



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
July 12, 2017
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

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

A. Resolutions:

- 1. Amending the CY 2017 Budget for a Special Item of Revenue-State of New Jersey Summer Food Service Program; \$58,239.06
- 2. Amending the CY 2017 Budget for a Special Item of Revenue-Governor's Council on Alcoholism & Drug Abuse; \$26,251.50
- 3. Authorizing payment of claims if and when funds are available and approved; \$
- 4. Authorizing refund of overpayment of taxes; \$23,178.89
- 5. Authorizing payment to the Alcoholic Beverage Control Board for special meetings held on June 23 & June 29, 2017; \$1,350.00
- 6. Authorizing payment for sick and vacation
- 7. Authorizing payment for sick and vacation
- 8. Authorizing payment for sick and vacation
- 9. Authorizing the amendment to the Waterfront Park Interlocal Agreement between the Township and the Town of Guttenberg
- 10. Authorizing the execution of an Agreement for Development between the Township and Bergenwood Condominium Association
- 11. Authorizing the extension of tax bill due date
- 12. Authorizing the submission of the 2017 Annual Action Plan to the Dept. of Housing and Urban Development
- 13. Report from Vital Statistics for the month of June

B. Ordinance Introduction:

- 1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED-Patsy Ferraro 1454 44th Street North Bergen, NJ 07047**

C. Ordinance Adoption:

- 1. **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTIES BLK 305, LOT 42, OWNER: CITI MORTGAGE; BLK 305, LOTS 44, 52, OWNER:**

DOROTHEA LANG; BLK 53, LOT 28, OWNER: OM VITTHALL LLC SUPER 8; BLK 88, LOTS 8.02, 23, 24, OWNER: STATE OF NJ; BLK 8, LOT 69, OWNER: STATE OF NJ; BLK 8, LOT 66, OWNER: ERNESTO CHAVEZ; BLK 27, LOT 10, OWNER: RATAN, LLC; BLK 24, LOTS 28, 29 & 31, OWNER: ASCIONE BUILDING CORP.; AND BLK 24, LOT 35.02, OWNER: BOULEVARD TIRE RE, IN AND BY THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,275,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Township of North Bergen will receive funding from the **State of New Jersey Summer Food Service Program** Account in the amount of \$58,239.06 and wish to amend its CY17 budget in the sum of \$58,239.06 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:

Public & Private Revenues
Offset with Appropriations:
State of New Jersey
Summer Food Service Program
Pursuant to provisions of Statute

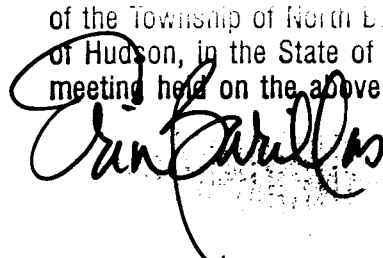
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a like sum of \$58,239.06 be and it is hereby appropriated under the caption of

General Appropriations
(a) Operations Excluded from Caps
Public & Private Programs
Offset by Revenues:
State of New Jersey
Summer Food Service Program

DATED: July 12, 2017

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

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

 Township Clerk

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Township of North Bergen will receive funding from the **Governor's Council on Alcoholism and Drug Abuse for the FY 2018 Municipal Alliance Grant** for Calendar Year 2017 in the amount of \$26,251.50 and wish to amend its CY17 budget in the sum of \$26,251.50 which is now available as revenue from:

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public & Private Revenues
Offset with Appropriations:
Governor's Council on Alcoholism and Drug Abuse
FY 2018 Municipal Alliance Grant
Pursuant to provisions of Statute, and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a like sum of \$26,251.50 be and it is hereby appropriated under the caption of

General Appropriations
(a) Operations Excluded from Caps
Public & Private Programs
Offset by Revenues:
Governor's Council on Alcoholism and Drug Abuse
FY 2018 Municipal Alliance Grant

DATED: July 12, 2017

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

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

[Signature]
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 the same as passed and adopted by the Board of Commissioners of the Township of North Bergen, County of Hudson, in the State of New Jersey, at a meeting held on the above date.

