



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

**April 8, 2015
11:00A.M.**

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

MEETING AGENDA

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

A. Resolutions:

- 1. Proclamation supporting "Distracted Driving 2015 Crackdown"
- 2. Authorizing payment of claims if and when funds are available and approved; \$2,805,591.64
- 3. Authorizing payment of welfare claims if and when funds are available and approved; \$25.00
- 4. Awarding a contract to Municipal Inspection Corp.
- 5. Authorizing a Shared Services Agreement with the North Bergen Municipal Utilities Authority for emergency sewer repairs
- 6. Authorizing a Settlement Agreement at no cost to the Township; \$6,436.13
- 7. Authorizing a License Agreement between the Township of North Bergen and Public Service Electric and Gas
- 8. Authorizing the purchase of Electric Generation Services through the Hudson County Cooperative Pricing System
- 9. Authorizing Change Order No. 1 to the contract with MNC General Contracting for the FEMA Sidewalk Repairs; decreased by \$8,432.76
- 10. Authorizing Change Order No. 1 to the contract with Reggio Construction for the Improvements to Various Streets FY 2013; decreased by \$23,146.96
- 11. Authorizing Change Order No. 1 to the contract with Zuccaro for the Bergenline Avenue & 78th Street Intersection Improvements; increased by \$16,215.50
- 12. Authorizing the execution of a Developers Agreement with Wendy's Old Fashioned Hamburgers
- 13. Authorizing fences in excess of four (4) feet in height
- 14. Authorizing fences in excess of four (4) feet in height
- 15. Authorizing the submission of an amendment to the 2013-2014 Annual Action Plans
- 16. Accepting a subgrant award of the Federal Fiscal Year 2014 Homeland Security Emergency Management Performance Grant; \$10,000
- 17. Authorizing the disposal of surplus property on an online auction website
- 18. Report from Vital Statistics for the month of March

B. Ordinance Adoption:

1. AN ORDINANCE TO SUPPLEMENT ORDINANCE NO. 710-49 ENTITLED "AN ORDINANCE REGULATING THE SPECIAL TRAFFIC CONDITIONS EXISTING UPON THE STREETS OF THE TOWNSHIP OF NORTH BERGEN, SETTING PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING ALL ORDINANCES IN CONNECTION THEREWITH" Stop Sign - 86th Street and Grand Avenue/on 86th Street facing West

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk

Proclamation

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, the National Highway Traffic Safety Administration (NHTSA) estimates that any given moment during daylight hours, 660,000 drivers are using hand-held cell phones while driving; and

WHEREAS, NHTSA further estimates that thousands of people are killed each year in distracted driving crashes and nearly a half million people are injured; and

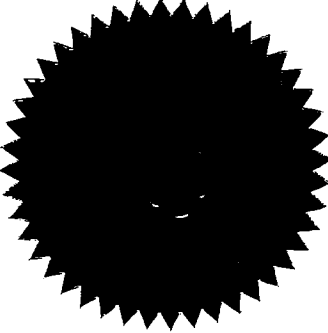
WHEREAS, the State of New Jersey will participate in the nationwide **Distracted Driving 2015 Crackdown** from April 1 - 21, 2015 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is **UDRIVE, UTEXT, UPAY**; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways.

THEREFORE, BE IT RESOLVED that I, **NICHOLAS J. SACCO**, MAYOR OF THE TOWNSHIP OF NORTH BERGEN and the entire Board of Commissioners, declares its support for the **Distracted Driving 2015 Crackdown** both locally and nationally from April 1 - 21, 2015 and pledges to increase awareness of the dangers of distracted driving.

Dated: April 1, 2015


Nicholas J. Sacco
NICHOLAS J. SACCO, MAYOR

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Deceased		
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,

Frank Willis Township Clerk

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

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	<i>Dispensed</i>		
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.

Christina...
Township Clerk

DATED: APRIL 8, 2015

TOWNSHIP OF NORTH BERGEN
Expenditure Approval Report
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Account Number	Description	P.O. Number	Vendor Number	Vendor Name	Transaction Amount
20-293-56-000-014	BD.OF ADJ.ESCROW		850	BOSWELL ENGINEERING CO.,I	334.00
	Vendor Total		850	BOSWELL ENGINEERING CO.,I	334.00
19-291-56-000-001	RESERVE FOR DOG FUND		6251	N.J.STATE DEPT.OF HEALTH	98.40
	Vendor Total		6251	N.J.STATE DEPT.OF HEALTH	98.40
01-207-55-000-000	BD.OF ED.SCHOOL TAXE	70220	6420	NORTH BERGEN BOARD OF ED.	2,104,228.00
	Vendor Total		6420	NORTH BERGEN BOARD OF ED.	2,104,228.00
20-293-56-000-046	SNOW REMOVAL	69216	210608	ATLANTIC SALT,INC.	103,415.60
	Vendor Total		210608	ATLANTIC SALT,INC.	103,415.60
20-293-56-000-014	BD.OF ADJ.ESCROW		211217	CALDARELLA,FENECK & ASSO.	337.50
20-293-56-000-014	BD.OF ADJ.ESCROW		211217	CALDARELLA,FENECK & ASSO.	71.75
	Vendor Total		211217	CALDARELLA,FENECK & ASSO.	409.25
	Department Total			GENERAL LEDGER	2,208,485.25
01-201-43-490-028	SUBSCRIPTION/PUBLICA	69159	3010	GANN LAW BOOKS	132.50
	Vendor Total		3010	GANN LAW BOOKS	132.50
01-201-20-157-113	SPECIAL LITIGATION	69530	3175	GITTLEMAN,MUHLSTOCK,	2,498.62
01-201-20-157-113	SPECIAL LITIGATION	69537	3175	GITTLEMAN,MUHLSTOCK,	5,355.16
	Vendor Total		3175	GITTLEMAN,MUHLSTOCK,	7,853.78
01-201-20-120-024	OTHER SERVICES	70081	5991	MUNICIPAL CLERKS'ASSOC.N.	280.00
	Vendor Total		5991	MUNICIPAL CLERKS'ASSOC.N.	280.00
01-201-20-123-036	PRINTING & LEGAL ADV	70101	7466	NORTH JERSEY MEDIA GROUP	1,245.78
	Vendor Total		7466	NORTH JERSEY MEDIA GROUP	1,245.78
01-201-20-122-106	SERVICE CONTRACT	69910	9660	VISION MEDIA INC.	5,000.00
	Vendor Total		9660	VISION MEDIA INC.	5,000.00
01-201-43-490-029	SEMINARS/SCHOOL/TRAI	69918	12954	OCEAN PLACE HILTON RESORT	390.96
	Vendor Total		12954	OCEAN PLACE HILTON RESORT	390.96
01-201-20-157-113	SPECIAL LITIGATION	69715	13673	CHASAN,LEYNER,BARISO &	43,590.41
	Vendor Total		13673	CHASAN,LEYNER,BARISO &	43,590.41
01-201-20-124-035	CONSULTING SERVICES	69746	16381	FUNDING GROUP INITIATIVES	5,450.00
	Vendor Total		16381	FUNDING GROUP INITIATIVES	5,450.00
01-201-43-490-304	INTERPRETER	69909	16614	SONIA VELEZ	2,900.00
	Vendor Total		16614	SONIA VELEZ	2,900.00
01-201-20-120-029	SEMINARS/SCHOOL/TRAI	70082	17014	TROPICANA RESORT & CASINO	75.00
	Vendor Total		17014	TROPICANA RESORT & CASINO	75.00
01-201-20-157-113	SPECIAL LITIGATION	69866	17263	LUM,DRASCO,POSITAN LLC	1,071.00
	Vendor Total		17263	LUM,DRASCO,POSITAN LLC	1,071.00
01-201-43-490-304	INTERPRETER	69887	210668	KIM MASTER	205.00
	Vendor Total		210668	KIM MASTER	205.00
01-201-20-122-108	ADVERTISING	69907	211413	CINE Y NOVELAS	600.00
	Vendor Total		211413	CINE Y NOVELAS	600.00
01-201-20-107-123	RENTAL PURCHASE WATE	70181	211648	DEER PARK SPRING WATER	928.19
	Vendor Total		211648	DEER PARK SPRING WATER	928.19
01-201-27-330-024	OTHER SERVICES	69669	211677	NJAFP	75.00
	Vendor Total		211677	NJAFP	75.00
01-201-20-125-306	SPECIAL CHILDREN	69911	212172	INSERRA SUPERMARKETS INC.	57.90

