



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

**May 13, 2020  
11:00 A.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. Authorizing payment of claims if and when funds are available and approved; \$5,599,096.10
- 2. Authorizing refund of overpayment of taxes; \$1,076.01
- 3. Authorizing payment for sick and vacation
- 4. Authorizing the purchase of 4 Dodge Durangos with Accessories; \$126,436.00
- 5. Authorizing Change Order No. 5 64<sup>th</sup> Street Softball Field Improvements; \$26,874.83
- 6. Ratifying and approving the ongoing purchase of Emergency Services due to Covid-19 State of Emergency; \$58,300.00
- 7. Authorizing the release of a maintenance bond to Post River Road Urban Renewal
- 8. Authorizing the extension of a Shared Services Agreement with the Town of Guttenberg for EMS Services
- 9. Authorizing the execution of a Shared Services Agreement with the Township of Weehawken for Health Officer Services
- 10. Authorizing the Second Amendment to the Ground Lease Agreement with F&Y Company
- 11. Authorizing the execution of a Developers Agreement with Floral Garden Associates
- 12. Requesting approval from the DLGS to establish a Dedicated by Rider for Covid-19 donations
- 13. Authorizing the submission of the 2020 Annual Action Plan to the Dept of Housing and Urban Development
- 14. Authorizing an area in need of redevelopment
- 15. Rescheduling a regular scheduled meeting time on May 27, 2020 from 5pm to 11am
- 16. Report from Vital Statistics for the month of April

**B. Ordinance Adoption:**

- 1. **ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S RENT CONTROL ORDINANCE TO PLACE A MORATORIUM ON RENT INCREASES UPON RENT CONTROLLED PROPERTIES DURING THE COVID-19 PANDEMIC**

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

*Eiin Barillas*  
*Township Clerk*

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TOWNSHIP OF NORTH BERGEN  
Bill List By Vendor Id

Page No: 1

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AKEQU005 A & K EQUIPMENT COMPANY								
	20-02305	04/13/20	QUOTE #1485	Open	2,874.90	0.00		
ALLAM010 ALL AMERICAN FORD								
	20-02251	04/08/20	INVOICE# 240418A	Open	125.00	0.00		
	20-02379	04/20/20	INVOICE#232169A	Open	811.76	0.00		
	20-02388	04/21/20	INV# 240443	Open	1,800.00	0.00		
					<u>2,736.76</u>			
ALPHA010 ALPHA DOG SOLUTION								
	20-02546	04/30/20	INV# 24555 - MAY 2020	Open	2,685.00	0.00		
AMAZO005 AMAZON.COM SERVICES, INC.								
	20-02290	04/10/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	747.27	0.00		
	20-02355	04/18/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	413.91	0.00		
	20-02363	04/19/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	3,257.00	0.00		
	20-02391	04/21/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	350.91	0.00		
	20-02398	04/21/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	98.61	0.00		
	20-02425	04/22/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	2,562.50	0.00		
	20-02473	04/27/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	539.91	0.00		
	20-02474	04/27/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	319.12	0.00		
	20-02475	04/27/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	276.75	0.00		
	20-02565	05/02/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	47.99	0.00		
	20-02623	05/06/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	41.93	0.00		
					<u>8,655.90</u>			
AMERI100 AMERICAN FIRE & SAFETY INC.								
	20-02306	04/13/20	INV# 19046 - NB POOL	Open	746.76	0.00		
ARCHI010 RSC ARCHITECTS								
	20-02239	04/08/20	INVOICE #9696 AND 9760	Open	12,000.00	0.00		
ATABE005 ATABEY CONSULTING GROUP, LLC								
	20-02216	04/06/20	INV# TNB0120, TNB0220, TNB0320	Open	3,000.00	0.00		
ATLAN055 ATLANTIC TOMORROW'S OFFICE								
	20-02426	04/23/20	INV# CNIN015528C - 1ST QTR 20'	Open	4,129.68	0.00		
AUTOM020 AUTOMOTIVE BRAKE COMPANY								
	20-02078	03/26/20	QUOTE# 2408910	Open	451.78	0.00		
	20-02079	03/26/20	QUOTE#2416583	Open	460.02	0.00		
	20-02093	03/27/20	QUOTE# 2416833	Open	442.46	0.00		
	20-02107	03/27/20	QUOTE# 2416984	Open	102.59	0.00		
					<u>1,456.85</u>			
BATTE005 BATTERIES PLUS BULBS								
	20-02331	04/15/20	QUOTE P25775288	Open	419.85	0.00		

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BENEF005 DISCOVERY BENEFITS								
	20-02660	05/08/20	INV# 0001152131-IN-APRIL 2020	Open	50.00	0.00		
BHFOT005 B & H FOTO & ELECTRONICS CORP.								
	20-02152	03/31/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	199.31	0.00		
BOSWE005 BOSWELL ENGINEERING CO., INC.								
	20-02171	04/02/20	INV# 139185	Open	7,232.00	0.00		
	20-02273	04/09/20	INV# 139201	Open	1,052.18	0.00		
	20-02281	04/10/20	INV# 139199	Open	1,027.00	0.00		
	20-02441	04/23/20	INV# 140022	Open	1,520.00	0.00		
	20-02442	04/23/20	INV# 140006 / NB1472	Open	174.00	0.00		
					11,005.18			
BROSC005 BEYER BROS.CORP.								
	20-02108	03/27/20	INV# 40509	Open	335.14	0.00		
BRUNO005 BRUNO ASSOCIATES INC.								
	20-02272	04/09/20	INVOICE #5448	Open	1,791.66	0.00		
CDWGO005 CDW GOVERNMENT								
	20-01835	03/16/20	QUOTE# LCPB879	Open	420.58	0.00		
	20-02430	04/23/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	304.35	0.00		
	20-02478	04/27/20	QUOTE# 1C1Q230	Open	324.17	0.00		
					1,049.10			
CINTA010 CINTAS FIRST AID & SAFETY								
	20-02180	04/02/20	INV# 8404576931 - RESTOCK	Open	282.11	0.00		
CONEX005 CONEXIS								
	20-02233	04/07/20	INV. #0320-TR42556-MARCH 2020	Open	30.00	0.00		
COVER015 E.W.E. SEAT COVERS								
	20-02053	03/25/20	INV# 14979	Open	275.00	0.00		
	20-02322	04/15/20	INV. #14991	Open	175.00	0.00		
	20-02330	04/15/20	INV. #14983	Open	395.00	0.00		
					845.00			
CUSTO005 CUSTOM BANDAG INC.								
	20-02179	04/02/20	WO# 60179828	Open	903.00	0.00		
	20-02182	04/02/20	WO# 60179854	Open	28.00	0.00		
	20-02244	04/08/20	WO# 60179916	Open	244.54	0.00		
	20-02332	04/15/20	WO# 60180000	Open	194.02	0.00		
	20-02344	04/16/20	WO# 60180001	Open	17.89	0.00		
					1,387.45			
DAVIS015 DAVIS VISION, INC.								
	20-02175	04/02/20	INV# 70073691 - APRIL 2020	Open	6,491.26	0.00		
DELLC005 DELL COMPUTER CORPORATION								
	20-01891	03/18/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	259.19	0.00		

