



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
February 11, 2015
8:00 P.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 honoring Commissioner Theresa Ferraro on her retirement
- 2. Authorizing the transfer of current fund appropriation reserve
- 3. Authorizing payment of claims if and when funds are available and approved; \$2,604,425.95
- 4. Authorizing a contract for Third Party Claims Administrator Services; \$38,250.00
- 5. Authorizing a contract for managed care and network medical re-pricing for workers' compensation claims
- 6. Awarding a contract to J. Fletcher Creamer & Son
- 7. Authorizing an amendment to the Financial Agreement with LWH Urban Renewal, LLC
- 8. Authorizing the release of a builder's escrow to Sprint Spectrum
- 9. Authorizing disposal of surplus property on an online auction website
- 10. Authorizing the submission of a strategic plan for the North Bergen Municipal Alliance Grant
- 11. Report from Vital Statistics for the month of January

B. Ordinance Introduction:

- 1. **ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF 88TH STREET IN THE TOWNSHIP OF NORTH BERGEN**
- 2. **ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACT AS THE REDEVELOPMENT ENTITY FOR THE PATERSON PLANK ROAD/GRAND AVENUE REDEVELOPMENT PLAN AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA**

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas, Township Clerk

TRANSFER OF CURRENT FUND
APPROPRIATION RESERVE

WHEREAS, various CY14 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the CY14 Budget Appropriations in the last two months of CY14; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expended to be insufficient during the first three months of the succeeding year:

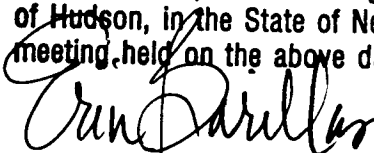
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSISONERS OF THE TOWNSHIP OF NORTH BERGEN that the transfers in the amount of \$9,902.36 be made between the CY15 Budget Appropriation Reserve as follows:

| <u>GENERAL APPROPRIATIONS</u> | <u>FROM</u> | <u>TO</u> |
|-------------------------------------|-------------|-----------|
| <u>OPERATIONS WITHIN "CAPS"</u> | | |
| <u>Department of Public Affairs</u> | | |
| Legal Services S&W | 9,902.36 | |
| Special Litigation OE | | 7,741.44 |
| <u>Unclassified</u> | | |
| Street Lighting OE | | 2,160.92 |

DATED: February 11, 2015

| | YES | NO | NOT VOTING |
|-------------|--------|----|------------|
| Cabrera | ✓ | | |
| Ferraro | Absent | | |
| Gargiulo | Absent | | |
| 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.

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

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

Trin Parillas Township Clerk

DATED: FEBRUARY 11, 2015

TOWNSHIP OF NORTH BERGEN
Expenditure Approval Report
Detailed

Date: 2/10/2015
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| Account Number | Description | P.O. Number | Vendor Number | Vendor Name | Transaction Amount |
|-------------------|-------------------------|-------------|---------------|--------------------------------------|---------------------|
| 02-213-40-000-033 | NJDOT | 68952 | 850 | BOSWELL ENGINEERING CO.,I | 1,447.00 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 850 | BOSWELL ENGINEERING CO.,I | 334.00 |
| 20-293-56-000-044 | DEVELOPER COSTS | | 850 | BOSWELL ENGINEERING CO.,I | 375.75 |
| | Vendor Total | | 850 | BOSWELL ENGINEERING CO.,I | 2,156.75 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 3175 | GITTLEMAN,MUHLSTOCK, | 119.00 |
| | Vendor Total | | 3175 | GITTLEMAN,MUHLSTOCK, | 119.00 |
| 20-293-56-000-028 | ELEVATOR INSPECTIONS | 68844 | 5994 | MUNICIPAL INSPECTION CORP | 3,336.00 |
| | Vendor Total | | 5994 | MUNICIPAL INSPECTION CORP | 3,336.00 |
| 19-291-56-000-001 | RESERVE FOR DOG FUND | | 6251 | N.J.STATE DEPT.OF HEALTH | 406.20 |
| | Vendor Total | | 6251 | N.J.STATE DEPT.OF HEALTH | 406.20 |
| 18-290-56-000-000 | RES.FOR UNEMPLOYMENT | | 6280 | N.J.UNEMPLOYMENT COMPENSA | 7,294.90 |
| | Vendor Total | | 6280 | N.J.UNEMPLOYMENT COMPENSA | 7,294.90 |
| 01-207-55-000-000 | BD.OF ED.SCHOOL TAXE | 69198 | 6420 | NORTH BERGEN BOARD OF ED. | 2,104,228.00 |
| | Vendor Total | | 6420 | NORTH BERGEN BOARD OF ED. | 2,104,228.00 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211059 | L & C DESIGN CONSULTANTS | 270.00 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211059 | L & C DESIGN CONSULTANTS | 258.75 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211059 | L & C DESIGN CONSULTANTS | 262.50 |
| | Vendor Total | | 211059 | L & C DESIGN CONSULTANTS | 791.25 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211217 | CALDARELLA,FENECK & ASSO. | 492.75 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211217 | CALDARELLA,FENECK & ASSO. | 1,202.30 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211217 | CALDARELLA,FENECK & ASSO. | 105.00 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211217 | CALDARELLA,FENECK & ASSO. | 40.50 |
| | Vendor Total | | 211217 | CALDARELLA,FENECK & ASSO. | 1,840.55 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211561 | NETCHERT, DINEEN & HILLMA | 640.00 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211561 | NETCHERT, DINEEN & HILLMA | 240.00 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211561 | NETCHERT, DINEEN & HILLMA | 400.00 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211561 | NETCHERT, DINEEN & HILLMA | 192.00 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211561 | NETCHERT, DINEEN & HILLMA | 368.00 |
| 20-293-56-000-014 | BD.OF ADJ.ESCROW | | 211561 | NETCHERT, DINEEN & HILLMA | 432.00 |
| | Vendor Total | | 211561 | NETCHERT, DINEEN & HILLMA | 2,272.00 |
| | Department Total | | | GENERAL LEDGER | 2,122,444.65 |
| 01-203-20-123-036 | PRINTING & LEGAL ADV | 68909 | 7466 | NORTH JERSEY MEDIA GROUP | 1,006.50 |
| | Vendor Total | | 7466 | NORTH JERSEY MEDIA GROUP | 1,006.50 |
| 01-201-20-122-106 | SERVICE CONTRACT | 68814 | 9660 | VISION MEDIA INC. | 5,000.00 |
| | Vendor Total | | 9660 | VISION MEDIA INC. | 5,000.00 |
| 01-201-20-111-023 | PERMIT,LICENSES,FEE | 68974 | 12123 | GFOA OF NJ | 270.00 |
| | Vendor Total | | 12123 | GFOA OF NJ | 270.00 |
| 01-201-20-126-029 | SEMINARS/SCHOOL/TRAI | 68967 | 14957 | RUTGERS UNIVERSITY | 838.00 |
| | Vendor Total | | 14957 | RUTGERS UNIVERSITY | 838.00 |
| 01-203-20-155-028 | SUBS.PUBLICATIONS | 68101 | 15618 | WEST GROUP PAYMENT CTR. | 646.50 |
| | Vendor Total | | 15618 | WEST GROUP PAYMENT CTR. | 646.50 |
| 01-201-20-100-020 | OFFICE SUPPLIES | 68991 | 15693 | STAPLES INC. | 129.25 |
| 01-201-20-107-022 | COPY PAPER | 68796 | 15693 | STAPLES INC. | 37.62 |
| 01-201-20-111-020 | OFFICE SUPPLIES | 68992 | 15693 | STAPLES INC. | 102.86 |
| 01-201-27-330-020 | OFFICE SUPPLIES | 68728 | 15693 | STAPLES INC. | 224.91 |
| | Vendor Total | | 15693 | STAPLES INC. | 494.64 |
| 01-201-20-122-108 | ADVERTISING | 68978 | 17153 | HUDSON MILESTONES | 150.00 |
| | Vendor Total | | 17153 | HUDSON MILESTONES | 150.00 |

TOWNSHIP OF NORTH BERGEN
Expenditure Approval Report
Detailed

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| Account Number | Description | P.O. Number | Vendor Number | Vendor Name | Transaction Amount |
|-------------------|-------------------------|-------------|---------------|--------------------------------------|--------------------|
| 01-203-20-122-108 | ADVERTISING | 68438 | 210380 | HISPANIC STATE PARADE OF | 900.00 |
| | Vendor Total | | 210380 | HISPANIC STATE PARADE OF | 900.00 |
| 01-201-20-111-029 | SEMINARS/SCH00L/TRAI | 68968 | 210459 | NEW JERSEY STATE LEAGUE O | 75.00 |
| 01-201-20-120-024 | OTHER SERVICES | 68897 | 210459 | NEW JERSEY STATE LEAGUE O | 3,599.00 |
| | Vendor Total | | 210459 | NEW JERSEY STATE LEAGUE O | 3,674.00 |
| 01-201-20-100-024 | OTHER SERVICES | 68976 | 210868 | NEWSLETTER ENTERPRISES LL | 399.00 |
| | Vendor Total | | 210868 | NEWSLETTER ENTERPRISES LL | 399.00 |
| 01-201-20-120-024 | OTHER SERVICES | 68998 | 212981 | FILE BANK, INC. | 1,060.11 |
| 01-201-20-120-024 | OTHER SERVICES | 68735 | 212981 | FILE BANK, INC. | 1,059.86 |
| | Vendor Total | | 212981 | FILE BANK, INC. | 2,119.97 |
| 01-203-23-220-115 | B/C B/S | 68706 | 213543 | CERIDIAN BENEFIT SERVICES | 60.57 |
| | Vendor Total | | 213543 | CERIDIAN BENEFIT SERVICES | 60.57 |
| 01-203-20-157-113 | SPECIAL LITIGATION | 68804 | 213900 | JOHN D. LYNCH, ESQ. | 400.00 |
| 01-203-20-157-113 | SPECIAL LITIGATION | 68813 | 213900 | JOHN D. LYNCH, ESQ. | 4,590.00 |
| | Vendor Total | | 213900 | JOHN D. LYNCH, ESQ. | 4,990.00 |
| 01-203-20-125-035 | SENIOR CITIZEN PROGR | 68708 | 214029 | SOUL ENTERPRISE LLC | 450.00 |
| | Vendor Total | | 214029 | SOUL ENTERPRISE LLC | 450.00 |
| 01-203-20-123-036 | PRINTING & LEGAL ADV | 68985 | 214032 | THE JERSEY JOURNAL | 2,147.21 |
| | Vendor Total | | 214032 | THE JERSEY JOURNAL | 2,147.21 |
| 01-201-27-340-110 | ANIMAL CONTROL SERVI | 69180 | 214198 | NEW JERSEY ANIMAL CONTROL | 12,083.33 |
| | Vendor Total | | 214198 | NEW JERSEY ANIMAL CONTROL | 12,083.33 |
| 01-201-20-125-306 | SPECIAL CHILDREN | | 214204 | EMPIRE 12 CINEPLEX | 250.00 |
| | Vendor Total | | 214204 | EMPIRE 12 CINEPLEX | 250.00 |
| 01-203-20-157-113 | SPECIAL LITIGATION | 68966 | 214296 | CLEARY GIACOBBE ALFIERI & | 762.40 |
| | Vendor Total | | 214296 | CLEARY GIACOBBE ALFIERI & | 762.40 |
| | Department Total | | 1 | PUBLIC AFFAIRS | 36,242.12 |
| 01-203-22-200-027 | MISCELLANEOUS | 68751 | 660 | JOHN BELLUARDO | 6.84 |
| | Vendor Total | | 660 | JOHN BELLUARDO | 6.84 |
| 01-203-20-151-035 | CONSULTING SERVICE | 68899 | 5300 | INFOCROSSING,INC. | 1,215.14 |
| | Vendor Total | | 5300 | INFOCROSSING,INC. | 1,215.14 |
| 01-201-20-130-024 | OTHER SERVICES | 68903 | 5670 | MGL PRINTING SOLUTIONS | 28.00 |
| | Vendor Total | | 5670 | MGL PRINTING SOLUTIONS | 28.00 |
| 01-201-22-200-026 | OTHER REIMBURSEMENT | 69186 | 7293 | DAVID PRINA | 25.00 |
| 01-201-22-200-032 | GAS REIMBURSEMENT | 69186 | 7293 | DAVID PRINA | 10.00 |
| | Vendor Total | | 7293 | DAVID PRINA | 35.00 |
| 01-201-20-145-020 | OFFICE SUPPLIES | 69008 | 15693 | STAPLES INC. | 163.92 |
| | Vendor Total | | 15693 | STAPLES INC. | 163.92 |
| 01-201-20-136-043 | POSTAGE | | 210875 | FEDERAL EXPRESS | 265.85 |
| | Vendor Total | | 210875 | FEDERAL EXPRESS | 265.85 |
| 01-201-22-200-026 | OTHER REIMBURSEMENT | 69201 | 211609 | RICHARD SALAMON III | 25.00 |
| 01-201-22-200-032 | GAS REIMBURSEMENT | 69201 | 211609 | RICHARD SALAMON III | 45.00 |
| | Vendor Total | | 211609 | RICHARD SALAMON III | 70.00 |
| 01-201-22-200-026 | OTHER REIMBURSEMENT | 69187 | 211625 | JOHN J. LONGO | 25.00 |
| 01-201-22-200-032 | GAS REIMBURSEMENT | 69187 | 211625 | JOHN J. LONGO | 42.50 |
| | Vendor Total | | 211625 | JOHN J. LONGO | 67.50 |

