEY COOPERATIVE PURCHASING SYSTEM (COOP # 65-MCESCCPS -
ESCNJ 20-21/09)**

WHEREAS, the Township of North Bergen has the need to purchase three (3) 2021 Dodge Durango (WDEE75) Pursuit AWD vehicles with options from Beyer Ford LLC; 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 \$44,000; and

WHEREAS, the Educational Services Commission of New Jersey has awarded a contract to Beyer Ford LLC, 170 Ridgedale Ave., Morristown, NJ 07960, for "Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, Sport Utility Vehicles and Vans" (Contract # ESCNJ 20/21-09); and

WHEREAS, Beyer Ford, LLC submitted a proposal in the amount of \$96,156.51 for three (3) 2021 Dodge Durango (WDEE75) Pursuit AWD vehicles with options; and

WHEREAS, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2021 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 Beyer Ford, LLC for the purchase of three (3) 2021 Dodge Durango (WDEE75) Pursuit AWD vehicles with options.
2. The total purchase price is \$96,156.51.
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.

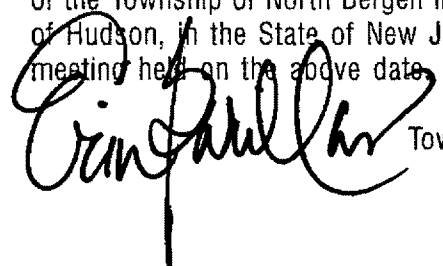
Dated: March 24, 2021

CERTIFICATION OF FUNDS

C-04-55-106-000-0700
 Contracted Amt \$ 96,156.51
 Unit Price Estimate
 Date 3/23/21
 By Robert J Pittfield
 Chief Financial Officer

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

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


 Township Clerk

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE - 2021 CHEVROLET
TAHOE PPV 4X4 9C1 VEHICLE WITH OPTIONS UTILIZING NEW JERSEY
STATE CONTRACT
T-2776/19-FLEET-00842**

WHEREAS, the Township of North Bergen has the need to purchase a 2021 Chevrolet Tahoe 4x4 9C1 Vehicle with options from Gentilini Chevrolet LLC utilizing State Contract # T-2776/19-FLEET-00842; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, public advertising is not required because the services may be purchased under State contract; and

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

WHEREAS, Gentilini Chevrolet LLC, 500 John S. Penn Blvd., Woodbine, NJ 08270 is in possession of State Contract # T-2776/19-FLEET-00842; and

WHEREAS, Gentilini Chevrolet LLC submitted a quote in the amount of \$44,317.15 for one (1) 2021 Chevrolet Tahoe 4x4 9C1 Vehicle with options; and

WHEREAS, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2021 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 Gentilini Chevrolet LLC for the purchase of one 2021 Chevrolet Tahoe 4x4 9C1 Vehicle with options.
2. The total purchase amount is \$44,317.15
3. The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12.

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 24, 2021

CERTIFICATION OF FUNDS

Acct # C-04-55-706-000-0700
 Contracted Amt \$44,317.15
 Unit Price Estimate _____
 Date 3-23-21
 By Robert J Pittfield
 Chief Financial Officer

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

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

Trina Pillitteri
 Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR
10th STREET PARK IMPROVEMENTS**

WHEREAS, on March 18, 2021 the Purchasing Agent for the Township of North Bergen in the County of Hudson received the following bids for the 10th Street Park Improvements project:

| BIDDER | BASE BID |
|---|----------------|
| Picerno-Giordano Construction 200 Market St., Kenilworth, NJ 07033 | \$886,567.00 |
| Zenith Construction 365 Thomas Blvd., Orange, NJ 07050 | \$972,900.00 |
| Corby Associates, Inc. 590 Grand Ave., Ridgefield, NJ 07657 | \$1,017,617.81 |

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 2021 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 10th Street Park Improvements project, be and is hereby awarded to Picerno-Giordano Construction, in an amount not to exceed \$886,567.00, 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.