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DELLC005 DELL COMPUTER CORPORATION Continued						
20-02470	04/26/20	QUOTE# 3000060148290	Open	<u>2,492.28</u> 2,751.47	0.00	
DEPAR020 DEPARTMENT OF THE TREASURY						
20-01833	03/16/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	4,785.00	0.00	
DIPAS005 DI PASQUA PLUMBING & HEATING						
20-01252	02/20/20	INV# 2306	Open	679.50	0.00	
20-01750	03/12/20	INV# 2304	Open	745.17	0.00	
20-02168	04/02/20	INV# 2305	Open	<u>560.05</u> 1,984.72	0.00	
DRUGP005 DRUGPAK, LLC						
20-02373	04/20/20	INV# 32708 - 2020 SUPPORT	Open	3,500.00	0.00	
ENGIE005 ENGIE RESOURCES LLC						
20-02231	04/07/20	INV# 03232020 - JAN/FEB	Open	34,188.14	0.00	
20-02236	04/07/20	INV# 03242020 - JAN/FEB	Open	100.63	0.00	
20-02237	04/07/20	INV# 03242020 - JAN/FEB	Open	14,116.88	0.00	
20-02271	04/09/20	INV# 03242020 - JAN/FEB	Open	2,313.23	0.00	
20-02479	04/27/20	ACCT#SB14000000000000665 -APR	Open	370.81	0.00	
20-02480	04/27/20	ACCT# SB14000000000000664-MAR	Open	<u>14,256.43</u> 65,346.12	0.00	
FASTE005 FASTENAL COMPANY						
20-00996	02/06/20	QUOTE 50233	Open	61.06	0.00	
20-02105	03/27/20	QUOTE# 51151	Open	<u>463.50</u> 524.56	0.00	
FEDEX005 FEDEX TECHCONNECT REVENUE SERV						
20-02697	05/12/20	INV# 6-995-39975 - 4/27/20	Open	35.69	0.00	
FILEB005 FILE BANK, INC.						
20-02390	04/21/20	INV# 0098921 - MAY 2020	Open	1,039.35	0.00	
FIRES005 FIRE & SAFETY SERVICES,LTD.						
20-00930	02/05/20	INV# IO20-01213	Open	1,340.79	0.00	
20-01185	02/19/20	INV# IO20-01760	Open	<u>242.61</u> 1,583.40	0.00	
FORMA010 FORMALWEAR 2GO LLC						
20-02077	03/26/20	ESTIMATE# 1012	Open	34.00	0.00	
GALBO005 CELESTE GALBO-WORTHINGTON,CCR						
20-02227	04/07/20	MTG - 3/10/20 - REDEVELOPMENT	Open	284.95	0.00	
GARAG005 GEORGE'S GARAGE						
20-02205	04/03/20	INVOICE# 10142	Open	950.00	0.00	
GARDE050 GARDEN STATE MUNICIPAL JIF						
20-02590	05/04/20	INV# 30575 - MARCH 2020	Open	26,248.39	0.00	

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GENER050 GENERAL SALES ADMINISTRATION								
	20-01954	03/19/20	QUOTE# FVG 31820 NB 34	Open	588.30	0.00		
GENER085 ROBERT'S & SON / GENERATOR								
	20-01746	03/12/20	INV# 05577759	Open	180.90	0.00		
	20-01752	03/12/20	INV# 05577819	Open	<u>209.00</u>	0.00		
					389.90			
GEORG035 GEORGE'S MAINTENANCE								
	20-02204	04/03/20	EMERGENCY SERVICE CORONAVIRUS	Open	960.00	0.00		B
HUDS0100 HUDSON COUNTY IMPROVEMENT AUTH								
	20-02315	04/15/20	INV# 17000	Open	1,040.70	0.00		
IDENT005 IDENTIFIX GOVERNMENT ASSOCIATE								
	20-02177	04/02/20	INV# 350737-20	Open	1,428.00	0.00		
INCEX005 KANKA'S INC. EXXON								
	20-02137	03/31/20	INV# 640188	Open	22.00	0.00		
ISRAE005 ISRAEL PAINT & HARDWARE								
	20-02127	03/30/20	INV# 206033	Open	249.18	0.00		
JACO0005 CLEARY GIACOBBE ALFIERI & JACO								
	20-02174	04/02/20	inv 80233 march 20 legal	Open	2,407.50	0.00	CO-00005	C
	20-02274	04/09/20	INV# 80241 - MARCH 2020	Open	187.50	0.00		
	20-02275	04/09/20	INV# 79298 - FEB. 2020	Open	310.00	0.00		
	20-02276	04/09/20	INV# 78273 - JAN. 2020	Open	50.00	0.00		
	20-02292	04/13/20	INV# 80236 - MARCH 2020	Open	180.00	0.00		
	20-02293	04/13/20	INV# 80244 -MARCH 2020	Open	747.50	0.00		
	20-02294	04/13/20	INV# 80235 MARCH 2020	Open	18.00	0.00		
	20-02313	04/14/20	INV# 80242	Open	<u>1,909.10</u>	0.00		
					5,809.60			
JAYDE005 JAYDEEN INC.								
	20-02460	04/24/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	4,232.12	0.00		
JETVA010 JET VAC EQUIPMENT, LLC								
	20-02122	03/30/20	INV# 00000000624	Open	729.78	0.00		
JOHNS050 JOHNSTON COMMUNICATIONS								
	20-02198	04/03/20	INV# 51929	Open	1,135.20	0.00		
	20-02446	04/24/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	<u>125.00</u>	0.00		
					1,260.20			
KENNE045 KENNEDY TIRES & WHEELS. LLC								
	20-01766	03/12/20	INV# 191820	Open	60.00	0.00		
LAWME005 LAWREN SUPPLY INC.								
	20-02116	03/30/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	333.40	0.00		
LINCO015 LINCOLN RECYCLING SERVICES								
	20-02319	04/15/20	INV# 0000072241	Open	11,255.68	0.00		

