



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
November 20, 2018
11:00A.M.**

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

MEETING AGENDA

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

A. Resolutions:

- 1. Authorizing the transfer of CY 2018 appropriations
- 2. Authorizing payment of claims if and when funds are available and approved; \$4,634,092.68
- 3. Authorizing a refund of overpayment of taxes; \$3,894.75
- 4. Authorizing payment to the Alcoholic Beverage Control Board if and when funds are available and approved; \$3,500.00
- 5. Authorizing payment to the Board of Adjustment if and when funds are available and approved; \$5,250.00
- 6. Authorizing payment to the Planning Board if and when funds are available and approved; \$6,625.00
- 7. Authorizing payment to the Rent Leveling Board if and when funds are available and approved; \$7,725.00
- 8. Authorizing payment to the Senior Citizens and Disabled Persons Condo/Co-op Conversion Protection Board; \$3,625.00
- 9. Authorizing payment to the Clergy if and when funds are available and approved; \$500.00
- 10. Authorizing clothing allowance to the Public Works Employees; \$11,666.68
- 11. Authorizing clothing allowance to the Vehicle Maintenance Employees; \$2,000.00
- 12. Authorizing the purchase of two (2) 2019 Ford Vehicles; \$41,980.50
- 13. Awarding a contract to National Water Main Cleaning Company; \$69,655.00
- 14. Authorizing the extension of a contract with Morton Salt; \$56.56 per ton
- 15. Authorizing the extension of a contract with Tilcon, New York; \$78.50 per ton
- 16. Authorizing the amendment to a License Agreement with PSE&G over an unimproved section of 21st Street
- 17. Authorizing the amendment to a License Agreement with PSE&G over an unimproved section of 22nd Street
- 18. Authorizing the release of performance bond and cash performance bond; \$43,920.00
- 19. Authorizing an amendment to a Developer's Agreement with Mequity North Bergen, LLC
- 20. Authorizing membership in the Garden State Municipal Joint Insurance Fund & execution of the Agreement
- 21. Appointing Fund Commissioner for the Garden State Municipal Joint Insurance Fund
- 22. Authorizing the cancellation of taxes

23. Authorizing the submission of a grant application to the New Jersey Dept. of Transportation
24. Report from Vital Statistics for the month of October

B. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Lilia Gonzalez 8211 1st Avenue, Jayaben Naik 8612 1st Avenue, Gualberto Valentin 1120 22nd Street, John Cerritelli, MD 809 90th Street North Bergen, NJ**
2. **ORDINANCE AMENDING ORDINANCE NO. 710-49 REGULATING TRAFFIC CONDITIONS (STOP SIGNS) EXISTING IN THE TOWNSHIP OF NORTH BERGEN – Stop Sign- 89th Street and 3rd Avenue, on 89th Street facing Eastbound Traffic; Stop Sign- Liberty Avenue and 40th Street, on Liberty Avenue facing Northbound and Southbound Traffic**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk

TOWNSHIP OF NORTH BERGEN

RESOLUTION

TRANSFER OF CY18 APPROPRIATIONS

WHEREAS, the Board of Commissioners of the Township of North Bergen have determined that it is necessary to make appropriation transfers of the respective sum appropriations in the CY18 Local Municipal Budget; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the transfers between CY18 budget appropriations be made as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>OPERATIONS WITHIN "CAPS"</u>		
<u>Department of Public Affairs</u>		
Director's Office S&W	40,000.00	
Consumer Affairs S&W	16,400.00	
Legal Services S&W	20,000.00	
Legal Services OE		5,000.00
Economic Development OE	20,000.00	
Health Benefit Waivers OE		2,500.00
<u>Department of Revenue & Finance</u>		
Director's Office S&W	80,000.00	
Annual Audit OE		9,300.00
Housing Inspections S&W	10,000.00	
<u>Department of Public Safety</u>		
CCTV S&W	40,000.00	
School Crossing Guards S&W	40,000.00	
ABC Board OE		10,000.00
Fire Safety Act S&W	20,000.00	
Vehicle Maintenance S&W	21,245.00	
<u>Department of Public Works</u>		
Engineering OE		118,345.00
Streets and Roads S&W	20,000.00	
Streets and Roads OE		100,000.00
<u>Department of Parks and Public Property</u>		
Buildings and Grounds S&W		22,500.00
Public Events OE		30,000.00
<u>Uniform Construction Code</u>		
Building Department S&W	20,000.00	

