



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
November 7, 2012
5:00P.M.**

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

MEETING AGENDA (AMENDED)

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

A. Resolutions:

- 1. Proclamation declaring November "Pancreatic Cancer Awareness Month"
- 2. Authorizing the transfer of CY12 appropriations
- 3. Authorizing payment of claims if and when fund are available and approved
- 4. Authorizing payment for sick and vacation
- 5. Authorizing payment for sick and vacation
- 6. Authorizing increase of Attorney fees
- 7. Authorizing extension of tax bill due date

B. Ordinance Introduction:

- 1. **BOND ORDINANCE PROVIDING FOR THE RIVERFRONT PARK DEVELOPMENT PROJECT IN LOCATED IN THE TOWNSHIP OF NORTH BERGEN AND THE TOWN OF GUTTENBERG, NEW JERSEY, APPROPRIATING \$2,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE \$2,850,000 BONDS OR NOTES OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY TO FINANCE PART OF THE COST THEREOF.**

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

*Erin Barillas
Township Clerk*

BOND ORDINANCE PROVIDING FOR THE RIVERFRONT PARK DEVELOPMENT PROJECT LOCATED IN THE TOWNSHIP OF NORTH BERGEN AND THE TOWN OF GUTTENBERG, NEW JERSEY, APPROPRIATING \$2,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE \$2,850,000 BONDS OR NOTES OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP BOARD OF 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 as a general improvement by the Township of North Bergen, in the County of Hudson, New Jersey (the "Township") in conjunction with the Town of Guttenberg, in the County of Hudson, New Jersey (the "Town") in accordance with an Interlocal Agreement between the Township and the Town dated December 12, 2011 on file in the Office of the Clerk, which is hereby incorporated by reference as if set forth at length (the "Interlocal Agreement"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$2,850,000, including (i) two State of New Jersey Green Acres Grants in the aggregate amount of \$928,000 expected to be received (the "State Grants"), (ii) a State of New Jersey Green Acres Loan in the amount of \$572,000 expected to be received (the "State Loan"), (iii) two Hudson County Open Space Grants in the aggregate amount of \$1,011,146.26 expected to be received (the "Hudson County Grants"), and (iv) reimbursement funds in the amount of \$338,853.74 expected to be received from the Town (the "Reimbursement Funds" and, together with the State Grants, the State Loan and the Hudson County Grants, the "Funds").

Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvement since the project described in Section 3(a) hereof is being partially funded by the State Grants.

Section 2. In order to finance the cost of the improvement or purpose and in anticipation of the receipt of the Funds referred to in Section 1 hereof, negotiable bonds are hereby authorized to be issued in the principal amount \$2,850,000 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 to provide for a portion of the costs associated with the Riverfront Park Development Project in accordance with the Interlocal Agreement. The project will consist of the renovation, rehabilitation and improvement of the waterfront park located on the Hudson River Waterfront, 7200 River Road, as more specifically known as Block 438, Lots 1 and 1.02 on the tax map of the Township and Block 44, Lots 2 and 3 on the tax map of the Town for the benefit of the residents of the Township and the Town, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or 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 note shall mature later than one year from its date. The 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 notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All 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 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 notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the 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 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 ordinance, is 15 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 \$2,850,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$350,000 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 §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied 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 additional 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 "Rule") 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 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 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

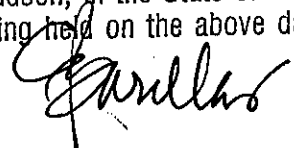
Introduced: **November 7, 2012**

Published:

Adopted:

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

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

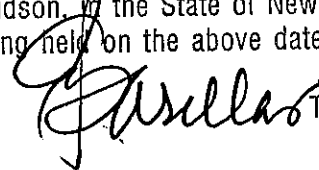
 Township Clerk

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

DATED: NOVEMBER 7, 2012

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual			absent
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
Expenditure Approval Report
Detailed