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LISAM005 LISA MARTINEZ								
	20-02675	05/11/20	NUTRION CENTER RENTAL/REFUND	Open	240.00	0.00		
LOWES005 LOWE'S								
	20-01838	03/17/20	SUPPLIES FOR BUILDING	Open	457.56	0.00		
	20-01997	03/20/20	INV# 1840	Open	228.57	0.00		
	20-02064	03/25/20	INV# 1666	Open	128.25	0.00		
	20-02086	03/26/20	INV# 2492,2707	Open	1,497.73	0.00		
	20-02110	03/30/20	INV#	Open	357.29	0.00		
	20-02167	04/02/20	INV# 08234	Open	174.61	0.00		
	20-02206	04/04/20	INV# 1201	Open	108.98	0.00		
	20-02240	04/08/20	INV. #1616	Open	75.36	0.00		
	20-02259	04/09/20	INV# 1702	Open	140.31	0.00		
	20-02269	04/09/20	INV. #01056	Open	105.26	0.00		
	20-02298	04/13/20	INV# 08145	Open	66.71	0.00		
	20-02339	04/16/20	INV# 02543 & 01896	Open	174.61	0.00		
	20-02406	04/22/20	BUILDING SUPPLIES/ INV# 01406	Open	62.67	0.00		
	20-02432	04/23/20	INV.01627	Open	11.34	0.00		
	20-02497	04/28/20	INV# 06366	Open	61.55	0.00		
					3,650.80			
MARIA055 MARIA QUIROGA								
	20-02674	05/11/20	NUTRION CENTER RENTAL/REFUND	Open	490.00	0.00		
MATER005 MATERA'S NURSERY								
	20-02350	04/17/20	QUOTE DATE: 4/15/20	Open	135.60	0.00		
MDMT005 MDM TOOLS INC.								
	20-01942	03/19/20	QUOTED: 3/18/20	Open	2,158.19	0.00		
METTE005 METTEL								
	20-02219	04/06/20	INV.#0100509404-164-1/MARCH'20	Open	1,150.04	0.00		
	20-02506	04/28/20	INV# 0100509404-168-1/APR 20'	Open	2,227.66	0.00		
					3,377.70			
MGAUT005 M & G AUTO INC.								
	20-02121	03/30/20	QUOTE# 2417428	Open	13.81	0.00		
	20-02123	03/30/20	QUOTE# 2414564	Open	15.93	0.00		
	20-02166	04/01/20	QUOTE# 2406490	Open	381.98	0.00		
	20-02245	04/08/20	QUOTE# 2419751	Open	290.92	0.00		
	20-02246	04/08/20	QUOTE# 2419922	Open	58.34	0.00		
	20-02247	04/08/20	QUOTE# 2419533	Open	72.82	0.00		
	20-02261	04/09/20	QUOTE# 2420194	Open	45.35	0.00		
	20-02266	04/09/20	QUOTE# PQ2420033	Open	74.95	0.00		
					954.10			
MILLE030 MILLENNIUM STRATEGIES LLC								
	20-02267	04/09/20	INV# 9776 - MARCH 2020	Open	5,986.66	0.00		
MOBIL025 MOBILE TECHTRONICS INC.								
	20-02138	03/31/20	INV# 616252	Open	550.00	0.00		
	20-02139	03/31/20	INV# 616253	Open	120.00	0.00		
	20-02140	03/31/20	INV# 616254	Open	1,992.00	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MOBIL025 MOBILE TECHTRONICS INC.				Continued				
	20-02141	03/31/20	INV# 616255	Open	340.00	0.00		
	20-02253	04/08/20	QUOTE# 202491	Open	<u>163.96</u>	0.00		
					3,165.96			
MPHIN005 MPH INDUSTRIES, INC								
	20-02040	03/24/20	QUOTE# 24202	Open	38.25	0.00		
MUNIC065 MUNICIPAL INSPECTION CORP								
	20-02326	04/15/20	INV# 2020-3 - MARCH 2020	Open	7,796.00	0.00		
MUNIC100 MUNICIPAL CAPITAL FINANCE								
	20-02467	04/25/20	COPIER LEASE PAYMENT- MAY 20	Open	2,123.00	0.00		
MUSCO005 MUSCO SPORTS LIGHTING,LLC								
	18-05737	09/21/18	64TH ST SOFTBALL FIELD LIGHTS	Open	32,230.80	0.00		B
NATIO105 NATIONAL FUEL OIL, INC								
	20-01751	03/12/20	DIESEL FUEL ORDER 3/16/2020	Open	4,544.62	0.00		
NEWJE055 NEW JERSEY DOOR WORKS,LLC								
	20-01740	03/11/20	QUOTE# 168039	Open	20,670.00	0.00		
	20-02291	04/11/20	EMS/ 43rd STREET BAY DOOR	Open	907.23	0.00		
	20-02295	04/13/20	INV# 131639	Open	1,330.00	0.00		
	20-02532	04/29/20	PROPOSAL# 216918 - BRUIN STAD.	Open	<u>960.00</u>	0.00		
					23,867.23			
NORTH030 NORTH BERGEN BOARD OF ED.								
	20-02547	04/30/20	ALLOTMENT# 19/22 - MAY 15,2020	Open	2,365,801.41	0.00		
NORTH270 NORTH HUDSON REGIONAL								
	20-02587	05/04/20	PENSION/BENEFITS/CONT-APR 2020	Open	1,219,969.73	0.00		
	20-02588	05/04/20	PENSION/BENEFITS/CONT-MAY 2020	Open	1,219,969.73	0.00		
	20-02589	05/04/20	NHRF&R LEASE PAYMENT 6/1/2020	Open	16,800.00	0.00		
	20-02698	05/12/20	2ND QTR 2020	Open	<u>72,187.50</u>	0.00		
					2,528,926.96			
NORTH315 NORTH JERSEY MEDIA GROUP INC.								
	20-02536	04/29/20	INV# 0003269418 & 0003269366	Open	462.38	0.00		
OLYMP010 OLYMPIC POOLS, INC.								
	20-02124	03/30/20	QUOTED: 3/28/20 - REMOVE COVER	Open	1,900.00	0.00		
OPTIM005 CABLEVISION - OPTIMUM								
	20-02145	03/31/20	ACCT# 07862-242772-02-6	Open	55.97	0.00		
	20-02434	04/23/20	ACCT# 07862-153709-01-9	Open	<u>12.03</u>	0.00		
					68.00			
PC000020 CHASAN LAMPARELLO MALLON &								
	20-02232	04/07/20	INV# 11721 & 12160	Open	46,523.42	0.00	c0-00004	C
PERFE005 PERFECT BODY & FENDER CO								
	20-02249	04/08/20	INVOICE# 14963	Open	599.68	0.00		



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PITNE010 PITNEY BOWES SOLUTIONS								
	20-02561	05/01/20	ACCT# 0017199244 - MAY-AUG	Open	597.00	0.00		
PLAST010 KEYSTONE PLASTICS, INC.								
	20-02435	04/23/20	PARTS	Open	2,394.00	0.00		
PMCAS005 PMC ASSOCIATES								
	20-02235	04/07/20	QUOTE# 457224	Open	2,760.00	0.00		
	20-02252	04/08/20	QUOTE# 457269	Open	964.00	0.00		
	20-02348	04/17/20	QUOTE# 457305	Open	<u>1,922.40</u>	0.00		
					5,646.40			
POWRS005 POW-R-SAVE INC.								
	20-01843	03/17/20	PARKS GARAGE/ PO# 20-01843	Open	5,047.54	0.00		
	20-02335	04/16/20	INV. #32780	Open	<u>1,395.84</u>	0.00		
					6,443.38			
PRAXA005 PRAXAIR DISTRIBUTION, INC								
	20-02142	03/31/20	INV# 95676795	Open	286.90	0.00		
	20-02229	04/07/20	INV# 95897488-FEB/MARCH 2020	Open	<u>388.69</u>	0.00		
					675.59			
PSEGC005 PSE&G COMPANY								
	20-02183	04/02/20	ACCT# 13 012 586 01 - FEB/MAR	Open	43,791.79	0.00		
	20-02324	04/15/20	ACCT# 13 014 116 04 - MAR/APR	Open	1,693.22	0.00		
	20-02336	04/16/20	ACCT# 13 018 500 04 - MAR/APR	Open	1,305.36	0.00		
	20-02337	04/16/20	VARIOUS ACCTS	Open	1,479.51	0.00		
	20-02440	04/23/20	ACCT# 130 14 116 04 - MARCH	Open	18,094.43	0.00		
	20-02551	04/30/20	ACCT# 69 201 822 03 - MAR/APR	Open	<u>127.56</u>	0.00		
					66,491.87			
PUBLI060 PUBLIC SERVICE ELEC & GAS								
	20-02263	04/09/20	ACCT# 13 014 118 09 - FEB/MAR	Open	65.67	0.00		
	20-02264	04/09/20	ACCT# 73 677 897 08 - MARCH	Open	<u>114.76</u>	0.00		
					180.43			
PURVI005 PURVIN & PURVIN LLC								
	20-02153	03/31/20	INV# 1345 -LGL SERV - FEB 2020	Open	7,952.79	0.00	C0-00017	C
	20-02154	03/31/20	INV# 1346 -STONEHENGE- FEB 20	Open	1,559.15	0.00	C0-00017	C
	20-02213	04/06/20	INV# 1334,1335,1336 - NOV 2019	Open	<u>7,740.97</u>	0.00	C9-00018	C
					17,252.91			
QUART005 QUARTERHORSE TECHNOLOGY								
	20-02369	04/20/20	QUOTE# AAAQ6321	Open	4,150.00	0.00		
QUINN005 COLIN M. QUINN, ESQ., LLC								
	20-02258	04/09/20	INV. #4732 - MARCH 2020	Open	1,050.00	0.00	C0-00009	C
RAPID010 RAPID RESPONSE EMS LLC								
	20-02662	05/09/20	EMERGENCY SERVICES CORONAVIRUS	Open	1,305.00	0.00		
RESER005 RESERVE ACCOUNT								
	20-02488	04/27/20	ACCT# 49799885	Open	25,000.00	0.00		