Erin Brilla

Township Clerk

DATED: JULY 12, 2017

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ADP00005 ADP								
	85199	06/16/17	PROCESSING CHAR	Open	1,033.60	0.00		
	85328	06/22/17	PROCESSING CHAR	Open	4,568.43	0.00		
					5,602.03			
AGLWE005 AGL WELDING SUPPLY CO., INC								
	85012	06/08/17	ACETYLENE	Open	43.48	0.00		
AMPPR005 AMP PRODUCTS LLC								
	84998	06/08/17	BUMPER CLIP	Open	292.25	0.00		
AUTOM020 AUTOMOTIVE BRAKE COMPANY								
	84710	05/23/17	BRAKE CHAMBER	Open	174.00	0.00		
	84791	05/26/17	FILTER	Open	406.60	0.00		
	84811	05/30/17	FLEX HONE	Open	67.80	0.00		
	84972	06/06/17	CONVEX MIRRORS	Open	35.24	0.00		
	85091	06/14/17	EXPANSION PLUG	Open	9.72	0.00		
					693.36			
BROSC005 BEYER BROS. CORP.								
	84708	05/23/17	SOCKET	Open	5.33	0.00		
	84727	05/23/17	CABLE	Open	68.13	0.00		
	84746	05/25/17	WIRE	Open	30.24	0.00		
	84860	06/01/17	LEVER	Open	7.38	0.00		
	84905	06/02/17	COOLING HOSE	Open	70.88	0.00		
	84933	06/05/17	ROD	Open	818.58	0.00		
	84934	06/05/17	HOSE	Open	27.43	0.00		
	85002	06/08/17	MOUNT	Open	62.67	0.00		
	85013	06/08/17	MOUNT	Open	77.22	0.00		
	85270	06/20/17	CABLE	Open	716.21	0.00		
					1,884.07			
WASH0005 BIG DADDY'S CAR WASH &								
	85120	06/15/17	CAR WASH	Open	344.00	0.00		
BOSWE005 BOSWELL ENGINEERING CO., INC.								
	17-00127	07/11/17	1389/BLK 225/LOT 83,84,85	Open	1,955.00	0.00		
	85152	06/15/17	NB 1266F	Open	334.00	0.00		
	85163	06/15/17	INV# 111797	Open	510.00	0.00		
	85206	06/16/17	PROFESSIONAL SE	Open	10,188.00	0.00		
					12,987.00			
WASTE005 BOW WOW WASTE								
	85218	06/19/17	DOG WASTE BAGS	Open	1,499.70	0.00		
BOWLE005 BOWLER CITY								
	17-00132	07/11/17	BOWLERS SUMMER FUN	Open	1,040.00	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WISE0005 BUY WISE							
84807	05/30/17	BLOWER MOTOR	Open	74.75	0.00		
84840	05/31/17	SPARK PLUGS	Open	252.78	0.00		
84843	05/31/17	EXT MANIF GASKE	Open	8.07	0.00		
84859	06/01/17	BRAKE LINING KI	Open	86.75	0.00		
84902	06/02/17	CONDENSER ASSY	Open	206.63	0.00		
85114	06/15/17	HOUSING	Open	104.06	0.00		
85129	06/15/17	WIRE ASY	Open	106.65	0.00		
85133	06/15/17	ANTI-FREEZE	Open	187.92	0.00		
				1,027.61			
CABLE010 CABLEVISION							
85259	06/20/17	MAY OPTIMUM CAB	Open	3,975.48	0.00		
OPTIM005 CABLEVISION - OPTIMUM							
85331	06/22/17	PUBLIC SAFETY	Open	64.35	0.00		
ASSOI005 CALDARELLA, FENECK & ASSO. INC.							
17-00130	07/11/17	CERTIFIED COPIES OF TRANSC.	Open	1,134.00	0.00		
85092	06/14/17	5/17/17 BOA MEE	Open	400.00	0.00		
				1,534.00			
CARLS005 CARLSTADT ICE							
84830	05/30/17	40LB BAGS ICE	Open	105.00	0.00		
GALBO005 CELESTE GALBO-WORTHINGTON, CCR							
17-00129	07/11/17	NBPB 6/8/2017 MEETING	Open	594.00	0.00		
85087	06/14/17	6/8/17 PLANNIN	Open	400.00	0.00		
				994.00			
CINTA005 CINTAS CORPORATION #111							
85170	06/16/17	MAY 17' UNIFORM	Open	1,580.92	0.00		
CINTA010 CINTAS FIRST AID & SAFETY							
85142	06/15/17	AED VIEW LEASE	Open	99.00	0.00		
LIGHT005 CIRCLE D LIGHTS							
84971	06/06/17	STINGER LED W/D	Open	105.27	0.00		
CLIFF005 CLIFFSIDE BODY CORP.							
85140	06/15/17	LED GROMMET KIT	Open	79.08	0.00		
COMME015 COMMERCIAL LUBRICANTS, LLC							
84846	05/31/17	5W30 DRUM	Open	1,104.06	0.00		
CUMMI010 CUMMINS POWER SYSTEMS, LLC							
85067	06/14/17	SENSOR	Open	50.42	0.00		
CUSTO005 CUSTOM BANDAG INC.							
84966	06/06/17	12R22.5 BRIDGES	Open	1,017.62	0.00		
84980	06/06/17	TIRES LT225/ 75	Open	232.00	0.00		
85181	06/16/17	GDY WRANGLER HP	Open	547.24	0.00		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
CUSTO005 CUSTON BANDAG INC. Continued						
85215	06/19/17	BRIDGESTONE F P	Open	285.18	0.00	
				2,082.04		
DATAM010 DATA MANAGEMENT INC.						
85006	06/08/17	EMPLOYEE OVERAG	Open	24.00	0.00	
DAVID035 DAVID WEBER OIL						
85201	06/16/17	DIESEL EXHAUST	Open	173.75	0.00	
DAVIS015 DAVIS VISION, INC.						
85373	06/23/17	JULY 17' VISION	Open	6,389.40	0.00	
KUNZM005 DIFRANCESCO BATEMAN KUNZMAN						
17-00123	07/11/17	LEGAL SERVICES 5/2017	Open	2,984.62	0.00	
DIVIS020 DIVISION OF MOTOR VEHICLE						
85285	06/21/17	VEHICLE REG REN	Open	286.00	0.00	
EASTC010 EAST COAST EMERGENCY LIGHTING						
84805	05/30/17	WHELEN LIBERTY	Open	4,480.92	0.00	
EASTE015 EASTERN ELECTRONICS SERVICE						
85127	06/15/17	REPAIR CLUSTER	Open	200.00	0.00	
CINEP005 EMPIRE 12 CINEPLEX						
17-00122	07/11/17	MOVIE PROGRAM	Open	300.00	0.00	
FASTE005 FASTENAL COMPANY						
85017	06/08/17	IC WB FLO ORANG	Open	236.54	0.00	
85056	06/13/17	LB 12 SLEDGE	Open	41.84	0.00	
85167	06/16/17	40LB BAG OF STA	Open	340.00	0.00	
				618.38		
FILEB005 FILE BANK, INC.						
85113	06/15/17	JULY 2017 USER	Open	961.11	0.00	
FIRES005 FIRE & SAFETY SERVICES,LTD.						
84443	05/10/17	GORTITE DOOR	Open	1,244.42	0.00	
84871	06/01/17	TANK TO PUMP BA	Open	625.92	0.00	
				1,870.34		
FISTE005 FISTED DOVE EXCAVATING CORP.						
83628	03/31/17	CURB & SIDEWALK	Open	5,950.00	0.00	
FOSTE010 FOSTER AND COMPANY, INC.						
84790	05/26/17	RTV CLEAR SILIC	Open	528.20	0.00	
PIZZA010 FRANK'S PIZZARIA						
85364	06/23/17	WRESTLING DINNE	Open	1,265.00	0.00	
FRANK100 FRANK'S TRUCK CENTER, INC.						
84804	05/30/17	RADIATOR	Open	1,267.50	0.00	