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Account Number	Description	P.O. Number	Vendor Number	Vendor Name	Transaction Amount
20-293-56-000-044	DEVELOPER COSTS		850	BOSWELL ENGINEERING CO.,I	904.00
20-293-56-000-044	DEVELOPER COSTS		850	BOSWELL ENGINEERING CO.,I	729.00
20-293-56-000-044	DEVELOPER COSTS		850	BOSWELL ENGINEERING CO.,I	972.00
	Vendor Total		850	BOSWELL ENGINEERING CO.,I	2,605.00
20-293-56-000-005	PLANNING BOARD ESCRO		2990	CELESTE GALBO-WORTHINGTON	450.00
	Vendor Total		2990	CELESTE GALBO-WORTHINGTON	450.00
20-293-56-000-044	DEVELOPER COSTS		3175	GITTLEMAN,MUHLSTOCK,	1,275.00
	Vendor Total		3175	GITTLEMAN,MUHLSTOCK,	1,275.00
18-290-56-000-000	RES.FOR UNEMPLOYMENT		6280	N.J.UNEMPLOYMENT COMPENSA	84,918.19
	Vendor Total		6280	N.J.UNEMPLOYMENT COMPENSA	84,918.19
01-207-55-000-000	BD.OF ED.SCHOOL TAXE		6420	NORTH BERGEN BOARD OF ED.	2,000,000.00
	Vendor Total		6420	NORTH BERGEN BOARD OF ED.	2,000,000.00
20-293-56-000-005	PLANNING BOARD ESCRO		211059	L & C DESIGN CONSULTANTS	360.00
	Vendor Total		211059	L & C DESIGN CONSULTANTS	360.00
20-293-56-000-005	PLANNING BOARD ESCRO		211217	CALDARELLA,FENECK & ASSO.	1,419.75
	Vendor Total		211217	CALDARELLA,FENECK & ASSO.	1,419.75
	Department Total			GENERAL LEDGER	2,091,027.94
01-201-27-330-032	GAS REIMBURSEMENT		2030	FRANK DI BENEDETTO	83.16
01-201-27-330-032	GAS REIMBURSEMENT		2030	FRANK DI BENEDETTO	13.00
	Vendor Total		2030	FRANK DI BENEDETTO	96.16
01-201-20-157-113	SPECIAL LITIGATION		3175	GITTLEMAN,MUHLSTOCK,	5,384.56
	Vendor Total		3175	GITTLEMAN,MUHLSTOCK,	5,384.56
01-201-27-330-020	OFFICE SUPPLIES	58033	5199	MACO OFFICE SUPPLIES	80.56
	Vendor Total		5199	MACO OFFICE SUPPLIES	80.56
01-201-20-107-033	PRINTING	57030	7850	ROYAL PRINTING SERVICE	542.00
	Vendor Total		7850	ROYAL PRINTING SERVICE	542.00
01-201-23-220-116	DENTAL		13972	HORIZON BLUE CROSS & BLUE	31,389.70
	Vendor Total		13972	HORIZON BLUE CROSS & BLUE	31,389.70
01-201-20-155-028	SUBS.PUBLICATIONS	57876	15618	WEST GROUP PAYMENT CTR.	761.50
	Vendor Total		15618	WEST GROUP PAYMENT CTR.	761.50
01-201-20-122-108	ADVERTISING		16593	DIMENSION INC.	800.00
	Vendor Total		16593	DIMENSION INC.	800.00
01-201-43-490-304	INTERPRETER		16614	SONIA VELEZ	1,288.00
	Vendor Total		16614	SONIA VELEZ	1,288.00
01-201-27-330-032	GAS REIMBURSEMENT		16816	PAUL MIDDLETON	72.00
	Vendor Total		16816	PAUL MIDDLETON	72.00
01-201-20-100-023	PERMITS,LICENSES,FEE		16882	NJCM	925.00
	Vendor Total		16882	NJCM	925.00
01-201-20-157-113	SPECIAL LITIGATION		17263	LUM,DRASCO,POSITAN LLC	170.00
	Vendor Total		17263	LUM,DRASCO,POSITAN LLC	170.00
01-201-20-122-108	ADVERTISING		210380	HISPANIC STATE PARADE OF	900.00
	Vendor Total		210380	HISPANIC STATE PARADE OF	900.00
01-201-20-157-113	SPECIAL LITIGATION		211270	JOHNSON & CONWAY,LLP	1,120.30
	Vendor Total		211270	JOHNSON & CONWAY,LLP	1,120.30