GENERAL APPROPRIATIONS

FROM

TO

OPERATIONS WITHIN "CAPS" (continued)

Unclassified

Gasoline OE

50,000.00

OPERATIONS EXCLUDED FROM "CAPS"

North Hudson Regional Fire & Rescue OE

24,841.72

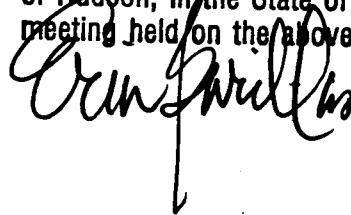
Regional Communications OE

24,841.72

Date: November 20, 2018

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
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.



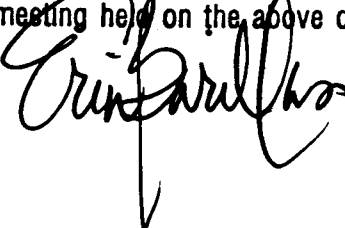
Township Clerk

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53	54	55	56
57	58	59	60
61	62	63	64
65	66	67	68
69	70	71	72
73	74	75	76
77	78	79	80
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85	86	87	88
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93	94	95	96
97	98	99	100

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

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	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

DATED: NOVEMBER 20, 2018

November 16, 2018
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TOWNSHIP OF NORTH BERGEN
Check Register By Check Date

Range of Checking Accts: 01 - CURRENT FU to 01 - CURRENT FU Range of Check Dates: 11/12/18 to 12/31/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01 - CURRENT FU CURRENT FUND CHECKING					
54434	11/13/18	CHRIS025 CHRISTMAS TREE SHOPS, INC	534.61		814
54435	11/14/18	PIZZA010 FRANK'S PIZZARIA	5,800.00		816
54436	11/15/18	WALMA005 WALMART	3,808.00		817

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	10,142.61	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>10,142.61</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	10,142.61	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>10,142.61</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	8-01	10,142.61	0.00	0.00	10,142.61
Total of All Funds:		10,142.61	0.00	0.00	10,142.61