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
FRANK100 FRANK'S TRUCK CENTER, INC. Continued							
84906	06/02/17	CONDENSER	Open	297.08	0.00		
84911	06/02/17	SEAL	Open	12.52	0.00		
85009	06/08/17	HEADLAMP	Open	136.50	0.00		
				1,713.60			
FULLS005 FULL SERVICE MAILERS, INC.							
85086	06/14/17	6/6/17 PRIMARY	Open	5,426.28	0.00		
GENET005 GENETIC POTENTIAL, INC.							
83459	03/27/17	Manual_PO	Open	3,195.00	0.00		
GITT1010 GITTLEMAN, MUHLSTOCK &							
85319	06/22/17	MAY LEGAL- COMD	Open	255.00	0.00		
GRAIN005 GRAINGER							
84756	05/25/17	9V BATTERY	Open	162.78	0.00		
85151	06/15/17	AIR FILTER	Open	36.24	0.00		
85252	06/20/17	CONDOR GLASSES	Open	262.40	0.00		
				461.42			
GREEN025 GREENLEAF LANDSCAPE SYSTEMS &							
84961	06/06/17	POOL IRRIGATION	Open	525.00	0.00		
MEADO005 HACKENSACK MEADOWLANDS							
84809	05/30/17	HMMC FUNDING	Open	3,500.00	0.00		
HORIZ010 HORIZON BLUE CROSS & BLUE							
85306	06/21/17	JULY DENTAL-SIN	Open	28,672.08	0.00		
HRDIR005 HR DIRECT							
17-00125	07/11/17	VACATION REQUES FORMS 2017	Open	91.26	0.00		
HUDSO055 HUDSON COUNTY CLERK							
85194	06/16/17	POSTAGE FOR MAI	Open	2,672.86	0.00		
HUDSO100 HUDSON COUNTY IMPROVEMENT AUTH							
85110	06/15/17	NJ RECYCLING FE	Open	1,590.82	0.00		
HUDSO195 HUDSON HEATING INC.							
84863	06/01/17	BALL VALVES	Open	25.26	0.00		
SONIN010 J.FLETCHER CREAMER & SON, INC.							
85205	06/16/17	SEWER MAINT. &	Open	21,649.00	0.00		
JOHNS020 JOHN'S MAIN AUTO BODY							
85204	06/16/17	FLATBED TOW	Open	125.00	0.00		
SPOTI005 JOHNNY ON THE SPOT, INC.							
85239	06/20/17	RANGE RESTROOM	Open	207.20	0.00		
KEYTE005 KEY-TECH							
85109	06/15/17	CORE SAMPLING	Open	2,830.00	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LCDES005 L & C DESIGN CONSULTANTS INC.							
85084	06/14/17	6/8/17 PLANNING	Open	360.00	0.00		
85093	06/14/17	6/7/17 BOA MEET	Open	360.00	0.00		
				720.00			
LOWES005 LOWE'S							
84892	06/02/17	Z-SHADE 8-FT W	Open	1,464.77	0.00		
84956	06/06/17	ZENITH WALL MOU	Open	39.79	0.00		
84996	06/08/17	CEILING TILES	Open	80.58	0.00		
85141	06/15/17	GLOSS HAZY ST	Open	26.48	0.00		
85162	06/15/17	24' X 48' ACRYL	Open	142.49	0.00		
				1,754.11			
MGAUTO005 M & G AUTO INC.							
83273	03/16/17	FUEL SPIN ON FI	Open	31.90	0.00		
84978	06/06/17	LUBE ELEMENT	Open	33.80	0.00		
85014	06/08/17	CONNECTORS	Open	8.32	0.00		
85023	06/08/17	550 CCA BATTERY	Open	90.87	0.00		
85074	06/14/17	CV SHAFT	Open	397.44	0.00		
85075	06/14/17	WASHER PUMP	Open	25.67	0.00		
85076	06/14/17	REAR ROTORS	Open	64.06	0.00		
85077	06/14/17	FF1164SPS FILTE	Open	54.06	0.00		
85078	06/14/17	MODULE ASSEMBLY	Open	171.39	0.00		
85079	06/14/17	GF345 FILTER	Open	19.81	0.00		
85080	06/14/17	FAN BELT K08072	Open	81.46	0.00		
85083	06/14/17	LUBE FILTER	Open	78.78	0.00		
85134	06/15/17	MODULE ASSEMBLY	Open	163.59	0.00		
85135	06/15/17	WATER OUTLET	Open	12.66	0.00		
85136	06/15/17	AF2267 AIR FILT	Open	276.76	0.00		
85139	06/15/17	2 LEG MICRO FUS	Open	38.78	0.00		
85143	06/15/17	CRMC BRK PADS	Open	77.90	0.00		
85145	06/15/17	HUB BEARING ASS	Open	169.08	0.00		
85146	06/15/17	PARTS WASHER SO	Open	280.50	0.00		
85159	06/15/17	STARTER	Open	83.81	0.00		
85203	06/16/17	SYN	Open	49.92	0.00		
85222	06/19/17	FRONT ROTORS	Open	234.20	0.00		
85223	06/19/17	BRAKE ROTOR	Open	237.78	0.00		
85249	06/20/17	SPARKPLUG	Open	45.68	0.00		
85250	06/20/17	PL POWER SPARK	Open	18.56	0.00		
85268	06/20/17	POSIQUIET CRMC	Open	99.50	0.00		
85271	06/20/17	REAR ROTORS	Open	47.76	0.00		
				2,894.04			
MCNER005 MCNERNEY & ASSOCIATES, INC							
84259	05/03/17	TAX APPEALS-REV	Open	3,050.00	0.00		
84585	05/17/17	APPRAISAL FEE	Open	2,000.00	0.00		
84740	05/25/17	PSE&G VS NB	Open	350.00	0.00		
85081	06/14/17	5/23/17- TAX AP	Open	650.00	0.00		
				6,050.00			
MERIT005 MERIT TROPHIES & ENGRAVING LLC							
84144	04/27/17	10 TROPHIES	Open	1,013.25	0.00		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
MICRO005 MICRO CENTER SALES CORPORATION						
17-00068	07/07/17	Printer & Mouse	Open	603.96	0.00	
17-00134	06/16/17	COMPUTER SUPPLIES	Open	724.55	0.00	
				1,328.51		
MICRO020 MICRO STRATEGIES INC.						
82296	01/24/17	NICE SYSTEM MOV	Open	570.00	0.00	
MILLE030 MILLENNIUM STRATEGIES LLC						
85085	06/14/17	MAY 17' GRANT S	open	5,000.00	0.00	
MIRAC005 MIRACLE CHEMICAL						
17-00126	07/11/17	SODIUM HYPOCHLORITE GALLON	Open	2,979.00	0.00	
85168	06/16/17	CALCIUM HYPO 10	Open	1,074.10	0.00	
				4,053.10		
MOBIL025 MOBILE TECHTRONICS INC.						
85160	06/15/17	INSTALL MOBILE	Open	252.00	0.00	
85195	06/16/17	MOBILE VHF RADI	Open	157.50	0.00	
				409.50		
MORRI010 MORRIS COUNTY						
82662	02/10/17	TUITION-COURSE	Open	200.00	0.00	
ROOFI005 MULLIGAN ROOFING						
85253	06/20/17	TRAFFIC DEPT. /	Open	2,975.00	0.00	
MUNIC010 MUNICIPAL CAPITAL CORPORATION						
85073	06/14/17	JULY 17 COPIER	Open	4,092.12	0.00	
MUNIC065 MUNICIPAL INSPECTION CORP						
85263	06/20/17	MAY 17'ELEVATOR	Open	6,066.00	0.00	
NATIO085 NATIONAL FENCE SYSTEMS INC						
84737	05/25/17	LABOR / MATERIA	Open	597.00	0.00	
NETCH005 NETCHERT, DINEEN & HILLMANN						
17-00131	07/11/17	LEGAL SERVICE BOA	Open	1,020.00	0.00	
85225	06/19/17	6/8/17 PLANNING	Open	500.00	0.00	
				1,520.00		
NEWJE010 NEW JERSEY ANIMAL CONTROL &						
17-00128	07/11/17	JULY 2017	Open	13,083.33	0.00	
NJCIV005 NJ CIVIL SERVICE COMMISSION						
83813	04/10/17	REGISTRATION	Open	477.00	0.00	
PCRIC005 P.C RICHARD & SON STORE#48						
17-00063	07/07/17	TV'S FOR POLICE DEPT.	Open	339.96	0.00	
PARAM005 PARAMUS FORD INC.						
84313	05/04/17	LABOR	Open	200.00	0.00	