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01-201-20-122-108	ADVERTISING		211413	CINE Y NOVELAS	900.00
01-201-20-122-108	ADVERTISING		211413	CINE Y NOVELAS	600.00
01-201-20-122-108	ADVERTISING		211413	CINE Y NOVELAS	900.00
	Vendor Total		211413	CINE Y NOVELAS	2,400.00
01-201-20-125-035	SENIOR CITIZEN PROGR		211475	VALLEY HEALTH MEDICAL GRO	189.00
	Vendor Total		211475	VALLEY HEALTH MEDICAL GRO	189.00
01-201-20-107-022	COPY PAPER	57848	211495	W.B. MASON CO, INC.	167.70
	Vendor Total		211495	W.B. MASON CO, INC.	167.70
01-201-20-107-123	RENTAL PURCHASE WATE		211648	DEER PARK SPRING WATER	650.45
	Vendor Total		211648	DEER PARK SPRING WATER	650.45
01-201-43-490-146	POSTAGE METER/SUPPLI		212063	U.S.POSTAL SERVICE	8,500.00
	Vendor Total		212063	U.S.POSTAL SERVICE	8,500.00
01-201-43-490-144	REPLACE JUDGES		212421	KENNETH J. LINDENFELSER	300.00
	Vendor Total		212421	KENNETH J. LINDENFELSER	300.00
01-201-43-490-145	TEMP CLERICAL ASSIST		212900	DANIELA KASCIC	1,030.00
	Vendor Total		212900	DANIELA KASCIC	1,030.00
01-201-27-340-110	ANIMAL CONTROL SERVI	57756	213217	HUDSON COUNTY ANIMAL	12,083.33
	Vendor Total		213217	HUDSON COUNTY ANIMAL	12,083.33
01-201-20-157-113	SPECIAL LITIGATION		213754	ROTH D'AQUANNI, LLC	68.00
	Vendor Total		213754	ROTH D'AQUANNI, LLC	68.00
01-201-23-220-115	B/C B/S		213758	DISCOVERY BENEFITS	41.66
	Vendor Total		213758	DISCOVERY BENEFITS	41.66
	Department Total		1	PUBLIC AFFAIRS	68,959.92
01-201-20-130-039	COMPUTER MAINTENANCE	57896	3484	H & L SYSTEMS,INC.	1,000.00
	Vendor Total		3484	H & L SYSTEMS,INC.	1,000.00
01-201-20-150-034	SPECIAL ASSESSING		5300	INFOCROSSING,INC.	820.65
01-201-20-150-034	SPECIAL ASSESSING		5300	INFOCROSSING,INC.	1,142.00
	Vendor Total		5300	INFOCROSSING,INC.	1,962.65
01-201-20-151-035	CONSULTING SERVICE	58123	5480	HUGH A.MCGUIRE,JR.	4,416.66
01-201-20-151-035	CONSULTING SERVICE	58123	5480	HUGH A.MCGUIRE,JR.	4,416.66
01-201-20-151-035	CONSULTING SERVICE	58123	5480	HUGH A.MCGUIRE,JR.	4,416.66
	Vendor Total		5480	HUGH A.MCGUIRE,JR.	13,249.98
01-201-20-136-043	POSTAGE		210875	FEDERAL EXPRESS	169.34
	Vendor Total		210875	FEDERAL EXPRESS	169.34
01-201-20-131-041	ADD'TL COMPUTER MAIN	58017	212196	ALPHA DOG SOLUTION	2,159.75
01-201-20-131-041	ADD'TL COMPUTER MAIN	58017	212196	ALPHA DOG SOLUTION	79.75
	Vendor Total		212196	ALPHA DOG SOLUTION	2,239.50
	Department Total		2	REVENUE & FINANCE	18,621.47
01-201-26-315-025	RENTAL & LEASES	56771	213518	ALLY	532.56
01-201-26-315-025	RENTAL & LEASES	56771	213518	ALLY	528.49
	Vendor Total		213518	ALLY	1,061.05
	Department Total		3	PUBLIC SAFETY	1,061.05
01-201-21-180-024	OTHER SERVICES		2990	CELESTE GALBO-WORTHINGTON	843.75
01-201-21-180-024	OTHER SERVICES		2990	CELESTE GALBO-WORTHINGTON	526.50
	Vendor Total		2990	CELESTE GALBO-WORTHINGTON	1,370.25