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Account Number	Description	P.O. Number	Vendor Number	Vendor Name	Transaction Amount
		Vendor Total	212172	INSERRA SUPERMARKETS INC.	57.90
01-201-43-490-144	REPLACE JUDGES	69917	212421	KENNETH J. LINDENFELSER	300.00
		Vendor Total	212421	KENNETH J. LINDENFELSER	300.00
01-201-43-490-304	INTERPRETER	69324	212605	TAMAHARA FAGUNDES	450.00
		Vendor Total	212605	TAMAHARA FAGUNDES	450.00
01-201-20-107-025	RENTALS & LEASES	69958	212771	MUNICIPAL CAPITAL CORPORA	2,508.52
01-203-20-107-025	RENTALS & LEASES	68081	212771	MUNICIPAL CAPITAL CORPORA	253.79
		Vendor Total	212771	MUNICIPAL CAPITAL CORPORA	2,762.31
01-201-20-111-024	OTHER SERVICES	70006	212917	EDUCATIONAL DATA SERVICES	1,990.00
		Vendor Total	212917	EDUCATIONAL DATA SERVICES	1,990.00
01-201-20-120-024	OTHER SERVICES	70079	212981	FILE BANK, INC.	1,065.99
01-203-20-120-024	OTHER SERVICES	70080	212981	FILE BANK, INC.	510.47
		Vendor Total	212981	FILE BANK, INC.	1,576.46
01-201-20-124-035	CONSULTING SERVICES	70291	213116	PHILLIPS PREISS GRYGIEL,L	695.00
		Vendor Total	213116	PHILLIPS PREISS GRYGIEL,L	695.00
01-201-20-157-113	SPECIAL LITIGATION	69536	213900	JOHN D. LYNCH, ESQ.	200.00
		Vendor Total	213900	JOHN D. LYNCH, ESQ.	200.00
01-201-20-123-036	PRINTING & LEGAL ADV	70069	214032	THE JERSEY JOURNAL	2,762.82
		Vendor Total	214032	THE JERSEY JOURNAL	2,762.82
01-201-27-340-110	ANIMAL CONTROL SERVI	70261	214198	NEW JERSEY ANIMAL CONTROL	12,083.33
		Vendor Total	214198	NEW JERSEY ANIMAL CONTROL	12,083.33
01-201-20-125-035	SENIOR CITIZEN PROGR		214204	EMPIRE 12 CINEPLEX	300.00
		Vendor Total	214204	EMPIRE 12 CINEPLEX	300.00
01-201-23-220-117	EYE CARE	69996	214225	DAVIS VISION, INC.	6,278.28
01-201-23-220-117	EYE CARE	70245	214225	DAVIS VISION, INC.	6,380.14
		Vendor Total	214225	DAVIS VISION, INC.	12,658.42
01-201-43-490-029	SEMINARS/SCHOOL/TRAI	69916	214228	MCAA OF NJ SPRING CONFERE	480.00
		Vendor Total	214228	MCAA OF NJ SPRING CONFERE	480.00
01-201-20-120-026	OTHER REIMBURSEMENT	70071	214489	VERONICA A. OLANIEL	168.48
		Vendor Total	214489	VERONICA A. OLANIEL	168.48
	Department Total		1	PUBLIC AFFAIRS	106,282.34
01-201-20-145-037	ASSESSING BILLS	69986	5300	INFOCROSSING,INC.	183.29
		Vendor Total	5300	INFOCROSSING,INC.	183.29
01-201-20-150-029	SEMINARS/SCHOOL/TRAI	69836	211520	SOCIETY OF PROFESSIONAL	90.00
		Vendor Total	211520	SOCIETY OF PROFESSIONAL	90.00
01-201-20-131-035	CONSULTING SERVICE	70280	211872	MCNERNEY & ASSOCIATES, IN	1,500.00
01-203-20-131-035	CONSULTING SERVICE	70283	211872	MCNERNEY & ASSOCIATES, IN	2,500.00
		Vendor Total	211872	MCNERNEY & ASSOCIATES, IN	4,000.00
01-201-20-135-042	AUDIT FEES	70282	212945	MC ENERNEY,BRADY & CO.,LL	45,000.00
01-203-20-101-024	OTHER SERVICES	70282	212945	MC ENERNEY,BRADY & CO.,LL	6,700.00
		Vendor Total	212945	MC ENERNEY,BRADY & CO.,LL	51,700.00
01-201-20-131-024	OTHER SERVICES	70232	213275	WIZDOM III LLC	3,736.81
		Vendor Total	213275	WIZDOM III LLC	3,736.81
	Department Total		2	REVENUE & FINANCE	59,710.10

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01-201-26-315-194	AUTOMOTIVE EQUIPMENT	69941	720	BEYER BROS.CORP.	20.20
01-201-26-315-205	AUTOMOTIVE PARTS	69812	720	BEYER BROS.CORP.	1,195.76
01-201-26-315-205	AUTOMOTIVE PARTS	69778	720	BEYER BROS.CORP.	227.16
01-201-26-315-205	AUTOMOTIVE PARTS	69834	720	BEYER BROS.CORP.	35.90
01-201-26-315-205	AUTOMOTIVE PARTS	69761	720	BEYER BROS.CORP.	186.32
Vendor Total			720	BEYER BROS.CORP.	1,665.34
01-201-26-315-194	AUTOMOTIVE EQUIPMENT	69936	1470	CLIFFSIDE BODY CORP.	105.00
01-201-26-315-205	AUTOMOTIVE PARTS	69929	1470	CLIFFSIDE BODY CORP.	30.00
01-201-26-315-205	AUTOMOTIVE PARTS	69837	1470	CLIFFSIDE BODY CORP.	35.00
01-201-26-315-205	AUTOMOTIVE PARTS	70001	1470	CLIFFSIDE BODY CORP.	123.25
01-201-26-315-205	AUTOMOTIVE PARTS	69991	1470	CLIFFSIDE BODY CORP.	109.04
01-201-26-315-205	AUTOMOTIVE PARTS	69974	1470	CLIFFSIDE BODY CORP.	116.85
01-201-26-315-205	AUTOMOTIVE PARTS	69744	1470	CLIFFSIDE BODY CORP.	85.87
Vendor Total			1470	CLIFFSIDE BODY CORP.	605.01
01-201-26-315-024	OTHER SERVICES	69728	2540	E.W.E. SEAT COVERS	275.00
Vendor Total			2540	E.W.E. SEAT COVERS	275.00
01-201-26-315-257	AUTO & TRUCK PARTS	69476	2760	FIRE & SAFETY SERVICES ,L	145.92
01-201-26-315-257	AUTO & TRUCK PARTS	69714	2760	FIRE & SAFETY SERVICES ,L	1,472.05
01-201-26-315-257	AUTO & TRUCK PARTS	69924	2760	FIRE & SAFETY SERVICES ,L	160.64
Vendor Total			2760	FIRE & SAFETY SERVICES ,L	1,778.61
01-201-26-315-205	AUTOMOTIVE PARTS	69730	3909	HUDSON COUNTY MOTORS,INC.	5.31
01-201-26-315-205	AUTOMOTIVE PARTS	69701	3909	HUDSON COUNTY MOTORS,INC.	1,201.26
01-201-26-315-206	OUTSIDE VEHICLE REPA	69562	3909	HUDSON COUNTY MOTORS,INC.	764.64
Vendor Total			3909	HUDSON COUNTY MOTORS,INC.	1,971.21
01-201-26-315-212	EMERGENCY REPAIR/SNO	69541	5650	METROPOLITAN RUBBER CO.	330.00
Vendor Total			5650	METROPOLITAN RUBBER CO.	330.00
01-201-26-315-205	AUTOMOTIVE PARTS	69811	5674	M & G AUTO INC.	137.49
01-201-26-315-205	AUTOMOTIVE PARTS	69948	5674	M & G AUTO INC.	23.32
01-201-26-315-205	AUTOMOTIVE PARTS	69956	5674	M & G AUTO INC.	6.70
01-201-26-315-205	AUTOMOTIVE PARTS	69990	5674	M & G AUTO INC.	179.90
01-201-26-315-205	AUTOMOTIVE PARTS	70003	5674	M & G AUTO INC.	35.97
01-201-26-315-205	AUTOMOTIVE PARTS	70021	5674	M & G AUTO INC.	149.52
01-201-26-315-207	SHOP EQUIPMENT	69925	5674	M & G AUTO INC.	103.32
01-201-26-315-215	PARKING AUTHORITY	69804	5674	M & G AUTO INC.	76.98
01-201-26-315-215	PARKING AUTHORITY	69975	5674	M & G AUTO INC.	15.78
01-201-26-315-257	AUTO & TRUCK PARTS	69849	5674	M & G AUTO INC.	3.59
Vendor Total			5674	M & G AUTO INC.	732.57
01-201-26-315-191	TIRES & TUBES	69762	8490	SILVERA'S TIRE	170.00
01-201-26-315-191	TIRES & TUBES	70066	8490	SILVERA'S TIRE	315.00
01-201-26-315-250	TIRES & TUBES	70073	8490	SILVERA'S TIRE	190.00
01-201-26-315-250	TIRES & TUBES	69763	8490	SILVERA'S TIRE	15.00
Vendor Total			8490	SILVERA'S TIRE	690.00
01-201-26-315-213	OFFICE EMERGENCY MAN	69035	8920	S W LOCK	128.00
Vendor Total			8920	S W LOCK	128.00
01-201-25-240-052	PUBLIC SAFETY EQUIPM	69840	13041	MOBILE TECHTRONICS INC.	996.00
01-201-26-315-048	COMMUNICATIONS	69840	13041	MOBILE TECHTRONICS INC.	60.00
01-201-26-315-251	COMMUNICATION EQUIP	69832	13041	MOBILE TECHTRONICS INC.	98.00
Vendor Total			13041	MOBILE TECHTRONICS INC.	1,154.00
01-201-26-315-205	AUTOMOTIVE PARTS	69871	13846	BUCKET SUPPLY/EQUIPMENT	61.75
Vendor Total			13846	BUCKET SUPPLY/EQUIPMENT	61.75
01-201-25-283-028	SUBSCRIPTIONS/PUBLIC	69735	14643	PROUT & CAMMAROTA, LLC	310.00