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

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACCUR015 ACCURATE LANGUAGE SERVICE							
18-06506	10/24/18	INV #18-2379	Open	475.00	0.00		
18-06799	11/07/18	INV# 18-2496	Open	290.00	0.00		
				765.00			
ALPHA010 ALPHA DOG SOLUTION							
18-06937	11/14/18	INV# 24077 (DEC 2018)	Open	2,575.00	0.00		
AMERI135 AMERICAN HOSE & HYDRAULICS CO.							
18-04430	07/26/18	SALES ORDER #559015	Open	183.08	0.00		
18-05133	08/28/18	SO#564338	Open	26.20	0.00		
				209.28			
ARMOR020 DUNBAR ARMORED							
18-06687	11/01/18	INV# 4287824 - OCT 18'	Open	1,335.10	0.00		
ASSOI005 CALDARELLA, FENECK & ASSO.INC.							
18-06663	10/31/18	INV #31586	Open	40.50	0.00		
18-06729	11/02/18	INV #31445	Open	47.25	0.00		
18-06779	11/05/18	INV #31449/31625	Open	499.50	0.00		
18-06830	11/07/18	INV# 31593	Open	40.50	0.00		
18-06831	11/07/18	INV# 31443	Open	47.25	0.00		
				675.00			
BARON010 MARK BARONE							
18-06861	11/08/18	GAS REIMBURSEMENT - OCT 2018	Open	83.88	0.00		
BENED005 FRANK DI BENEDETTO							
18-06701	11/02/18	GAS REIMBURSEMENT - OCT 18'	Open	79.92	0.00		
BENEFO05 DISCOVERY BENEFITS							
18-06939	11/14/18	INV# 0000937598-IN - OCT'18	Open	41.66	0.00		
BERCI005 BERCIAN ADVERTISING CORP.							
18-06778	11/05/18	INV #2109	Open	595.00	0.00		
BHFOT005 B & H FOTO & ELECTRONICS CORP.							
18-06774	11/05/18	QUOTE# 1053994739	Open	2,264.30	0.00		
BOSWE005 BOSWELL ENGINEERING CO., INC.							
18-06645	10/31/18	INV# 124398	Open	340.00	0.00		
18-06664	10/31/18	INV #123564/124337	Open	1,700.00	0.00		
18-06780	11/05/18	INV #124344	Open	850.00	0.00		
18-06843	11/08/18	INV #125219	Open	85.00	0.00		
18-06844	11/08/18	INV #125225	Open	1,955.00	0.00		
18-06845	11/08/18	INV #125229	Open	680.00	0.00		
18-06847	11/08/18	INV #125228	Open	1,445.00	0.00		
18-06851	11/08/18	INV# 125221	Open	1,105.00	0.00		
18-06852	11/08/18	INV# 125222	Open	255.00	0.00		

Vendor # Name					
PO #	PO Date	Description	Status	Amount	Void Amount
Contract PO Type					
BOSWELL ENGINEERING CO., INC. continued					
18-06854	11/08/18	INV# 125218	Open	85.00	0.00
18-06855	11/08/18	INV# 123831	Open	510.00	0.00
18-06856	11/08/18	INV# 124338	Open	425.00	0.00
18-06857	11/08/18	INV# 123838 & 124421	Open	2,643.18	0.00
				12,078.18	0.00
BRUNO ASSOCIATES INC.					
18-06685	11/01/18	INV# 5056 & 5103 (3rd&4th QTR)	Open	6,250.00	0.00
BUNERO JEANINE BUNERO					
18-06703	11/02/18	GAS REIMBURSEMENT - OCT 18'	Open	23.40	0.00
CASTRO JANET CASTRO					
18-06655	10/31/18	PUB. HEALTH LUNCH REIMBURSEMENT	Open	140.00	0.00
CDWG005 CDW GOVERNMENT					
18-06513	10/24/18	QUOTE# KFC469	Open	744.76	0.00
18-06733	11/02/18	QUOTE# KFM2783	Open	3,686.86	0.00
				4,431.62	0.00
CGRAP005 C GRAPHICS STUDIO, LLC					
17-02622	10/27/17	INV# 08-3770	Open	169.50	0.00
CINTAS CORPORATION #111					
18-06793	11/07/18		Open	2,275.20	0.00
CINTAS FIRST AID & SAFETY					
18-06717	11/02/18	INV# 8403878596 - OCT 18'	Open	153.32	0.00
CLIFFSIDE BODY CORP.					
18-05896	10/01/18	INV #5 86682	Open	173.79	0.00
CLOVERLAND					
18-06850	11/08/18	NB WINTERFEST - 11/29/18	Open	3,500.00	0.00
COM0005 BEAR COM					
18-06777	11/05/18	PROPOSAL	Open	414.75	0.00
COVER015 E.W.E. SEAT COVERS					
18-05466	09/12/18	INV#	Open	175.00	0.00
18-06386	10/19/18	INV# 14482,14532,14531	Open	310.00	0.00
				485.00	0.00
CREAT030 CREATIVE VISUAL SYSTEMS					
18-06521	10/24/18	QUOTE# 1418	Open	2,266.50	0.00
CUMMINS, INC					
18-05522	09/13/18	QUOTE#OEQT-100-1094090	Open	13.64	0.00
18-05765	09/24/18	QUOTE# OEQT-100-1095781	Open	196.14	0.00
				209.78	0.00