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Account Number	Description	P.O. Number	Vendor Number	Vendor Name	Transaction Amount
01-201-26-290-059	ST.& RD.EQUIP.	58028	3351	GRAINGER	122.22
	Vendor Total		3351	GRAINGER	122.22
01-201-26-290-105	REPAIR-MACHINERY & E	58023	4890	LAWSON PRODUCTS,INC.	541.14
01-201-26-290-105	REPAIR-MACHINERY & E	58024	4890	LAWSON PRODUCTS,INC.	339.77
	Vendor Total		4890	LAWSON PRODUCTS,INC.	880.91
01-201-26-290-059	ST.& RD.EQUIP.	58021	6620	NOVICK PAINT INC.	1,135.64
	Vendor Total		6620	NOVICK PAINT INC.	1,135.64
01-201-26-290-059	ST.& RD.EQUIP.	58019	7292	PRESTIGE LABS	643.00
	Vendor Total		7292	PRESTIGE LABS	643.00
01-201-26-290-059	ST.& RD.EQUIP.	58025	8446	SHERWIN-WILLIAMS COMPANY	765.00
	Vendor Total		8446	SHERWIN-WILLIAMS COMPANY	765.00
01-201-26-290-059	ST.& RD.EQUIP.	58026	9892	JAMES F.WHITE INC.	50.42
	Vendor Total		9892	JAMES F.WHITE INC.	50.42
01-201-26-290-059	ST.& RD.EQUIP.	58030	14282	MATERA'S NURSERY	31.95
	Vendor Total		14282	MATERA'S NURSERY	31.95
01-201-26-290-046	CLOTHING ALLOWANCE	58027	15199	PRIME UNIFORM INC.	1,428.50
	Vendor Total		15199	PRIME UNIFORM INC.	1,428.50
01-201-26-290-105	REPAIR-MACHINERY & E	58022	16679	WELCO-CGI GAS TECHNOLOGIE	171.35
	Vendor Total		16679	WELCO-CGI GAS TECHNOLOGIE	171.35
01-201-26-290-024	OTHER SERVICES	58029	210696	FRA TECHNOLOGIES,INC.	800.00
	Vendor Total		210696	FRA TECHNOLOGIES,INC.	800.00
01-201-21-185-024	OTHER SERVICES		211217	CALDARELLA,FENECK & ASSO.	1,346.75
01-201-21-185-024	OTHER SERVICES		211217	CALDARELLA,FENECK & ASSO.	1,492.75
	Vendor Total		211217	CALDARELLA,FENECK & ASSO.	2,839.50
01-201-26-290-059	ST.& RD.EQUIP.	58020	212262	ENVIROSIGHT	350.00
	Vendor Total		212262	ENVIROSIGHT	350.00
01-201-26-290-066	TRAFFIC DEPARTMENT	58031	213750	N. GLANTZ & SON	406.99
	Vendor Total		213750	N. GLANTZ & SON	406.99
	Department Total		4	PUBLIC WORKS	10,995.73
01-201-22-196-020	OFFICE SUPPLIES	57883	5199	MACO OFFICE SUPPLIES	200.29
	Vendor Total		5199	MACO OFFICE SUPPLIES	200.29
01-201-22-196-029	SEMINARS,SCHOOLS/TRA		211180	NJAPZA	50.00
	Vendor Total		211180	NJAPZA	50.00
	Department Total		5	UNIFORM CONSTRUCTION CODE	250.29
01-201-28-375-050	CLEANING SUPPLIES	57953	2389	ECONOMICAL BAG & SUPPLY C	168.00
	Vendor Total		2389	ECONOMICAL BAG & SUPPLY C	168.00
01-201-55-500-131	WATER		3540	UNITED WATER NEW JERSEY	199.85
	Vendor Total		3540	UNITED WATER NEW JERSEY	199.85
01-201-28-375-069	UNIFORMS		9420	UNIFORMS BY ROSE	118.00
01-201-28-375-069	UNIFORMS		9420	UNIFORMS BY ROSE	192.00
	Vendor Total		9420	UNIFORMS BY ROSE	310.00
01-201-26-310-024	OTHER SERVICES	58018	15211	MEI INC.	1,416.25
	Vendor Total		15211	MEI INC.	1,416.25
01-201-55-500-024	OTHER SERVICES	58040	211088	RUSSELL REID	139.22