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	Vendor Total		14643	PROUT & CAMMAROTA, LLC	310.00
01-201-26-315-258	OUTSIDE VEHICLE REPA	69960	14742	RICHMOND SPRING & SUSPENS	306.36
	Vendor Total		14742	RICHMOND SPRING & SUSPENS	306.36
01-201-26-315-257	AUTO & TRUCK PARTS	69258	14969	GENERAL SALES ADMINISTRAT	2,164.50
	Vendor Total		14969	GENERAL SALES ADMINISTRAT	2,164.50
01-201-25-240-029	SEMINARS/SCHOOL/TRAI	68833	15059	PUBLIC AGENCY TRAINING CO	295.00
	Vendor Total		15059	PUBLIC AGENCY TRAINING CO	295.00
01-201-26-315-025	RENTAL & LEASES	69943	15199	PRIME UNIFORM INC.	379.20
	Vendor Total		15199	PRIME UNIFORM INC.	379.20
01-201-26-315-205	AUTOMOTIVE PARTS	69673	15262	AUTOMOTIVE BRAKE COMPANY	43.50
01-201-26-315-205	AUTOMOTIVE PARTS	69734	15262	AUTOMOTIVE BRAKE COMPANY	95.00
01-201-26-315-205	AUTOMOTIVE PARTS	69671	15262	AUTOMOTIVE BRAKE COMPANY	43.68
01-201-26-315-205	AUTOMOTIVE PARTS	69750	15262	AUTOMOTIVE BRAKE COMPANY	72.50
01-201-26-315-254	EMERGENCY EQUIPMENT	69561	15262	AUTOMOTIVE BRAKE COMPANY	70.00
01-201-26-315-257	AUTO & TRUCK PARTS	69607	15262	AUTOMOTIVE BRAKE COMPANY	174.40
	Vendor Total		15262	AUTOMOTIVE BRAKE COMPANY	499.08
01-201-25-240-020	OFFICE SUPPLIES	69349	15693	STAPLES INC.	449.28
01-201-25-240-020	OFFICE SUPPLIES	69576	15693	STAPLES INC.	475.38
01-201-25-240-020	OFFICE SUPPLIES	69575	15693	STAPLES INC.	101.46
01-201-26-315-020	OFFICE SUPPLIES	69696	15693	STAPLES INC.	197.30
	Vendor Total		15693	STAPLES INC.	1,223.42
01-201-26-315-027	MISCELLANEOUS	69553	15918	B & L AUTO INC.	377.86
	Vendor Total		15918	B & L AUTO INC.	377.86
01-201-25-240-024	OTHER SERVICES	69352	16108	IACP	150.00
	Vendor Total		16108	IACP	150.00
01-201-26-315-194	AUTOMOTIVE EQUIPMENT	69935	16145	STADIUM AUTO MALL SALES,	192.16
01-201-26-315-205	AUTOMOTIVE PARTS	69718	16145	STADIUM AUTO MALL SALES,	93.45
01-201-26-315-205	AUTOMOTIVE PARTS	69707	16145	STADIUM AUTO MALL SALES,	100.49
01-201-26-315-205	AUTOMOTIVE PARTS	69723	16145	STADIUM AUTO MALL SALES,	22.72
01-201-26-315-205	AUTOMOTIVE PARTS	69973	16145	STADIUM AUTO MALL SALES,	32.22
	Vendor Total		16145	STADIUM AUTO MALL SALES,	441.04
01-201-26-315-257	AUTO & TRUCK PARTS	69659	17283	AMERICAN HOSE & HYDRAULIC	135.85
	Vendor Total		17283	AMERICAN HOSE & HYDRAULIC	135.85
01-201-26-315-205	AUTOMOTIVE PARTS	70031	210616	GENERAL SALES ADMINISTRAT	31.96
	Vendor Total		210616	GENERAL SALES ADMINISTRAT	31.96
01-201-26-315-191	TIRES & TUBES	69646	210871	CUSTOM BANDAG INC.	448.66
01-201-26-315-250	TIRES & TUBES	69719	210871	CUSTOM BANDAG INC.	250.06
01-201-26-315-250	TIRES & TUBES	69931	210871	CUSTOM BANDAG INC.	1,205.46
	Vendor Total		210871	CUSTOM BANDAG INC.	1,904.18
01-201-25-240-029	SEMINARS/SCHOOL/TRAI	69856	211036	NJSACOP COMMAND & LEADERS	3,900.00
	Vendor Total		211036	NJSACOP COMMAND & LEADERS	3,900.00
01-201-26-315-189	TRAFFIC SIGNAL EQUIP	69501	211222	COOPER ELECTRIC SUPPLY. C	89.88
	Vendor Total		211222	COOPER ELECTRIC SUPPLY. C	89.88
01-201-25-240-029	SEMINARS/SCHOOL/TRAI	69582	211589	ROSE'S DELI & CATERING	262.50
	Vendor Total		211589	ROSE'S DELI & CATERING	262.50
01-201-26-315-205	AUTOMOTIVE PARTS	69906	211591	TETERBORO CHRYSLER	101.60
01-201-26-315-205	AUTOMOTIVE PARTS	69889	211591	TETERBORO CHRYSLER	134.40
	Vendor Total		211591	TETERBORO CHRYSLER	236.00

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Account Number	Description	P.O. Number	Vendor Number	Vendor Name	Transaction Amount
01-201-26-315-194	AUTOMOTIVE EQUIPMENT	70023	211810	BUY WISE	93.96
01-201-26-315-205	AUTOMOTIVE PARTS	69773	211810	BUY WISE	141.42
01-201-26-315-205	AUTOMOTIVE PARTS	69816	211810	BUY WISE	157.48
01-201-26-315-205	AUTOMOTIVE PARTS	69855	211810	BUY WISE	46.75
	Vendor Total		211810	BUY WISE	439.61
01-201-25-240-100	PRISONER MEALS	69875	211849	CLEMS INC.,T/A	59.40
01-203-25-240-100	PRISONER MEALS	69874	211849	CLEMS INC.,T/A	69.30
	Vendor Total		211849	CLEMS INC.,T/A	128.70
01-201-25-240-029	SEMINARS/SCHOOL/TRAI	69358	211949	INTERNATIONAL ASSOC.OF AR	35.00
	Vendor Total		211949	INTERNATIONAL ASSOC.OF AR	35.00
01-201-26-315-213	OFFICE EMERGENCY MAN	69462	211965	KRAFTPOWER CORP	216.04
	Vendor Total		211965	KRAFTPOWER CORP	216.04
01-201-25-240-024	OTHER SERVICES	69649	212778	DRAGER SAFETY DIAGNOSTICS	240.00
	Vendor Total		212778	DRAGER SAFETY DIAGNOSTICS	240.00
01-201-26-315-205	AUTOMOTIVE PARTS	69675	213076	ROUTE 46 CHRYSLER JEEP DO	6.36
	Vendor Total		213076	ROUTE 46 CHRYSLER JEEP DO	6.36
01-201-26-315-025	RENTAL & LEASES	70290	213518	ALLY	1,723.05
	Vendor Total		213518	ALLY	1,723.05
01-203-26-315-024	OTHER SERVICES	69833	213525	WALSH PEST ELIMINATION	220.00
	Vendor Total		213525	WALSH PEST ELIMINATION	220.00
01-201-26-315-206	OUTSIDE VEHICLE REPA	69391	213746	GEORGE'S GARAGE	1,100.00
	Vendor Total		213746	GEORGE'S GARAGE	1,100.00
01-201-26-315-205	AUTOMOTIVE PARTS	69657	213931	KSI TRADING CORP.	49.00
	Vendor Total		213931	KSI TRADING CORP.	49.00
01-201-25-240-026	OTHER REIMBURSEMENT	70095	213977	DAVID DOWD	47.35
	Vendor Total		213977	DAVID DOWD	47.35
01-201-26-315-027	MISCELLANEOUS	69638	214102	PRAXAIR DISTRIBUTION	376.83
	Vendor Total		214102	PRAXAIR DISTRIBUTION	376.83
01-201-25-240-026	OTHER REIMBURSEMENT	70096	214105	ROBERTO MALDONADO	59.99
	Vendor Total		214105	ROBERTO MALDONADO	59.99
01-201-26-315-264	OTHER SUPPLIES	70110	214203	AMERICAN AUTO BODY & PAIN	255.00
	Vendor Total		214203	AMERICAN AUTO BODY & PAIN	255.00
01-201-26-315-194	AUTOMOTIVE EQUIPMENT	69639	214235	BATTERIES PLUS BULBS	321.00
01-201-26-315-257	AUTO & TRUCK PARTS	69989	214235	BATTERIES PLUS BULBS	664.00
01-201-26-315-260	AUTO FIRE & SAFETY E	69944	214235	BATTERIES PLUS BULBS	62.10
	Vendor Total		214235	BATTERIES PLUS BULBS	1,047.10
01-201-26-315-264	OTHER SUPPLIES	69846	214293	TUMINO'S TOWING ING	450.00
	Vendor Total		214293	TUMINO'S TOWING ING	450.00
01-201-25-240-029	SEMINARS/SCHOOL/TRAI	69603	214473	NJ-IAAI	450.00
	Vendor Total		214473	NJ-IAAI	450.00
01-201-26-315-205	AUTOMOTIVE PARTS	69938	214488	CHAUMONT MOTOR,LLC	82.46
	Vendor Total		214488	CHAUMONT MOTOR,LLC	82.46
	Department Total		3	PUBLIC SAFETY	29,024.81
01-201-21-180-066	LEGAL SERVICES	69809	3175	GITTLEMAN,MUHLSTOCK,	3,373.00
	Vendor Total		3175	GITTLEMAN,MUHLSTOCK,	3,373.00