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Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
DATAM010 DATA MANAGEMENT INC.						
18-06732	11/02/18	INV #477049	Open	1,080.00	0.00	
DELLC005 DELL COMPUTER CORPORATION						
18-06107	10/10/18	QUOTE# LAR1011802-EOP2RNWL	Open	33,544.50	0.00	
18-06724	11/02/18	QUOTE# 1025594563401	Open	752.35	0.00	
18-06748	11/05/18	QUOTE# 1025643897347	Open	319.00	0.00	
18-06769	11/05/18	QUOTE# 3000030487053.1	Open	8,405.10	0.00	
				43,020.95		
DIPAS005 DI PASQUA PLUMBING & HEATING						
18-03430	06/11/18	INV# 2177	Open	208.40	0.00	
18-03776	06/25/18	INV# 2176	Open	605.15	0.00	
18-04197	07/16/18	INV #2175	Open	250.00	0.00	
18-04593	08/02/18	INV #2153	Open	1,784.99	0.00	
18-05745	09/24/18	INV #2171	Open	512.28	0.00	
18-06003	10/04/18	INV# 2178	Open	3,970.97	0.00	
				7,331.79		
DISPL005 BOND PARADE FLOATS & DISPLAYS						
18-06792	11/07/18	QUOTE DATE: 11/5/18	Open	2,800.00	0.00	
ELESPO05 EL ESPECIALITO INC.						
18-06899	11/09/18	INV# E844664	Open	400.00	0.00	
ESCOB005 ESCOBAR PRODUCTIONS						
18-05322	09/06/18	INV# 1090	Open	625.00	0.00	
FASTE005 FASTENAL COMPANY						
18-05788	09/25/18	MISC ITEMS	Open	1,476.34	0.00	
FEDEX005 FEDEX TECHCONNECT REVENUE SERV						
18-06900	11/09/18	INV# 6-344-68433 - OCT 18'	Open	23.73	0.00	
FUNTI005 FUN TIME ENTERTAINMENT, LLC						
18-06684	11/01/18	QUOTE# 08245	Open	5,630.00	0.00	
GALBO005 CELESTE GALBO-WORTHINGTON, CCR						
18-06555	10/25/18	RODRIGUEZ 1308-78TH STREET	Open	175.50	0.00	
18-06593	10/29/18	TRANSCRIPTS - 10/16/18	Open	222.75	0.00	
				398.25		
GALLS010 GALLS INCORPORATED, DIVISION OF						
18-06841	11/08/18	INV #OR11723644	Open	119.00	0.00	
GALLS015 GALLS, LLC						
18-06795	11/07/18	ORDER# 11708211	Open	493.95	0.00	
GEORG035 GEORGE'S MAINTENANCE						
18-06649	10/31/18	MONTHLY MAINT - OCT 2018	Open	2,915.00	0.00	
GITTL010 GITTLEMAN, MUHLSTOCK &						
18-06662	10/31/18	INV #21640	Open	68.00	0.00	