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
PASSA005 PASSAIC COUNTY POLICE ACADEMY						
82401	01/26/17	I&I TUITION	Open	500.00	0.00	
PERKA005 PERKAROMA COFFEE SERVICE, INC.						
84924	06/05/17	10 OZ HOT CUPS	Open	45.00	0.00	
85235	06/20/17	INV# 747730	Open	263.00	0.00	
				308.00		
PETRO020 PETROLEUM TRADERS CORP.						
84792	05/26/17	UNLEADED REG GA	Open	8,381.50	0.00	
PINEE005 PINE ENVIRONMENTAL SERVICES						
85034	06/08/17	TESTING & SAMPL	Open	267.30	0.00	
ATHLE010 PIONEER ATHLETICS						
85001	06/08/17	MARBLE POWDER	Open	778.40	0.00	
PIROZ005 PIRO, ZINNA, CIFELLI, PARIS						
85312	06/22/17	MAY 17' LEGAL S	Open	660.90	0.00	
POWRS005 POW-R-SAVE INC.						
84986	06/07/17	NUTRITION CENTR	Open	787.84	0.00	
84988	06/07/17	DPW/JOHN SHAW O	Open	105.00	0.00	
				892.84		
PRAXA005 PRAXAIR DISTRIBUTION, INC						
85164	06/15/17	CYLINDER RENTAL	Open	362.60	0.00	
PRIME030 PRIME UNIFORM INC.						
84832	05/30/17	APRIL UNIFORM S	Open	376.80	0.00	
PROTE010 PRO-TEC SYSTEMS, INC.						
84955	06/06/17	MONITORING FEE	Open	360.00	0.00	
PUBLI060 PUBLIC SERVICE ELEC & GAS						
85234	06/20/17	7400 BERGENLINE	Open	41,244.19	0.00	
85284	06/21/17	PALISADE AVE P6	Open	53.57	0.00	
85332	06/22/17	WOODCLIFF AVE P	Open	887.29	0.00	
85354	06/23/17	BERGENLINE @ 85	Open	927.05	0.00	
				43,112.10		
QUEUE005 QUEUES ENFORTH DEVELOPMENT						
85216	06/19/17	QED SOFTWARE MA	Open	19,980.00	0.00	
RELIA015 RELIABLE JIM'S LLC						
85060	06/13/17	CLEAN UP	Open	500.00	0.00	
VERNI005 REMINGTON & VERNICK						
85266	06/20/17	PHASE 03 CIVIL/	Open	4,198.75	0.00	
MATER010 REUTHER MATERIAL						
84958	06/06/17	BRICK HAMMER 20	Open	46.90	0.00	
85237	06/20/17	FIBER TUBE FORM	Open	640.65	0.00	