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| Account Number | Description | P.O. Number | Vendor Number | Vendor Name | Transaction Amount |
|-------------------|-------------------------|-------------|---------------|--------------------------------------|--------------------|
| 01-201-20-131-035 | CONSULTING SERVICE | 69242 | 211872 | MCNERNEY & ASSOCIATES, IN | 1,500.00 |
| | Vendor Total | | 211872 | MCNERNEY & ASSOCIATES, IN | 1,500.00 |
| 01-201-22-200-032 | GAS REIMBURSEMENT | 69202 | 212552 | JUAN QUINTERO | 41.25 |
| | Vendor Total | | 212552 | JUAN QUINTERO | 41.25 |
| 01-201-20-130-024 | OTHER SERVICES | 68752 | 214107 | DUNBAR ARMORED | 1,039.59 |
| | Vendor Total | | 214107 | DUNBAR ARMORED | 1,039.59 |
| | Department Total | | 2 | REVENUE & FINANCE | 4,433.09 |
| 01-203-26-315-206 | OUTSIDE VEHICLE REPA | 68805 | 461 | ATLANTIC DETROIT DIESEL | 3,086.45 |
| | Vendor Total | | 461 | ATLANTIC DETROIT DIESEL | 3,086.45 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68616 | 720 | BEYER BROS.CORP. | 78.41 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68615 | 720 | BEYER BROS.CORP. | 51.68 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68864 | 720 | BEYER BROS.CORP. | 110.59 |
| 01-203-26-315-205 | AUTOMOTIVE PARTS | 68243 | 720 | BEYER BROS.CORP. | 1,267.15 |
| | Vendor Total | | 720 | BEYER BROS.CORP. | 1,507.83 |
| 01-201-26-315-254 | EMERGENCY EQUIPMENT | 68756 | 1407 | CIRCLE "D" LIGHTS | 45.56 |
| | Vendor Total | | 1407 | CIRCLE "D" LIGHTS | 45.56 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 69011 | 1470 | CLIFFSIDE BODY CORP. | 240.77 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 69012 | 1470 | CLIFFSIDE BODY CORP. | 52.50 |
| 01-203-26-315-194 | AUTOMOTIVE EQUIPMENT | 68077 | 1470 | CLIFFSIDE BODY CORP. | 42.60 |
| | Vendor Total | | 1470 | CLIFFSIDE BODY CORP. | 335.87 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68891 | 2760 | FIRE & SAFETY SERVICES ,L | 93.51 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68898 | 2760 | FIRE & SAFETY SERVICES ,L | 243.04 |
| | Vendor Total | | 2760 | FIRE & SAFETY SERVICES ,L | 336.55 |
| 01-201-26-315-194 | AUTOMOTIVE EQUIPMENT | 68866 | 5674 | M & G AUTO INC. | 63.68 |
| 01-201-26-315-194 | AUTOMOTIVE EQUIPMENT | 68809 | 5674 | M & G AUTO INC. | 34.33 |
| 01-201-26-315-194 | AUTOMOTIVE EQUIPMENT | 68907 | 5674 | M & G AUTO INC. | 43.78 |
| 01-201-26-315-204 | BRAKE & FRONT END | 69006 | 5674 | M & G AUTO INC. | 240.90 |
| 01-201-26-315-204 | BRAKE & FRONT END | 68832 | 5674 | M & G AUTO INC. | 232.25 |
| 01-201-26-315-204 | BRAKE & FRONT END | 68837 | 5674 | M & G AUTO INC. | 59.38 |
| 01-201-26-315-204 | BRAKE & FRONT END | 69010 | 5674 | M & G AUTO INC. | 76.35 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68693 | 5674 | M & G AUTO INC. | 54.00 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68934 | 5674 | M & G AUTO INC. | 89.98 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68839 | 5674 | M & G AUTO INC. | 11.45 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68830 | 5674 | M & G AUTO INC. | 89.84 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68831 | 5674 | M & G AUTO INC. | 35.60 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68821 | 5674 | M & G AUTO INC. | 14.67 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68823 | 5674 | M & G AUTO INC. | 30.38 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68901 | 5674 | M & G AUTO INC. | 105.74 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68924 | 5674 | M & G AUTO INC. | 45.24 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68650 | 5674 | M & G AUTO INC. | 33.97 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 69002 | 5674 | M & G AUTO INC. | 45.94 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68908 | 5674 | M & G AUTO INC. | 9.98 |
| 01-201-26-315-215 | PARKING AUTHORITY | 68882 | 5674 | M & G AUTO INC. | 5.36 |
| 01-201-26-315-215 | PARKING AUTHORITY | 68902 | 5674 | M & G AUTO INC. | 60.61 |
| 01-201-26-315-215 | PARKING AUTHORITY | 68911 | 5674 | M & G AUTO INC. | 11.44 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68855 | 5674 | M & G AUTO INC. | 47.34 |
| | Vendor Total | | 5674 | M & G AUTO INC. | 1,442.21 |
| 01-201-26-315-024 | OTHER SERVICES | 69015 | 6734 | OUTSTANDING SERVICES CO.I | 440.90 |
| | Vendor Total | | 6734 | OUTSTANDING SERVICES CO.I | 440.90 |
| 01-203-25-260-102 | MEDICAL EXPENSES | 67437 | 7459 | V.E.RALPH & SONS INC. | 1,037.70 |
| 01-203-25-260-102 | MEDICAL EXPENSES | 67833 | 7459 | V.E.RALPH & SONS INC. | 808.30 |

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| Account Number | Description | P.O. Number | Vendor Number | Vendor Name | Transaction Amount |
|-------------------|----------------------|----------------|------------------|--------------------------------------|-----------------------|
| 01-203-25-260-102 | MEDICAL EXPENSES | 68062 | 7459 | V.E.RALPH & SONS INC. | 4,042.95 |
| | Vendor Total | | 7459 | V.E.RALPH & SONS INC. | 5,888.95 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68649 | 8350 | S & F RADIATOR SERVICE,IN | 795.00 |
| | Vendor Total | | 8350 | S & F RADIATOR SERVICE,IN | 795.00 |
| 01-201-26-315-191 | TIRES & TUBES | 68917 | 8490 | SILVERA'S TIRE | 80.00 |
| 01-201-26-315-191 | TIRES & TUBES | 68838 | 8490 | SILVERA'S TIRE | 55.00 |
| 01-201-26-315-250 | TIRES & TUBES | 68825 | 8490 | SILVERA'S TIRE | 80.00 |
| | Vendor Total | | 8490 | SILVERA'S TIRE | 215.00 |
| 01-201-26-315-024 | OTHER SERVICES | 68824 | 8920 | S W LOCK | 10.00 |
| 01-201-26-315-024 | OTHER SERVICES | 68634 | 8920 | S W LOCK | 45.00 |
| 01-201-26-315-261 | MISCELLANEOUS | 68829 | 8920 | S W LOCK | 32.00 |
| | Vendor Total | | 8920 | S W LOCK | 87.00 |
| 01-201-26-315-264 | OTHER SUPPLIES | 68721 | 9750 | DAVID WEBER OIL | 196.00 |
| | Vendor Total | | 9750 | DAVID WEBER OIL | 196.00 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68642 | 12119 | JESCO INC PARTS DEPT | 57.68 |
| | Vendor Total | | 12119 | JESCO INC PARTS DEPT | 57.68 |
| 01-201-26-315-251 | COMMUNICATION EQUIP | 68926 | 13041 | MOBILE TECHTRONICS INC. | 1,033.70 |
| 01-201-26-315-251 | COMMUNICATION EQUIP | 68775 | 13041 | MOBILE TECHTRONICS INC. | 444.20 |
| | Vendor Total | | 13041 | MOBILE TECHTRONICS INC. | 1,477.90 |
| 01-203-25-283-028 | SUBSCRIPTIONS/PUBLIC | 68717 | 14643 | PROUT & CAMMAROTA, LLC | 310.00 |
| | Vendor Total | | 14643 | PROUT & CAMMAROTA, LLC | 310.00 |
| 01-201-26-315-204 | BRAKE & FRONT END | 68786 | 15262 | AUTOMOTIVE BRAKE COMPANY | 774.48 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68795 | 15262 | AUTOMOTIVE BRAKE COMPANY | 71.12 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68681 | 15262 | AUTOMOTIVE BRAKE COMPANY | 44.49 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68723 | 15262 | AUTOMOTIVE BRAKE COMPANY | 88.88 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68722 | 15262 | AUTOMOTIVE BRAKE COMPANY | 28.14 |
| 01-201-26-315-256 | BRAKE & FRONT END | 68841 | 15262 | AUTOMOTIVE BRAKE COMPANY | 399.85 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68660 | 15262 | AUTOMOTIVE BRAKE COMPANY | 125.10 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68645 | 15262 | AUTOMOTIVE BRAKE COMPANY | 288.00 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68847 | 15262 | AUTOMOTIVE BRAKE COMPANY | 29.03 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68848 | 15262 | AUTOMOTIVE BRAKE COMPANY | 399.85 |
| 01-203-26-315-205 | AUTOMOTIVE PARTS | 68578 | 15262 | AUTOMOTIVE BRAKE COMPANY | 72.24 |
| 01-203-26-315-257 | AUTO & TRUCK PARTS | 68579 | 15262 | AUTOMOTIVE BRAKE COMPANY | 75.83 |
| | Vendor Total | | 15262 | AUTOMOTIVE BRAKE COMPANY | 2,397.01 |
| 01-201-20-102-020 | OFFICE SUPPLIES | 68993 | 15693 | STAPLES INC. | 44.42 |
| 01-203-25-240-020 | OFFICE SUPPLIES | 68146 | 15693 | STAPLES INC. | 1,473.60 |
| 01-203-25-240-020 | OFFICE SUPPLIES | 68495 | 15693 | STAPLES INC. | 1,904.65 |
| | Vendor Total | | 15693 | STAPLES INC. | 3,422.67 |
| 01-201-26-315-027 | MISCELLANEOUS | 68846 | 15918 | B & L AUTO INC. | 18.80 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68769 | 15918 | B & L AUTO INC. | 34.30 |
| | Vendor Total | | 15918 | B & L AUTO INC. | 53.10 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68790 | 16419 | CUMMINS POWER SYSTEMS, LL | 376.10 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 69016 | 16419 | CUMMINS POWER SYSTEMS, LL | 692.31 |
| | Vendor Total | | 16419 | CUMMINS POWER SYSTEMS, LL | 1,068.41 |
| 01-201-26-315-024 | OTHER SERVICES | 68828 | 17223 | STATE CHEMICAL SOLUTIONS | 245.03 |
| | Vendor Total | | 17223 | STATE CHEMICAL SOLUTIONS | 245.03 |
| 01-201-26-315-261 | MISCELLANEOUS | 68849 | 210678 | UNITED RENTALS | 188.24 |
| 01-201-26-315-264 | OTHER SUPPLIES | 68949 | 210678 | UNITED RENTALS | 198.67 |
| | Vendor Total | | 210678 | UNITED RENTALS | 386.91 |