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01-201-26-290-063	OTHER SPEC.EQUIP.	69840	13041	MOBILE TECHTRONICS INC.	275.00
	Vendor Total		13041	MOBILE TECHTRONICS INC.	275.00
01-201-26-290-059	ST.& RD.EQUIP.	69568	17223	STATE CHEMICAL SOLUTIONS	248.24
	Vendor Total		17223	STATE CHEMICAL SOLUTIONS	248.24
01-201-26-290-059	ST.& RD.EQUIP.	69805	214102	PRAXAIR DISTRIBUTION	227.56
	Vendor Total		214102	PRAXAIR DISTRIBUTION	227.56
01-201-26-290-059	ST.& RD.EQUIP.	69863	214213	D&G EQUIPMENT CO INC	644.50
01-201-26-290-059	ST.& RD.EQUIP.	69793	214213	D&G EQUIPMENT CO INC	140.10
	Vendor Total		214213	D&G EQUIPMENT CO INC	784.60
01-201-26-290-065	SOLID WASTER FEES	69828	214264	LINCOLN RECYCLING SERVICE	7,135.23
	Vendor Total		214264	LINCOLN RECYCLING SERVICE	7,135.23
01-201-26-290-061	SNOW REMOVAL-OTHER	69820	214293	TUMINO'S TOWING ING	1,250.00
	Vendor Total		214293	TUMINO'S TOWING ING	1,250.00
	Department Total		4	PUBLIC WORKS	13,293.63
01-201-22-196-029	SEMINARS,SCHOOLS/TRA	69934	211051	NFPA INTERNATIONAL	330.00
	Vendor Total		211051	NFPA INTERNATIONAL	330.00
	Department Total		5	UNIFORM CONSTRUCTION CODE	330.00
01-201-28-375-027	FLAG & BANNER SUPPLI	69786	478	GATES FLAG AND BANNER CO.	1,687.00
	Vendor Total		478	GATES FLAG AND BANNER CO.	1,687.00
01-201-26-310-026	BUILDING CLEANING SE	69642	3116	GEORGE'S MAINTENANCE	280.00
01-201-26-310-026	BUILDING CLEANING SE	69623	3116	GEORGE'S MAINTENANCE	320.00
01-201-26-310-062	BID CONTRACT-CLEANIN	69796	3116	GEORGE'S MAINTENANCE	2,720.00
	Vendor Total		3116	GEORGE'S MAINTENANCE	3,320.00
01-201-28-370-068	GENERAL OTHER EXPENS	69648	8700	S & S ARTS & CRAFTS	244.96
	Vendor Total		8700	S & S ARTS & CRAFTS	244.96
01-201-28-370-083	SPORTING GOODS/EQUIP	69494	8710	STAN'S SPORT CENTER INC.	8,104.85
01-201-28-370-083	SPORTING GOODS/EQUIP	69523	8710	STAN'S SPORT CENTER INC.	3,057.60
	Vendor Total		8710	STAN'S SPORT CENTER INC.	11,162.45
01-201-26-310-086	DOOR & LOCK REPAIRS	69437	8920	S W LOCK	45.00
01-201-26-310-086	DOOR & LOCK REPAIRS	69879	8920	S W LOCK	235.00
	Vendor Total		8920	S W LOCK	280.00
01-201-28-375-073	CB RADIO REPAIR	69840	13041	MOBILE TECHTRONICS INC.	170.00
	Vendor Total		13041	MOBILE TECHTRONICS INC.	170.00
01-201-28-370-096	DANCE LESSONS	69806	13182	BUNDLES OF TUMBLES	980.00
	Vendor Total		13182	BUNDLES OF TUMBLES	980.00
01-201-26-310-085	CONST/MAINT-PINO'S	69838	16133	PINO SUPPLIES	392.02
01-201-26-310-085	CONST/MAINT-PINO'S	69777	16133	PINO SUPPLIES	150.94
01-201-26-310-085	CONST/MAINT-PINO'S	69781	16133	PINO SUPPLIES	70.14
01-201-26-310-085	CONST/MAINT-PINO'S	69844	16133	PINO SUPPLIES	50.91
	Vendor Total		16133	PINO SUPPLIES	664.01
01-201-28-375-076	SCOREBOARD REPAIRS	69867	16563	K & J ACCESSORIES,INC.	425.00
	Vendor Total		16563	K & J ACCESSORIES,INC.	425.00
01-201-28-370-096	DANCE LESSONS	69606	17029	ALICE MUELLER	500.00
	Vendor Total		17029	ALICE MUELLER	500.00
01-201-26-310-084	CONST/MAINT-LOWE'S	69626	210864	LOWE'S	91.12
01-201-26-310-084	CONST/MAINT-LOWE'S	69631	210864	LOWE'S	466.87

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01-201-26-310-084	CONST/MAINT-LOWE'S	69854	210864	LOWE'S	95.87
01-201-26-310-084	CONST/MAINT-LOWE'S	69780	210864	LOWE'S	190.25
	Vendor Total		210864	LOWE'S	844.11
01-201-26-310-078	GREASE TRAP & SEPTIC	69784	211088	RUSSELL REID	163.35
	Vendor Total		211088	RUSSELL REID	163.35
01-201-28-375-071	MEDICAL & HEALTH SER	69490	211475	VALLEY PHYSICIAN SERVICES	244.00
	Vendor Total		211475	VALLEY PHYSICIAN SERVICES	244.00
01-201-28-370-097	BUS DRIVERS	69591	212318	MAYRA ROSARIO	230.00
01-201-28-370-097	BUS DRIVERS	69861	212318	MAYRA ROSARIO	115.00
	Vendor Total		212318	MAYRA ROSARIO	345.00
01-201-28-370-068	GENERAL OTHER EXPENS	69994	212452	JOANNE SOGLUIZZO	150.00
	Vendor Total		212452	JOANNE SOGLUIZZO	150.00
01-201-28-370-097	BUS DRIVERS	70022	212940	LAZARO ALFONSO	115.00
	Vendor Total		212940	LAZARO ALFONSO	115.00
01-201-26-310-082	BLDG & GRND EXTERMIN	69726	213525	WALSH PEST ELIMINATION	175.00
01-201-26-310-082	BLDG & GRND EXTERMIN	69785	213525	WALSH PEST ELIMINATION	750.00
	Vendor Total		213525	WALSH PEST ELIMINATION	925.00
01-201-26-310-071	HVAC REPAIRS	69620	213732	PENNETTA INDUSTRIAL	665.00
	Vendor Total		213732	PENNETTA INDUSTRIAL	665.00
01-201-55-500-177	ELECTRIC & GAS	69800	214088	DIRECT ENERGY BUSINESS	979.77
	Vendor Total		214088	DIRECT ENERGY BUSINESS	979.77
01-201-28-370-097	BUS DRIVERS	69913	214388	CHRISTIAN ROSSILLO	90.00
	Vendor Total		214388	CHRISTIAN ROSSILLO	90.00
01-201-28-370-068	GENERAL OTHER EXPENS	69506	214465	CONCEPT PRINTING, INC	953.00
01-201-28-370-068	GENERAL OTHER EXPENS	69556	214465	CONCEPT PRINTING, INC	6,045.00
	Vendor Total		214465	CONCEPT PRINTING, INC	6,998.00
01-201-26-310-315	NUTRITION CENTER		214494	CINDY BERMUDEZ	100.00
	Vendor Total		214494	CINDY BERMUDEZ	100.00
	Department Total		6	PARKS	31,052.65
01-201-31-450-127	TELEPHONE	70010	2526	EXTEL COMMUNICATIONS INC.	6,500.00
	Vendor Total		2526	EXTEL COMMUNICATIONS INC.	6,500.00
01-201-31-445-131	WATER	70102	3540	UNITED WATER NEW JERSEY	931.49
	Vendor Total		3540	UNITED WATER NEW JERSEY	931.49
01-201-31-430-126	ELECTRICITY	70011	7340	PUBLIC SERVICE ELEC & GAS	944.53
01-201-31-435-129	STREET LIGHTING	70037	7340	PUBLIC SERVICE ELEC & GAS	855.45
01-201-31-435-129	STREET LIGHTING	70005	7340	PUBLIC SERVICE ELEC & GAS	56,783.59
	Vendor Total		7340	PUBLIC SERVICE ELEC & GAS	58,583.57
01-201-31-450-127	TELEPHONE	69971	14232	CABLEVISION - OPTIMUM	38.36
	Vendor Total		14232	CABLEVISION - OPTIMUM	38.36
01-201-31-450-127	TELEPHONE	70180	210535	VERIZON	70.09
01-201-31-450-127	TELEPHONE	70182	210535	VERIZON	61.58
	Vendor Total		210535	VERIZON	131.67
01-201-31-460-125	GASOLINE	69949	212023	THIND TRAVEL PLAZA	146.59
	Vendor Total		212023	THIND TRAVEL PLAZA	146.59
01-201-31-460-125	GASOLINE	69745	213701	PETROLEUM TRADERS CORP.	9,252.55
	Vendor Total		213701	PETROLEUM TRADERS CORP.	9,252.55