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MATER010 REUTHER MATERIAL Continued							
85256	06/20/17	CATCH BASIN BLO	Open	80.15	0.00		
85299	06/21/17	BULK RECYCLED	Open	128.00	0.00		
				895.70			
ROBER035 ROBERT'S AND SON, INC.							
84967	06/06/17	ROCKER SWITCHES	Open	9.60	0.00		
84973	06/06/17	STARTER	Open	245.00	0.00		
				254.60			
ROSES005 ROSE'S DELI & CATERING							
85247	06/20/17	CONT. BREAKFAST	Open	150.00	0.00		
ROSSE005 ROSS EQUIPMENT							
85156	06/15/17	COMPRESSOR	Open	775.00	0.00		
DODGE010 ROUTE 46 CHRYSLER JEEP DODGE							
85030	06/08/17	LABOR TO REPAIR	Open	1,020.38	0.00		
ROYAL015 ROYAL PRINTING SERVICE							
85336	06/22/17	BUSINESS CARDS	Open	45.00	0.00		
SWLOC005 S W LOCK							
84513	05/15/17	BRUIN STADIUM	Open	150.00	0.00		
84626	05/18/17	LABOR	Open	99.00	0.00		
84649	05/18/17	MULTI LOCK KEY	Open	20.00	0.00		
84719	05/23/17	ARROW KNOB	Open	394.00	0.00		
84960	06/06/17	LABOR - COURT	Open	190.00	0.00		
				853.00			
SALEL005 SAL ELECTRIC CO, INC							
84446	05/10/17	MATERIAL	Open	166.13	0.00		
84508	05/15/17	MATERIAL	Open	366.29	0.00		
84583	05/17/17	MATERIAL	Open	761.15	0.00		
84674	05/22/17	ACTIVITY POOL	Open	1,212.80	0.00		
				2,506.37			
SANIT005 SANITATION EQUIPMENT CORP.							
85028	06/08/17	TUBE ASSY SUPPL	Open	191.46	0.00		
SECUR010 SECURITY EQUIPMENT SERVICES							
85099	06/14/17	MAY-OCT31,17 MO	Open	150.00	0.00		
85111	06/15/17	CENTRAL MONITOR	Open	250.00	0.00		
				400.00			
SERAP005 SERAPH INC.							
85177	06/16/17	TUITION	Open	170.00	0.00		
SHIIN005 SHI, INTERNATIONAL							
84459	05/11/17	INDOOR COLOR CA	Open	2,349.00	0.00		
SILVE015 SILVERA'S TIRE							
84810	05/30/17	TRK FLAT MG9197	Open	235.00	0.00		

Vendor # Name		PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PO #								
SILVE015 SILVERA'S TIRE		Continued						
85029	06/08/17	TRUCK FLAT REAR	Open	50.00	0.00			
85036	06/08/17	CAR FLAT	Open	385.00	0.00			
85191	06/16/17	INV# 023275	Open	<u>140.00</u>	0.00			
				810.00				
SIRCH005 SIRCHIE FINGER PRINT LABS								
84957	06/06/17	BIG NUMERAL REF	Open	72.74	0.00			
SMBPO005 SMBPOD								
17-00083	07/07/17	IT Support	Open	1,995.00	0.00			
SOULE005 SOUL ENTERPRISE LLC								
84948	06/05/17	MAY- SENIORS TA	Open	700.00	0.00			
STADI005 STADIUM AUTO MALL SALES, INC.								
84817	05/30/17	MODULE	Open	41.34	0.00			
84828	05/30/17	SENDER	Open	283.57	0.00			
84847	05/31/17	MANIFOLD	Open	305.66	0.00			
84861	06/01/17	TUBE ASSY	Open	121.33	0.00			
84907	06/02/17	WIPER BLADES	Open	50.56	0.00			
84979	06/06/17	VALVE	Open	36.92	0.00			
85027	06/08/17	KIT -W	Open	240.92	0.00			
85068	06/14/17	TUBE ASSEMBLY	Open	219.55	0.00			
85130	06/15/17	SHFITER CABLE A	Open	56.08	0.00			
85158	06/15/17	INDICATORS	Open	<u>55.17</u>	0.00			
				1,411.10				
STANS005 STAN'S SPORT CENTER INC.								
84684	05/22/17	RAWLINGS BASEBA	Open	1,656.13	0.00			
84712	05/23/17	QUOTE# 1050846	Open	<u>6,408.06</u>	0.00			
				8,064.19				
RECEI010 STANLEY-ACCOUNTS RECEIVABLE								
85118	06/15/17	MONITORING SERV	Open	291.84	0.00			
STAPL005 STAPLES INC.								
84527	05/15/17	BINDING CASES	Open	183.48	0.00			
84593	05/17/17	FURNITURE POLIS	Open	39.85	0.00			
84925	06/05/17	TRASH BAGS-55-6	Open	<u>420.59</u>	0.00			
				643.92				
SUNRA005 SUNRAY POWER								
84983	06/07/17	N B POOL COMPLE	Open	645.84	0.00			
SYNOV005 SYNOVIA SOLUTIONS LLC								
85155	06/15/17	JUNE - DPW GPS	Open	421.00	0.00			
JERSE095 THE JERSEY JOURNAL								
85329	06/22/17	MAY 17' LEGAL A	Open	3,527.91	0.00			
ARMY0005 THE SALVATION ARMY								
84935	06/05/17	IN KIND DONATIO	Open	200.00	0.00			