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| 01-201-26-315-204 | BRAKE & FRONT END | 68915 | 210731 | WESTSIDE AUTO WRECKERS | 500.00 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68979 | 210731 | WESTSIDE AUTO WRECKERS | 35.00 |
| 01-201-26-315-215 | PARKING AUTHORITY | 68912 | 210731 | WESTSIDE AUTO WRECKERS | 75.00 |
| Vendor Total | | 210731 | WESTSIDE AUTO WRECKERS | | 610.00 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68826 | 211234 | ROBERT'S AND SON, INC. | 319.00 |
| Vendor Total | | 211234 | ROBERT'S AND SON, INC. | | 319.00 |
| 01-201-26-315-024 | OTHER SERVICES | 68835 | 211383 | FAIRFIELD MAINTENANCE INC | 3,000.00 |
| Vendor Total | | 211383 | FAIRFIELD MAINTENANCE INC | | 3,000.00 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68684 | 211591 | TETERBORO CHRYSLER | 32.56 |
| Vendor Total | | 211591 | TETERBORO CHRYSLER | | 32.56 |
| 01-201-26-315-190 | OTHER AUTO SUPPLIES | 68827 | 211810 | BUY WISE | 187.92 |
| 01-201-26-315-204 | BRAKE & FRONT END | 68785 | 211810 | BUY WISE | 412.36 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68815 | 211810 | BUY WISE | 148.31 |
| Vendor Total | | 211810 | BUY WISE | | 748.59 |
| 01-201-26-315-194 | AUTOMOTIVE EQUIPMENT | 68787 | 212886 | FRANK'S PONTIAC GMC | 256.24 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68867 | 212886 | FRANK'S PONTIAC GMC | 45.39 |
| Vendor Total | | 212886 | FRANK'S PONTIAC GMC | | 301.63 |
| 01-201-26-315-194 | AUTOMOTIVE EQUIPMENT | 68883 | 212976 | FRANK'S TRUCK CENTER, INC | 82.17 |
| 01-201-26-315-215 | PARKING AUTHORITY | 68868 | 212976 | FRANK'S TRUCK CENTER, INC | 116.95 |
| 01-203-26-315-205 | AUTOMOTIVE PARTS | 68594 | 212976 | FRANK'S TRUCK CENTER, INC | 30.90 |
| Vendor Total | | 212976 | FRANK'S TRUCK CENTER, INC | | 230.02 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68916 | 213076 | ROUTE 46 CHRYSLER JEEP DO | 107.20 |
| Vendor Total | | 213076 | ROUTE 46 CHRYSLER JEEP DO | | 107.20 |
| 01-203-25-240-048 | COMMUNICATION/EQUIP. | 68537 | 213162 | VERIZON COMMUNICATIONS | 84.95 |
| Vendor Total | | 213162 | VERIZON COMMUNICATIONS | | 84.95 |
| 01-201-26-315-025 | RENTAL & LEASES | 69243 | 213518 | ALLY | 1,723.05 |
| Vendor Total | | 213518 | ALLY | | 1,723.05 |
| 01-201-26-315-264 | OTHER SUPPLIES | 68810 | 213729 | RE-TRON TECHNOLOGIES INC. | 89.79 |
| Vendor Total | | 213729 | RE-TRON TECHNOLOGIES INC. | | 89.79 |
| 01-201-26-315-194 | AUTOMOTIVE EQUIPMENT | 68936 | 213789 | EASTERN ELECTRONICS SERVI | 220.00 |
| Vendor Total | | 213789 | EASTERN ELECTRONICS SERVI | | 220.00 |
| 01-201-25-275-056 | REPLACEMENT PROSECUT | 68953 | 214018 | IRENE KIM ASBURY | 200.00 |
| Vendor Total | | 214018 | IRENE KIM ASBURY | | 200.00 |
| 01-203-26-315-027 | MISCELLANEOUS | 68672 | 214102 | PRAXAIR DISTRIBUTION | 358.45 |
| Vendor Total | | 214102 | PRAXAIR DISTRIBUTION | | 358.45 |
| 01-201-25-240-099 | ELECTRICAL REPAIRS | 68975 | 214106 | JEN ELECTRIC, INC | 340.00 |
| Vendor Total | | 214106 | JEN ELECTRIC, INC | | 340.00 |
| 01-201-26-315-200 | TOOLS | 68995 | 214234 | MICHAEL LUBIN | 371.95 |
| Vendor Total | | 214234 | MICHAEL LUBIN | | 371.95 |
| 01-201-26-315-190 | OTHER AUTO SUPPLIES | 68910 | 214235 | BATTERIES PLUS BULBS | 175.80 |
| 01-201-26-315-205 | AUTOMOTIVE PARTS | 68784 | 214235 | BATTERIES PLUS BULBS | 423.00 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68789 | 214235 | BATTERIES PLUS BULBS | 588.00 |
| 01-201-26-315-257 | AUTO & TRUCK PARTS | 68797 | 214235 | BATTERIES PLUS BULBS | 330.00 |
| 01-201-26-315-261 | MISCELLANEOUS | 68935 | 214235 | BATTERIES PLUS BULBS | 942.25 |
| 01-201-26-315-264 | OTHER SUPPLIES | 68836 | 214235 | BATTERIES PLUS BULBS | 84.00 |
| 01-203-26-315-205 | AUTOMOTIVE PARTS | 68618 | 214235 | BATTERIES PLUS BULBS | 123.97 |
| 01-203-26-315-205 | AUTOMOTIVE PARTS | 68580 | 214235 | BATTERIES PLUS BULBS | 808.90 |
| Vendor Total | | 214235 | BATTERIES PLUS BULBS | | 3,475.92 |

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| 01-203-26-315-024 | OTHER SERVICES | 68215 | 214432 | PROTECTIVE SUN FILMS INC | 280.00 |
| | Vendor Total | | 214432 | PROTECTIVE SUN FILMS INC | 280.00 |
| | Department Total | | 3 | PUBLIC SAFETY | 36,289.14 |
| 01-201-20-103-024 | OTHER SERVICES | 68863 | 110 | ADP | 393.15 |
| | Vendor Total | | 110 | ADP | 393.15 |
| 01-203-20-165-058 | ENGINEERING | 68951 | 850 | BOSWELL ENGINEERING CO.,I | 5,757.38 |
| | Vendor Total | | 850 | BOSWELL ENGINEERING CO.,I | 5,757.38 |
| 01-201-26-290-025 | RENTAL & LEASES | 68691 | 1563 | CONSOLIDATED RAIL CORP. | 1,849.68 |
| | Vendor Total | | 1563 | CONSOLIDATED RAIL CORP. | 1,849.68 |
| 01-203-21-180-066 | LEGAL SERVICES | 68852 | 3175 | GITTLEMAN,MUHLSTOCK, | 1,418.00 |
| | Vendor Total | | 3175 | GITTLEMAN,MUHLSTOCK, | 1,418.00 |
| 01-201-26-290-059 | ST. & RD.EQUIP. | 68673 | 17223 | STATE CHEMICAL SOLUTIONS | 878.00 |
| | Vendor Total | | 17223 | STATE CHEMICAL SOLUTIONS | 878.00 |
| 01-201-21-185-024 | OTHER SERVICES | 68940 | 211217 | CALDARELLA,FENECK & ASSO. | 400.00 |
| | Vendor Total | | 211217 | CALDARELLA,FENECK & ASSO. | 400.00 |
| 01-203-26-290-024 | OTHER SERVICES | 68564 | 213135 | OCCUPATIONAL HEALTH CENTE | 65.50 |
| | Vendor Total | | 213135 | OCCUPATIONAL HEALTH CENTE | 65.50 |
| 01-203-26-290-059 | ST. & RD.EQUIP. | 68605 | 214102 | PRAXAIR DISTRIBUTION | 216.70 |
| | Vendor Total | | 214102 | PRAXAIR DISTRIBUTION | 216.70 |
| 01-201-26-290-024 | OTHER SERVICES | 69001 | 214206 | SYNOVIA SOLUTIONS LLC | 421.00 |
| | Vendor Total | | 214206 | SYNOVIA SOLUTIONS LLC | 421.00 |
| 01-203-26-290-066 | TRAFFIC DEPARTMENT | 67910 | 214223 | WHITE CAP CONSTRUCTION SU | 2,540.00 |
| | Vendor Total | | 214223 | WHITE CAP CONSTRUCTION SU | 2,540.00 |
| 01-203-26-290-065 | SOLID WASTER FEES | 68943 | 214264 | LINCOLN RECYCLING SERVICE | 18,827.45 |
| | Vendor Total | | 214264 | LINCOLN RECYCLING SERVICE | 18,827.45 |
| 01-201-26-290-105 | REPAIR-MACHINERY & E | 68603 | 214422 | FASTENAL COMPANY | 1,423.50 |
| 01-201-26-290-105 | REPAIR-MACHINERY & E | 68621 | 214422 | FASTENAL COMPANY | 716.85 |
| 01-201-26-290-105 | REPAIR-MACHINERY & E | 68946 | 214422 | FASTENAL COMPANY | 294.00 |
| 01-203-26-290-105 | REPAIR-MACHINERY & E | 67857 | 214422 | FASTENAL COMPANY | 241.24 |
| | Vendor Total | | 214422 | FASTENAL COMPANY | 2,675.59 |
| | Department Total | | 4 | PUBLIC WORKS | 35,442.45 |
| 01-203-22-196-020 | OFFICE SUPPLIES | 68553 | 7850 | ROYAL PRINTING SERVICE | 186.00 |
| | Vendor Total | | 7850 | ROYAL PRINTING SERVICE | 186.00 |
| 01-201-22-197-032 | GAS REIMBURSEMENT | 69171 | 212014 | PETER HAMMER | 69.12 |
| | Vendor Total | | 212014 | PETER HAMMER | 69.12 |
| 01-201-22-196-032 | GAS REIMBURSEMENTS | 69170 | 212125 | MARK BARONE | 60.12 |
| | Vendor Total | | 212125 | MARK BARONE | 60.12 |
| | Department Total | | 5 | UNIFORM CONSTRUCTION CODE | 315.24 |
| 01-203-26-310-076 | PLUMB &ELECTRICAL RE | 68878 | 14432 | DI PASQUA PLUMBING & HEAT | 154.67 |
| | Vendor Total | | 14432 | DI PASQUA PLUMBING & HEAT | 154.67 |
| 01-201-28-375-050 | CLEANING SUPPLIES | 68869 | 15693 | STAPLES INC. | 395.88 |
| | Vendor Total | | 15693 | STAPLES INC. | 395.88 |
| 01-201-26-310-085 | CONST/MAINT-PINO'S | 68799 | 16133 | PINO SUPPLIES | 122.85 |
| 01-201-26-310-085 | CONST/MAINT-PINO'S | 68712 | 16133 | PINO SUPPLIES | 19.99 |

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| 01-201-26-310-085 | CONST/MAINT-PINO'S | 68667 | 16133 | PINO SUPPLIES | 87.43 |
| 01-203-26-310-085 | CONST/MAINT-PINO'S | 68588 | 16133 | PINO SUPPLIES | 32.79 |
| 01-203-26-310-085 | CONST/MAINT-PINO'S | 68586 | 16133 | PINO SUPPLIES | 192.46 |
| 01-203-26-310-085 | CONST/MAINT-PINO'S | 68598 | 16133 | PINO SUPPLIES | 127.76 |
| 01-203-26-310-085 | CONST/MAINT-PINO'S | 68608 | 16133 | PINO SUPPLIES | 20.99 |
| Vendor Total | | 16133 | PINO SUPPLIES | | 604.27 |
| 01-201-28-375-076 | SCOREBOARD REPAIRS | 68765 | 16563 | K & J ACCESSORIES,INC. | 425.00 |
| 01-203-28-375-076 | SCOREBOARD REPAIRS | 68773 | 16563 | K & J ACCESSORIES,INC. | 1,140.00 |
| Vendor Total | | 16563 | K & J ACCESSORIES,INC. | | 1,565.00 |
| 01-203-26-310-076 | PLUMB & ELECTRICAL RE | 68858 | 210697 | SAL ELECTRIC CO,INC | 110.00 |
| Vendor Total | | 210697 | SAL ELECTRIC CO,INC | | 110.00 |
| 01-201-26-310-084 | CONST/MAINT-LOWE'S | 68572 | 210864 | LOWE'S | 16.59 |
| 01-201-26-310-084 | CONST/MAINT-LOWE'S | 68624 | 210864 | LOWE'S | 249.16 |
| 01-201-26-310-084 | CONST/MAINT-LOWE'S | 68688 | 210864 | LOWE'S | 144.30 |
| 01-201-26-310-084 | CONST/MAINT-LOWE'S | 68800 | 210864 | LOWE'S | 59.87 |
| 01-201-26-310-084 | CONST/MAINT-LOWE'S | 68854 | 210864 | LOWE'S | 157.21 |
| 01-201-26-310-084 | CONST/MAINT-LOWE'S | 68872 | 210864 | LOWE'S | 57.45 |
| 01-201-26-310-084 | CONST/MAINT-LOWE'S | 68876 | 210864 | LOWE'S | 25.84 |
| 01-203-26-310-084 | CONST/MAINT-LOWE'S | 68387 | 210864 | LOWE'S | 72.16 |
| 01-203-26-310-084 | CONST/MAINT-LOWE'S | 68386 | 210864 | LOWE'S | 178.06 |
| 01-203-26-310-084 | CONST/MAINT-LOWE'S | 68475 | 210864 | LOWE'S | 69.90 |
| 01-203-26-310-084 | CONST/MAINT-LOWE'S | 68523 | 210864 | LOWE'S | 329.45 |
| Vendor Total | | 210864 | LOWE'S | | 1,359.99 |
| 01-201-26-310-081 | FIRE ALARM MAINT & R | 68859 | 211191 | FIRE CONTROL ELECTRICAL | 480.00 |
| Vendor Total | | 211191 | FIRE CONTROL ELECTRICAL | | 480.00 |
| 01-203-26-310-071 | HVAC REPAIRS | 68857 | 213732 | PENNETTA INDUSTRIAL | 332.50 |
| 01-203-26-310-075 | BID CONTRACT-HVAC MA | 68778 | 213732 | PENNETTA INDUSTRIAL | 2,200.00 |
| Vendor Total | | 213732 | PENNETTA INDUSTRIAL | | 2,532.50 |
| 01-203-28-375-075 | CANINE MAINT & SUPPL | 68601 | 213847 | BOW WOW WASTE | 1,470.00 |
| Vendor Total | | 213847 | BOW WOW WASTE | | 1,470.00 |
| 01-203-26-310-071 | HVAC REPAIRS | 68589 | 213982 | TRANE U.S. INC. | 997.50 |
| 01-203-26-310-071 | HVAC REPAIRS | 68777 | 213982 | TRANE U.S. INC. | 641.25 |
| Vendor Total | | 213982 | TRANE U.S. INC. | | 1,638.75 |
| 01-203-28-370-271 | BIDDY BASKETBALL | 67544 | 214061 | NICHOLAS SACCO JR. | 800.00 |
| Vendor Total | | 214061 | NICHOLAS SACCO JR. | | 800.00 |
| 01-203-55-500-177 | ELECTRIC & GAS | 68879 | 214088 | DIRECT ENERGY BUSINESS | 346.29 |
| Vendor Total | | 214088 | DIRECT ENERGY BUSINESS | | 346.29 |
| 01-203-28-370-271 | BIDDY BASKETBALL | 67545 | 214214 | JENNIFER SACCO | 400.00 |
| Vendor Total | | 214214 | JENNIFER SACCO | | 400.00 |
| 01-203-55-500-177 | ELECTRIC & GAS | 68617 | 214418 | SUNRAY POWER | 255.83 |
| Vendor Total | | 214418 | SUNRAY POWER | | 255.83 |
| Department Total | | 6 | PARKS | | 12,113.18 |
| 01-201-31-435-129 | STREET LIGHTING | 68956 | 7340 | PUBLIC SERVICE ELEC & GAS | 144.15 |
| 01-201-31-435-129 | STREET LIGHTING | 68947 | 7340 | PUBLIC SERVICE ELEC & GAS | 6.53 |
| 01-201-31-435-129 | STREET LIGHTING | 68954 | 7340 | PUBLIC SERVICE ELEC & GAS | 423.27 |
| 01-201-31-435-129 | STREET LIGHTING | 68955 | 7340 | PUBLIC SERVICE ELEC & GAS | 54.81 |
| 01-203-31-430-126 | ELECTRICITY | 68900 | 7340 | PUBLIC SERVICE ELEC & GAS | 41,324.86 |
| 01-203-31-435-129 | STREET LIGHTING | 68956 | 7340 | PUBLIC SERVICE ELEC & GAS | 831.97 |
| 01-203-31-435-129 | STREET LIGHTING | 69037 | 7340 | PUBLIC SERVICE ELEC & GAS | 8.90 |
| 01-203-31-435-129 | STREET LIGHTING | 69039 | 7340 | PUBLIC SERVICE ELEC & GAS | 1,666.58 |