Dated: March 24, 2021

CERTIFICATION OF FUNDS

Acct # 2-04-55-100-000-2003-0500,000
2-04-55-106-000-0530-0486,567

Contracted Amt \$ 886,567

Unit Price Estimate _____

Date 3-23-21

By Robert J Pittfield

Chief Financial Officer

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

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

Cristina...
Township Clerk

**RESOLUTION AUTHORIZING PARTICIPATION IN THE COMMONWEALTH OF PENNSYLVANIA'S
COOPERATIVE PURCHASING PROGRAM KNOWN AS "COSTARS"**

WHEREAS, N.J.S.A. 52:34-6.2 (b), P.L. 2011, c. 139 was enacted into law permitting municipalities to use national purchasing cooperatives; and

WHEREAS, the Township of North Bergen desires to participate in National Cooperative Contracts established by the Commonwealth of Pennsylvania's Cooperative Purchasing Program known as "COSTARS", in order to effect substantial economies in the purchase of materials, supplies and services; and

WHEREAS, the COSTARS Cooperative Purchasing Program has contracted with numerous vendors and may from time to time change the identity of the vendors with which they contract; and

WHEREAS, it may be beneficial to the Township of North Bergen to utilize some of the vendors with which the COSTARS Cooperative Purchasing Program contracts in order to save money; and

WHEREAS, the above referenced statute authorizes the Township to enter into contractual agreements with vendors for the goods and/or services with which the COSTARS Cooperative Purchasing Program has contracted in accordance with properly executed contracts/purchase orders which shall be subject to all the conditions applicable to the New Jersey State Local Public Contracts Law.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen that the Township Purchasing Agent is hereby authorized to take all steps necessary to join the COSTARS Cooperative Purchasing Program.

BE IT FURTHER RESOLVED that the Township of North Bergen authorizes the Purchasing Agent to purchase certain goods or services from those approved COSTARS Cooperative Purchasing Program contractors, as they now exist or may come to exist, pursuant to all conditions of the individual contracts and in compliance with the New Jersey State Local Public Contracts Law.

BE IT FURTHER RESOLVED that the governing body of the Township of North Bergen shall pursuant to N.J.A.C. 5:30-5.5(b), certify the funds for any such contracts either by certifying the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

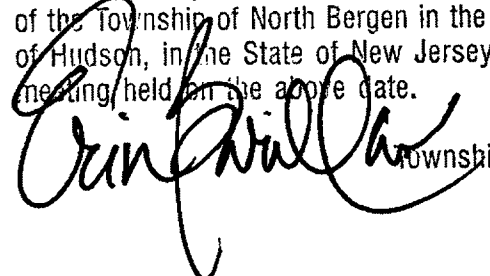
BE IT FURTHER RESOLVED that any contracts entered into between the Township of North Bergen and any of the vendors with whom the COSTARS Cooperative Purchasing Program has or will have contracted shall not extend for longer than the termination date of said vendor's agreement with the COSTARS Cooperative Purchasing Program or with the time limits imposed by the New Jersey Local Public Contracts Law, whichever is shorter.

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 execution of any required membership agreements consistent with this Resolution.

Dated: March 24, 2021

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

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


Erin Williams
Township Clerk

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, JFK Condo Developers, LLC entered into a Developer's Agreement dated September 24, 2020, with the Township of North Bergen with respect to the premises located at Block 195, Lots 68 and 60b commonly known as 5711 Kennedy Boulevard, North Bergen, New Jersey; and

WHEREAS, JFK Condo Developers, LLC desires to assign this Developer's Agreement to JFK NB Urban Renewal, LLC; and

WHEREAS, pursuant to the Developer's Agreement, the Township must consent to the assignment; and

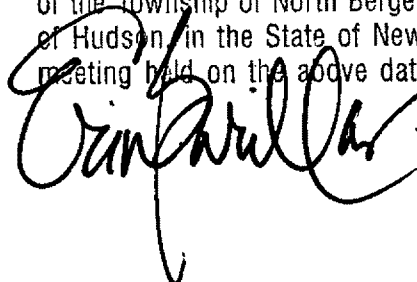
WHEREAS, such Assignment has been reviewed by Special Counsel for the Township.