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		Vendor Total	211088	RUSSELL REID	139.22
01-201-28-370-097	BUS DRIVERS	57949	212940	LAZARO ALFONSO	90.00
		Vendor Total	212940	LAZARO ALFONSO	90.00
01-201-28-375-074	FIELD MAINTENANCE	56284	213713	GREENLEAF LANDSCAPE SYSTE	2,404.44
		Vendor Total	213713	GREENLEAF LANDSCAPE SYSTE	2,404.44
01-201-26-310-315	NUTRITION CENTER		213842	JANELLY CEPEDA	100.00
		Vendor Total	213842	JANELLY CEPEDA	100.00
		Department Total	6	PARKS	4,827.76
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	121.29
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	81.58
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	82.16
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	136.85
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	152.48
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	573.90
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	73.32
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	61.73
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	69.67
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	109.37
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	347.29
01-201-31-445-131	WATER		3540	UNITED WATER NEW JERSEY	206.14
		Vendor Total	3540	UNITED WATER NEW JERSEY	2,015.78
01-201-31-462-133	MUNICIPAL UTILITIES		6020	MUNICIPAL UTILITIES AUTHO	484,333.33
		Vendor Total	6020	MUNICIPAL UTILITIES AUTHO	484,333.33
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	900.86
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	104.92
01-201-31-435-129	STREET LIGHTING		7340	PUBLIC SERVICE ELEC & GAS	51,893.23
		Vendor Total	7340	PUBLIC SERVICE ELEC & GAS	52,899.01
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	74.90
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	117.68
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	219.90
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	82.63
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	87.79
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	49.95
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	149.80
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	49.95
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	82.63
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	250.80
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	59.90
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	92.63
01-201-31-450-127	TELEPHONE		14232	CABLEVISION	15.45
		Vendor Total	14232	CABLEVISION	1,334.01
01-201-31-450-127	TELEPHONE		213802	METTEL	664.92
		Vendor Total	213802	METTEL	664.92
		Department Total	7	UNCLASSIFIED	541,247.05
01-201-40-701-152	HMDC		3510	N.J.MEADOWLANDS COMMISSIO	201,596.00
		Vendor Total	3510	N.J.MEADOWLANDS COMMISSIO	201,596.00
01-201-40-700-151	MAINT OF LIBRARY		6490	NORTH BERGEN PUBLIC LIBRA	176,666.66
		Vendor Total	6490	NORTH BERGEN PUBLIC LIBRA	176,666.66
		Department Total	14	OUTSIDE CAPS	378,262.66