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01-201-31-450-127	TELEPHONE	70243	213802	METTEL	928.00
	Vendor Total		213802	METTEL	928.00
01-201-31-430-126	ELECTRICITY	69783	214088	DIRECT ENERGY BUSINESS	90.35
	Vendor Total		214088	DIRECT ENERGY BUSINESS	90.35
01-201-31-460-125	GASOLINE	69758	214390	NATIONAL TERMINAL, INC.	10,499.85
01-201-31-460-125	GASOLINE	69374	214390	NATIONAL TERMINAL, INC.	6,314.40
	Vendor Total		214390	NATIONAL TERMINAL, INC.	16,814.25
	Department Total		7	UNCLASSIFIED	93,416.83
01-192-08-105-003	HEALTH DEPT./VITAL S		211668	TREASURER,STATE OF NEW JE	30.00
	Vendor Total		211668	TREASURER,STATE OF NEW JE	30.00
	Department Total		27	REVENUE	30.00
04-215-55-991-052	SEWER IMPROVEMENT	69757	14752	J.FLETCHER CREAMER & SON,	147,352.50
	Vendor Total		14752	J.FLETCHER CREAMER & SON,	147,352.50
04-215-55-989-099	CHAPTER 20 EXPENSES	69886	17010	GITTLEMAN,MUHLSTOCK &	255.00
	Vendor Total		17010	GITTLEMAN,MUHLSTOCK &	255.00
04-215-55-991-051	STREET IMPROVEMENT	69951	17312	TILCON NEW YORK INC.	330.55
04-215-55-991-051	STREET IMPROVEMENT	69939	17312	TILCON NEW YORK INC.	231.80
04-215-55-991-051	STREET IMPROVEMENT	69862	17312	TILCON NEW YORK INC.	229.50
04-215-55-991-051	STREET IMPROVEMENT	69774	17312	TILCON NEW YORK INC.	214.27
04-215-55-991-051	STREET IMPROVEMENT	69817	17312	TILCON NEW YORK INC.	353.56
04-215-55-991-051	STREET IMPROVEMENT	69794	17312	TILCON NEW YORK INC.	230.27
04-215-55-991-051	STREET IMPROVEMENT	69848	17312	TILCON NEW YORK INC.	329.02
	Vendor Total		17312	TILCON NEW YORK INC.	1,918.97
04-215-55-994-057	OFFICE EQUIP. P.A.	70015	210462	PASTORE MUSIC INC	126.00
	Vendor Total		210462	PASTORE MUSIC INC	126.00
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69810	210532	ACCUTEST LABORATORIES	802.50
	Vendor Total		210532	ACCUTEST LABORATORIES	802.50
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69590	210697	SAL ELECTRIC CO,INC	638.30
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69717	210697	SAL ELECTRIC CO,INC	2,177.17
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69711	210697	SAL ELECTRIC CO,INC	170.60
	Vendor Total		210697	SAL ELECTRIC CO,INC	2,986.07
04-215-55-994-057	OFFICE EQUIP. P.A.	69888	210986	DELL COMPUTER CORPORATION	112.49
	Vendor Total		210986	DELL COMPUTER CORPORATION	112.49
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69814	211420	GOLDSTAR ENVIRONMENTAL	1,447.00
	Vendor Total		211420	GOLDSTAR ENVIRONMENTAL	1,447.00
04-215-55-991-099	CHAPTER 20 EXPENSES	70281	212945	MC ENERNEY,BRADY & CO.,LL	1,000.00
	Vendor Total		212945	MC ENERNEY,BRADY & CO.,LL	1,000.00
04-215-55-994-099	CHAPTER 20 EXPENSES	70279	212956	MC ELWEE & QUINN,L.L.C.	1,200.00
	Vendor Total		212956	MC ELWEE & QUINN,L.L.C.	1,200.00
04-215-55-994-054	IMPROVE PUBLIC BLDGS	70296	213106	MICRO CENTER SALES CORPOR	89.99
04-215-55-994-057	OFFICE EQUIP. P.A.	69970	213106	MICRO CENTER SALES CORPOR	99.99
04-215-55-994-057	OFFICE EQUIP. P.A.	70239	213106	MICRO CENTER SALES CORPOR	1,289.79
	Vendor Total		213106	MICRO CENTER SALES CORPOR	1,479.77
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69819	213305	CERULLO FIRE PROTECTION,	3,625.00
	Vendor Total		213305	CERULLO FIRE PROTECTION,	3,625.00
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69829	213732	PENNETTA INDUSTRIAL	126.57

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04-215-55-994-054	IMPROVE PUBLIC BLDGS	69808	213732	PENNETTA INDUSTRIAL	159.25
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69830	213732	PENNETTA INDUSTRIAL	110.75
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69824	213732	PENNETTA INDUSTRIAL	158.00
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69807	213732	PENNETTA INDUSTRIAL	125.96
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69831	213732	PENNETTA INDUSTRIAL	1,018.90
Vendor Total		213732	PENNETTA INDUSTRIAL		1,699.43
04-215-55-994-054	IMPROVE PUBLIC BLDGS	69645	213889	ACTION OVERHEAD DOORS INC	1,524.00
Vendor Total		213889	ACTION OVERHEAD DOORS INC		1,524.00
Department Total		40	CAPITAL		165,528.73
VR's Total					2,707,154.34
01-201-23-220-115	B/C B/S		214461	BERKLEY LIFE AND HEALTH I	98,437.30
Vendor Total		214461	BERKLEY LIFE AND HEALTH I		98,437.30
Department Total		1	PUBLIC AFFAIRS		98,437.30
VP's Total					98,437.30
Fund Total		1	CURRENT		2,535,805.66
Fund Total		4	CAPITAL		165,528.73
Fund Total		19	DOG		98.40
Fund Total		20	OTHER TRUST		104,158.85
Grand Total					2,805,591.64

RESOLUTION

RESOLVED, by the Board of Commissioners of the Township of North Bergen, in the County of Hudson, that the proper township officials are hereby authorized and directed to execute township checks from the Public Assistance Reserve account in payment of the following claims, if and when funds are available :

<u>VENDOR</u>	<u>MONTH/YEAR</u>	<u>AMOUNT</u>
SHOPRITE	APRIL / 2014	\$25.00
		<hr/>
		\$25.00




JANET CASTRO, HEALTH OFFICER

DATE: APRIL 8, 2015

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Deceased		
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 CONTRACT FOR
NORTH BERGEN TOWNSHIP
DEPARTMENT OF PUBLIC WORKS
ELEVATOR SUBCODE PRIVATE ON-SITE INSPECTION AND PLAN REVIEW SERVICES
(ONE-YEAR)**

WHEREAS, on April 7, 2015, the Purchasing Agent for the Township of North Bergen in the County of Hudson received the following bids for the Department of Public Works - Elevator Subcode Private On-Site Inspection and Plan Review Services :

BIDDER	PERCENTAGE (%) BIDDER WILL CHARGE FOR THE STATE OF NEW JERSEY AUTHORIZED FEES
EIC Inspection Agency Corp.	No Bid
Municipal Inspection Corp.	65%

WHEREAS, in response to said bids, the bid of Municipal Inspection Corp., with offices at 183 W. 4th Street, Bayonne, New Jersey 07002 meets the requirements in that they will perform said services for the Township of North Bergen for 65% of the current State of New Jersey authorized fee schedule, and has been recommended for award by the Purchasing Agent; and

WHEREAS, Municipal Inspection Corp. has been approved and authorized by the New Jersey Department of Community Affairs as a private on-site agency to perform said services; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of North Bergen in the County of Hudson that the contract for Department of Public Works –Elevator Subcode Private On-Site Inspection and Plan Review Services, be and is hereby awarded to Municipal Inspection Corp., for 65% of the State of New Jersey authorized fee schedule plus the administrative fee of 15%, as more fully set forth in the specifications relative thereto.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to effectuate the purposes of this Resolution, including the preparation and execution of a contract with Municipal Inspection Corp. consistent with this Resolution.

Dated: April 8, 2015

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	<i>Decrease</i>		
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.

Chris Sacco
Township Clerk

**RESOLUTION AUTHORIZING AND APPROVING A SHARED
SERVICES AGREEMENT FOR EMERGENCY SEWER REPAIRS
BETWEEN NORTH BERGEN AND THE MUNICIPAL UTILITIES
AUTHORITY FOR THE PROVISION OF EMERGENCY SEWER
REPAIRS**

WHEREAS, the North Bergen Municipal Utilities Authority (“Authority”) has the periodic need to perform emergency repair services to the sewer facilities it owns and operates; and

WHEREAS, following advertisement and bidding under the Local Public Contracts Law, on February 11, 2015, the Township of North Bergen (“Township”) awarded an emergency sewer maintenance contract (the “Contract”) to J. Fletcher Creamer & Son, LLC (“Contractor”), as the lowest responsible bidder, for the provision of emergency sewer repairs to sewer facilities the Township owns and operates; and

WHEREAS, the Township and the Authority wish to enter into a Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-4, et seq., to provide that the Authority may utilize the Contractor’s services pursuant the Contract terms that were subject to competitive bidding; and

WHEREAS, a copy of the proposed Shared Services Agreement between the Township and the Authority (“Agreement”) is on file in the Township Clerk’s Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the Agreement is hereby authorized and approved, with such changes as the Township Administrator 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 Attorney, Township Clerk, Township Purchasing Agent, and any other necessary official, officer or

employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including (1) the execution of the final Agreement, and (2) executing any necessary non-monetary amendments to the Contract necessary to effectuate the purposes of this Resolution.