NOW THEREFORE, BE IT RESOLVED by the Township of North Bergen that the Mayor and Township Clerk be are hereby authorized to execute the Assignment from JFK Condo Developers, LLC to JFK NB Urban Renewal, LLC.

Date: **March 24, 2021**

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

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

 Township Clerk

**RESOLUTION TO ANTICIPATE MISCELLANEOUS REVENUES IN THE
2021 BUDGET USING THE THREE-YEAR AVERAGE OF
REALIZED REVENUES FROM THE PRIOR THREE YEARS**

WHEREAS, the COVID 19 pandemic had an adverse effect on the anticipated municipal revenues in the 2020 municipal current and utility fund budgets; and

WHEREAS, Section 1 of P.L. 2020, c.74 amended N.J.S.A 40A:4-26 authorized the Director of the Division of Local Government Services ("Division") to promulgate new standards for the anticipation of COVID-19 affected revenues in the FY2021 budget, and, if necessary, in future years; and

WHEREAS, for FY 2021, the Director authorizes the use of a three-year average for the calculation of affected revenues; and

WHEREAS, the Chief Financial Officer of the Township of North Bergen certifies that the following revenues were affected in 2020 by the COVID 19 pandemic and that amounts up to but exceeding the three-year average of the amounts realized in 2018-2020 be anticipated in the introduced budget for 2021;

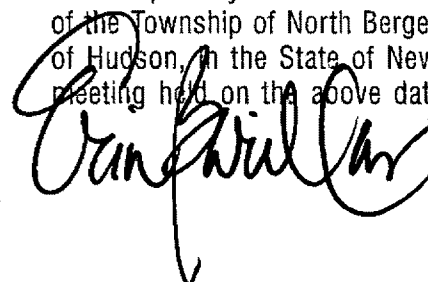
| <u>REVENUE CATEGORY</u> | <u>FCOA CODE</u> | <u>2018</u> | <u>2019</u> | <u>2020</u> | <u>AVERAGE</u> |
|----------------------------------|----------------------|--------------|--------------|--------------|----------------|
| LICENSES: OTHER | 08-104 | 267,649.00 | 277,772.00 | 258,499.00 | 267,973.33 |
| FEES AND PERMITS | 08-105 | 889,065.00 | 849,688.00 | 615,637.00 | 784,796.67 |
| POOL MEMBERSHIP FEES | 08-106 | 412,386.00 | 399,996.00 | 46,907.00 | 286,429.67 |
| FINES AND COSTS: MUNICIPAL COURT | 08-110 | 2,354,668.00 | 2,233,367.00 | 1,147,954.00 | 1,911,996.33 |
| INTEREST AND COSTS ON TAXES | 08-112 | 911,553.00 | 773,773.00 | 750,163.00 | 811,829.67 |
| INT ON INVESTMENTS/DEPOSITS | 08-113 | 429,420.00 | 843,630.00 | 333,096.00 | 535,382.00 |
| AMBULANCE FEES | 08-135 | 1,094,899.00 | 1,218,930.00 | 1,062,742.00 | 1,125,523.67 |
| HOTEL TAX | 08-230 | 770,500.00 | 681,905.00 | 272,581.00 | 574,995.33 |
| UNIFORM CONSTRUCTION CODE FEES | 08-160 | 1,474,212.00 | 1,525,940.00 | 1,276,285.00 | 1,425,479.00 |
| UNIFORM FIRE SAFETY ACT | 08-106 | 182,706.00 | 186,488.00 | 177,464.00 | 182,219.33 |
| NJ TRANSIT TAX | 08-244 | 201,884.00 | 199,976.00 | 112,207.00 | 171,355.67 |

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 above referenced revenues be anticipated using the three-year average as permitted by the amendments to 40A: 4-26, adopted by the P.L. 2020, c. 74.