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| 01-203-31-435-129 | STREET LIGHTING | 68961 | 7340 | PUBLIC SERVICE ELEC & GAS | 59,788.65 |
| 01-203-31-435-129 | STREET LIGHTING | 68942 | 7340 | PUBLIC SERVICE ELEC & GAS | 115.65 |
| 01-203-31-435-129 | STREET LIGHTING | 68955 | 7340 | PUBLIC SERVICE ELEC & GAS | .74 |
| | Vendor Total | | 7340 | PUBLIC SERVICE ELEC & GAS | 104,366.11 |
| 01-201-31-450-127 | TELEPHONE | 69058 | 210535 | VERIZON | 61.66 |
| | Vendor Total | | 210535 | VERIZON | 61.66 |
| 01-201-31-460-125 | GASOLINE | 68997 | 210772 | NATIONAL FUEL OIL, INC | 8,594.13 |
| | Vendor Total | | 210772 | NATIONAL FUEL OIL, INC | 8,594.13 |
| 01-201-31-460-125 | GASOLINE | 68892 | 212023 | THIND TRAVEL PLAZA | 850.18 |
| 01-203-31-460-125 | GASOLINE | 68807 | 212023 | THIND TRAVEL PLAZA | 409.30 |
| | Vendor Total | | 212023 | THIND TRAVEL PLAZA | 1,259.48 |
| 01-203-31-460-125 | GASOLINE | 68950 | 212052 | KANKA'S INC.EXXON | 847.00 |
| | Vendor Total | | 212052 | KANKA'S INC.EXXON | 847.00 |
| 01-201-31-460-125 | GASOLINE | 68783 | 213701 | PETROLEUM TRADERS CORP. | 2,904.87 |
| 01-203-31-460-125 | GASOLINE | 68707 | 213701 | PETROLEUM TRADERS CORP. | 7,948.09 |
| | Vendor Total | | 213701 | PETROLEUM TRADERS CORP. | 10,852.96 |
| 01-203-31-430-126 | ELECTRICITY | 68590 | 214088 | DIRECT ENERGY BUSINESS | 69.44 |
| | Vendor Total | | 214088 | DIRECT ENERGY BUSINESS | 69.44 |
| 01-201-31-460-125 | GASOLINE | 68793 | 214390 | NATIONAL TERMINAL, INC. | 9,411.60 |
| | Vendor Total | | 214390 | NATIONAL TERMINAL, INC. | 9,411.60 |
| | Department Total | | 7 | UNCLASSIFIED | 135,462.38 |
| 01-201-25-268-048 | COMMUNICATONS | 69196 | 16604 | NORTH HUDSON REGIONAL | 52,976.63 |
| | Vendor Total | | 16604 | NORTH HUDSON REGIONAL | 52,976.63 |
| | Department Total | | 14 | OUTSIDE CAPS | 52,976.63 |
| 04-215-55-988-052 | SEWER IMPROVEMENT | 68918 | 850 | BOSWELL ENGINEERING CO.,I | 250.50 |
| 04-215-55-991-051 | STREET IMPROVEMENT | 68919 | 850 | BOSWELL ENGINEERING CO.,I | 442.50 |
| 04-215-55-991-052 | SEWER IMPROVEMENT | 68918 | 850 | BOSWELL ENGINEERING CO.,I | 1,990.80 |
| 04-215-55-994-052 | SEWER IMPROVEMENT | 68920 | 850 | BOSWELL ENGINEERING CO.,I | 1,085.50 |
| | Vendor Total | | 850 | BOSWELL ENGINEERING CO.,I | 3,769.30 |
| 04-215-55-994-054 | IMPROVE PUBLIC BLDGS | 68607 | 8920 | S W LOCK | 225.00 |
| 04-215-55-994-054 | IMPROVE PUBLIC BLDGS | 68776 | 8920 | S W LOCK | 483.00 |
| | Vendor Total | | 8920 | S W LOCK | 708.00 |
| 04-215-55-994-059 | OFFICE EQUIP DPW. | 68211 | 15693 | STAPLES INC. | 603.84 |
| | Vendor Total | | 15693 | STAPLES INC. | 603.84 |
| 04-215-55-991-051 | STREET IMPROVEMENT | 68543 | 17312 | TILCON NEW YORK INC. | 290.00 |
| 04-215-55-991-051 | STREET IMPROVEMENT | 68779 | 17312 | TILCON NEW YORK INC. | 116.28 |
| 04-215-55-991-051 | STREET IMPROVEMENT | 68856 | 17312 | TILCON NEW YORK INC. | 76.50 |
| 04-215-55-991-051 | STREET IMPROVEMENT | 68889 | 17312 | TILCON NEW YORK INC. | 76.50 |
| | Vendor Total | | 17312 | TILCON NEW YORK INC. | 559.28 |
| 04-215-55-994-058 | OFFICE EQUIP.PARKS | 68599 | 210986 | DELL COMPUTER CORPORATION | 1,099.78 |
| | Vendor Total | | 210986 | DELL COMPUTER CORPORATION | 1,099.78 |
| 04-215-55-994-057 | OFFICE EQUIP. P.A. | 69040 | 213106 | MICRO CENTER SALES CORPOR | 129.99 |
| | Vendor Total | | 213106 | MICRO CENTER SALES CORPOR | 129.99 |
| 04-215-55-991-051 | STREET IMPROVEMENT | 68479 | 214223 | WHITE CAP CONSTRUCTION SU | 623.50 |
| | Vendor Total | | 214223 | WHITE CAP CONSTRUCTION SU | 623.50 |
| 04-215-55-994-053 | RENOVATION OF PARKS | 68477 | 214416 | NATIONAL FENCE SYSTEMS IN | 1,840.00 |

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| 04-215-55-994-053 | RENOVATION OF PARKS | 68505 | 214416 | NATIONAL FENCE SYSTEMS IN | 3,466.50 |
| | Vendor Total | | 214416 | NATIONAL FENCE SYSTEMS IN | 5,306.50 |
| 04-215-55-994-054 | IMPROVE PUBLIC BLDGS | 68546 | 214422 | FASTENAL COMPANY | 3,926.40 |
| | Vendor Total | | 214422 | FASTENAL COMPANY | 3,926.40 |
| 04-215-55-991-051 | STREET IMPROVEMENT | 68284 | 214436 | MASTER LOCATORS INC. | 750.00 |
| | Vendor Total | | 214436 | MASTER LOCATORS INC. | 750.00 |
| | Department Total | | 40 | CAPITAL | 17,476.59 |
| 14-286-56-864-032 | CCTV CAMERA EXPANSIO | 67718 | 14969 | GENERAL SALES ADMINISTRAT | 53,418.48 |
| | Vendor Total | | 14969 | GENERAL SALES ADMINISTRAT | 53,418.48 |
| | Department Total | | 50 | C.D.B.G. | 53,418.48 |
| | VR's Total | | | | 2,506,613.95 |
| 01-201-23-220-115 | B/C B/S | | 214461 | BERKLEY LIFE AND HEALTH I | 97,812.00 |
| | Vendor Total | | 214461 | BERKLEY LIFE AND HEALTH I | 97,812.00 |
| | Department Total | | 1 | PUBLIC AFFAIRS | 97,812.00 |
| | VP's Total | | | | 97,812.00 |
| | Fund Total | | 1 | CURRENT | 2,515,314.23 |
| | Fund Total | | 2 | STATE & FEDERAL | 1,447.00 |
| | Fund Total | | 4 | CAPITAL | 17,476.59 |
| | Fund Total | | 14 | CDBG(HUD) | 53,418.48 |
| | Fund Total | | 18 | UNEMPLOYMENT | 7,294.90 |
| | Fund Total | | 19 | DOG | 406.20 |
| | Fund Total | | 20 | OTHER TRUST | 9,068.55 |
| | Grand Total | | | | 2,604,425.95 |

ADDENDUMS

| | | | | |
|-------------------|--------------|--------|--------------------------|--------------|
| 01-207-55-000-000 | JAN.30, 2015 | 6420 | NORTH BERGEN BOARD OF ED | 2,104,228.00 |
| 01-203-20-131-041 | JAN.2015 | 212196 | ALPHA DOG SOLUTION | 2,240.00 |

**RESOLUTION AUTHORIZING A CONTRACT FOR THIRD PARTY
CLAIMS ADMINISTRATOR SERVICES**

WHEREAS, there is a need for the services of a Third Party Claims Administrator to administer claims involving the Township of North Bergen ("Township") in the areas of general liability, automobile liability, law enforcement liability, and workers' compensation during the period February 1, 2015, through January 31, 2016; and

WHEREAS, a Request for Proposals ("RFP") was duly published in accordance with a fair and open process under the Pay to Play Law, N.J.S.A. 19:44A-20.5; and

WHEREAS, The Township received four (4) responses to the RFP; and

WHEREAS, Cannon Cochran Management Services, Inc. ("CCMSI") is a corporation of the State of New Jersey with great experience and expertise in the administration of such claims, and it is qualified to provide the required services; and

WHEREAS, it is in the best interests of the Township to name CCMSI the Third Party Claims Administrator for the Township as its proposal is most advantageous, price and other factors considered; and

WHEREAS, a contract to provide such services may be awarded without competitive bidding in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that CCMSI be and hereby is designated the Third Party Administrator for the Township of North Bergen.

BE IT FURTHER RESOLVED that CCMSI shall be paid a fixed annual fee of \$38,250 for the services to be provided.

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 an agreement consistent with the above referenced proposal and this Resolution.

BE IT FURTHER RESOLVED that a notice of this contract shall be published in a local newspaper in accordance with law.

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

1. Cannon Cochran Management Services, Inc. ("CCMSI")
3535 Route 66
Building 6
Neptune, NJ 07753

| | YES | NO | NOT VOTING |
|-------------------------|--------|----|------------|
| Date: February 11, 2015 | | | |
| Cabrera | ✓ | | |
| Ferraro | Absent | | |
| Gargiulo | Absent | | |
| Pascual | ✓ | | |
| Sacco | ✓ | | |
| (President) | | | |

CERTIFICATION OF FUNDS

Acct # FIN ADMIN - OTHER INSUR
Contracted Amt \$ 38,250⁰²
Unit Price Estimate _____
Date 2-9-15
By Robert J Pittfield
Chief Financial Officer

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

Trin Parilla Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR MANAGED CARE
AND NETWORK MEDICAL RE-PRICING FOR WORKERS'
COMPENSATION CLAIMS**

WHEREAS, there is a need for managed care and network medical bill re-pricing for workers' compensation claims involving the Township of North Bergen ("Township"); and

WHEREAS, a Request for Proposals ("RFP") was duly published in accordance with a fair and open process under the Pay to Play Law, N.J.S.A. 19:44A-20.5; and

WHEREAS, The Township received three (3) responses to the RFP; and

WHEREAS, Cannon Cochran Management Services, Inc. ("CCMSI") is a corporation of the State of New Jersey with extensive expertise in providing managed care and network medical bill re-pricing services, and it is qualified to provide the required services; and

WHEREAS, it is in the best interests of the Township to award a contract to CCMSI to provide above referenced services as its proposal is most advantageous, price and other factors considered; and

WHEREAS, a contract to provide such services may be awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), -5(1)(a)(ii) and -5(1)(m).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that CCMSI be and hereby is awarded a contract to provide managed care and network medical bill re-pricing for workers' compensation claims for the Township of North Bergen.

