



**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.

Trin Baril
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
Range: First
Format: Condensed

Include Project Line Items: Yes
to Last

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y

Exempt: Y

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
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' 21-01020 02/25/21 GPS VEHICLE LEASE - DEC 20' 21-01021 02/25/21 GPS VEHICLES LEASE - JAN 21'	Open Open Open	251.19 251.19 <u>251.19</u> 753.57	0.00 0.00 0.00		
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 21-01175 03/04/21 INV# 146992/148024 21-01176 03/04/21 INV# 147877 21-01177 03/04/21 INV# 147872 21-01178 03/04/21 INV# 147865 21-01186 03/04/21 INV# 145560 21-01260 03/08/21 INV# 146972 21-01282 03/09/21 INV# 140592/141382/142359 21-01288 03/09/21 INV# 139647 21-01289 03/09/21 INV# 141974 21-01380 03/15/21 INV.# 144684 / NB 1510F	Open Open Open Open Open Open Open Open Open Open Open Open	20,229.50 1,044.00 609.00 965.63 1,656.78 6,177.00 1,957.50 5,834.50 216.00 130.50 <u>918.50</u> 39,738.91	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
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 21-01296 03/09/21	Open Open	152.26 <u>526.49</u> 678.75	0.00 0.00		
GALBO005	CELESTE GALBO-WORTHINGTON, CCR 21-01146 03/03/21 7001 ANPESIL DRIVE	Open	166.80	0.00		

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

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
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			

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		
			<u>1,466.91</u>			
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		
			<u>2,642.12</u>			
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		
			<u>70.00</u>			
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		

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	<u>927.53</u>	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	<u>10,065.33</u>	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	<u>1,557.15</u>	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	<u>12,833.98</u>	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		
			<u>1,194.00</u>			
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		
			<u>123,940.37</u>			
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
			<u>18,700.88</u>			
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			
WBMAS005	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
WIZDO005	WIZDOM III LLC	21-01292	03/09/21	2021 1ST QTR TAX REFUND	Open	1,454.61	0.00		

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		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
Fund Description	Fund						
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:	<u>1,246,262.13</u>	<u>0.00</u>	<u>1,246,262.13</u>	<u>140.00</u>	<u>2,401,469.93</u>	<u>21,622.00</u>
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:	<u>44,572.84</u>	<u>0.00</u>	<u>44,572.84</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total of All Funds:		<u><u>1,604,747.40</u></u>	<u><u>0.00</u></u>	<u><u>1,604,747.40</u></u>	<u><u>140.00</u></u>	<u><u>2,401,469.93</u></u>	<u><u>21,622.00</u></u>

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	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			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	SALTIO05 ATLANTIC SALT, INC.			2030
	21-00577	ROCK SALT	108,184.68		
	21-00610	ROCK SALT	107,737.02		
			<u>215,921.70</u>		
63114	03/17/21	PUBLI050 PUBLIC EMPLOYEES'RETIREMENT			2035
	21-01444	INVOICE #117212- PASCUAL	186,148.86		
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	4	0	552,105.56
		Direct Deposit:	0	0	0.00
		Total:	<u>4</u>	<u>0</u>	<u>552,105.56</u>
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					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	1	0	527.76
		Direct Deposit:	0	0	0.00
		Total:	<u>1</u>	<u>0</u>	<u>527.76</u>
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					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	1	0	18,248.40
		Direct Deposit:	0	0	0.00
		Total:	<u>1</u>	<u>0</u>	<u>18,248.40</u>
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	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	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		
		<u>607,155.11</u>		

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

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

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:		<u>1,838,211.63</u>	<u>35.00</u>	<u>150,000.00</u>	<u>1,988,246.63</u>

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
 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.