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Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ROSES005 ROSE'S DELI & CATERING								
	20-01773	03/12/20	TRAINING LUNCH - SQUAD 5	Open	245.00	0.00		
ROSSE005 ROSS EQUIPMENT								
	20-01505	03/02/20	INV# 3058801	Open	253.53	0.00		
SALEL005 SAL ELECTRIC CO, INC								
	19-03061	05/16/19	INV# 20-1818	Open	419.16	0.00		
	19-05679	09/11/19	INV# 20-1820	Open	718.32	0.00		
	19-05908	09/19/19	INV# 20-1819	Open	538.74	0.00		
	20-01841	03/17/20	SOCCER FIELD 64TH/ INV.20-1949	Open	1,625.62	0.00		
	20-02012	03/23/20	INV# 20-1950	Open	3,568.09	0.00		
	20-02018	03/23/20	PARKS GARAGE/INV# 20-1904	Open	2,645.13	0.00		
	20-02297	04/13/20	NB POOL/EM LIGHTS INV# 20-1958	Open	<u>3,078.34</u>	0.00		
					12,593.40			
SMBPO005 SMBPOD								
	20-02381	04/20/20	INVOICE# TONB200321A	Open	2,280.00	0.00		
SPECI010 SPECIALIZED FIRE & SECURITY								
	20-02382	04/20/20	INV# SC-01225	Open	495.00	0.00		
SPORT005 SPORT CARE SYNTHETIC FIELD								
	20-01857	03/17/20	SOCCER FIELD MAINT.	Open	2,450.00	0.00		
STADI005 STADIUM AUTO MALL SALES, INC.								
	20-02092	03/27/20	QUOTE# 95753	Open	193.22	0.00		
	20-02094	03/27/20	QUOTE# PQ96678	Open	368.20	0.00		
	20-02260	04/09/20	QUOTE#PQ 96752	Open	14.76	0.00		
	20-02265	04/09/20	QUOTE PQ 96747	Open	<u>471.19</u>	0.00		
					1,047.37			
STAPL005 STAPLES INC.								
	20-02028	03/23/20	ORDER# 7306366905	Open	37.16	0.00		
	20-02031	03/24/20	ORDER# 7306393993	Open	193.47	0.00		
	20-02032	03/24/20	ORDER# 7306394514	Open	210.66	0.00		
	20-02037	03/24/20	ORDER# 7306395543	Open	102.83	0.00		
	20-02125	03/30/20	ORDER# 7306551742	Open	157.83	0.00		
	20-02218	04/06/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	229.67	0.00		
	20-02222	04/06/20	ORDER #7306735109	Open	17.32	0.00		
	20-02356	04/18/20	ORDER #7307038003	Open	61.45	0.00		
	20-02377	04/20/20	EMERGENCY SUPPLY CORONAVIRUS	Open	308.47	0.00		
	20-02378	04/20/20	EMERGENCY SUPPLY CORONAVIRUS	Open	308.47	0.00		
	20-02400	04/21/20	EMERGENCY SUPPLY CORONAVIRUS	Open	308.47	0.00		
	20-02431	04/23/20	EMERGENCY SUPPLY CORONAVIRUS	Open	308.47	0.00		
	20-02477	04/27/20	EMERGENCY SUPPLY CORONAVIRUS	Open	<u>308.47</u>	0.00		
					2,552.74			
STEWAO10 STEWART & STEVENSON POWER								
	20-02091	03/27/20	QUOTE# Q2814250	Open	116.58	0.00		
SUEZW005 SUEZ WATER NEW JERSEY INC.								
	20-02169	04/02/20	VARIOUS ACCTS	Open	2,729.17	0.00		

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Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SUEZW005 SUEZ WATER NEW JERSEY INC. Continued									
		20-02170	04/02/20	10007317243511& 10006537312222	Open	340.06	0.00		
		20-02312	04/14/20	VARIOUS ACCOUNTS	Open	33,175.76	0.00		
		20-02443	04/23/20	ACCT# 10007317243511	Open	79.94	0.00		
		20-02550	04/30/20		Open	<u>1,528.64</u>	0.00		
						37,853.57			
SULEI005 SULEICA RIOS									
		20-02673	05/11/20	NUTRION CENTER RENTAL/REFUND	Open	100.00	0.00		
SWLOC005 S W LOCK									
		20-01341	02/24/20	INV# 17378	Open	125.00	0.00		
		20-02088	03/27/20	INV# 17366	Open	3,023.00	0.00		
		20-02208	04/06/20	INV. #17116	Open	229.00	0.00		
		20-02433	04/23/20	INV.# 20640	Open	<u>216.00</u>	0.00		
						3,593.00			
TGIND005 TGI OFFICE AUTOMATION									
		20-02427	04/23/20	INV# INV2330045 - APR 2020	Open	445.00	0.00		
		20-02535	04/29/20	INV# INV2277623 - MARCH 2020	Open	<u>445.00</u>	0.00		
						890.00			
TILCO010 TILCON NEW YORK INC.									
		20-00809	01/30/20	ASPHALT	Open	1,589.29	0.00		
		20-01447	02/27/20	CUST ID# 636321 - MARCH 2-18	Open	<u>3,211.25</u>	0.00		
						4,800.54			
TIMEC005 TIMECLOCK PLUS, LLC									
		20-02380	04/20/20	INVOICE# 534590	Open	1,129.00	0.00		
		20-02609	05/05/20	INV# 537671	Open	<u>1,344.00</u>	0.00		
						2,473.00			
TRAFF015 TRAFFIC SAFETY SERVICE LLC									
		20-02394	04/21/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	3,537.50	0.00		
TRANE005 TRANE U.S. INC.									
		19-01999	03/25/19	INV# 39815653	Open	4,276.02	0.00		
		19-05119	08/14/19	INV# 310545030	Open	<u>5,968.80</u>	0.00		
						10,244.82			
TREAS015 TREASURER STATE OF N.J.									
		20-02280	04/10/20	200255480/200221650/200240410	Open	1,485.00	0.00		
TRIUS005 TRIUS INC.									
		20-02250	04/08/20	QUOTE# 040720JA	Open	567.60	0.00		
USPOS010 U.S. POSTAL SERVICES									
		20-02548	04/30/20	METER ACCT# 49800535	Open	25,000.00	0.00		
VERIZ035 VERIZON WIRELESS									
		20-02181	04/02/20	INV# 9851428852 - FEB/MAR	Open	1,500.09	0.00		