Date: March 24, 2021

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

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

 Township Clerk

THE TOWNSHIP OF NORTH BERGEN

**RESOLUTION APPOINTING A PUBLIC AGENCY
COMPLIANCE OFFICER**

WHEREAS, N.J.A.C. 17:27-3.3 requires all public agencies to annually designate a Public Agency Compliance Officer ("PACO"); and

WHEREAS, Suzanne Taylor is the Township of North Bergen Qualified Purchasing Agent, and she currently serves as the Township's PACO.

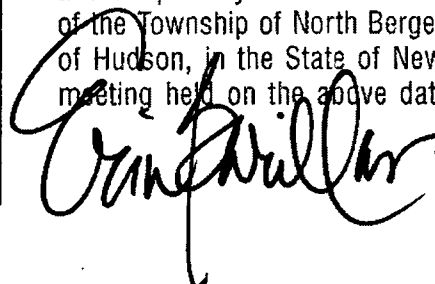
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Suzanne Taylor be and hereby is appointed the PACO of the Township, for a term retroactively effective from January 1, 2021 to December 31, 2021, and until her successor is appointed and qualifies.
3. The Township Clerk shall forward a copy of this Resolution to the New Jersey Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts.
4. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

Dated: March 24, 2021

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

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

 Township Clerk

Township of North Bergen

**Resolution Supporting S-3522 Creating Local Part of the Public Employees'
Retirement System (PERS)**

WHEREAS, county, municipal, and other local governments have met their pension obligations as employers for more than a decade while the State of New Jersey has continued to underfund the pension systems in varying degrees since 1996 and thus created one of the worst publicly funded retirement systems in the entire nation; and,

WHEREAS, despite fulfilling their fiduciary duties in meeting their pension obligations, local governments across the State will experience double digit percentage increases in total employer pension contributions in 2021 as determined in figures recently published by the Division of Pension and Benefits in the State Department of Treasury; and,

WHEREAS, even more alarming for local government employers is the fact that the unfunded accrued liability once again increased in 2021 to a staggering \$26.6 billion for the Public Employee's Retirement System ("PERS") alone, causing in part, a decrease in the funded ratio for the Local Part of PERS to 65.4%, the State Part to 31.2%, and the combined rate to a disconcerting 52.2% far below the target funded ratio of 75.0%; and,

WHEREAS, S-3522 would divide PERS into two parts; A State Part for state employees, and a Local Part for all other employees; and

WHEREAS, the legislation creates a seven-member board consisting of; three labor employee representatives, three management representatives, and one determined by the Board, tasked with operating the retirement system and directing policies and investments to achieve and maintain full funding; and

WHEREAS, S-3522 would protect local governing bodies from the State of New Jersey further directing property taxpayer dollars to subsidize its long mismanagement and underfunding of the pension systems as it would provide the new balanced board of trustees of PERS with the ability to determine or modify member benefits, direct policies and investments to achieve full funding, and serve as fiduciary of the system;

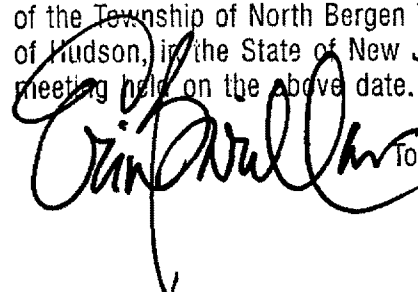
Now, Therefore, Be it Resolved that the governing body of the Township of North Bergen does in fact hereby support S-3522, which would establish a new board of trustees for the Local Part of PERS to preserve the structure and integrity of the more solvent Local Part.

Be it Further Resolved that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, Senate President Stephen M. Sweeney, Speaker of the General Assembly Craig Coughlin, Senator Nicholas J. Sacco, Assemblywoman Angelica Jimenez, Assemblyman Pedro Mejia, and the New Jersey League of Municipalities.