BE IT FURTHER RESOLVED that CCMSI shall be paid as follows:

- (1) for managed care and bill re-pricing services - 24% of the savings achieved by CCMSI based on its network access or bill re-pricing;
- (2) for telephonic nursing services – Triage: \$75.00; First 30 days: \$350.00; Second 30 days: \$250.00; After 60 days: \$92.00/hour.
- (3) for field case management care - \$92 per hour; and

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 an agreement consistent with the above referenced proposal and this Resolution.

BE IT FURTHER RESOLVED that a notice of this contract shall be published in a local newspaper in accordance with law.

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

1. Cannon Cochran Management Services, Inc. ("CCMSI")
3535 Route 66
Building 6
Neptune, NJ 07753

| | YES | NO | NOT VOTING |
|-------------|-------------------------|----|------------|
| Cabrera | ✓ | | |
| Ferraro | Absent | | |
| Gargiulo | Absent | | |
| Pascual | ✓ | | |
| Sacco | ✓ | | |
| (President) | Date: February 11, 2015 | | |

CERTIFICATION OF FUNDS
Acct # FW Admin - Other Insur
Contracted Amt 24% SAVINGS
Unit Price Estimate _____
Date 2-9-15
By Robert J Pittfield
Chief Financial Officer

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

Erin Sarellas Township Clerk

**RESOLUTION AUTHORIZING CONTRACT FOR
NORTH BERGEN TOWNSHIP
DEPARTMENT OF PUBLIC WORKS
SEWER MAINTENANCE & REHABILITATION
2015-2017**

WHEREAS, on January 30, 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 – Sewer Maintenance and Rehabilitation, 2015-2017:

| BIDDER | BASE BID | ALTERNATE BID | TOTAL |
|---------------------------|----------------|---------------|----------------|
| J. Fletcher Creamer & Son | \$968,176.00 | \$18,879.00 | \$987,055.00 |
| Montana Construction | \$1,256,347.00 | \$142,026.00 | \$1,398,373.00 |

WHEREAS, the Purchasing Agent has recommended that said award in connection therewith be given to J. Fletcher Creamer & Son, with offices at 101 East Broadway, Hackensack, New Jersey 07601, it being the lowest responsible bidder; and

WHEREAS, the Director of the Department of Revenue & Finance has certified that there is available sufficient legally appropriated funds in the official budget for the year 2015 to pay for the same.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of North Bergen in the County of Hudson that the contract for Department of Public Works – Sewer Maintenance and Rehabilitation: 2015-2017, be and is hereby awarded to J. Fletcher Creamer, in an amount not to exceed \$987,055.00 which includes the Base Bid plus Alternate Bid, 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 J. Fletcher Creamer & Son, consistent with this Resolution.

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

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

Trin Pailles

Township Clerk

CERTIFICATION OF FUNDS

Acct # 01-215-55-991-052 - \$ 300,000
01-215-55-994-052 - \$ 184,088
 Contracted Amt \$ 484,088
 Unit Price Estimate _____
 Date 2-9-15
 By Robert J Pittfield
Chief Financial Officer

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, LWH Urban Renewal, LLC entered into a Financial Agreement with the Township of North Bergen on November 1, 2012; and

WHEREAS, the Financial Agreement was amended in 2014 pursuant to Ordinance #233-14 to reflect the correct entity name and to adjust the annual service charges due to a change in the unit mix; and

WHEREAS, LWH, LLC is obtaining financing for the project; and

WHEREAS, the lender for the financing of the project, HSBC Bank USA, National Association as administrative agent for itself and certain co-lenders has requested an agreement regarding the Financial Agreement and the lender's ability to cure defaults that may occur; and

WHEREAS, the agreement would be in the best interest of the Township of North Bergen.

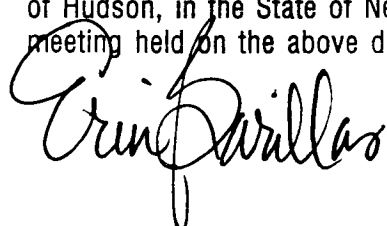
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen as follows:

1. The agreement between the Township of North Bergen and HSBC Bank USA, National Association, as administrative agent for itself and certain co-lenders is approved and the Township Administrator is authorized to execute same in the form on file with the Municipal Clerk.
2. A certified copy of this resolution shall be provided to the Township Administrator, Township Chief Financial Officer, Township Tax Collector, LWH Urban Renewal, LLC and HSBC Bank USA.

Date: **February 11, 2015**

| | YES | NO | NOT VOTING |
|-------------|--------|----|------------|
| Cabrera | ✓ | | |
| Ferraro | Absent | | |
| Gargiulo | Absent | | |
| 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 Court of Hudson, in the State of New Jersey at a meeting held on the above date.

 Township Clerk

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, Sprint Spectrum, posted a cash builder's escrow with the Township of North Bergen; and

WHEREAS, the aforementioned escrow was posted in connection with on site improvements for the premises known as Block 418.01, Lot 25, on the Tax Assessment Map of the Township of North Bergen and commonly known as 9201 Kennedy Boulevard; and

WHEREAS, certain site improvements have been completed by Sprint Spectrum; and

WHEREAS, Asset Management Consultants, on behalf of Sprint Spectrum, has requested release of the balance of the escrow and has requested that the Township of North Bergen adopt a Resolution indicating that all site improvements have been inspected and approved and that the balance of the builder's escrow be released; and

WHEREAS, the Township Engineer has inspected the site, and determined that the builder's escrow account be maintained for a period of forty-five (45) days from the date of this resolution to insure that all outstanding invoices have been paid; and

WHEREAS, the Board of Commissioners of the Township of North Bergen has determined that the site improvements for the project have been completed and that the balance of the builder's escrow can be released after all of the invoices have been paid.

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

1. That site improvements required by Sprint Spectrum, for the property known as 9201 Kennedy Boulevard, North Bergen, New Jersey are hereby deemed complete.
2. Any escrow remaining shall be held for a period of forty-five (45) days from the date of adoption of this resolution to insure that all outstanding invoices are paid, at which time the balance may be released to Sprint Spectrum.
3. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Gary Ippolitto, North Bergen Construction Code Official; (iii) Sprint Spectrum and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: February 11, 2015

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

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

Erin Barillas 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

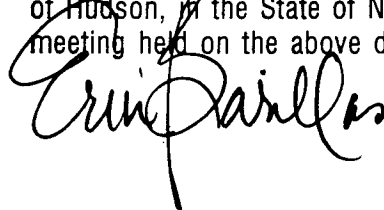
WHEREAS, the Board of Commissioners of the Township of North Bergen are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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 | Absent | | |
| Gargiulo | Absent | | |
| 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 |
|------------|--|---------------------------|
| 1 LOT | (51) DELL COMPUTERS, (18) HP & DELL PRINTERS, (22) DELL LCD MONITORS, (4) DELL CRT MONITORS, (4) APC BATTERY BACK UPS & (7) BROTHER FAX MACHINES | N/A |
| 1 | ASCOM SYSTEM 335 PLUS POSTAGE MACHINE | N/A |
| 1 | SAVIN 8035e DIGITAL IMAGING SYSTEM | N/A |
| 1 | SAVIN 3515 DIGITAL COPIER | N/A |
| 3 | SAVIN 4045e DIGITAL IMAGING SYSTEM | N/A |
| 1 | SAVIN 4035 DIGITAL IMAGING SYSTEM | N/A |
| 1 | SAVIN 8060 DIGITAL IMAGING SYSTEM | N/A |
| 3 | 5 DRAWER CABINETS | N/A |
| 3 | 4 DRAWER CABINETS | N/A |
| 1 | WINCH LOADED MAT RACK | MODEL# MR3 |
| 1 | 1999 RED SIDEWALK SWEEPER | ID# 805919 |
| 1 | 2000 RED SIDEWALK SWEEPER | ID# 103134 |
| 1 | 2002 RED SIDEWALK SWEEPER | ID# 112524 |
| 1 | 2002 RED SIDEWALK SWEEPER | ID# 112525 |
| 1 | 2002 RED SIDEWALK SWEEPER | ID# 112526 |
| 1 | 2003 RED SIDEWALK SWEEPER | ID# 301005 |
| 1 | 2005 RED SIDEWALK SWEEPER | ID# 408317 |
| 1 | 2003 BLUE SIDEWALK SWEEPER | ID# 301004 |
| 1 | 2005 BLUE SIDEWALK SWEEPER | ID# 408316 |
| 1 | 2003 GREEN SIDEWALK SWEEPER | ID# 301106 |
| 1 | 1998 FORD DIAMOND E-SUPER DUTY BUS | VIN# 1FDXE40F5WHB02377 |
| 1 | 2006 FORD ECONO AMBULANCE | VIN# 1FDWE35P56HB14939 |
| 1 | 2002 CHEVY MALIBU | VIN# 1G1ND52J32M629124 |
| 1 | 1998 GMC JIMMY | VIN# 1GKDT13W9WK505065 |
| 1 | HYDRAULIC SALT SPREADER | N/A |
| 1 | FLAT BED BODY | N/A |
| 2 | COIN OPERATED CHANGE MACHINES FOR BUSES | N/A |

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

Resolution

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Board of Commissioners has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Board of Commissioners does hereby authorize submission of a strategic plan for the North Bergen Municipal Alliance grant year July 1, 2015 to June 30, 2016 in the amount of:
DEDR \$ 52,503.00
Cash Match \$ 13,126.00
In-Kind \$ 39,377.00
2. The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Nicholas J. Sacco, Mayor

Dated: February 11, 2015

| | YES | NO | NOT VOTING |
|-------------|--------|----|------------|
| Cabrera | ✓ | | |
| Ferraro | Absent | | |
| Gargiulo | Absent | | |
| 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.

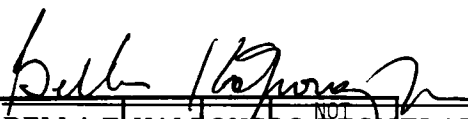
Craig Parullo Township Clerk

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

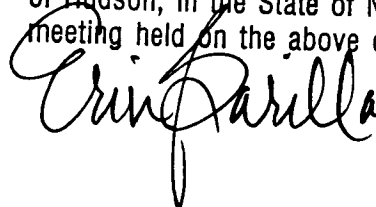
**MONTHLY REPORT OF VITAL STATISTICS ACTIVITIES AND MONIES
FOR THE MONTH OF**

January/2015

| VITAL RECORD | QTY | FEE | TOTAL |
|-------------------------|-----|---------|-------------------|
| DEATH CERTIFICATE | 139 | \$10.00 | \$1,390.00 |
| BURIAL PERMIT | 3 | \$5.00 | \$15.00 |
| MARRIAGE LICENSE | 25 | \$28.00 | \$700.00 |
| MARRIAGE CERTIFICATE | 59 | \$10.00 | \$590.00 |
| BIRTH CERTIFICATE | 244 | \$10.00 | \$2,440.00 |
| CORRECTION | 14 | \$25.00 | \$350.00 |
| CIVIL UNION LICENSE | 0 | \$28.00 | \$0.00 |
| CIVIL UNION CERTIFICATE | 0 | \$10.00 | \$0.00 |
| | | | \$5,485.00 |
| OVERPAYMENT | | | \$ 1.00 |
| TOTAL | | | 5,486.00 |

| | | | |
|---|-----------------------------|-----|--|
|  | | | |
| BELLA F. KALPONZOS | REGISTRAR | NOT | |
| Cabrera | VITAL STATISTICS DEPARTMENT | | |
| Ferraro | Absent | | |
| Gargiulo | Absent | | |
| Pascual | Date: February 4, 2015 | | |
| 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
HUDSON COUNTY, NEW JERSEY**

**AN ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF
88TH STREET IN THE TOWNSHIP OF NORTH BERGEN**

WHEREAS, 88th Street is a public street in the Township of North Bergen, County of Hudson, State of New Jersey, shown on the Official Map of the Township of North Bergen; and

WHEREAS, the aforesaid portion of 88th Street appears on the Tax Map as being 45 feet in width and is presently a developed thoroughfare; and

WHEREAS, as a result of the development of a shopping center on the westerly side of Tonnelle Avenue, 88th Street was realigned with the existing 88th Street on the easterly side of Tonnelle Avenue and a portion of 88th Street on the western side of Tonnelle Avenue should be vacated; and

WHEREAS, the Township's Engineer, Boswell Engineering, the Township's Traffic Consultant, Dolan & Dean, and the North Bergen Police Department has reviewed the request and have indicated that the street vacation would be appropriate; and

WHEREAS, the Commissioners of the Township of North Bergen, after due investigation and consideration have determined that the nature and extent of the public use and the public interest to be served is such as to warrant the vacation of that portion of 88th Street as described in this ordinance and that the vacation would relieve the public from the course of maintaining said portion of 88th Street, and the vacation would benefit the health, welfare and public safety of the citizens of the Township of North Bergen.