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Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GITTLO10 GITTLEMAN, MUHLSTOCK &		Continued					
18-06816	11/07/18	LEGAL SERVICES	Open	272.00	0.00	GIT02018 C	
18-06817	11/07/18	LEGAL SERVICES	Open	51.00	0.00		
18-06822	11/07/18	INV# 21794	Open	391.00	0.00		
18-06824	11/07/18	INV# 21778	Open	51.00	0.00		
18-06825	11/07/18	INV# 21792	Open	34.00	0.00		
18-06826	11/07/18	INV# 21789	Open	85.00	0.00		
18-06828	11/07/18	INV# 21785	Open	68.00	0.00		
18-06829	11/07/18	INV# 21779	Open	340.00	0.00		
18-06832	11/07/18	INV# 21782	Open	68.00	0.00		
18-06833	11/07/18	INV# 21777	Open	119.00	0.00		
				1,547.00			
GRYGI005 PHILLIPS PREISS GRYGIEL LLC							
18-06686	11/01/18	INV# 27424	Open	487.50	0.00		
GTBMI005 G.T.B.M. INC							
18-06072	10/09/18	INV# 17556 - JULY-SEPT/2018	Open	4,425.30	0.00		
18-06808	11/07/18	INVOICE #0000017996	Open	680.96	0.00		
				5,106.26			
HOMED005 HOME DEPOT CREDIT SERVICES							
18-06679	11/01/18	INV.# 16976	Open	683.74	0.00		
HUDSO100 HUDSON COUNTY IMPROVEMENT AUTH							
18-06827	11/07/18	INV# 15896	Open	1,580.93	0.00		
HUDSO230 HUDSON REGIONAL HEALTH COMM.							
18-06612	10/30/18	INV# 43	Open	600.00	0.00		
IDEMI005 IDEMIA IDENTITY SECURITY USA							
18-06584	10/29/18	AGREEMENT SA# 004463-000	Open	1,964.74	0.00		
INCEX005 KANKA'S INC. EXXON							
18-05736	09/21/18	RECEIPT #640117	Open	11.00	0.00		
18-06367	10/18/18	INVOICE#640120	Open	20.00	0.00		
				31.00			
INSER005 INSERRA SUPERMARKETS INC.							
18-06456	10/23/18	SENIOR PICNIC	Open	108.86	0.00		
INSTI010 INSTITUTE FOR FORENSIC							
18-06903	11/09/18	INV# 12150	Open	200.00	0.00		
INSTI020 INSTITUTE FOR PROFESSIONAL							
18-06666	11/01/18	REGISTRATION	Open	250.00	0.00		
INTER105 INTERPRETECH TRANSLATING, LLC							
18-06322	10/17/18	INV# 338	Open	342.50	0.00		
18-06714	11/02/18	INV# 340/346/344	Open	975.00	0.00		
				1,317.50			

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Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JAIME010 JAIME MONTENEGRO							
18-05015	08/20/18	COLOMBIA INDEPENDANCE	7/20/18 Open	300.00	0.00		
JERSE095 THE JERSEY JOURNAL							
18-06688	11/01/18	INV# 0008793065	Open	277.78	0.00		
JOHNS020 JOHN'S MAIN AUTO BODY							
18-06399	10/19/18	WORK ORDERDPW825	Open	125.00	0.00		
JSFIN010 J&S FINISHING, INC.							
18-06440	10/22/18	INV# 36539	Open	380.00	0.00		
KAREN005 KAREN R. BOYLAN							
18-05833	09/26/18	REPLACEMENT JUDGE - 9/20/18	Open	600.00	0.00		
KIMMA005 KIM MASTER							
18-05258	08/31/18	KOREAN INTERPETER 9/18/18	Open	205.00	0.00		
KRAFT005 KRAFTPOWER CORP							
18-06676	11/01/18	INV.# NJSAINV120133	Open	995.00	0.00		
KSITR005 KSI TRADING CORP.							
18-05333	09/06/18	QUOTE 090618	Open	294.00	0.00		
LINCO015 LINCOLN RECYCLING SERVICES							
18-06858	11/08/18	TYPE 13 BULK GARBAGE	Open	22,187.04	0.00		
LOWES005 LOWE'S							
18-05566	09/14/18	PRUNING POLE	Open	132.96	0.00		
18-05767	09/25/18	INV# 02316	Open	249.51	0.00		
18-05942	10/02/18	INV# 01825	Open	133.00	0.00		
18-06646	10/31/18	INV# 20496 & 02138	Open	69.68	0.00		
18-06667	11/01/18	INV #2387335	Open	455.93	0.00		
18-06709	11/02/18	INV# 02573 & 01994 & 02561	Open	252.49	0.00		
18-06710	11/02/18	INV# 01826 & 21265	Open	565.60	0.00		
				1,859.17			
MATER010 REUTHER MATERIAL							
18-05098	08/24/18	1808-082333	Open	2,070.50	0.00		
18-06622	10/30/18	QUOTE# 1810-093166	Open	1,037.96	0.00		
18-06818	11/07/18	QUOTE# 1811-094513	Open	75.85	0.00		
				3,184.31			
METTE005 METTEL							
18-06591	10/29/18	INV #0100509404-096-1 (OCT)	Open	1,104.42	0.00		
MGAUT005 M & G AUTO INC.							
17-00782	08/03/17	QUOTE# 1856163	Open	83.66	0.00		
18-05897	10/01/18	QUOTE #2113769	Open	32.33	0.00		
18-06226	10/12/18	QUOTE#2119998	Open	92.08	0.00		
18-06233	10/12/18	QUOTE# 2121305	Open	52.95	0.00		
18-06253	10/12/18	QUOTE# 2120928	Open	383.46	0.00		
18-06281	10/15/18	QUOTE# 2122368	Open	133.36	0.00		