July 12, 2017
10:02 AM

TOWNSHIP OF NORTH BERGEN
Bill List By Vendor Name

Page No: 10

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TILCO010 TILCON NEW YORK INC.								
	84766	05/25/17	ASPH.	Open	409.24	0.00		
TOMSR005 TOMS RIVER TOWNSHIP								
	85257	06/20/17	ROCKY SHOW	Open	1,374.00	0.00		
ALTER015 TRANS UNION RISK & ALTERNATIVE								
	84916	06/02/17	MAY 17' INVESTI	Open	277.00	0.00		
TRANS065 TRANSAXLE LLC.								
	84797	05/26/17	LACK ADJUSTER	Open	281.98	0.00		
TREAS030 TREASURER, STATE OF NEW JERSEY								
	17-00124	07/11/17	APRIL-JUNE 2017	Open	5.00	0.00		
	17-00133	07/11/17	APRIL-JUNE 2017	Open	4,675.00	0.00		
					4,680.00			
TRIST015 TRI- STATE GOLF CARTS								
	85108	06/15/17	GOLF CART	Open	7,800.00	0.00		
TRIUS005 TRIUS INC.								
	84945	06/05/17	BLOWER HOUSING	Open	2,466.59	0.00		
TUMINO10 TUMINO'S TOWING INC								
	84976	06/06/17	INV# 417971	Open	150.00	0.00		
	84977	06/06/17	INV# 386969	Open	250.00	0.00		
	85032	06/08/17	TOWED	Open	125.00	0.00		
					525.00			
TENTS005 UGARTE TENTS								
	84173	04/28/17	OBSTACLE COURSE	Open	450.00	0.00		
UNIFO010 UNIFORMS BY ROSE								
	84962	06/06/17	PULLOVER JACKET	Open	633.00	0.00		
	84963	06/06/17	ITEM# DM476 / L	Open	718.50	0.00		
	85240	06/20/17	NAVY POLO SHIRT	Open	236.00	0.00		
					1,587.50			
UNIVE015 UNIVERSAL COMPUTING SERV.								
	85293	06/21/17	MESSAGE MAILERS	Open	1,534.56	0.00		
VERAL005 V.E.RALPH & SONS INC.								
	84047	04/24/17	AIRWAYCOMBO BAG	Open	890.40	0.00		
	84469	05/11/17	HEADSTART REVIE	Open	301.87	0.00		
	84897	06/02/17	BATTERY FOR 941	Open	80.76	0.00		
					1,273.03			
VISION015 VISION MEDIA INC.								
	85097	06/14/17	JUNE 17' CONSUL	Open	5,000.00	0.00		
WBMA5005 W.B. MASON CO, INC.								
	84818	05/30/17	HP 85A TONER- B	Open	311.73	0.00		
	84819	05/30/17	HANGING FILE FO	Open	25.46	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WBMA005 W.B. MASON CO, INC.		Continued					
84926	06/05/17	HP 26A TONER-BL	Open	101.99	0.00		
85100	06/14/17	COPY PAPER- LET	Open	46.82	0.00		
85103	06/14/17	COPY PAPER- LET	Open	140.46	0.00		
85106	06/15/17	UNRULED INDEX C	Open	63.08	0.00		
85221	06/19/17	TWIN-POCKET POR	Open	143.00	0.00		
				832.54			
WEINE005 WEINER LESNIAK LLP							
85314	06/22/17	MAY- LEGAL	Open	102.00	0.00		
85315	06/22/17	MAY 17' LEGAL -	Open	1,738.60	0.00		
				1,840.60			
Total Purchase Orders:		246	Total P.O. Line Items:	0	Total List Amount:	328,906.82	Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT	7-01	240,558.64	0.00	240,558.64	4,680.00	0.00	245,238.64
CAPITAL	C-04	66,893.22	0.00	66,893.22	0.00	0.00	66,893.22
STATE & FEDERAL	G-02	4,204.00	0.00	4,204.00	0.00	0.00	4,204.00
OTHER TRUST /ESC	T-20	12,570.96	0.00	12,570.96	0.00	0.00	12,570.96
Total Of All Funds:		324,226.82	0.00	324,226.82	4,680.00	0.00	328,906.82

Range of Checking Accts: 01 - CURRENT FU to 01 - CURRENT FU Range of Check Ids: 50000 to 50001
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
50000	07/05/17	CINEP005 EMPIRE 12 CINEPLEX	1,600.00		2
50001	07/05/17	NORTH030 NORTH BERGEN BOARD OF ED.	61,910.00		2

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	63,510.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	63,510.00	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	7-01	1,600.00	0.00	61,910.00	63,510.00
Total of All Funds:		1,600.00	0.00	61,910.00	63,510.00

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: *July 14, 2017*

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

2010.....\$	3,073.12
2011.....\$	6,073.12
2012.....\$	6,211.06
2013.....\$	1,552.77
2016.....\$	3,184.06
2017.....\$	3,084.76
Total:.....\$	23,178.89

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]
DENISE ZAMBARDINO C.T.C
TOWNSHIP OF NORTH BERGEN

CERTIFICATION OF FUNDS
 Acct # TAP overpayment
 Contracted Amt 23,178.89
 Unit Price Estimate _____
 Date 7-10-17
 By Robert J Pittfield
 Chief Financial Officer

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND	
387 / 42.02	GARCIA OMAR	2016.....	\$ 3,184.06
704 82 ND Street	704 82 ND Street	2017.....	\$ 3,084.76
941700	North Bergen, NJ 07047		6,268.82
395.03 / 43	CORELOGIC TAX COLLECTION SERV. LLC	2010.....	\$ 3,073.12
8711 3 RD Ave	Post Office Box 9205	2011.....	\$ 6,073.12
971200	Coppell, TX 75019-9214	2012.....	\$ 6,211.06
		2013.....	\$ 1,552.77
			16,910.07

- END -

TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY

RESOLUTION AUTHORIZING PAYMENT TO THE MEMBERS OF THE
NORTH BERGEN ALCOHOLIC BEVERAGE CONTROL BOARD

WHEREAS, two Special meetings of the North Bergen Alcoholic Beverage Control was held on June 23 and June 29, 2017

WHEREAS, the Board members are entitled to the sum of \$150.00 for attendance at each special meeting and secretary is entitled to 300.00 and

WHEREAS, the following members of the North Bergen Alcoholic Beverage Control Board and Secretary attended said meeting

John Belluardo , Chairman	\$300.00
Anthony Ferraro, Commissioner	\$300.00
Lori Ippolito, Commissioner	\$150.00
Esther R Evertz, Secretary	\$600.00

NOW, THEREFORE, BE IT RESOLVED that the aforesaid board members shall be issued a check for \$150.00 and the secretary for \$300.00 for each meeting.

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the following:

Revenue and Finance
Esther R Evertz

CERTIFICATION OF FUNDS

Acct # ABC
Contracted Amt \$ 1350
Unit Price Estimate _____
Date 7-6-17
By Robert J Pittfield
Chief Financial Officer

DATED: July 12, 2017

	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 PAYMENT UNDER THE MUNICIPAL EMPLOYEES SICK LEAVE POLICY

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

WHEREAS, Valerie Rota has retired from the Department of Public Affairs and is entitled to reimbursement for unused sick, vacation, and other leave time in accordance with the referenced Township Ordinance and policies; and

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

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

Sick Time	\$11,041.89
Vacation Time	\$ 952.40
Total	\$11,994.29

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

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

- BE IT FURTHER RESOLVED that a certified copy of this resolution
1. Valerie Rota
2. Payroll Department
3. Department of Public Affairs

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.