TOWNSHIP OF NORTH BERGEN
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Account Number	Description	P.O. Number	Vendor Number	Vendor Name	Transaction Amount
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57938	8920	S W LOCK	285.00
04-215-55-988-054	IMPROVE PUBLIC BLDGS	58038	8920	S W LOCK	420.00
	Vendor Total		8920	S W LOCK	705.00
04-215-55-987-054	IMPROVE PUBLIC BLDGS	57249	14341	BEN SHAFFER ASSOC,INC.	7,388.20
	Vendor Total		14341	BEN SHAFFER ASSOC,INC.	7,388.20
04-215-55-988-052	SEWER IMPROVEMENT		14752	J.FLETCHER CREAMER & SON,	2,115.00
04-215-55-988-052	SEWER IMPROVEMENT		14752	J.FLETCHER CREAMER & SON,	2,400.00
04-215-55-988-052	SEWER IMPROVEMENT		14752	J.FLETCHER CREAMER & SON,	1,030.00
04-215-55-988-052	SEWER IMPROVEMENT		14752	J.FLETCHER CREAMER & SON,	100.00
04-215-55-988-052	SEWER IMPROVEMENT		14752	J.FLETCHER CREAMER & SON,	10,014.00
04-215-55-988-052	SEWER IMPROVEMENT		14752	J.FLETCHER CREAMER & SON,	2,030.00
04-215-55-988-052	SEWER IMPROVEMENT		14752	J.FLETCHER CREAMER & SON,	2,080.00
04-215-55-988-052	SEWER IMPROVEMENT		14752	J.FLETCHER CREAMER & SON,	4,505.00
	Vendor Total		14752	J.FLETCHER CREAMER & SON,	24,274.00
04-215-55-988-052	SEWER IMPROVEMENT		15296	VIC'S TREE CARE INC.	1,125.00
04-215-55-988-052	SEWER IMPROVEMENT		15296	VIC'S TREE CARE INC.	750.00
	Vendor Total		15296	VIC'S TREE CARE INC.	1,875.00
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57971	17017	DRAINBUSTERS	2,140.00
	Vendor Total		17017	DRAINBUSTERS	2,140.00
04-215-55-988-052	SEWER IMPROVEMENT	58034	17312	TILCON NEW YORK INC.	1,020.37
	Vendor Total		17312	TILCON NEW YORK INC.	1,020.37
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57952	211548	EVERGUARD SURFACING, INC	3,500.00
	Vendor Total		211548	EVERGUARD SURFACING, INC	3,500.00
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57250	213106	MICRO CENTER SALES CORPOR	459.96
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57250	213106	MICRO CENTER SALES CORPOR	229.96
	Vendor Total		213106	MICRO CENTER SALES CORPOR	689.92
04-215-55-988-049	ST.IMPROVE/71ST ST.B	57851	213417	EASTERN CONCRETE MATERIAL	401.30
04-215-55-988-049	ST.IMPROVE/71ST ST.B	57852	213417	EASTERN CONCRETE MATERIAL	414.80
	Vendor Total		213417	EASTERN CONCRETE MATERIAL	816.10
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57956	213830	DIPASQUA PLUMBING	1,320.00
	Vendor Total		213830	DIPASQUA PLUMBING	1,320.00
04-215-55-988-054	IMPROVE PUBLIC BLDGS	57957	213833	PIONEER ATHLETICS	342.30
	Vendor Total		213833	PIONEER ATHLETICS	342.30
	Department Total		40	CAPITAL	44,070.89
14-286-56-859-034	STORM SEWER RECON-DE		14752	J.FLETCHER CREAMER & SON,	3,147.00
14-286-56-859-034	STORM SEWER RECON-DE		14752	J.FLETCHER CREAMER & SON,	1,000.00
	Vendor Total		14752	J.FLETCHER CREAMER & SON,	4,147.00
14-286-56-862-031	PLANNING & ADMIN		210527	HOUSING & COMMUNITY	6,200.00
	Vendor Total		210527	HOUSING & COMMUNITY	6,200.00
	Department Total		50	C.D.B.G.	10,347.00
	VR's Total				3,169,671.76
	VP's Total				.00
	Fund Total		1	CURRENT	3,024,225.93
	Fund Total		4	CAPITAL	44,070.89
	Fund Total		14	CDBG(HUD)	10,347.00

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Account Number	Description	P.O. Number	Vendor Number	Vendor Name	Transaction Amount
		Fund Total	18	UNEMPLOYMENT	84,918.19
		Fund Total	20	OTHER TRUST	6,109.75
		Grand Total			3,169,671.76

TOWNSHIP OF NORTH BERGEN

RESOLUTION

TRANSFER OF CY12 APPROPRIATIONS

WHEREAS, the Board of Commissioners of the Township of North Bergen have determined that it is necessary to make appropriation transfers of the respective sum appropriations in the CY12 Local Municipal Budget; and

WHEREAS, it has been determined that there is an excess in appropriations over and above the amount necessary to fulfill the purposes of said appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two months of the budget year.