Robert J Pittfield 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

REPLY	OM	BY	
		✓	REPLY 2
		✓	REPLY 3
		✓	REPLY 4
		✓	REPLY 5
		✓	REPLY 6
		✓	REPLY 7
		✓	REPLY 8

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	↓			1. Dacio Anderson
Marengo	↓			210 Woodcliff Avenue Apt. 5 B
Gargiulo	↓			North Bergen, New Jersey 07047
Pascual	↓			2. Tax Assessor
Sacco	↓			
(President)				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.

[Signature]
Township Clerk

CERTIFICATION OF FUNDS

Acct # TAX OVER PAYMT
 Contracted Amt \$ 859.80
 Unit Price Estimate _____
 Date 3-20-21
 By Robert J Pittfield
 Chief Financial Officer

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.

[Signature]
Township Clerk

CERTIFICATION OF FUNDS

Acct # TAP 0002 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 _____

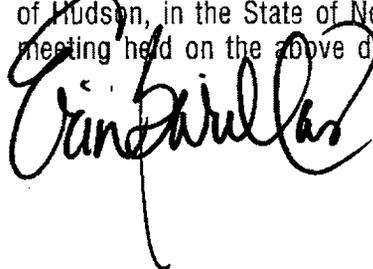
Date 3-23-21

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

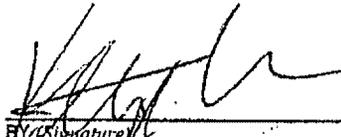
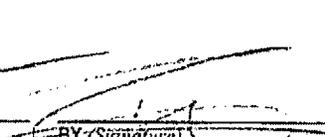
The original Contract Sum was	\$ 18,351,000.00
The net change by previously authorized Change Orders	\$ 401,410.00
The Contract Sum prior to this Change Order was	\$ 18,752,410.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 54,611.00
The new Contract Sum including this 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 KENNEDY BOULEVARD NORTH BERGEN, NJ 07047 ADDRESS
--	---	--

		
BY (Signature)	BY (Signature)	BY (Signature)
KEN MIHAJEK	PAUL R. NATOLI	
(Typed name)	(Typed name)	(Typed name)
3/15/21	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

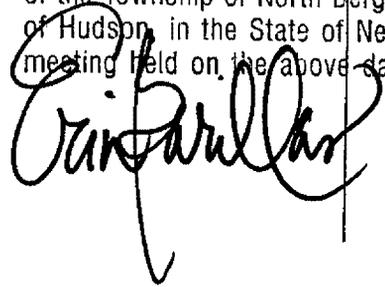
Unit Price Estimate _____

Date 3-23-21

By **Robert J Pinfield**
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 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-04-55-106-000-0900
 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.

Robert J Pittfield
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.

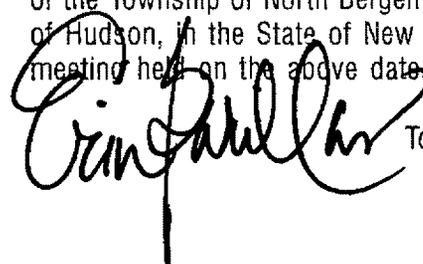
Dated: March 24, 2021

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. 40A11-12.

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.

Trin Pittfield
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 # 0-04-55-100-000-2003-1500,000
0-04-55-106-000-0530-486,567

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.

Christopher Sacco
 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.

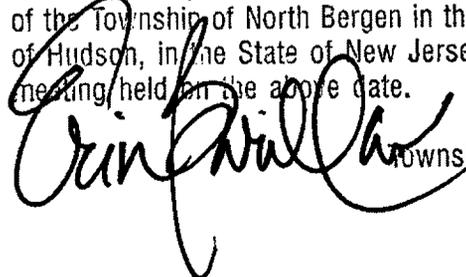
BE IT FURTHER RESOLVED that any contracts entered into between the Township of North Bergen and any of the vendors with whom the COSTARS Cooperative Purchasing Program has or will have contracted shall not extend for longer than the termination date of said vendor's agreement with the COSTARS Cooperative 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

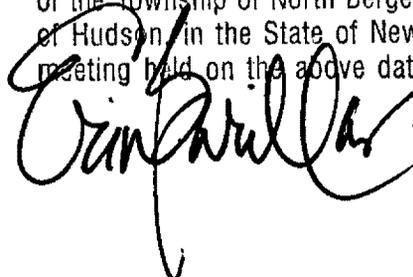
WHEREAS, such Assignment has been reviewed by Special Counsel for the Township.