July 12, 2017

Township Clerk

CERTIFICATION OF FUNDS

Acct # ACCUM ABSENCES

Contracted Amt \$ 11,994.29

Unit Price Estimate

Date 7-10-17

By Robert J Pittfield
Chief Financial Officer

RESOLUTION AUTHORIZING PAYMENT UNDER THE MUNICIPAL EMPLOYEES SICK LEAVE POLICY

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

WHEREAS, Deborah Salamon has retired from the Department of Revenue and Finance and is entitled to reimbursement for unused sick, vacation, and other leave time in accordance with the referenced Township Ordinance and policies; and

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

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

Sick Time	\$4,522.90
Vacation Time	<u>\$4,595.85</u>
Total	\$9,118.75

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

BE IT FURTHER RESOLVED that a certified copy of this resolution

be forwarded to

	YES	NO	VOTING
Cabrera	✓	1.	Deborah Salamon
Marenco	✓		
Gargiulo	✓	2.	Payroll Department
Pascual	✓		
Sacco	✓	3.	Department of Revenue & Finance
(President)			

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

Township Clerk

CERTIFICATION OF FUNDS

Acct # ACCUM ASSESSMENTS
Contracted Amt \$ 9,118.75
Unit Price Estimate _____
Date 7-10-17
By Robert J Pittfield
Chief Financial Officer

RESOLUTION AUTHORIZING PAYMENT UNDER THE
MUNICIPAL EMPLOYEES SICK LEAVE POLICY

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

WHEREAS, John Cellini has retired from the Department of Parks and Public Property and is entitled to reimbursement for unused sick, vacation, and other leave time in accordance with the referenced Township Ordinance and policies; and

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

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

Sick Time	\$15,000.00
Vacation Time	\$ 760.77
Total	\$15,760.77

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

BE IT FURTHER RESOLVED that a certified copy of this resolution

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

1. John Cellini
2. Payroll Department
3. Department of Parks and Public Property

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 # ACCOUNT ABSENCE
Contracted Amt \$15,760.77
Unit Price Estimate _____
Date 7-11-17
By Robert J Pittfield
Chief Financial Officer

RESOLUTION

WHEREAS, the Township of North Bergen and the Town of Guttenberg jointly developed the Waterfront Park on the Hudson River (hereinafter the “Park”) for the mutual benefit of their respective residents; and

WHEREAS, North Bergen and Guttenberg entered into an Interlocal Agreement to develop the Park, retain the necessary professionals to design the facility, supervise the construction and seek bids for construction; and

WHEREAS, with the completion of the Park, on October 8, 2014, North Bergen approved an Addendum to the existing Interlocal Agreement to clarify issues regarding the operation of the Park; and

WHEREAS, the Addendum provided for a 25 year term; and

WHEREAS, North Bergen and Guttenberg have agreed to further amend the Interlocal Agreement so that it provides a 40 year term, from October 1, 2014, through September 30, 2054; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes Shared Services Agreements between municipalities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the proposed further amendment to the Waterfront Park Interlocal Agreement between the Township of North Bergen and the Town of Guttenberg providing for a 40 year term is hereby approved.

BE IT FURTHER RESOLVED the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents

and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution including the preparation and execution of an amendment to the execution of the Interlocal Agreement consistent with this Resolution.

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

- 1. Mayor Nicholas J. Sacco
- 2. Mayor Gerald R. Drasheff, Town of Guttenberg
- 3. Christopher Pianese, Township Administrator
- 4. Cosmo Cirillo, Guttenberg Town Administrator

Date: July 12, 2017

	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.

Carla Brullas
Township Clerk

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, Bergenwood Condominium Association is a condominium development located at 8841 Kennedy Boulevard, also known as Block 397.02, Lot 33.01 on the Tax Map of the Township of North Bergen; and

WHEREAS, Bergenwood Condominium Association has undertaken certain site improvements to ensure positive drainage of water from the site; and

WHEREAS, the Township Engineer has reviewed the plans and determined that he will have to make final inspections of the improvements; and

WHEREAS, in order to conduct the inspections necessary, Bergenwood Condominium Association will be required to post an escrow in the amount of \$2,500.00 to cover the expense of the inspections; and

WHEREAS, Bergenwood Condominium Association desires to enter into an agreement setting forth the obligations of the parties.

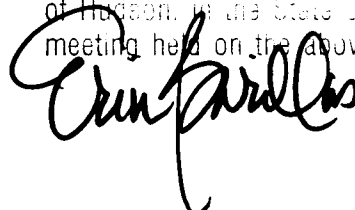
NOW THEREFORE, BE IT RESOLVED by the Township of North Bergen that the Mayor and Township Clerk be are hereby authorized to execute the Agreement for Development between Bergenwood Condominium Association and the Township of North Bergen in the form on file with the Municipal Clerk.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) North Bergen Construction Code Official; (iii) Bernard Mirandi, Township Engineer; (iv) Bergenwood Condominium Association and (v) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **July 12, 2017**

	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, County of Hudson, in the State of New Jersey, at a meeting held on the above date.



Township Clerk

RESOLUTION
EXTENSION OF TAX BILL DUE DATE

WHEREAS, final certification of the 2017 Calendar Tax Rate for the Township of North Bergen has been delayed by the State of New Jersey; and

WHEREAS, the tax bill constituting the August 2017 (3rd Quarter Taxes) of the Township of North Bergen are, by necessity, delayed in being generated and mailed; and

WHEREAS, the payments of said taxes were to be due and payable by August 1, 2017, and not later than August 10, 2017, otherwise said taxes would be considered delinquent and accrue interest against delinquent payments; and

WHEREAS, the Board of Commissioners of the Township wish to extend the time payment of Third Quarter 2017 tax bills before the accrual of any interest thereon.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that payments of Third Quarter 2017 tax bills will be due and owing on August 15, 2017, and that interest, at applicable statutory rates, will be charged on payments made after the 15th day of August 2017 retroactive to August 1, 2017 and that the Office of the Tax Collector is advised to implement this policy accordingly.

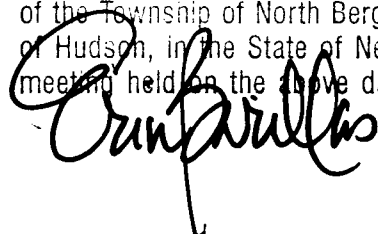
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. North Bergen Tax Collector

Date: July 12, 2017

	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

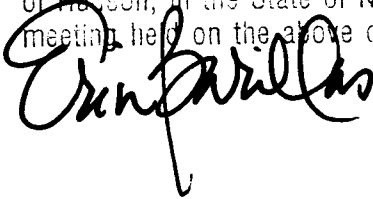
**RESOLUTION AUTHORIZING THE SUBMISSION OF THE
2017 ANNUAL ACTION PLAN TO THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that the Mayor of the Township of North Bergen is hereby authorized and directed on behalf of the Township of North Bergen, to submit the FY 2017 Annual Action Plan consisting of the Community Development Block Grant [CDBG] Program in the amount of \$618,598, all understandings and assurances contained therein and to provide such additional information as may be required, to the Department of Housing and Urban Development, One Newark Center, Newark, New Jersey 07102.