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

Section 1. All that portion of 88th Street described below is hereby vacated and the public rights in and to such public street are hereby released and extinguished.

The portion of 88th Street to be vacated being more particularly described on the plan entitled *Plan of Northern Portion of 88th Street Description*, prepared by Langan Engineering & Environmental Services, dated December 22, 2014 and plan

entitled *Plan of the Southern Portion of 88th Street Description*, prepared by Langan Engineering & Environmental Services dated December 22, 2014 attached hereto as Schedule "A" and the metes and bounds descriptions of the property prepared by Langan Engineering & Environmental Services dated December 29, 2014 and December 22, 2014 respectively, attached hereto as Schedule "B".

Section 2. The Official Map of the Township of North Bergen is hereby amended to indicate that portion of 88th Street as vacated as particularly described above.

Section 3. The portion of 88th Street which is set forth on the metes and bounds description above within the Township of North Bergen, is hereby vacated as a public reservation, and the rights of the public therein are hereby released and extinguished, except all rights and privileges then possessed by Public Utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the "Cable Television Act", P.L. 1972, C. 186 (N.J.S.A. 48:5A-1 et seq.), the Township of North Bergen, the North Bergen Municipal Utilities Authority and their successors, to maintain, repair, and replace existing facilities in, adjacent to, over or under the portion of 88th Street to be vacated.

Section 4. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the inconsistency thereof.

Section 5. If any article, section, sub-section, sentence, clause, or phrase of this ordinance is for any reason deemed to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

Section 6. This Ordinance shall take effect upon the publication as required by law.

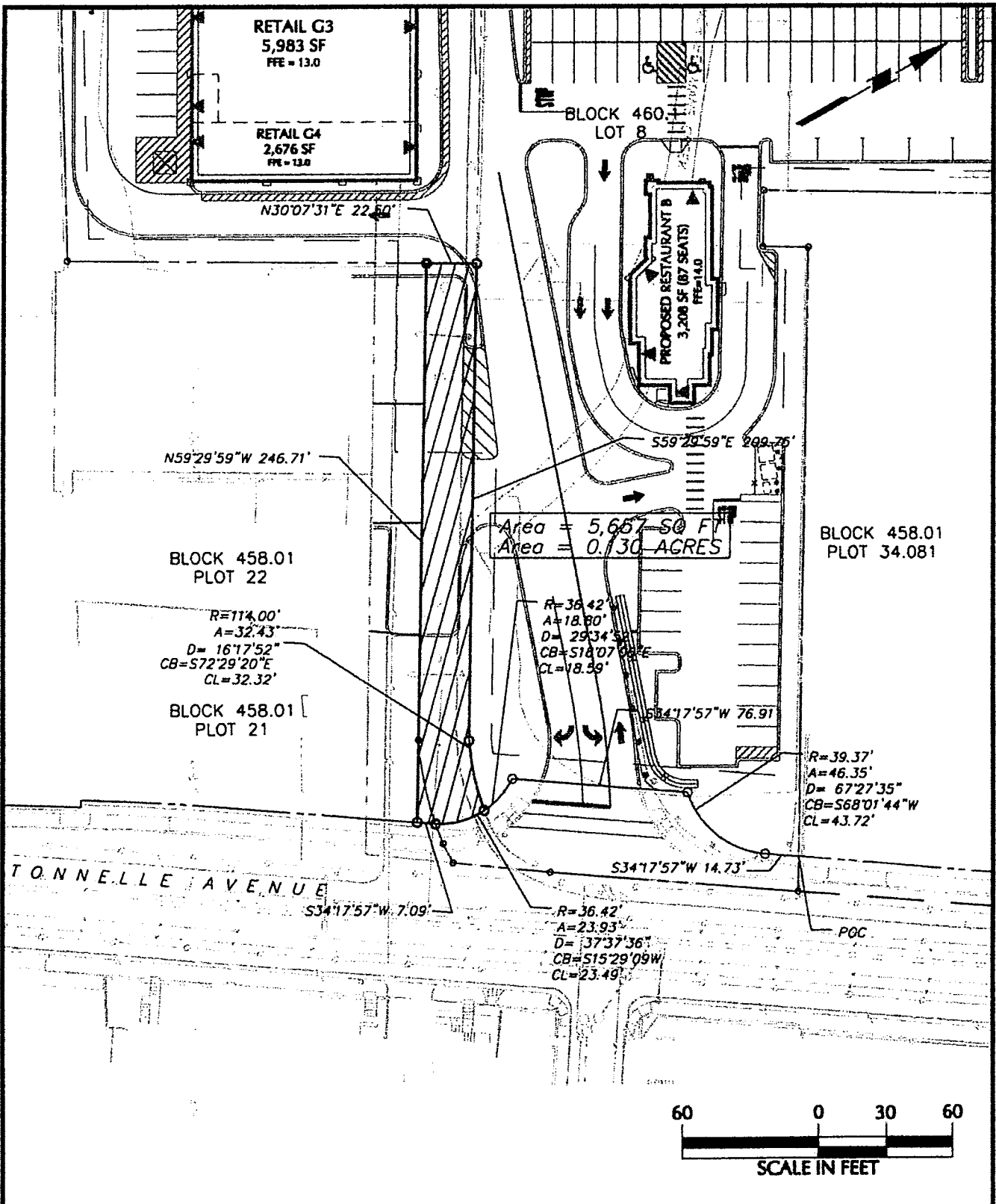
Introduced: **February 11, 2015**

Published:

| Adopted: | YES | NO | NOT VOTING |
|-------------|--------|----|------------|
| Cabrera | ✓ | | |
| Ferraro | Absent | | |
| Gargiulo | Absent | | |
| Pascual | ✓ | | |
| Sacco | ✓ | | |
| (President) | | | |

Intro.
**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.**

Crane
TOWNSHIP CLERK



LANGAN
ENGINEERING & ENVIRONMENTAL SERVICES

50 West State Street, Suite 1002 Trenton, NJ 08608

P: 609.656.2810

F: 609.656.2815

www.langan.com

NEW JERSEY PENNSYLVANIA NEW YORK CONNECTICUT FLORIDA

NJ Certificate of Authorization No: 24GA27996400

Project

PLAN OF NORTHERN PORTION
OF 88TH STREET DESCRIPTION

NORTH BERGEN

NEW JERSEY

HUDSON COUNTY

Project No.

4504802

Date

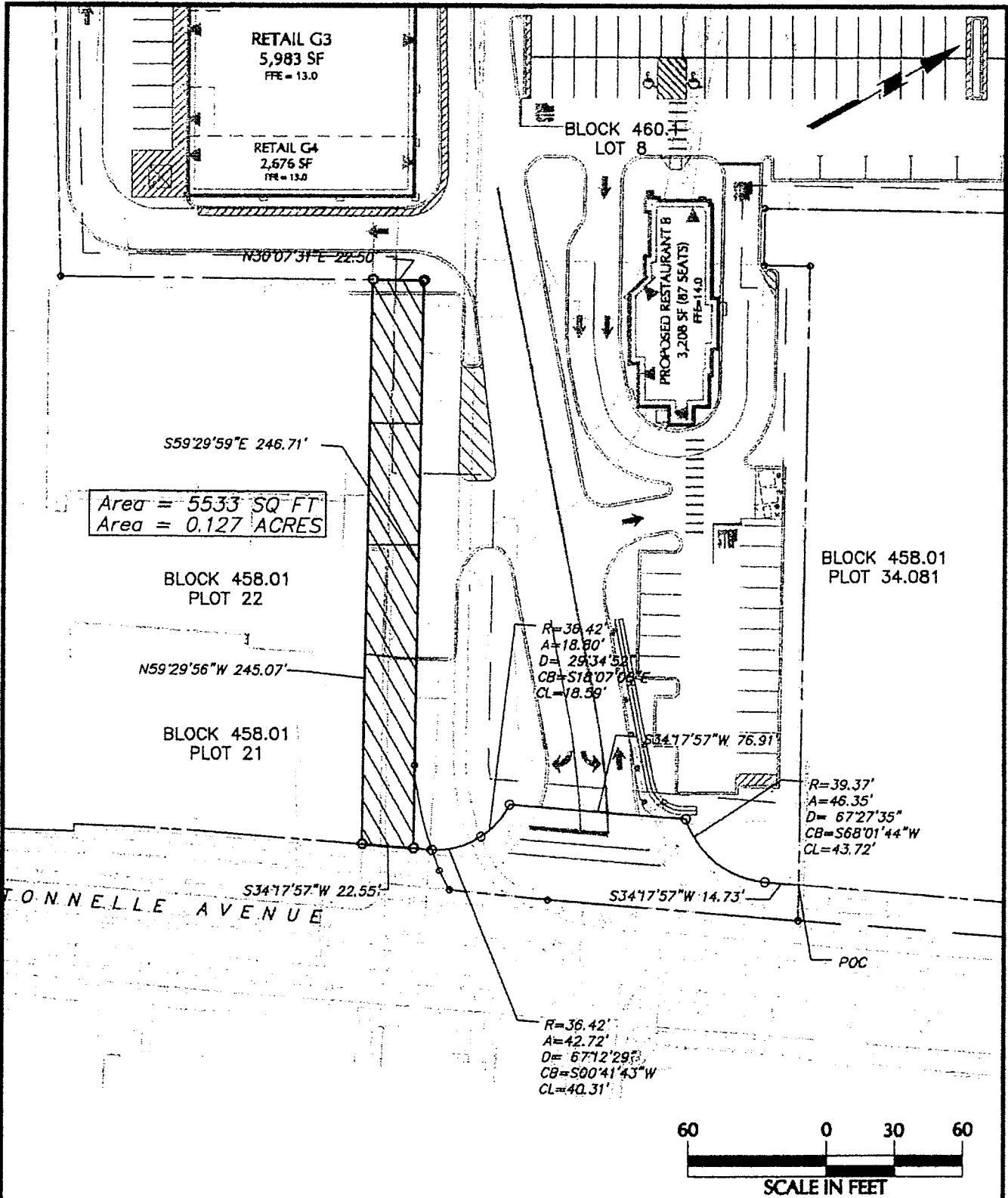
12-22-14

Scale

1"=60'

Dwg. No.

1



© 2005 Langan Engineering and Environmental Services Inc.



50 West State Street, Suite 1002 Trenton, NJ 08608
P: 609.656.2810 F: 609.656.2815
www.langan.com

NEW JERSEY PENNSYLVANIA NEW YORK CONNECTICUT FLORIDA
NJ Certificate of Authorization No: 24GA27896400

Project

PLAN OF SOUTHERN PORTION OF 88TH STREET DESCRIPTION

HUDSON COUNTY NORTH BERGEN NEW JERSEY

| | | | |
|------------------------|------------------|-----------------|---------------|
| Project No. 4504802 | Date 12-22-14 | Scale 1"=60' | Dwg. No. 1 |
|------------------------|------------------|-----------------|---------------|

29 December 2014
1929700

**WRITTEN DESCRIPTION
THE NORTHERLY PORTION OF 88TH STREET
IN THE TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY**

Commencing at the intersection to the easterly line of Tonelle Avenue with the common line of Block 460.1 Lot 8 and Block 459 Lot 34.081; thence

- A. South 34°17'57" West, a distance of 14.73 feet to a point; thence
 - B. Southwesterly along a curve to the right, having a radius of 39.37 feet, and arc distance of 46.35 feet and a central angle of 67°27'35", South 68°01'44" West, a distance of 43.72 feet; thence
 - C. South 34°17'57" West, a distance of 76.91 feet; thence
 - D. Southeasterly along a curve to the right, having a radius of 36.42 feet, an arc distance of 18.80 feet and a central angle of 29°34'52", South 18°07'06" East 18.59 feet to the Point of Beginning; thence
- 1. Southwesterly along a curve to the right, having an arc distance of 23.93 feet, a radius of 36.42 feet and a central angle of 37°37'36" and being subtended by a chord which bears South 15°29'09" West 23.49 feet to a point;
 - 2. South 34°17'57" West, a distance of 7.09 feet to a point; thence
 - 3. North 59°29'59" West, a distance of 246.71 feet to a point; thence
 - 4. North 30°07'31" East, a distance of 22.50 feet to a point; thence
 - 5. South 59°29'59" East, a distance of 209.75 feet to a point; thence
 - 6. Southeasterly along a curve to the left, having an arc distance of 32.43 feet, a radius of 114.00 feet and a central angle of 16°17'52" and being subtended by a chord which bears South 72°29'20" East 32.32 feet to the Point of Beginning.