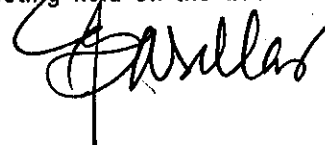
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the transfers between CY12 budget appropriations be made as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>OPERATIONS WITHIN "CAPS"</u>		
<u>Department of Public Affairs</u>		
Director's Office OE	5,000.00	
North Hudson Council of Mayors OE	6,115.00	
Public Information OE	30,000.00	
Consulting Services OE	4,600.00	
Consumer Affairs S&W	16,400.00	
Hispanic Advisory OE	500.00	
Economic Development OE	20,000.00	
Rent Control OE	15,000.00	
Public Assistance S&W	6,859.80	
<u>Department of Revenue & Finance</u>		
Special Services Administration OE	18,250.36	
Postage OE	10,000.00	
Housing Inspections S&W	10,000.00	
<u>Department of Public Safety</u>		
Prosecutors OE		6,600.00
Fire Safety Act S&W	10,000.00	
<u>Department of Parks & Public Property</u>		
Recreation S&W		30,390.81
Recreation OE		22,389.35
Parks & Playgrounds S&W		18,000.00
Pool S&W		55,345.00
<u>Unclassified</u>		
Gasoline OE		20,000.00

Date: November 7, 2012

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual			Absent
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 1

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

WHEREAS, the Board of Commissioners of the Township of North Bergen, on January 18, 1979, adopted Ordinance No. 2011-79 establishing a sick leave policy for municipal employees; and

WHEREAS, said Ordinance requires that upon termination of employment permanent municipal employees who are members of a State Retirement System shall be entitled to sick leave time; and

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

WHEREAS, William F. Galvin has retired.

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

Sick Time	\$15,000.00
Accrued Leave Time	<u>\$47,607.86</u>
Total	\$62,607.86

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 two installments with the first, \$31,303.93 being paid currently, and the second installment of \$31,303.93 being paid as soon as practicable after January 1, 2013.

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

1. William F. Galvin
2. Payroll Department
3. Department of Public Safety

Date: November 7, 2012

CERTIFICATION OF FUNDS

Account No. 01-203-25-240-011

Purchase Order No. _____

Contracted Amount \$ 31,303.93

Unit Price Estimate 4 \$ 31,303.93 / 2013

Date 11-7-12

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual	✓		Absent
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, the Board of Commissioners of the Township of North Bergen, on January 18, 1979, adopted Ordinance No. 2011-79 establishing a sick leave policy for municipal employees; and

WHEREAS, said Ordinance requires that upon termination of employment permanent municipal employees who are members of a State Retirement System shall be entitled to sick leave time; and

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

WHEREAS, John Stalknecht has retired.

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

Sick Time	\$15,000.00
Vacation Time	<u>\$13,056.00</u>
Total	\$28,056.00

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 two installments with the first, \$14,028.00 being paid currently, and the second installment of \$13,028.00 being paid as soon as practicable after January 1, 2013.

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

1. John Stalknecht
2. Payroll Department
3. Department of Public Safety

Date: November 7, 2012

CERTIFICATION OF FUNDS

Account No. 01-203-25-240-011

Purchase Order No. _____

Contracted Amount \$28,056-

Unit Price Estimate _____

Date 11/7/12

BY

ROBERT J. PITTFIELD

CHIEF FINANCIAL OFFICER

Chae Yarguel for RP

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual			<i>Absent</i>
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.