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

1. North Bergen Municipal Utilities Authority
2. Township Engineer
3. J. Fletcher Creamer & Son, LLC

Date: April 8, 2015

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Deceased		
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 AND APPROVING A
SETTLEMENT AGREEMENT AT NO COST TO THE TOWNSHIP**

WHEREAS, there is pending in the Superior Court of New Jersey, Law Division, Hudson County, an action entitled **Steven Mitnick, as assignee for the benefit of Creditors of G&Y Realty, LLC v. MTLR Corp, d/b/a Mendon Truck Leasing, The Township of North Bergen, et al.**; and

WHEREAS, the plaintiff in the case asserted that G&Y Realty (an insolvent tenant) improperly made a preferential property tax payment of \$6,436.13 to the Township; and

WHEREAS, pursuant to a Settlement Agreement and Mutual Release ("Settlement Agreement"), a copy of which is on file in the Township Clerk's Office, the Township has agreed to repay the \$6,436.13; and

WHEREAS, the Township has been made whole, however, because the tax lien certificate holder relative to the property has repaid the Township the \$6,436.13.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the above referenced Settlement Agreement be and hereby is authorized and approved.

BE IT FURTHER RESOLVED that the \$6,436.13 payment to the plaintiff as set forth in the Settlement Agreement is hereby authorized and approved.

BE IT FURTHER RESOLVED the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Engineer, Special Counsel 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.

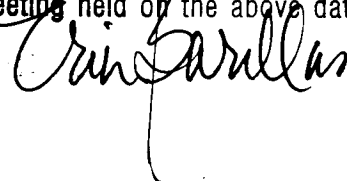
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to:

1. Denise Zambardino, Tax Collector
2. Michael A. D'Anton, Esq.
Chasan, Leyner & Lamparello, PC
300 Harmon Meadow Boulevard
Secaucus, New Jersey 07094

Date: April 8, 2015

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Deniese		
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 AND APPROVING A LICENSE
AGREEMENT BETWEEN PUBLIC SERVICE ELECTRIC AND GAS
COMPANY AND THE TOWNSHIP OF NORTH BERGEN FOR PARKING AT
THE FIRING RANGE FACILITY**

WHEREAS , Public Service Electric and Gas Company (hereinafter "PSE&G" has requested permission to park vehicles and equipment in the parking lot located at the firing range facility located at 83rd Street and West Side Avenue for a period not to exceed one year; and

WHEREAS, PSE&G has agreed to pay the Township \$125.00 per month, per parking space, for 36 parking spaces for a total of \$4,500.00 per month; and

WHEREAS, it is in the best interests of the Township to grant PSE&G a revocable license to park their vehicles as set forth above.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a license agreement containing the terms set forth above between the Township and PSE&G is hereby authorized and approved.

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 complete and realize the intent and purpose of this Resolution, including the preparation and execution of a license agreement consistent with the terms of this Resolution.

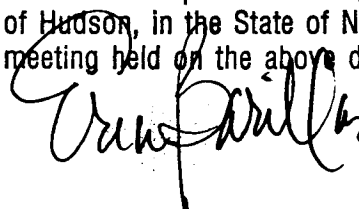
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Public Service Electric & Gas Company
80 Park Plaza
Newark, New Jersey 07102

2. Derek McGrath – Boswell McClave Engineering

		YES	NO	NOT VOTING
Cabrera		✓		Department of Public Safety
Ferraro		Deceased		
Gargiulo		✓		Police Department
Pascual		✓		
Sacco	Date: April 8, 2015	✓		
(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 BINDING THE TOWNSHIP OF NORTH BERGEN
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE HUDSON COUNTY COOPERATIVE PRICING SYSTEM
("HCCPS") BID
Cooperative Pricing System ID# 83-HCPS**

WHEREAS, the Hudson County Cooperative Pricing System (hereinafter referred to as "HCCPS") was formed by the County of Hudson, with the County acting as Lead Agency, in Hudson County, to effect substantial economies in the provision of goods and services, specifically to provide the opportunity for local government units located within the County to join together with the County of Hudson to take advantage of the benefits of bulk purchasing for energy, at no out-of-pocket expense to the participating local government units or the County, and to thereby minimize the cost of electric generation service (a.k.a. electricity supply) for participating local units, and the HCCPS remains a cooperative pricing system duly-registered with the New Jersey Department of Community Affairs - Division of Local Government Service; and

WHEREAS, the Township of North Bergen has been a Participating Member of the HCCPS and has enjoyed the electricity supply cost savings resulting from prior bids conducted by the HCCPS; and

WHEREAS, the HCCPS will from time to time solicit bids from electric power suppliers for electric generation services in accordance with the "Local Public Contracts Law", N.J.S.A. 40A:11-11(5), the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-91.3 ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Township of North Bergen (hereinafter referred to as the Local Government Unit or "LGU"), as a Participating Member of the HCCPS is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, due to significant volatility in the wholesale energy market there is a need for the Lead Agency to award contracts within a short period of time after the receipt of bids in order to lock-in favorable pricing; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing that is at least 5% lower than the current price for utility-provided basic generation service; and

WHEREAS, the Lead Agency will from time to time issue one or more requests for Bids for electric generation services on behalf of the Participating Members of the HCCPS which are reasonably forecasted to provide estimated savings to the Participating Members based upon their previous electric usage and utility-provided Basic Generation Service tariff rates; and

WHEREAS, the Lead Agency will only award contracts for electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided Basic Generation Service tariff rates; and

WHEREAS, the LGU agrees to purchase all electricity supply needed for its own use (exclusive of on-site electric generation sources) through any electric power supplier(s) awarded a contract by the Lead Agency, it being understood that the term of any one contract shall be subject to the provisions of Local Public Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of North Bergen, County of Hudson, State of New Jersey that the LGU binds itself to the HCCPS, Cooperative Pricing System #83-HCPS, to purchase all electricity supply needed for its own use (exclusive of on-site electric generation sources) from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency of the HCCPS Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the LGU to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the Participating Members of the HCCPS, Cooperative Pricing System #83-HCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the LGU relative to the price charged for Basic Generation Service by the electric public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED that HCCPS is authorized to continue to bid to obtain electric generation services through a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the County of Hudson pursuant to the Local Public Contracts Laws (N.J.S.A. 40A: 11-11(5)), Administrative Code (N.J.A.C. 14:4-6.4) shall be valid throughout the life of the Cooperative Pricing System and its subsequent renewals. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

I, Local Government Clerk, of the Township of North Bergen in the County of Hudson and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Township of North Bergen, County of Hudson, State of New Jersey, at a regular meeting of said Governing Body held on April 8, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township of North Bergen in the County of Hudson and State of New Jersey, on this ____th day of April 2015.

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Deceased		
Gargano	✓		
Pascua	✓		
Sacco	✓		
(President)			

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

Trina Barillas
Township Clerk

RESOLUTION AUTHORIZING CHANGE ORDER

WHEREAS, a contract was entered into between the Township of North Bergen and MNC General Contracting; and

WHEREAS, said contract requires the contractor to provide labor and materials for the FEMA Sidewalk Repairs; and

WHEREAS, it appears from Change Order No. 1 executed by Boswell McClave Engineering and the contractor, a copy of which is attached hereto as Exhibit A and incorporated herein, that less work than anticipated in the original contract was encountered after the commencement of the contract work.

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

1. Change Order No. 1 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 1, the contract price is hereby decreased by \$8,432.76.
3. That the Commissioner of Public Works be and hereby is authorized to execute said Change Order.

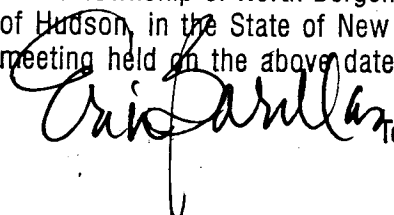
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. MNC General Contracting
P.O. Box 362
Old Bridge, New Jersey 08857
2. Boswell McClave Engineering
3. Department of Public Works

Date: April 8, 2015

	YES	NO	AS VOTING
Cabrera	✓		
Ferraro	Deceased		
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

Order No.	1 & Final
Date	10/15/14
Job No.	NB-1276

CHANGE ORDER

BOSWELL McCLAVE ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606
(201) 641-0770

MNC General Contracting
CONTRACTOR

P.O. Box 362, Old Bridge, New Jersey 08857

FEMA Sidewalk Repairs / NB-1276

PROJECT & JOB NUMBER

Hudson County
OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change:

Within Project Limits

Nature and Reason of Change:

Reflect per As-Builts

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
1	Traffic Cones	UNIT	-20	\$44.00	-\$880.00
2	Allowance For Police Traffic Directors	L.S.	-1	\$1,000.00	-\$1,000.00
3	Concrete Sidewalk, 4" Thick	S.Y.	-43.5	\$97.77	-\$4,253.00
4	9"x18" Concrete Vertical Curb	L.F.	-69	\$33.33	-\$2,299.76

Amount of Original Contract	\$47,254.10	Supplemental	\$0.00
Change Order No. 1	(\$8,432.76)	Extra	\$0.00
Adjusted Contract Amount	\$38,821.34	Reduction	(8432.76)
		Net Amount	(8432.76)

Recommended for Approval

Derek McClave
BOSWELL McCLAVE ENG

10/21/14
DATE

Approved

Accepted

OWNER

OWNER
CONTRACTOR

DATE,

DATE
2/19/15
DATE

RESOLUTION AUTHORIZING CHANGE ORDER

WHEREAS, a contract was entered into between the Township of North Bergen and Reggio Construction, Inc.; and

WHEREAS, said contract requires the contractor to provide labor and materials for the Improvements to Various Streets FY 2013; and

WHEREAS, it appears from Change Order No. 1 executed by Boswell McClave Engineering and the contractor, a copy of which is attached hereto as Exhibit A and incorporated herein, that less work than anticipated in the original contract was encountered after the commencement of the contract work.