Date: March 24, 2021

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

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


Township Clerk

**CAPITAL ORDINANCE APPROPRIATING GRANT FUNDS OF \$650,000.00
FOR THE 91ST STREET IMPROVEMENTS PHASE II PROJECT**

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN,
in the County of Hudson, State of New Jersey, do ordain as follows:

Section 1. There is hereby appropriated the sum of \$650,000 from the New Jersey Department of Transportation Fiscal Year 2021 Local Freight Impact Fund Program Grant for the 91st Street Improvements Phase II Project, in and by the Township of North Bergen, in the County of Hudson, State of New Jersey (the "Township").

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted or capital or temporary budget, a revised capital or temporary budget has been filed with the Division of Local Government Services.

Section 3. This Ordinance shall take effect after final adoption and publication, as required by law.

Introduced: **March 24, 2021**

Published:

Adopted:

| | YES | NO | NOT VOTING |
|-------------|-----|----|---------------|
| Cabrera | ✓ | | |
| Marengo | ✓ | | |
| Gargiulo | ✓ | | |
| 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

Erin Paulino

ON THE ABOVE DATE
Held a meeting at
Hudson, in the State of
California in the County
of Mendocino of the Township
Commissioners of the Board of
Held and
to be a true and correct copy
I HEREBY CERTIFY THE FOLLOWING

TOWNSHIP CLERK

**TOWNSHIP OF NORTH BERGEN
ORDINANCE #**

AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:21-1, ET SEQ., FOR PROPERTY DESIGNATED AS BLOCK 224, LOT 21.01 ON THE TOWNSHIP'S TAX MAP AND MORE COMMONLY KNOWN BY THE STREET ADDRESS OF 6723 KENNEDY BOULEVARD (aka 6701 KENNEDY BOULEVARD), NORTH BERGEN, NEW JERSEY

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

WHEREAS, pursuant to N.J.S.A. 40A:21-1, et seq., and Ordinance 467-20, a tax exemption for a new mixed use structure consisting of three retail stores and 51 residential units, is permitted for a period of five (5) years; and

WHEREAS, 67th St & Kennedy Blvd West, LLC is the owner of a new mixed use structure consisting of three retail stores and 51 residential units, located in Block 224, Lot 21.01 on the Township's Tax Map and more commonly known by the street address of 6723 Kennedy Boulevard (aka 6701 Kennedy Boulevard), Township of North Bergen; and

WHEREAS, on March 8, 2021, the owner filed an application to tax exempt the mixed use structure consisting of three retail stores and 51 residential units, a copy of which application is incorporated herein by reference; and

WHEREAS, 67th St & Kennedy Blvd West, LLC proposes to pay the Township (in addition to the full taxes on the land, which shall continue to be conventionally assessed and taxed) a tax payment for the new improvements on the property, as follows:

1. 2021 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.
2. 2022 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.
3. 2023 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.
4. 2024 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.

5. 2025 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.

WHEREAS, the application for tax exemption was complete and timely filed; the application was approved by the Tax Assessor and the mixed use structure with three retail stores and 51 residential units is eligible for tax exemption pursuant to N.J.S.A. 40A:21-9 and Ordinance No. 1135-08; and

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

Section 1

1. The application, incorporated herein by reference, for a five (5) year tax exemption for the full and true value of new three retail stores and 51 residential units, located in Block 224, Lot 21.01 on the Township's Tax Map and more commonly known by the street address of 6723 Kennedy Boulevard (aka 6701 Kennedy Boulevard), Township of North Bergen, is hereby approved.