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Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERIZ040 VERIZON CONNECT NWF INC.								
	20-02129	03/30/20	INV# OSV000002048019	Open	224.13	0.00		
	20-02184	04/02/20	INV# OSV000002075010 - MARCH	Open	273.30	0.00		
	20-02300	04/13/20	INV# OSV000002076784 - MARCH	Open	<u>156.16</u>	0.00		
					653.59			
VERNI005 REMINGTON & VERNICK ENGINEERS								
	20-02277	04/09/20	INV# 0908T031-19	Open	270.00	0.00		
VISIO015 VISION MEDIA INC.								
	20-02401	04/21/20	INV# 5865 - APRIL 2020	Open	4,985.00	0.00		
WALSH020 WALSH PEST ELIMINATION								
	20-02445	04/23/20	INV.# 2209 / MARCH MAINT.	Open	375.00	0.00		
WBEFE005 WBE FENCE COMPANY, INC.								
	20-01610	03/05/20	INV# 027	Open	1,200.00	0.00		
	20-01781	03/12/20	64TH ST. FIELD	Open	<u>4,275.00</u>	0.00		
					5,475.00			
WBMA005 W.B. MASON CO, INC.								
	20-02421	04/22/20	ORDER# S102989273	Open	149.85	0.00		
WEINE005 WEINER LAW GROUP								
	20-02155	03/31/20	INV# 235239 - LGL SERV - NOV	Open	3,824.28	0.00	c9-00020	C
	20-02156	03/31/20	INV# 235240 - LGL SERV - NOV	Open	<u>170.00</u>	0.00	c9-00020	C
					3,994.28			
WILBU005 WILBURN MEDICAL USA								
	20-02238	04/08/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	1,705.50	0.00		
WISE0005 BUY WISE								
	20-02042	03/24/20	QUOTE# 02LW4249	Open	476.85	0.00		
	20-02043	03/24/20	QUOTE# 02LW5352	Open	<u>240.20</u>	0.00		
					717.05			
ZENIT005 ZENITH CONSTRUCTION SERVICES								
	20-02661	05/09/20	PAYMENT APPLICATION #5	Open	100,866.33	0.00	c9-00023	C
Total Purchase Orders: 241 Total P.O. Line Items: 0					Total List Amount: 5,599,096.10	Total Void Amount: 0.00		

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TOWNSHIP OF NORTH BERGEN  
Bill List By Vendor Id

Page No: 11

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
Fund Description	Fund						
CURRENT	0-01	2,925,444.63	0.00	2,925,444.63	0.00	2,365,801.41	0.00
OTHER TRUST /ESC	0-20	0.00	0.00	0.00	0.00	0.00	9,613.55
JIF	0-21	0.00	0.00	0.00	0.00	26,248.39	0.00
	Year Total:	2,925,444.63	0.00	2,925,444.63	0.00	2,392,049.80	9,613.55
CURRENT	9-01	12,992.31	0.00	12,992.31	0.00	0.00	0.00
CAPITAL	C-04	185,618.38	0.00	185,618.38	0.00	0.00	0.00
STATE & FEDERAL	G-02	32,230.80	0.00	32,230.80	0.00	0.00	0.00
CDBG(HUD)	T-14	1,791.66	0.00	1,791.66	0.00	0.00	0.00
OTHER TRUST /ESC	T-20	39,354.97	0.00	39,354.97	0.00	0.00	0.00
	Year Total:	41,146.63	0.00	41,146.63	0.00	0.00	0.00
Total of All Funds:		3,197,432.75	0.00	3,197,432.75	0.00	2,392,049.80	9,613.55

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TOWNSHIP OF NORTH BERGEN  
Bill List By Vendor Id

Page No: 12

Project Description	Project No.	Rcvd Total	Held Total	Project Total
49th & Kennedy Redevelopment	0001 ESCRW	2,194.05	0.00	2,194.05
WYNDHAM/1706 PATERSON PLANK RD	1365 ESCRW	7,232.00	0.00	7,232.00
1705-1709 Union Tpk	1368 ESCRW	187.50	0.00	187.50
Total Of All Projects:		<u>9,613.55</u>	<u>0.00</u>	<u>9,613.55</u>

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TOWNSHIP OF NORTH BERGEN  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 04 - CAPITAL to 04 - CAPITAL Range of Check Dates: 04/23/20 to 05/12/20  
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
04 - CAPITAL		CAPITAL ACCOUNT			
5165	05/01/20	GENTIO10 GENTILINI CHEVROLET LLC	47,263.87		1618
5166	05/01/20	GENTIO10 GENTILINI CHEVROLET LLC	47,090.59		1619
<hr/>					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	
			2	0	
			94,354.46	0.00	
Direct Deposit:			0	0	
			0.00	0.00	
Total:			2	0	
			94,354.46	0.00	
<hr/>					
Report Totals			<u>Paid</u>	<u>Void</u>	
			2	0	
			94,354.46	0.00	
Direct Deposit:			0	0	
			0.00	0.00	
Total:			2	0	
			94,354.46	0.00	

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TOWNSHIP OF NORTH BERGEN  
Check Register By Check Date

Page No: 2

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CAPITAL	C-04	94,354.46	0.00	0.00	94,354.46
Total of All Funds:		94,354.46	0.00	0.00	94,354.46



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TOWNSHIP OF NORTH BERGEN  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14 - CDBG to 14 - CDBG Range of Check Dates: 04/23/20 to 05/12/20  
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
14 - CDBG		CDBG ENTITLEMENT			
474	04/27/20	ELESP005 EL ESPECIALITO INC.	400.00		1616
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	400.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	400.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	400.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	400.00	0.00

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TOWNSHIP OF NORTH BERGEN  
Check Register By Check Date

Page No: 2

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CDBG(HUD)	T-14	400.00	0.00	0.00	400.00
Total of All Funds:		400.00	0.00	0.00	400.00

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TOWNSHIP OF NORTH BERGEN  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01 - CURRENT FU to 01 - CURRENT FU Range of Check Dates: 04/23/20 to 05/12/20 Outstanding As of: 12/31/20  
Report Type: Outstanding Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01 - CURRENT FU		CURRENT FUND CHECKING			
59576	04/27/20	DYANNO10 DYANNE VELASQUEZ	100.00		1615
Checking Account Totals					
			<u>Outstanding as of 12/31/20</u>	<u>Void since 12/31/20</u>	
Checks:	1		100.00	0	0.00
Direct Deposit:	0		0.00	0	0.00
Total:	1		100.00	0	0.00
Report Totals					
			<u>Outstanding as of 12/31/20</u>	<u>Void since 12/31/20</u>	
Checks:	1		100.00	0	0.00
Direct Deposit:	0		0.00	0	0.00
Total:	1		100.00	0	0.00

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TOWNSHIP OF NORTH BERGEN  
Check Register By Check Date

Page No: 2

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	100.00	0.00	0.00	100.00
Total of All Funds:		100.00	0.00	0.00	100.00

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TOWNSHIP OF NORTH BERGEN  
Check Register By Check Date