DATED: **July 12, 2017**

	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.



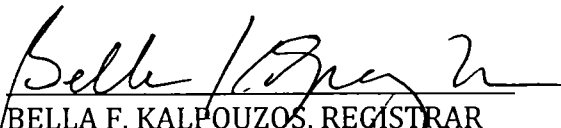
Township Clerk

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

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

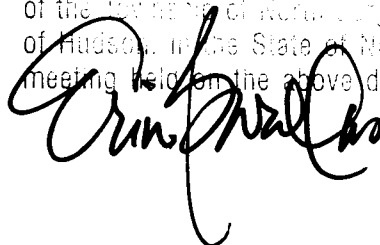
JUNE/2017

VITAL RECORD	QTY	FEE	TOTAL
DEATH CERTIFICATE	3	\$10.00	\$30.00
BURIAL PERMIT	0	\$5.00	\$00.00
MARRIAGE LICENSE	49	\$28.00	\$1,372.00
MARRIAGE CERTIFICATE	52	\$10.00	\$520.00
BIRTH CERTIFICATE	240	\$10.00	\$2,400.00
CORRECTION	9	\$25.00	\$225.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
TOTAL			\$4,547.00.


BELLA F. KALPOUZOS, REGISTRAR
VITAL STATISTICS DEPARTMENT

	YES	NO	NOT VOTING
Date: July 15, 2017			
Cabrera	<input checked="" type="checkbox"/>		
Marengo	<input checked="" type="checkbox"/>		
Gargiulo	<input checked="" type="checkbox"/>		
Pascual	<input checked="" type="checkbox"/>		
Sacco	<input checked="" type="checkbox"/>		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of the minutes and actions of the Board of Health of the Township of North Bergen, County of Hudson, in the State of New Jersey, at a meeting held on the above date.


Township Clerk

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

**AN ORDINANCE ESTABLISHING A RESTRICTED
PARKING SPACE FOR USE BY THE HANDICAPPED**

PATSY FERRARO
1454 – 44th Street
North Bergen, NJ 07047

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

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

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

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

Section 1: One restricted handicapped parking space be and hereby is established in front of the residence of **Patsy Ferraro** of **1454 – 44th Street**, North Bergen, N.J. 07047.

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

Section 3: The North Bergen Department of Public Works shall establish a restricted parking zone at the above location and shall erect a sign with the legend “Handicapped Parking for Resident Vehicle License Plate Number “**4 3 0 0 H D**” for **Patsy Ferraro** and this Ordinance Number.

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

Section 5: Any person who commits a violation of this ordinance shall be subject to a fine of at least \$300.00 and up to 90 days of Community Service on such terms and in such form as the Municipal Court Judge deems appropriate or any combination thereof. A separate offense shall be deemed committed on each day during or on which the violation continues.

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

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

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

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS
ORDINANCE BE FORWARDED TO:
JORDI DIAZ – BOARD CLERK

Introduced: July 12, 2017

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.

[Signature]
TOWNSHIP CLERK

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTIES BLK 305, LOT 42, OWNER: CITI MORTGAGE; BLK 305, LOTS 44, 52, OWNER: DOROTHEA LANG; BLK 53, LOT 28, OWNER: OM VITTHALL LLC SUPER 8; BLK 88, LOTS 8.02, 23, 24, OWNER: STATE OF NJ; BLK 8, LOT 69, OWNER: STATE OF NJ; BLK 8, LOT 66, OWNER: ERNESTO CHAVEZ; BLK 27, LOT 10, OWNER: RATAN, LLC; BLK 24, LOTS 28, 29 & 31, OWNER: ASCIONE BUILDING CORP.; AND BLK 24, LOT 35.02, OWNER: BOULEVARD TIRE RE, IN AND BY THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,275,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of North Bergen, in the County of Hudson, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$4,500,000, including the sum of \$225,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of a provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,275,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of properties, known as:

Block	Lot(s)	Owner
305	42	Citi Mortgage
305	44, 52	Dorothea Lang
53	28	OM Vitthall LLC Super 8
88	8.02, 23, 24	State of NJ DOT
8	69	State of NJ DOT
8	66	Ernesto Chavez
27	10	Ratan LLC
24	28, 29, 31	Ascione Building Corp
24	35.02	Boulevard Tire RE

on the tax maps of the Township, including any ancillary work related thereto and all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note

shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,250,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The Mayor, Township Administrator, Township Clerk and Township Attorney, as the case may be, are authorized pursuant to N.J.S.A. 40A:12-1 *et seq.*, and any other applicable law, to prepare and sign any and all necessary documentation to effectuate the acquisition as described herein, concerning the properties known as:

Block	Lot(s)	Owner
305	42	Citi Mortgage
305	44, 52	Dorothea Lang
53	28	OM Vitthall LLC Super 8
88	8.02, 23, 24	State of NJ DOT
8	69	State of NJ DOT
8	66	Ernesto Chavez
27	10	Ratan LLC
24	28, 29, 31	Ascione Building Corp
24	35.02	Boulevard Tire RE

including, but not limited to, any contracts and amendments thereto and all closing documents needed to complete the purchase.

Section 11. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

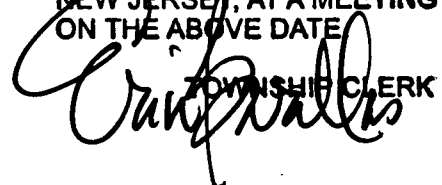
Introduced: June 28, 2017

Published:

Adopted:

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

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN ORDINANCE PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN IN THE COUNTY OF HUDSON, IN THE STATE OF NEW JERSEY, AT A MEETING HELD ON THE ABOVE DATE


TOWNSHIP CLERK

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

July 12, 2017

11:00 A.M.

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

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

No one signed to speak