Encompassing an area of 0.130 acres, more or less.

This description is prepared in accordance with a plan entitled, "Plan of Northern Portion of 88th Street Description," prepared by Langan Engineering and Environmental Services, Elmwood Park, New Jersey, Langan Project No. 1929701, dated 22 December 2014, Drawing No. 1.



12-29-14

Joseph E. Romano
Professional Land Surveyor
New Jersey License No. 36273

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LANGAN

22 December 2014
1929700

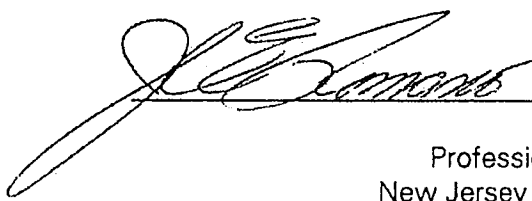
**WRITTEN DESCRIPTION
THE SOUTHERLY PORTION OF 88TH STREET
IN THE TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY**

Commencing at the intersection to the easterly line of Tonelle Avenue with the common line of Block 460.1 Lot 8 and Block 459 Lot 34.081; thence

- A. South 34°17'57" West, a distance of 14.73 feet to a point; thence
- B. Southwesterly along a curve to the right, having a radius of 39.37 feet, and arc distance of 46.35 feet and a central angle of 67°27'35", South 68°01'44" West, a distance of 43.72 feet; thence
- C. South 34°17'57" West, a distance of 76.91 feet; thence
- D. Southerly along a curve to the right, having a radius of 36.42 feet, an arc distance of 42.72 feet and a central angle of 67°12'29", South 00°41'43" West, a distance of 40.31 feet a point; thence
- E. South 34°17'57" West, a distance of 7.09 to the Point of Beginning; thence
 - 1. South 34°17'57" West, a distance of 22.55 feet to a point; thence
 - 2. North 59°29'59" West, a distance of 245.07 feet to a point; thence
 - 3. North 30°07'31" East, a distance of 22.50 feet to a point; thence
 - 4. South 59°29'59" East, a distance of 246.71 feet to the Point of Beginning.

Encompassing an area of 0.127 acres, more or less.

This description is prepared in accordance with a plan entitled, "Plan of Southern Portion of 88th Street Description," prepared by Langan Engineering and Environmental Services, Elmwood Park, New Jersey, Langan Project No. 1929701, dated 22 December 2014, Drawing No. 1.

 12-22-14
Joseph E. Romano
Professional Land Surveyor
New Jersey License No. 36273

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**TOWNSHIP OF NORTH BERGEN
ORDINANCE NO.**

**AN ORDINANCE ESTABLISHING A REDEVELOPMENT
PLAN AND DESIGNATING THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF NORTH
BERGEN TO ACT AS THE REDEVELOPMENT ENTITY
FOR THE PATERSON PLANK ROAD/GRAND AVENUE
REDEVELOPMENT PLAN AND AMENDING THE ZONING
ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN
TO ESTABLISH SPECIFIC DEVELOPMENT
REGULATIONS IN THIS AREA.**

WHEREAS, Block 27, Lots 1, 2, 16.01, 21, 22 and 23.01 and Block 40, Lots 2, 3.03, 3.011, 3.012 and 3.031 on the Tax Map of the Township of North Bergen, and generally described as those blocks located on the east and west sides of Paterson Plank Road directly north of its intersection with Grand Avenue including portions of Blocks 27 and 40, respectively located on the east and west sides of Paterson Plank Road. The Block 27 portion of the redevelopment area begins on the westerly side of Paterson Plank Road across from the intersection with 13th Street and continues west for 150 feet to the westerly property line of Block 27, Lot 2. It continues north for 325.83 feet to the southerly property line of Block 27, Lot 16.01 and turns west following the property line of Lot 16.01 for 176 feet before running 383 feet northwest, 185.33 feet west and 144.38 feet north along the westerly property line of Lot 16.01. At the southerly boundary of Block 27, Lot 21, the redevelopment area runs west for 20 feet; north for 70.35 feet; and east for 70 feet to the westerly property line of Block 27, Lot 22. It then runs 132 feet north along this westerly property line; 100 feet east along the northerly property line of Lot 22 to the westerly property line of Block 27, Lot 23.01. The redevelopment area boundary then turns 530.10 feet north along the westerly

property line of Lot 23.01 before turning east for 252.83 feet to the easterly property line. The boundary then runs southeast along Paterson Plank Road for 1,265.93 feet before turning slightly to the south for 244.08 feet along Grand Avenue to the starting point. The Block 40 portion of the redevelopment area is non-contiguous, but is on the opposite side of the street. The southern portion begins 96.42 feet north of the intersection of Paterson Plank Road and 14th Street at the southwesterly corner of Block 40, Lot 1. It then runs northwest along Paterson Plank Road for 866.64 feet along the westerly property lines of Block 40, Lots 1, 2, 3.011 and 3.012 before turning east at the northerly property line of Lot 3.012 and running northeast for 104.80 feet; southeast for 40.34 feet; south for 126 feet; and east for 54.01 feet, following the property lines. It then runs south for 397.07 feet along the easterly property lines of Lots 3.012, 3.011 and 2 before running 114.77 feet west to the starting point. The second area of the Block 40 portion of the redevelopment area consists of Lots 3.03 and 3.031 and begins at the southwestern corner of Lot 3.03 located 30 feet north of Lot 3.012. It continues north for 525.11 feet to the northerly property line of Lot 3.03. The boundary then runs 151 feet west to the westerly property line of Lot 3.03, where it turns south 498.40 feet to the southerly property line of Lot 3.031, where it runs west for 117 feet to the starting point has been declared by the Board of Commissioners, following a hearing and recommendation thereon by the Planning Board of the Township of North Bergen as an area in need of redevelopment with the exception of Block 40, Lot 1; and

WHEREAS, the aforementioned blocks and lots are currently zoned as R-3

Moderate Density Residential and R-4 Paterson Plank Road Residential Districts pursuant to the Zoning Ordinance Township of North Bergen; and

WHEREAS, within said area, the Board of Commissioners found that there exists a number of underutilized properties and structures upon fragmented lots which reflect the lack of proper utilization of the existing resources resulting in a stagnant and unproductive condition of land which would otherwise be potentially useful and valuable for contributing to and servicing the public health, safety and welfare; and

WHEREAS, the acquisition, clearance, rehabilitation, planning, reconstruction renewal and redevelopment of such area will promote the public health, safety, morals and welfare, and revitalize these areas and other areas within the Township of North Bergen.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Township of North Bergen in accordance with the provisions of N.J.S.A. 40A:12A-1 et seq. as follows:

Section 1. Designation of Paterson Plank Road/Grand Avenue Redevelopment Project: The Paterson Plank Road/Grand Avenue Redevelopment Project known as Block 27, Lots 1, 2, 16.01, 21, 22 and 23.01 and Block 40, Lots 2, 3.03, 3.011, 3.012 and 3.031 on the Tax Map of the Township of North Bergen, and generally described as those blocks located on the east and west sides of Paterson Plank Road directly north of its intersection with Grand Avenue including portions of Blocks 27 and 40, respectively located on the east and west sides of Paterson Plank Road. The Block 27 portion of the redevelopment area begins on the westerly side of Paterson Plank Road

across from the intersection with 13th Street and continues west for 150 feet to the westerly property line of Block 27, Lot 2. It continues north for 325.83 feet to the southerly property line of Block 27, Lot 16.01 and turns west following the property line of Lot 16.01 for 176 feet before running 383 feet northwest, 185.33 feet west and 144.38 feet north along the westerly property line of Lot 16.01. At the southerly boundary of Block 27, Lot 21, the redevelopment area runs west for 20 feet; north for 70.35 feet; and east for 70 feet to the westerly property line of Block 27, Lot 22. It then runs 132 feet north along this westerly property line; 100 feet east along the northerly property line of Lot 22 to the westerly property line of Block 27, Lot 23.01. The redevelopment area boundary then turns 530.10 feet north along the westerly property line of Lot 23.01 before turning east for 252.83 feet to the easterly property line. The boundary then runs southeast along Paterson Plank Road for 1,265.93 feet before turning slightly to the south for 244.08 feet along Grand Avenue to the starting point. The Block 40 portion of the redevelopment area is non-contiguous, but is on the opposite side of the street. The southern portion begins 388 feet north of the intersection of Paterson Plank Road and 14th Street at the southwesterly corner of Block 40, Lot 2. It then runs northwest along Paterson Plank Road for 575.06 feet along the westerly property lines of Block 40, Lots 2, 3.011 and 3.012 before turning east at the northerly property line of Lot 3.012 and running northeast for 104.80 feet; southeast for 40.34 feet; south for 126 feet; and east for 54.01 feet, following the property lines. It then runs south for 397.07 feet along the easterly property lines of Lots 3.012, 3.011 and 2 before running 114.77 feet west to the starting point. The

second area of the Block 40 portion of the redevelopment area consists of Lots 3.03 and 3.031 and begins at the southwestern corner of Lot 3.03 located 30 feet north of Lot 3.012. It continues north for 525.11 feet to the northerly property line of Lot 3.03. The boundary then runs 151 feet west to the westerly property line of Lot 3.03, where it turns south 498.40 feet to the southerly property line of Lot 3.031, where it runs west for 117 feet to the starting point, is hereby declared and determined to be located within an area in need of redevelopment in accordance with the provisions of N.J.S.A. 40A:12A-3.

Section 2. Designation of Redevelopment Entity. Pursuant to the authority granted by N.J.S.A. 40A:12A-4c, the Board of Commissioners of the Township of North Bergen is hereby designated to exercise the powers of a redevelopment entity for the Paterson Plank Road/Grand Avenue Redevelopment Project.

Section 3. Redevelopment Plan. A Redevelopment Plan dated February, 2015 prepared by Phillips Preiss Grygiel LLC is incorporated herein by reference. The Plan includes the following:

A. Relationship to Local Objectives. The purpose of the Paterson Plank Road/Grand Avenue Redevelopment Project is to eliminate blighting condition, foster the proper utilization of existing resources, promote maintenance and rehabilitation of residential and non-residential areas (specifically reinvestment and rehabilitation of aging structures and neighborhoods), continue to improve areas where industrial sites have become underutilized, to ensure that industrial lands are used to their best potential, including use of redevelopment studies where necessary, to provide a variety

of housing types, densities, and a balanced housing supply in appropriate locations, to preserve and enhance the Township's commercial areas, including by encouraging the assemblage of properties to foster efficient and attractive design, develop stagnant and unproductive land so as to render it useful and valuable for contributing to and servicing the public health, safety and welfare, stimulate growth in the Paterson Plank Road/Grand Avenue Redevelopment Area providing for appropriate standards for buildings and other improvements to capitalize on the strengths of the redevelopment area, including its prime location, convenient road access and proximity to transit service and otherwise promote the public health, safety and welfare.

B. Proposed Land Uses. Land use proposed in the redevelopment plan shall consist of multifamily residential development.

The proposed development shall be designed so as to

1. Maximize appropriate land usage;
2. Improve traffic circulation and ingress and egress in the Paterson Plank Road/Grand Avenue Redevelopment area of the Township of North Bergen;
3. Provide adequate off-street parking;
4. Create an attractive visual environment;
5. Provide other public improvements to carry out the foregoing purposes.

C. Identification of Property and Redevelopment Area. The proposed redevelopment project consists of parcels known as Block 27 portion of the

redevelopment area begins on the westerly side of Paterson Plank Road across from the intersection with 13th Street and continues west for 150 feet to the westerly property line of Block 27, Lot 2. It continues north for 325.83 feet to the southerly property line of Block 27, Lot 16.01 and turns west following the property line of Lot 16.01 for 176 feet before running 383 feet northwest, 185.33 feet west and 144.38 feet north along the westerly property line of Lot 16.01. At the southerly boundary of Block 27, Lot 21, the redevelopment area runs west for 20 feet; north for 70.35 feet; and east for 70 feet to the westerly property line of Block 27, Lot 22. It then runs 132 feet north along this westerly property line; 100 feet east along the northerly property line of Lot 22 to the westerly property line of Block 27, Lot 23.01. The redevelopment area boundary then turns 530.10 feet north along the westerly property line of Lot 23.01 before turning east for 252.83 feet to the easterly property line. The boundary then runs southeast along Paterson Plank Road for 1,265.93 feet before turning slightly to the south for 244.08 feet along Grand Avenue to the starting point. The Block 40 portion of the redevelopment area is non-contiguous, but is on the opposite side of the street. The southern portion begins 388 feet north of the intersection of Paterson Plank Road and 14th Street at the southwesterly corner of Block 40, Lot 2. It then runs northwest along Paterson Plank Road for 866.64 feet along the westerly property lines of Block 40, Lots 2, 3.011 and 3.012 before turning east at the northerly property line of Lot 3.012 and running northeast for 104.80 feet; southeast for 40.34 feet; south for 126 feet; and east for 54.01 feet, following the property lines. It then runs south for 397.07 feet along the easterly property lines of Lots 3.012, 3.011 and 2 before running 114.77 feet west to the

starting point. The second area of the Block 40 portion of the redevelopment area consists of Lots 3.03 and 3.031 and begins at the southwestern corner of Lot 3.03 located 30 feet north of Lot 3.012. It continues north for 525.11 feet to the northerly property line of Lot 3.03. The boundary then runs 151 feet west to the westerly property line of Lot 3.03, where it turns south 498.40 feet to the southerly property line of Lot 3.031, where it runs west for 117 feet to the starting point.