Page No: 1

Range of Checking Accts: WIRE - 01 to WIRE - 01 Range of Check Dates: 04/23/20 to 05/12/20  
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
WIRE - 01 CURRENT FUND WIRES					
423202	04/24/20	HORIZ010 HORIZON BCBS OF NEW JERSEY	232,037.34		1614
424202	04/24/20	VOYAF005 VOYA FINANCIAL	110,623.02		1614
430202	05/05/20	HORIZ010 HORIZON BCBS OF NEW JERSEY	249,934.93		1621
582020	05/08/20	BANK0030 BANK OF AMERICA - P CARDS	22,141.58		1624
511202	05/11/20	HORIZ010 HORIZON BCBS OF NEW JERSEY	75,472.65		1625
510202	05/12/20	HORIZ010 HORIZON BCBS OF NEW JERSEY	48,564.58		1629
512202	05/12/20	HORIZ010 HORIZON BCBS OF NEW JERSEY	136,134.85		1628
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	874,908.95	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	874,908.95	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	874,908.95	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	874,908.95	0.00

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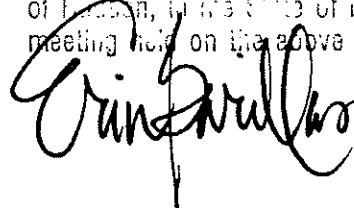
TOWNSHIP OF NORTH BERGEN  
Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	852,955.08	0.00	0.00	852,955.08
OTHER TRUST /ESCROW	T-20	21,953.87	0.00	0.00	21,953.87
Total of All Funds:		874,908.95	0.00	0.00	874,908.95

	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

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: May 13, 2020

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

2020.....\$ 1,076.01

*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.

*Criminella* Township Clerk

## CERTIFICATION OF FUNDS

Acct # TAX OVERPAYMENTS  
Contracted Amt \$ 1,076.01  
Unit Price Estimate \_\_\_\_\_  
Date 4-30-2020  
By Robert J Pittfield  
Chief Financial Officer

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
394.02 / 33.01 C001D 8841 KENNEDY BLVD. N. B. N.J. 07047	WENDY M. LOPEZ C/O LIBERTY ABSTRACT P.O. BOX 50 MORRIS TOWN , N.J. 07963	2020.....\$ 1,076.01

- END -



## RESOLUTION AUTHORIZING PAYMENT FOR UNUSED LEAVE TIME

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

WHEREAS, Robert Dowd has retired as the Chief of Police from the Department of Public Safety and is entitled to reimbursement for unused sick, vacation, and other leave time in accordance with the referenced Township Ordinance, policies and applicable collective negotiated agreement; and

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

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

Sick Time	\$121,478.00
Accrued Leave Time	\$53,574.52
Total	\$175,052.52

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

BE IT FURTHER RESOLVED that the above referenced amount, subject to the above referenced deductions, shall be paid in three installments with the first being paid currently, the second installment of \$58,350.84 being paid as soon as practicable after January 1, 2021, and the final installment of \$58,350.84 being paid as soon as practicable after January 1, 2022.

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

	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 by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

Date: May 13, 2020  
Township Clerk

## CERTIFICATION OF FUNDS

Acct # ACCOMPLISHED  
Contracted Amt \$175,052.52  
Unit Price Estimate \_\_\_\_\_  
Date 4-30-2020  
By Robert J. Pittfield  
Chief Financial Officer

**RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) 2020 DODGE DURANGOS WITH ACCESSORIES FROM BEYER FLEET UTILIZING THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM**  
**COOP # 47-CPCPS, VENDOR BID # 19-01, ITEM 4**

**WHEREAS**, the Township of North Bergen has the need to purchase a four (4) 2020 Dodge Durangos with options from Beyer Fleet; and

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

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

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

**WHEREAS**, the Cranford Police Cooperative Pricing System has awarded a contract to Beyer Fleet located at 31 Williams Parkway, East Hanover, NJ 07936, for 2020 Dodge Durangos and accessories (Contract # 19-01, Item 4); and

**WHEREAS**, Beyer Fleet submitted a proposal in the amount of \$126,436.00 for four (4) Dodge Durangos with options; and

**WHEREAS**, the Township of North Bergen has a need to purchase four (4) 2020 Dodge Durangos with options totaling \$126,436.00; and

**WHEREAS**, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2020 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 Fleet for the purchase of four (4) Dodge Durangos with options.
2. The total contract amount is \$126,436.00
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: May 2020	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a true and correct copy of a resolution passed and approved 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 # C-04-55-104-000-0700  
 Contracted Amt \$126,436.00  
 Unit Price Estimate \_\_\_\_\_  
 Date 5/11/2020  
 By Robert J Pittfield  
 Chief Financial Officer

**RESOLUTION AUTHORIZING CHANGE ORDER #5**  
**64<sup>TH</sup> STREET SOFTBALL FIELD IMPROVEMENTS – CONTRACT 2**

**WHEREAS**, a contract was entered into between the Township of North Bergen and Zenith Construction Services, said contract being designated the 64<sup>th</sup> Street Softball Field Improvements – Contract 2– Project # 0908T025; and

**WHEREAS**, it appears from Change Order No. 5, dated April 21, 2020, executed by Remington & Vernick Engineers and the contractor, a copy of which is on file in the Purchasing Department and which has been provided to the Board of Commissioners, that changes in the work not anticipated in the original contract, but within the scope of said contract are required; and

**WHEREAS**, the work and materials set forth in Change Order No. 5 are due to unforeseen circumstances and differing site conditions, and due to the progression of the project to date, contracting separately for the work would unduly delay the project and complicate the project by potentially introducing additional contractors; and

**WHEREAS**, Change Order No. 5 will cause the contract to exceed the 20% change order limitation as set forth in N.J.A.C. 5:30-11.9, and the Township is required to satisfy certain requirements of this regulation, including having the contractor certify that the change order is necessary and in compliance with the regulation; and

**WHEREAS**, the Township Qualified Purchasing Agent has received and reviewed Change Order No. 5 and the contractor's certification pursuant to N.J.A.C. 5:30-11.9, she has received a statement from the Township's project engineer that the change order is justified; she has requested that the Board of Commissioners approve Change Order No. 5, she has advised the Board of Commissioners that the proposed change order complies with N.J.A.C. 5:30-11.9, and she has provided the contractor's certification and engineer's statement to the Board of Commissioner for its review; and

**WHEREAS**, the Board of Commissioners is satisfied that the proposed Change Order No. 5 complies with the requirements set forth in the controlling regulation; and

**WHEREAS**, funds are available in Account No. C-04-55-101-000-0530.

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

1. Change Order No. 5 is hereby authorized and approved.

2. In consideration of the changes in work described in Change Order No. 5, the contract price is hereby increased by \$26,874.83, with the new contract price being \$1,166,118.94.
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. Notice of this change order shall be published in a local newspaper in accordance with the law.
5. A certified copy of this Resolution shall be forwarded to:
  - Zenith Construction Services  
385 Thomas Blvd.  
Orange, NJ 07050
  - a. Remington & Vernick Engineers
  - b. Department of Parks and Public Property