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;

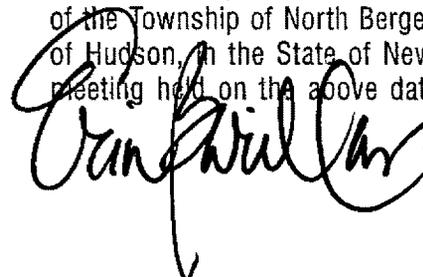
<u>REVENUE CATEGORY</u>	<u>FCOA CODE</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>AVERAGE</u>
LICENSES: OTHER	08-104	267,649.00	277,772.00	258,499.00	267,973.33
FEES AND PERMITS	08-105	889,065.00	849,688.00	615,637.00	784,796.67
POOL MEMBERSHIP FEES	08-106	412,386.00	399,996.00	46,907.00	286,429.67
FINES 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	✓		
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

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.

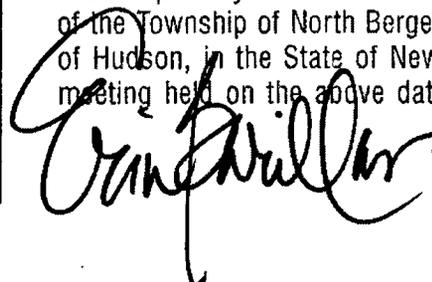
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that:

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;

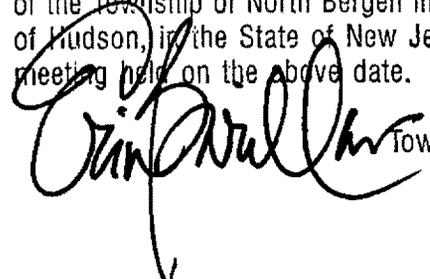
Now, Therefore, Be it Resolved that the governing body of the Township of North Bergen does in fact hereby support S-3522, which would establish a new board of trustees for the Local Part of PERS to preserve the structure and integrity of the more solvent Local Part.

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

Cynthia...

ON THE ABOVE DATE
I HAVE BEEN AT A MEETING HELD
AT [REDACTED] IN THE STATE OF
[REDACTED] IN THE COUNTY
OF [REDACTED] OF THE TOWNSHIP
OF [REDACTED] AND
I HEREBY CERTIFY THE FOREGOING
TO BE A TRUE AND CORRECT COPY
OF AN ORDER PASSED BY AND
ADOPTED BY THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP

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	✓		
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
[Signature]

ON THE ABOVE DATE
HOLDEN AT A MEETING HELD
OF THE BOARD OF THE STATE OF
OF THE COUNTY OF THE COUNTY
COMMISSIONERS OF THE TOWNSHIP
ADOPTED BY THE BOARD OF
OF AN ORDINARY RESOLUTION AND
TO BE IN FULL FORCE AND EFFECT
I HEREBY CERTIFY THE FOLLOWING

TOWNSHIP CLERK

177

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

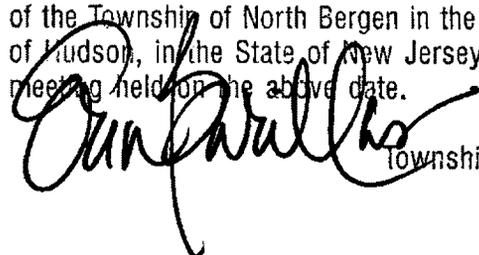
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that:

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