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

1. Change Order No. 1 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 1, the contract price is hereby decreased by \$23,146.96
3. That the Commissioner of Public Works be and hereby is authorized to execute said Change Order.

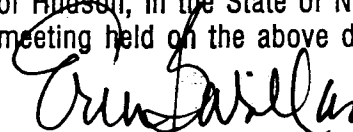
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Reggio Construction, Inc.
1575 West Street
Fort Lee, New Jersey 07024
2. Boswell McClave Engineering
3. Department of Public Works

Date: April 8, 2015

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Disencl		
Gargiulo	✓		
Pascuai	✓		
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

Division of Local Aid and Economic Development

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required).

Within project limits and asbuilt quantities

Page 1 of 3

RESOLUTION AUTHORIZING CHANGE ORDER

WHEREAS, a contract was entered into between the Township of North Bergen and Zuccaro, Inc.; and

WHEREAS, said contract requires the contractor to provide labor and materials for the Bergenline Avenue and 78th Street Intersection Improvements; and

WHEREAS, it appears from Change Order No. 1 executed by Boswell McClave Engineering and the contractor, a copy of which is attached hereto as Exhibit A and incorporated herein, that changes in the work not anticipated in the original contract but within the scope of said contract was desired; and

WHEREAS, funds are available in Account No. 02-213-40-000-031.

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

1. Change Order No. 1 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 1, the contract price is hereby increased by \$16,215.50.
3. That the Commissioner of Public Works be and hereby is authorized to execute said Change Order.

BE IT FURTHER RESOLVED that a certified copy of this resolution

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

2. Boswell McClave Engineering

3. Department of Public Works

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.

CERTIFICATION OF FUNDS

Acct # 02-213-40-000-031
Contracted Amt \$16,215.00
Unit Price Estimate
Date 4-6-13
By Robert J Pittfield
Chief Financial Officer

Township Clerk

NEW JERSEY DEPARTMENT OF TRANSPORTATION
STATE AID PROJECTS
CHANGE ORDER NUMBER - 1
Division of Local Aid and Economic Development

Project	Bergenline Avenue & 78th Street Intersection Improvements
Municipality	Township of North Bergen
County	County of Hudson
Contractor	Zuccaro, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required).

Item No.	Description	Quantity (+/-)	Unit Price	Amount
5	Allowance for Police Traffic Directors	0.17	\$12,000.00	\$2,087.50
7	Inlet, Type A	2	\$2,000.00	\$4,000.00
10	Concrete Sidewalk, 4" Thick	134	\$60.00	\$8,040.00
12	Detectable Warning Surface	1.8	\$160.00	\$288.00
13	9" x 18" Concrete Vertical Curb	100	\$18.00	\$1,800.00

Amount of Original Contract	\$164,307.00	Extra	\$16,215.50
Adjusted Amount Based on		Supplemental	\$0.00
Change Order No. 1	\$180,522.50	Reduction	\$0.00
% Change in Contract		Total Change	\$16,215.50
[(+) Increase or (-) Decrease]	9.9%		
<div>Debra M. Drate (Engineer)</div>	<div>3/9/15 (Date)</div>	Approved:	<div>(District Manager) (Division of Local Aid and Economic Development)</div>

<div>Sil Zuccaro (Contractor)</div>	<div>3/9/2015 (Date)</div>
---	--------------------------------

TOWNSHIP OF NORTH BERGEN RESOLUTION

WHEREAS, the Planning Board of the Township of North Bergen adopted a resolution approving a development by **Wendy's Old Fashioned Hamburgers of New York, LLC** for property located at **Block 27, Lot 30** and commonly known as **1500 Tonnelle Avenue, North Bergen, New Jersey; and**

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

WHEREAS, the Developer's Agreement has been executed by **Wendy's Old Fashioned Hamburgers of New York, LLC**, and all other documentation required in accordance with the provisions of the Developer's Agreement which has been reviewed and approved by the Township Attorney.

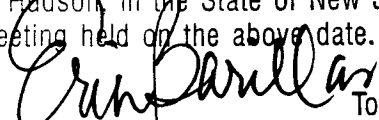
NOW THEREFORE, BE IT RESOLVED by the Township of North Bergen that the Mayor and Township Clerk be are hereby authorized to execute the Developer's Agreement with **Wendy's Old Fashioned Hamburgers of New York, LLC**.

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, attorney for Wendy's Old Fashioned Hamburgers of New York, LLC and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Dated: **April 8, 2015**

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Deceased		
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 FENCES IN EXCESS
OF FOUR (4) FEET ZERO (0) INCHES IN HEIGHT**

WHEREAS, THE TOWNSHIP OF NORTH BERGEN HAS HERETOFORE ADOPTED ORDINANCE #2175-81 and,

WHEREAS, SAID ORDINANCE PROVIDES THAT ANY FENCE FRONT OF THE PROPERTY MUST FIRST RECEIVE PRIOR APPROVAL FROM THE MAYOR AND BOARD COMMISSIONERS, and,

WHEREAS, ROBERT POLLOCK C/O PUBLIC SERVICE ELECTRIC & GAS COMPANY HAS REQUESTED APPROVAL FROM THE TOWNSHIP OF NORTH BERGEN TO INSTALL A 8 FOOT CHAIN LINK FENCE WHICH INCLUDES 1 FOOT OF BARBED WIRED ALONG THE TOP. THE TEMPORARY FENCE WILL EXTEND AROUND THE NORTH AND SOUTH SIDES ON 22ND STREET, SPECIFICALLY THE PORTION WHICH ABUTS THE NORTH SIDE OF THE PROPERTY, AN UNIMPROVED PAPER ROAD LOCATED WEST OF GRAND AVENUE AND EAST OF LOT 1 OF BLOCK 45.01.

WHEREAS, ROBERT POLLOCK C/O PUBLIC SERVICE ELECTRIC & GAS IS REQUESTING THIS PROPOSED TEMPORARY FENCE FOR SECURITY AND TO PROTECT THE PUBLIC AT 2101 GRAND AVENUE.

WHEREAS, THE MAYOR AND BOARD OF COMMISSIONERS HAVE REVIEWED THE APPLICATION FOR A FENCE PERMIT SUBMITTED IN ACCORDANCE WITH SAID ORDINANCE,

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS IN THE TOWNSHIP OF NORTH BERGEN IN THE COUNTY OF HUDSON, THAT THE CONSTRUCTION OFFICIAL BE AND HE IS HEREBY AUTHORIZED AND DIRECTED TO ISSUE A PERMIT FOR THE INSTALLATION OF THE FENCING AS NOTED ABOVE TO ROBERT POLLOCK C/O- PUBLIC SERVICE ELECTRIC & GAS COMPANY.

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO SEND CERTIFIED COPIES OF THIS RESOLUTION TO

1. CONSTRUCTION OFFICIAL

DATED: APRIL 8, 2015

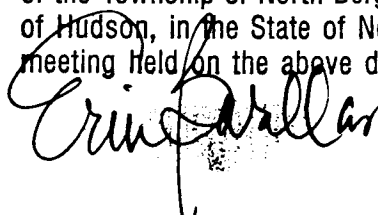

**GARY IPPOLITO
CONSTRUCTION OFFICIAL**


**FRANK GARGIULO
COMMISSIONER D.P.W.**

Prepared by:
G. GIORDANO

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Deceased		
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 FENCES IN EXCESS
OF FOUR (4) FEET ZERO (0) INCHES IN HEIGHT**

WHEREAS, THE TOWNSHIP OF NORTH BERGEN HAS HERETOFORE ADOPTED ORDINANCE #2175-81 and,

WHEREAS, SAID ORDINANCE PROVIDES THAT ANY FENCE FRONT OF THE PROPERTY MUST FIRST RECEIVE PRIOR APPROVAL FROM THE MAYOR AND BOARD COMMISSIONERS, and,

WHEREAS, ROBERT POLLOCK C/O PUBLIC SERVICE ELECTRIC & GAS COMPANY HAS REQUESTED APPROVAL FROM THE TOWNSHIP OF NORTH BERGEN TO INSTALL A 8 FOOT CHAIN LINK FENCE WHICH INCLUDES 1 FOOT OF BARBED WIRED ALONG THE TOP. THE TEMPORARY FENCE IS APPROXIMATELY 155 LF IN LENGTH IS PROPOSED IN THE NORTHWEST QUADRANT OF THE PROPERTY, ALONG THE TONNELLE AVENUE SITE FRONTAGE, APPROXIMATELY 30 FEET SOUTH OF TONNELLE AVENUE AND 80TH STREET INTERSECTION.

WHEREAS, ROBERT POLLOCK C/O PUBLIC SERVICE ELECTRIC & GAS IS REQUESTING THIS PROPOSED TEMPORARY FENCE FOR SECURITY AND TO PROTECT THE PUBLIC AT 7900 TONNELLE AVENUE.