Dated: May 13, 2020

#### CERTIFICATION OF FUNDS

Acct # C-04-55-101-000-0530

Contracted Amt \$26,874.83

Unit Price Estimate

Date 5/9/2020

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

*Chris Sacco*

Township Clerk

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

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

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

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

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

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

<u>Vendor</u>	<u>Vendor Address</u>	<u>Rate</u>	<u>Cap</u>
Alba Duque (nursing services)	112 – 63 <sup>rd</sup> Street, Apt. 2A West New York, NJ 07093	\$40 per hour	\$8,800.00
Carol Chacon (disease investigator)	8608 Durham Ave., Apt B North Bergen, NJ 07047	\$25 per hour	\$5,000.00
Luz Botero (disease investigator)	6206 Durham Ave., Apt. 1 North Bergen, NJ 07047	\$25 per hour	\$5,000.00
Maria Lasprilla (disease investigator)	352 Bullard Ave Paramus, NJ 07652	\$25 per hour	\$11,000.00
Deisy Guzman (disease investigator)	1512 – 45 <sup>th</sup> Street North Bergen, NJ 07047	\$25 per hour	\$5,000.00
Vanessa Valencia (disease investigator)	401 – 58 <sup>th</sup> Street, Apt. 3 West New York, NJ 07093	\$25 per hour	\$11,000.00
Jessica Castro (disease investigator)	1414 – 83 <sup>rd</sup> Street North Bergen, NJ 07047	\$25 per hour	\$4,500.00
Bryanna Acosta (disease investigator)	767 Bergen Blvd. Ridgefield, NJ 07657	\$25 per hour	\$4,000.00
Stephanie Vergara (disease investigator)	352 Bullard Avenue Paramus, NJ 07652	\$25 per hour	\$4,000.00

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The above referenced purchases of emergency services and estimated caps are hereby ratified and approved. Nothing herein shall be construed as a limit on future emergency purchasing as the needs arise.
3. The Mayor, Township Administrator, Chief Financial Officer, Treasurer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Health Officer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

## CERTIFICATION OF FUNDS

**Contracted Amt** \_\_\_\_\_

Unit Price Estimate SEE CAPS 1/2/21

Date 5-18-2020

By Robert J Pittfield

**Chief Financial Officer**

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

THOMAS STEPHENSON the foregoing to be a  
 true and correct copy of the order, caused  
 a copy of the same to be sent to the members  
 of the Board of Supervisors of the County  
 of Gloucester, State of New Jersey, at a  
 meeting held on the above date.

Township Clerk

**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**WHEREAS**, Post River Road Urban Renewal, LLC posted a maintenance guaranty issued by the North American Specialty Insurance Company, in the amount of \$270,000.00, with the Township of North Bergen; and

**WHEREAS**, the aforementioned guarantee was posted in connection with on site improvements for the premises known as Block 316, Lots 7.A1, 20A and 21A on the Tax Assessment Map of the Township of North Bergen and commonly known as 7601 River Road; and

**WHEREAS**, the requisite two-year period for the posting of the maintenance guaranty has expired and Post river Road Urban Renewal, LLC has requested the release of the maintenance bond; and

**WHEREAS**, the Board of Commissioners of the Township of North Bergen have determined that it is in the best interest of the Township that the maintenance bond be released.

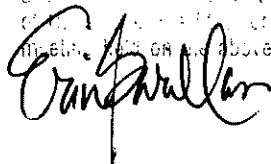
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of North Bergen as follows:

1. That the two-year time period for the posting of the maintenance bond has expired.
1. The Chief Financial Officer is hereby authorized to release the maintenance bond issued by North American Specialty Insurance Company in the amount of \$270,000.00.
2. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, North Bergen Director of Community Improvement; (iii) Ryan A. McCaffrey, attorney for developer and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: May 13, 2020

	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 by the Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey, at a meeting held on the above date.



Township Clerk

**RESOLUTION AUTHORIZING AND APPROVING A ONE-YEAR EXTENSION  
TO A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF  
NORTH BERGEN AND THE TOWN OF GUTTENBERG FOR EMERGENCY  
MEDICAL SERVICES**

**WHEREAS**, the Township of North Bergen ("North Bergen") and the Town of Guttenberg ("Guttenberg") are parties to a Shared Services Agreement, dated as of June 1, 2018, whereby North Bergen provides emergency medical and ambulance transportation services to Guttenberg's residents (the "Agreement") and;

**WHEREAS**, by Amendment, dated May 22, 2019, the term of the Agreement was extended from May 31, 2019, to May 31, 2020; and

**WHEREAS**, the Agreement provides that (1) North Bergen will provide emergency medical and ambulance transportation services within Guttenberg; (2) North Bergen will provide all administrative services related to the emergency medical and ambulance transportation services, including all billing and collections, (3) billing for those receiving services in Guttenberg will be treated the same as those receiving services in North Bergen, that being that North Bergen will accept reimbursement solely from available insurance coverage, and will not balance bill for services not covered by insurance; (4) Guttenberg will not be required to pay North Bergen any additional fees for the services; and (5) the term of the shared services agreement would be for 1 year; and

**WHEREAS**, North Bergen and Guttenberg have determined that the Agreement term should be extended for an additional one (1) year, with all other terms and conditions remaining unchanged; and

**WHEREAS**, such a shared services agreement is authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-4, et seq.

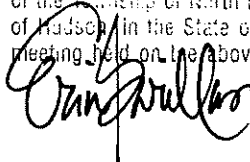
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The amendment of the Agreement providing for a one-year extension of the term, through May 31, 2021, is hereby authorized and approved.
3. The Mayor, Township Administrator, Chief Financial Officer, Township counsel, Township Clerk, Township Purchasing Agent, and any other necessary official, officer or employee of North Bergen 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 Agreement consistent with this Resolution.
4. A certified copy of this Resolution shall be forwarded to:
  - a. North Bergen Department of Public Safety
  - b. Town of Guttenberg
  - c. Division of Local Government Services
  - d. Dave Prina, Chief, Emergency Management Services

Date: May 13, 2020

	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 SHARED SERVICES AGREEMENT TO PROVIDE  
HEALTH OFFICER SERVICES TO THE TOWNSHIP OF WEEHAWKEN**

WHEREAS, the Township of Weehawken ("Weehawken"), is in need of the services of a State Licensed Health Officer; and

WHEREAS, the Township of North Bergen ("North Bergen"), currently employs, on a fulltime basis, a Health Officer licensed by the State of New Jersey; and

WHEREAS, Weehawken and North Bergen wish to enter into a Shared Services Agreement, whereby the services of a Health Officer will be provided by North Bergen pursuant to N.J.S.A. 26:3A2-1, et. seq., N.J.S.A. 40A:65-1, et. seq., and applicable regulations contained in the New Jersey Administrative Code.

WHEREAS, pursuant to said agreement, Weehawken will pay North Bergen an annual fee of \$35,000.00, the term of the agreement shall be for one year, commencing on or about March 15, 2020, the term of the agreement will automatically renew annually unless terminated by one of the parties, and Weehawken will reimburse North Bergen, on a prorated basis, for additional staffing and contractor costs incurred by the North Bergen Health Department related Covid – 19 response in Weehawken.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that an agreement between North Bergen and Weehawken for a licensed Health Officer as set forth above is hereby approved, with such changes as the Township Administrator, Health Officer and Township Attorney deem necessary to effectuate the purposes of this Resolution.

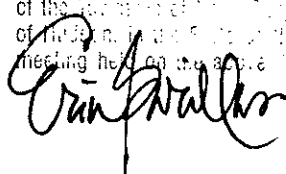
BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Counsel, Township Clerk, Township Purchasing Agent, Township Health Officer, and any other necessary official, officer or employee of North Bergen be and they are hereby authorized to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of a shared services agreement consistent with this Resolution.

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

1. Township of Weehawken
2. Christopher Pianese, Township Administrator

	YES	NO	3. Department of Public Affairs
Cabrera	✓		4. Department of Health
Marenco	✓		
Gargiulo	✓		
Pascual	Date May 13, 2020		
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, State of New Jersey, at a meeting held on the above date.