Garulla Township Clerk

RESOLUTION

WHEREAS, by resolution dated August 22, 2012, the firm of McElroy, Deutsch, Mulvaney and Carpenter, LLC was authorized to provide legal services at the rate of \$170.00 per hour for an amount not to exceed \$17,500.00; and

WHEREAS, it has become necessary to increase said limit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the aforesaid resolution be and hereby is amended to authorize the expenditures of an amount not to exceed \$24,500.00.

BE IT FURTHER RESOLVED that the Municipal Clerk be and hereby is authorized and directed to publish a notice of this action as required by law.

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

1. McElroy, Deutsch, Mulvaney and Carpenter, LLP
Gateway 3
Newark, New Jersey 07102

Date: November 7, 2012

CERTIFICATE OF FUNDS

Account No. Litigation

Purchase Order No. _____

Contracted Amount _____

Unit Price Estimate not to exceed \$24,500

Date 11/7/12

BY

ROBERT J. PITTFIELD

CHIEF FINANCIAL OFFICER

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

Elise Vasek for R.J. Pittfield
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

EXTENSION OF TAX BILL DUE DATE

WHEREAS, the normal due date for 4th Quarter 2012 Municipal Taxes is November 1, 2012; and

WHEREAS, the catastrophic storm known as Sandy has caused much dislocation and hardship to the people of the Township of North Bergen; and

WHEREAS, the Township wishes to make allowance for the difficulty taxpayers may have encountered in making timely payment of their 4th Quarter taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that payment of 4th Quarter 2012 tax bills will be due and owing on November 26, 2012, and that interest, at applicable statutory rates, will be charged on payments made after the 26th day of November 2012 retroactive to November 1, 2012, and that the office of the Tax Collector is hereby advised to implement this policy accordingly.

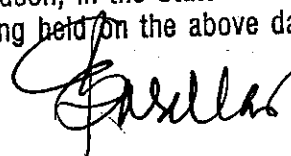
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. North Bergen Tax Collector

Date: November 7, 2012

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual			Absent
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

Proclamation

WHEREAS, it is the policy of the Township of North Bergen, in the State of New Jersey, to properly declare the month of November, 2012, "Pancreatic Cancer Awareness Month", where over in 2012, an estimated 43,920 people will be diagnosed with pancreatic cancer in the United States and 37,390 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers, and is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years; and

WHEREAS, of all the racial and ethnic groups in the United States, African Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups, and approximately 1,130 deaths will occur in New Jersey in 2012; and

WHEREAS, there is no cure for pancreatic cancer, and there have been no significant improvements in survival rates in the last 40 years; and

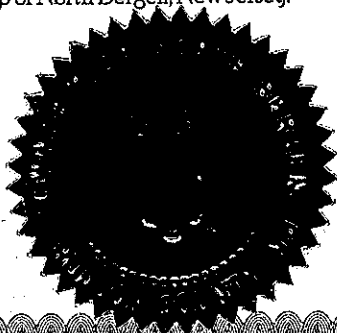
WHEREAS, the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only approximately 2 percent of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

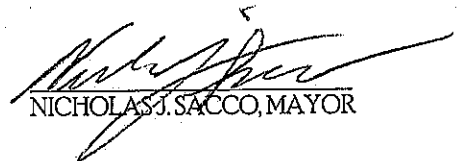
WHEREAS, the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in the Township of North Bergen, New Jersey, and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and

WHEREAS, the Pancreatic Cancer Action Network and its affiliates in North Bergen support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure; and

WHEREAS, the good health and well-being of the residents of the Township of North Bergen are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments.

NOW, THEREFORE, BE IT RESOLVED, I, NICHOLAS J. SACCO, MAYOR OF THE TOWNSHIP OF NORTH BERGEN, and the entire Board of Commissioners, do hereby proclaim November, 2012, "Pancreatic Cancer Awareness Month", in the Township of North Bergen, New Jersey.

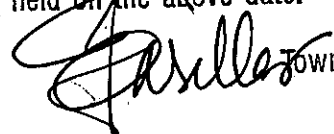



NICHOLAS J. SACCO, MAYOR

Dated: November 7, 2012

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	✓		
Gargiulo	✓		
Pascual			Absent
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