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

- (a) tax payment on the new improvements shall be;
 1. 2021 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.
 2. 2022 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.
 3. 2023 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.
 4. 2024 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.
 5. 2025 - \$200,000.00 - Payment shall be paid quarterly in the amount of \$50,000.00 on February 1st, May 1st, August 1st and November 1st.
- (b) The project shall be subject to all federal, state and local laws; and regulations on pollution control, worker safety, discrimination in employment, zoning, planning, and building code requirements pursuant to N.J.S.A. 40A:21-11(b).
- (c) If during any tax year prior to the termination of the tax agreement, the property owner ceases to operate or disposes of the property; or fails to meet the conditions

for qualifying, then the tax which would have otherwise been payable for that tax year, but not previous years, shall become due and payable from the property owner as if no exemption and abatement had been granted. The collector forthwith and the tax collector shall, within 15 days thereof, notify the owner of the property of the amount of taxes due.

- (d) With respect to the disposal of the property, where it is determined that the new owner of the property will continue to use the property pursuant to the conditions which qualified the property; no tax shall be due, the exemption shall continue and the agreement shall remain in effect.
- (e) At the termination of a tax exemption agreement, the new improvements shall be subject to all applicable real property taxes as provided by State law and regulation and local ordinance; but nothing herein shall prohibit a project, at the termination of an agreement, from qualifying for, and receiving the full benefits of, any other tax preferences provided by law.
- (f) Nothing contained in the application for Tax Abatement shall bind the Township in any manner from establishing the tax assessment for the property at the expiration of the Tax Agreement. The Tax Assessor can take into consideration the configuration of the site and then current income and expense statements to establish the tax assessment.

3. The form of tax exemption agreement is on file in the Township Clerk's office, subject to such modification as the Township Attorney or Township Administrator deems necessary.

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

Section 2

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

Section 3

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

Introduced: **March 24, 2021**

Published:

Adopted:

| | YES | NO | NOT VOTING |
|-------------|-----|----|------------|
| Cabrera | ✓ | | |
| Marenco | ✓ | | |
| Gargiulo | ✓ | | |
| 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
[Signature]

ON THE ABOVE DATE
HOLDEN AT A MEETING HELD
OF THE BOARD OF THE STATE OF
COMMISSIONERS OF THE COUNTY
ADOPTED BY THE BOARD OF
OF AN ORIGINAL REPRODUCED
TO BE A TRUE AND CORRECT COPY
HEREBY CERTIFY THE FOLLOWING

TOWNSHIP CLERK

TOWNSHIP OF NORTH BERGEN

RESOLUTION AUTHORIZING EXECUTIVE SESSION MEETING

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

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

Advice of Counsel Regarding Covid – 19 Issues

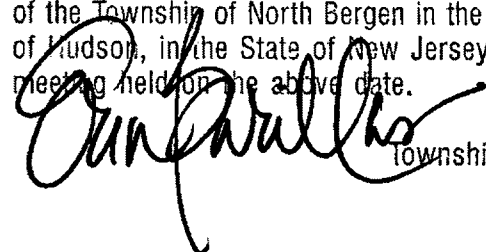
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board of Commissioners shall meet in executive session on March 24, 2021, to discuss the above-referenced matters.
3. The minutes, or parts thereof, of the executive session discussion may be disclosed to the public upon the determination by the Board of Commissioners that the disclosure of the minutes will not detrimentally affect any right or interest of the Township.
4. The public will be informed when the Board of Commissioners reconvenes to the regular business portion of this meeting.

Dated: March 24, 2021

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

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


Township Clerk

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

March 24, 2021

11:00 A.M

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

RESOLUTION ANTICIPATING MISCELLANEOUS REVENUES IN THE 2021 BUDGET USING THE THREE-YEAR AVERAGE OF REALIZED REVENUES FROM THE PRIOR THREE YEARS

Township Administrator, Chris Pianese, provided an explanation to the Mayor and Commissioners regarding Resolution.

CAPITAL ORDINANCE APPROPRIATING GRANT FUNDS OF \$650,000.00 FOR THE 91st STREET IMPROVEMENTS PHASE II PROJECT

Township Administrator, Chris Pianese, provided an explanation to the Mayor and Commissioners regarding Ordinance.

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

William McClelland

101 74th Street North Bergen, NJ 07047