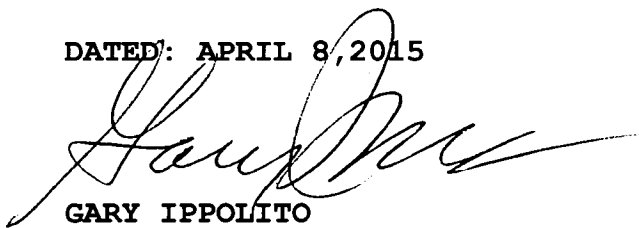
WHEREAS, THE MAYOR AND BOARD OF COMMISSIONERS HAVE REVIEWED THE APPLICATION FOR A FENCE PERMIT SUBMITTED IN ACCORDANCE WITH SAID ORDINANCE,

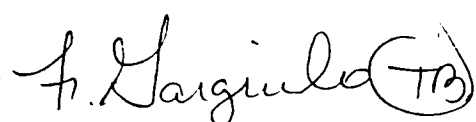
NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS IN THE TOWNSHIP OF NORTH BERGEN IN THE COUNTY OF HUDSON, THAT THE CONSTRUCTION OFFICIAL BE AND HE IS HEREBY AUTHORIZED AND DIRECTED TO ISSUE A PERMIT FOR THE INSTALLATION OF THE FENCING AS NOTED ABOVE TO ROBERT POLLOCK C/O- PUBLIC SERVICE ELECTRIC & GAS COMPANY.

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO SEND CERTIFIED COPIES OF THIS RESOLUTION TO

1. CONSTRUCTION OFFICIAL

DATED: APRIL 8, 2015

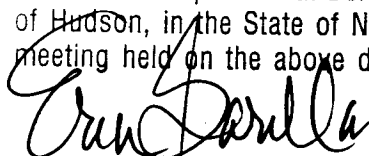

GARY IPPOLITO
CONSTRUCTION OFFICIAL


FRANK GARGIULO
COMMISSIONER D.P.W.

Prepared by:
G. GIORDANO

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

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

 Township Clerk

RESOLUTION AUTHORIZING THE SUBMISSION OF AN
AMENDMENT TO THE 2013-2014 ANNUAL ACTION PLANS
PURSUANT TO THE REQUIREMENTS OF FEDERAL REGULATION 24
CFR PART 91

WHEREAS, Title I of the Housing and Community Development Act of 1974 as amended provides for a program of Community Development Block Grants (CDBG); and,

WHEREAS, the Township of North Bergen is an entitlement city as defined under said Act and is entitled to financial assistance; and,

WHEREAS, federal regulations at 24 CFR Part 91 require that the Township is permitted to revise activities in the Annual Action Plan; and,

WHEREAS, a public meeting has considered amendments to the 2013-2014 Annual Action Plans following publication of the proposal to provide for the following program changes:

YEAR 2013

- ADA Improvements and Rehab to Braddock Park -\$460,412.00

YEAR 2014

- Bergenline Avenue Sewer Improvements +\$460,412.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen, in the County of Hudson, New Jersey that the Mayor be and is authorized and directed to submit the Township of North Bergen's amendment to the 2013-2014 Annual Action Plans to the US Department of Housing and Urban Development and to provide such additional information as may be required.

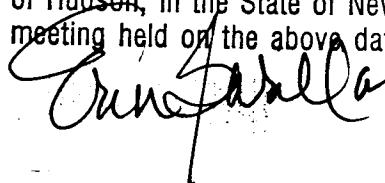
BE IT FURTHER RESOLVED that the Township Clerk shall send a certified copy of this resolution to each of the following:

Bruno Associates Inc.

DATED: April 8, 2015

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Deceased		
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

AUTHORIZATION FOR THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2014 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

WHEREAS, the Township of North Bergen, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY14-EMPG-EMAA-0908 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$20,000.00, including \$10,000.00 Federal Award and \$10,000.00 Local Matching Funds, is for the purpose of enhancing the Township of North Bergen's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #FY14-EMPG-EMAA-0908; and

WHEREAS, the Township of North Bergen's County Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$10,000.00 which the Township of North Bergen's Office of Emergency Management adequately satisfies through the 2015 Township of North Bergen's approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of North Bergen here with accepts the award of the FFY14 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$10,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$10,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption FFY14 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Township of North Bergen's Administrator, the Township's Chief Financial Officer and the Municipal Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Township of North Bergen's Administrator; the Chief Financial Officer; the Hudson County Division of Emergency Management and Office of the Treasury.

	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.

Oran Parilla
Township Clerk

RESOLUTION

**TOWNSHIP OF NORTH BERGEN
RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Township of North Bergen is the owner of certain surplus property which is no longer needed for public use; and

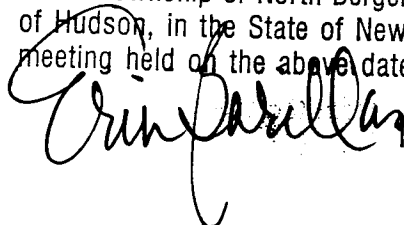
WHEREAS, the Board of Commissioners of the Township of North Bergen are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with govdeals.com is available online at www.govdeals.com and also available from the Township Administrator.
2. The sale will be conducted online and the address of the auction site is www.govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is listed in Schedule “A” attached to this resolution.
5. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Township reserves the right to accept or reject any bid submitted.

	YES	NO	NOT VOTING
Cabrera	✓		
Ferraro	Deceased		
Gargiulo	✓ April 8, 2015		
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

SCHEDULE A

The list of surplus property to be sold is as follows:

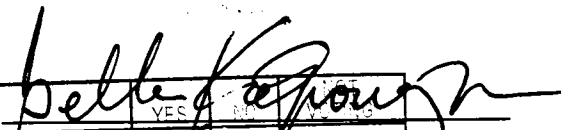
QTY	ITEM DESCRIPTION	SERIAL/ VIN NUMBER
2	GAS BOY FUEL PUMPS (DIESEL)	N/A
2	GAS BOY FUEL PUMPS (GAS)	N/A
4	BOBCAT TIRES WITH RIMS (14X17.5/ 36X7X11)	N/A
1	MEYER 7.5 FOOT PLOW W/ PUMP AND LIGHTS	N/A
1	MEYER 6.5 FOOT PLOW W/ PUMP AND LIGHTS	N/A
1 LOT	LIGHT BARS	N/A
1 LOT	SWEEPER PARTS	N/A
2	UNIVERSAL LADDERS	N/A
1	PROTEC BATTERY BOOST ALL 24	N/A
1	MILLER DIALARC 250 AC/DC WELDER	N/A
1 LOT	CHROME HUBCAPS	N/A
1	MOHAWK 25,000 LB CAPACITY LIFT	N/A
1	MOHAWK PORTABLE 6,000 LB CAPACITY LIFT	N/A

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

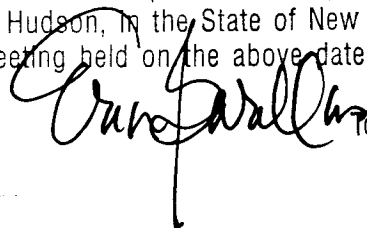
**MONTHLY REPORT OF VITAL STATISTICS ACTIVITIES AND MONIES
FOR THE MONTH OF**

March/2015

VITAL RECORD	QTY	FEE	TOTAL
DEATH CERTIFICATE	47	\$10.00	\$470.00
BURIAL PERMIT	2	\$5.00	\$10.00
MARRIAGE LICENSE	35	\$28.00	\$980.00
MARRIAGE CERTIFICATE	61	\$10.00	\$610.00
BIRTH CERTIFICATE	356	\$10.00	\$3,560.00
CORRECTION	17	\$25.00	\$425.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
TOTAL			\$6,055.00

	
Cabrera	BELLA F. KALPOUZOS, REGISTRAR
Ferraro	VITAL STATISTICS DEPARTMENT
Gargiulo	<input checked="" type="checkbox"/>
Pascual	<input checked="" type="checkbox"/>
Sacco	Date: April 6, 2015
(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
HUDSON COUNTY, NEW JERSEY**

**AN ORDINANCE TO SUPPLEMENT ORDINANCE NO. 710-49
ENTITLED "AN ORDINANCE REGULATING THE SPECIAL
TRAFFIC CONDITIONS EXISTING UPON THE STREETS
OF THE TOWNSHIP OF NORTH BERGEN, SETTING PENALTIES
FOR THE VIOLATION THEREOF, AND REPEALING ALL
ORDINANCES OR PORTIONS IN CONNECTION THEREWITH"**

**THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF
NORTH BERGEN DO ORDAIN:**

Section 1: That Section 5.01 of said Ordinance No. 710-49 be supplemented as follows: The following intersections are deemed to be of particular hazard and are hereby designated as a point at which the Traffic Engineer shall erect a Stop Sign in the following manner, to wit:

STOP INTERSECTION

Intersection	Stop Sign On/Or Facing
86th Street and Grand Avenue	On 86 th Street Facing West

Section 2: All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the inconsistency thereof.

Section 3: If any part or parts of this ordinance are for any reason held to be invalid, such holding shall not affect the validity of the remaining portions of this ordinance.

Section 4: This ordinance shall take effect upon adoption and publication as required by law. A certified copy of this ordinance shall be sent to the North Bergen Traffic Department.

Introduced: March 25, 2015

Published:

Adopted:

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

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

TOWNSHIP CLERK