  
Christopher Pianese, Township Administrator

**TOWNSHIP OF NORTH BERGEN  
COUNTY OF HUDSON  
RESOLUTION**

**WHEREAS**, F and Y Company is the owner of a certain parcel of land identified as Block 43, Lot 48, and commonly known as 2101 Kennedy Boulevard in the Township of North Bergen; and

**WHEREAS**, F and Y Company entered into a Ground Lease Agreement with the Township of North Bergen dated August 23, 2013, which Ground Lease Agreement was extended by the First Amendment to Ground Lease Agreement dated December 6, 2018; and

**WHEREAS**, The Township of North Bergen wishes to further extend the Ground Lease Agreement with a Second Amendment to Ground Lease Agreement, which will extend the Lease until December 31, 2020 with two additional 6-month option periods; and

**WHEREAS**, the Board of Commissioners of the Township of North Bergen has determined that it is in the best interests of the Township to accept this Second Amendment to the Ground Lease Agreement and to authorize the execution of the Agreement.

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

1. The Township Administrator, Christopher Pianese, is authorized to execute the Second Amendment to the Ground Lease Agreement in the form on file in the Office of the Township Clerk.
2. Certified copies of this Resolution shall be provided to the following: Anthony Della Pelle, Esq., attorney for F and Y Company; Thomas R. Kobin, Township Attorney; Christopher Pianese, Township Administrator; Robert Pittfield, Chief Financial Officer; and Brian M. Chewcaskie, Special Counsel.

Date: **May 13, 2020**

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

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



Township Clerk

## TOWNSHIP OF NORTH BERGEN RESOLUTION

**WHEREAS**, the Planning Board of the Township of North Bergen adopted a resolution approving a development by NEW FLORAL GARDEN ASSOCIATES for property located at Block 52, Lot 16.01 commonly known as 1220 26<sup>th</sup> Street, North Bergen, New Jersey; and

**WHEREAS**, the Resolution was conditioned upon developer entering into a Developer's Agreement with the Township of North Bergen and the posting of the necessary performance guarantees; and

**WHEREAS**, the Developer's Agreement has been executed by New Floral Garden Associates and all other documentation required in accordance with the provisions of the Developer's Agreement has been reviewed and approved by Special Counsel;

**NOW THEREFORE, BE IT RESOLVED** by the Township of North Bergen that the Mayor and Township Clerk be are hereby authorized to execute the Developer's Agreement with New Floral Garden Associates.

**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) Jason Tuvel, Esq., attorney for the Developer and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **May 13, 2020**

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



## DEDICATION BY RIDER

### RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR COVID-19 DONATIONS, PURSUANT TO N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of COVID-19 donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the COVID-19 Donations Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of North Bergen, County of Hudson, State of New Jersey as follows:

1. The governing body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the COVID-19 Donations Trust Fund as per N.J.S.A. 40A:4-39; and
2. The Municipal Clerk of the Township of North Bergen is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Date: May 13, 2020

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

I HEREBY CERTIFY the foregoing to be a true and correct copy of the resolution passed by the governing body of the Township of North Bergen, County of Hudson, State of New Jersey, at a meeting held on May 13, 2020.

*Erin Waller* Township Clerk

**RESOLUTION AUTHORIZING THE SUBMISSION OF THE  
2020 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 2020 Annual Action Plan consisting of the Community Development Block Grant (CDBG) Program in the amount of \$712,265, 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: May 13, 2020

	YES	NO	NOT VOTING
Cabrera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marenco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gargiulo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pascual	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sacco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(President)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**WHEREAS**, on January 22, 2020 the Board of Commissioners of the Township of North Bergen authorized the Planning Board of the Township of North Bergen pursuant to N.J.S.A. 40A:12A-6 to undertake a preliminary investigation to determine whether Block 160, Lots 5.01 and 5.13 inclusive of 1.02 and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 on the tax assessment map of the Township of North Bergen is an area in need of redevelopment as the term is defined in N.J.S.A. 40A:12A-3 and N.J.S.A. 40A:12A-5; and

**WHEREAS**, on March 10, 2020, the Planning Board, pursuant to N.J.S.A. 40A:12A-6 did conduct a public hearing to consider the issue of whether a recommendation should be made to the Board of Commissioners that Block 160, Lots 5.01 and 5.13 inclusive of 1.02 and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 be determined to be a redevelopment area; and

**WHEREAS**, by virtue of a memorializing Resolution adopted unanimously on May 5, 2020, the Planning Board recommended that the Board of Commissioners determine that Block 160, Lots 5.01 and 5.13 inclusive of 1.02 and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 is a redevelopment area; and

**WHEREAS**, the Planning Board Resolution and a report entitled *Preliminary Investigation for Determination of an Area in Need of Redevelopment (Non-Condemnation) Designation of Block 160, Lots 5.01 and 5.13 inclusive of 1.02 and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01* prepared by Lisa Phillips, P.P., AICP, dated November 18, 2019 was thereafter transmitted to the Board of Commissioners; and

**WHEREAS**, on May 13, 2020, a meeting of the Board of Commissioners was held to review the Planning Board recommendation; and

**WHEREAS**, the relevant criteria for determination of whether or not a delineated area qualifies as an area in need of redevelopment is set forth in detail in N.J.S.A. 40A:12A-6. Such a determination, if made, must, according to the statute,

be supported by substantial evidence; and

**WHEREAS**, the redevelopment area determination shall authorize the Township of North Bergen to use all those powers provided by the Legislature for use in a redevelopment area, other than the use of eminent domain ("non-condemnation redevelopment area"); and

**WHEREAS**, the Board of Commissioners finds that there is substantial evidence before the Board of Commissioners that:

1. The study area is characterized by developed lands located on the west side of Kennedy Boulevard and the south side of 50<sup>th</sup> Street within the Township of North Bergen and is consistent with the principals of Smart Growth as determined by the New Jersey Department of State. The result of the study support the findings that the property meets the non-condemnation redevelopment criteria.

2. The study area is split between the C-1C General Business Mixed Use Zone and R-2 Intermediate Density Residential Zone.

3. Use of the site and the impending lack therein in its present form represents a deleterious activity that contributes little or nothing to the economic wellbeing of either the immediate neighborhood or the Township at large.

4. The presence of a deleterious property as described impacts the ability of other parcels in the area to be developed in an appropriate manner.

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

1. Block 160, Lots 5.01 and 5.13 inclusive of 1.02 and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 is determined to be an area in need of redevelopment.

2. The Planning Board of the Township of North Bergen is hereby directed to prepare a redevelopment plan for the aforementioned properties and upon completion of same transmit its proposal to the Board of Commissioners pursuant to N.J.S.A. 40A:12A-7f.

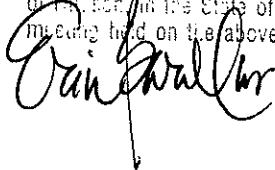
3. A certified copy of this Resolution shall be transmitted to the Planning Board in order that the Planning Board can immediately commence preparation of the redevelopment plan.

**BE IT FURTHER RESOLVED** that the redevelopment area determination shall authorize the Township of North Bergen to use all those powers provided by the Legislature for use in a redevelopment area, other than the use of eminent domain ("non-condemnation redevelopment area").

Date: **May 13, 2020**

	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