D. Relocation. Provisions for the temporary and permanent relocation of businesses and persons, if any, located within the redevelopment area shall be made in accordance with the New Jersey Relocation Assistance Law (*N.J.S.A. 52:31B-1 et seq.*) and the regulations adopted thereunder (*N.J.S.A. 5:11-1.1 et seq.*). The Township of North Bergen shall provide a workable relocation assistance plan for residents and businesses displaced as a result of the redevelopment plan. To the extent required by law, such workable relocation assistance plan shall include efforts to identify the persons and businesses displaced, determining the needs of relocation, providing assistance in relocating new places of residence and business within the Township of North Bergen and vicinity, provisions for the temporary and permanent relocation of persons living in the redevelopment area by arranging for decent, safe and sanitary dwelling units at rents within the means of persons displaced from said area, and financial assistance for relocation and moving expenses.

E. Relationship with Master Plan and Zoning Ordinance.

1. With respect to the proposed land use and building requirements, the redevelopment plan is in conformity with the following provisions of the Township of

North Bergen Master Plan and Re-Examination Reports:

- a. To expand the tax base to promote the economic well being of North Bergen and its residents.
- b. To promote safe and efficient circulation.
- c. To promote the full economic potential of the land where commercial development is appropriate.

2. The Land Use Plan of the Master Plan designates the redevelopment area for transit-oriented residential and commercial land uses. By providing for the redevelopment area in this manner, the use is consistent with the Land Use Plan of the Master Plan.

3. The Board of Commissioners finds that the redevelopment plan is either substantially consistent with the master plan or it is designed to effectuate the master plan. To the extent that any portion of the redevelopment plan is inconsistent with or not designed to effectuate the master plan. The reasons therefor are set forth above.

F. Powers of Redevelopment Entity. Subject to the approval of the Board of Commissioners, the Township of North Bergen may proceed with the acquisition, clearance, rehabilitation, planning, reconstruction, renewal and redevelopment of the Paterson Plank Road/Grand Avenue Redevelopment Project and in order to carry out and effectuate said purposes, the Township of North Bergen may:

- a. Acquire or contract to acquire from any person, firm, or corporation, public or private by contribution, gift, grant, bequest, devise, purchase,

or otherwise, real or personal property or any interest therein, including such property as it may deem necessary or proper, although temporarily not required for such purposes, in the redevelopment area and in any area designated by the Board of Commissioners as necessary for carrying out the relocation of the residents, industry and commerce displaced from the redevelopment zone.

- b. Clear any area owned or acquired and install, construct or reconstruct streets, facilities, utilities and site improvement essential to the preparation of sites for use in accordance with the redevelopment plan.
- c. Lease, exchange or convey property or improvements to any such party pursuant to this section, without public bidding and at such prices and upon such terms as it deems reasonable, provided that the lease, exchange or conveyance is made in conjunction with the redevelopment plan, notwithstanding the provisions of any law, rule, or regulation to the contrary.
- d. Make, consistent with the redevelopment plan: (1) plans for carrying out a program of voluntary repair and rehabilitation of buildings and improvements; and (2) plans for the enforcement of law, codes, and regulations relating to the use and occupancy of buildings and improvements, and to the compulsory repair, rehabilitation, demolition, or removal of buildings and improvements.
- e. Dispose of land so acquired at its fair value for the uses specified in the

redevelopment plan as determined by it to any person, firm, or corporation or to any public agency by sale, lease, or exchange.

- f. Request the Planning Board to recommend pursuant to existing law the designation of additional areas in need of redevelopment or rehabilitation and to make recommendations for such redevelopment or rehabilitation of such areas.
- g. To study the recommendations of the Planning Board for redevelopment of any area and to make its own investigations and recommendations as to current trends in the Township, blighted areas and blighted factors.
- h. To publish and disseminate information.
- i. To prepare or arrange by contract for the provisions of professional service and the preparation of plans by registered architects or licensed professional engineers or planners or other consultants for the carrying out of the redevelopment project.
- j. To arrange or contract with public agencies or redevelopers for the planning, replanning, construction, or undertaking of any project or development work, on any part thereof, to provide as part of any such arrangement or contract for extension of credit or making of loans to redevelopers to finance any project or redevelopment work, and to arrange or contract with public agencies for the opening, grading or closing of streets, roads, roadways, alleys or other places or for the

furnishing of facilities or for the acquisition by such agency of property options or property rights or for the furnishing of property or services in connection with a redevelopment area.

- k. To arrange or contract with a public agency, to the extent that it is within the scope of that agency's functions, to cause the services customarily provided by such other agency to be rendered for the benefit of the occupants of the redevelopment area, and to have such other agency provide and maintain parks, recreation centers, schools, sewerage, transportation, water and other municipal facilities adjacent to or in connection with redevelopment areas.
- l. To enter upon any building or property in the redevelopment area in order to conduct investigations or make surveys, soundings, or test borings necessary to carry out the purpose of this ordinance.
- m. To arrange or contract with a public agency for the relocation of residents, industry or commerce displaced from the redevelopment area.
- n. To conduct examinations and investigations, hear testimony and make proof, under oath at public or private hearings of any material matter, require the attendance of witnesses and the production of books and papers and issue commissions for the examination of witnesses who are out of State, unable to attend, or excused from attendance.
- o. To authorize a committee designated by it consisting of one or more

members, or counsel, or any officer or employee to conduct any such investigation or examination, in which case such committee, counsel, officer or employee shall have power to administer oaths, take affidavits and issue subpoenas or commission.

- p. To do all things necessary or convenient to carry out its powers.
- q. To negotiate with redevelopers for the private sale of real property within the redevelopment area; and
- r. To do and perform all powers authorized by Law to carry out the foregoing purposes not otherwise specifically limited herein.

Section 4. Miscellaneous Provisions

A. The Mayor is hereby designated to execute and the Township Clerk to attest, any and all documents necessary to carry out any of the purposes set forth in this ordinance, all of a form approved by the Township Attorney.

Section 5. The Zoning Ordinance of the Township of North Bergen is hereby amended and supplemented to implement the redevelopment plan as follows:

Principal Permitted Uses:

- Multifamily residential dwelling units limited to studio, one-bedroom and two-bedroom units, unless otherwise required by State affordable housing regulations

Accessory Uses:

- Off-street parking and loading areas.
- Residential amenities customarily incidental to the principal permitted

- Other uses customarily accessory to the principal use.

a. Minimum Lot Area Eight (8) acres

- Other Standards:

- 14

plantings, including trees and shrubs, shall be provided at the base of each building on the side of the front facades in the area between the building and the pedestrian walkways. Foundation plantings should also be provided along other portions of buildings where possible.

- b. Lighting: Adequate lighting shall be provided for all parking areas and pedestrian walkways. All lighting of outdoor parking areas shall conform to Section 7.1.b(4) of the Township of North Bergen Zoning Ordinance, which sets forth the lighting and design standards for off-street parking areas. Namely, all lighting shall be installed such that it will not be visible from neighboring properties.
- c. Off-street Parking and Loading: A minimum of 1.5 off-street parking spaces shall be provided per dwelling unit. Required off-street parking spaces shall be provided within the redevelopment area. A greater number of parking spaces may be provided, and may be set aside as “banked” parking for future use if necessary. Adequate space shall be provided to permit off-street loading and unloading by trucks and service vehicles, where necessary. Parking may be provided in a tandem arrangement, i.e., two parking spaces arranged one behind the other. Both tandem spaces shall be assigned to the same dwelling unit. Two parking spaces in tandem shall have a combined minimum dimension of nine (9) feet in width by thirty-six (36) feet in length. Parking shall be permitted in a required front yard, but shall be set back a minimum of five

(5) feet from the front lot line. Individual driveways and drive aisles should not exceed twenty-four (24) feet in width. Wider curb cuts shall be permitted in order to provide safe and appropriate vehicular access to and from the site. Other parking regulations shall be governed by Section 7.1 of the Township of North Bergen Zoning Ordinance.

- d. Sidewalks: Sidewalks shall be provided along all public streets and shall have a minimum width of sidewalks shall be six (6) feet. An interior network of sidewalks shall be provided in order to facilitate safe pedestrian access between all buildings, parking area and public sidewalks. The minimum width of interior sidewalks shall be four (4) feet.
- e. Recycling and Refuse Areas: One or more designated areas shall be provided for the storage of recyclables and refuse. Such areas shall be located within a building or enclosure.
- f. Signage: For sites eight acres or greater in area, one (1) free-standing monument sign measuring a maximum of six (6) feet in height shall be permitted at any entrance driveway to a site. Other signage regulations shall be governed by Section 5.4 of the Township of North Bergen Zoning Ordinance. A unified design theme shall be provided for identification signs and directional signs throughout the site, which integrates the architectural design, colors and/or materials of the primary structure.
- g. Utilities: All new utility distribution lines and utility service connections from such lines to buildings in the redevelopment shall be located underground.

To the extent possible, existing utility lines should also be relocated underground. Remote readers for all utilities, in lieu of external location of the actual metering devices, are preferred.

- h. Building Facade Design: Buildings with expansive blank walls facing the public right of way are prohibited. Large horizontal buildings shall be broken into segments having vertical orientation. Architectural elements and design variation, including building offsets, shall be integrated to preclude a continuous uninterrupted facade. Side and rear building elevations should receive architectural treatments comparable to front facades when visible from the public right of way.

Section 6. This ordinance shall take effect after publication and passage according to law.

Section 7. The Township Clerk is hereby directed to give notice at least ten days prior to the hearing on the adoption of this ordinance to the Hudson County Planning Board, and to all others entitled thereto pursuant to the provisions of *N.J.S.A. 40:55D-15*. Upon adoption of this ordinance, after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of this ordinance as finally adopted with the Hudson County Planning Board as required by *N.J.S.A. 40:55D-16* and with the Township Tax Assessor.

Section 8. Should any section, part or provision of this ordinance be held unconstitutional or invalid, such decision shall not affect the validity of this ordinance as a whole, or any other part thereof.

Section 9. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 10. This ordinance shall take effect immediately upon publication and final passage according to law.

Introduced: February 11, 2015

Published:

Adopted:

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

Intro.
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

Carmen Parulla

Proclamation

WHEREAS, it is the policy of the Township of North Bergen to properly recognize the achievements of outstanding individuals; and

WHEREAS, one such individual, Theresa Ferraro, North Bergen's Public Safety Commissioner, has announced that she will be retiring from elected office this year after a groundbreaking and illustrious career; and

WHEREAS, Theresa Ferraro was elected to the Board of Commissioners in 1999 as the first woman to hold that position; and

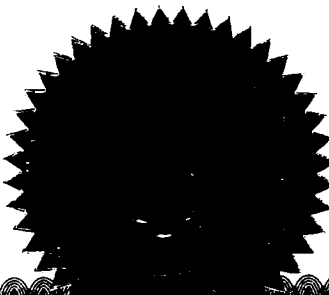
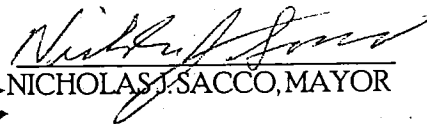
WHEREAS, Commissioner Ferraro has presided over the growth and advancement of the North Bergen Police Department into one of the most effective and diverse police agencies in New Jersey; and

WHEREAS, Commissioner Ferraro has been a tremendous advocate for Senior Citizens, promoting initiatives such as the Senior Picnic and many wonderful activities and serving as Chair of the North Bergen Housing Authority Board of Trustees; and

WHEREAS, Theresa Ferraro has also been a trailblazer in business as the owner and operator of the James Nolan Insurance Agency in North Bergen and has served as a role model to women in business in our community; and

WHEREAS, Commissioner Ferraro's distinguished career has been recognized by receiving the Hudson County Senior of the Year Award in 1995 and having the Theresa V. Ferraro Senior Citizen Building named in her honor in 2001.

NOW, THEREFORE, BE IT PROCLAIMED that I, NICHOLAS J. SACCO, MAYOR OF THE TOWNSHIP OF NORTH BERGEN, and the entire Board of Commissioners, do hereby honor and pay tribute to Commissioner Theresa Ferraro and wish her the absolute best in her retirement from elected office.



NICHOLAS J. SACCO, MAYOR

Dated: February 11, 2015

| | YES | NO | NOT VOTING |
|-------------|--------|----|------------|
| Cabrera | ✓ | | |
| Ferraro | Absent | | |
| 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