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TOWNSHIP OF NORTH BERGEN
Bill List By Vendor Id

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Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MGAUT005 M & G AUTO INC.		Continued					
18-06290	10/15/18	QUOTE# 2122804	Open	77.52	0.00		
18-06337	10/17/18	QUOTE# 2123990	Open	132.63	0.00		
18-06351	10/17/18	QUOTE# 2124332	Open	26.38	0.00		
18-06398	10/19/18	QUOTE#2125021	Open	300.37	0.00		
18-06414	10/22/18	QUOTE#2126078	Open	141.67	0.00		
18-06430	10/22/18	QUOTE# 2126766	Open	42.41	0.00		
18-06432	10/22/18	QUOTE# 2126446	Open	133.36	0.00		
				1,632.18			
MIDDLE030 PAUL MIDDLETON							
18-06702	11/02/18	GAS REIMBURSEMENT - OCT 18'	Open	68.40	0.00		
MONMO005 MONMOUTH COUNTY POLICE ACADEMY							
18-00208	01/10/18	Course Tuition	Open	50.00	0.00		
MUA00005 MUA							
18-06345	10/17/18	SANITATION APPROP - NOV 2018	Open	568,691.31	0.00		
MUNIC010 MUNICIPAL CAPITAL CORPORATION							
18-06660	10/31/18	COPIER LEASE PAYMNT- NOV 18'	Open	3,614.16	0.00		
NETCH005 NETCHERT, DINEEN & HILLMANN							
18-06665	10/31/18	LEGAL SERVICES-CASE#08-18	Open	476.00	0.00		
18-06849	11/08/18	INV DATE: 9/28/18	Open	374.00	0.00		
				850.00			
NEWJE010 NEW JERSEY ANIMAL CONTROL &							
18-06921	11/12/18	NOVEMBER 2018	Open	13,333.33	0.00		
NEWJE055 NEW JERSEY DOOR WORKS,LLC							
18-05067	08/23/18	EST# 135318 & INV# 120799	Open	2,565.00	0.00		
18-05166	08/29/18	INV# 121133	Open	4,626.00	0.00		
				7,191.00			
NEWSP010 CONTINENTAL NEWSPAPER							
18-05811	09/26/18	OCT 2018 LABOR DAY	Open	900.00	0.00		
NJAPZ010 NJAPZA							
18-06859	11/08/18	REGISTRATION - ED BLAKESLEE	Open	70.00	0.00		
NORTH030 NORTH BERGEN BOARD OF ED.							
18-06344	10/17/18	ALLOTMENT# 8/22 (NOV 30,18)	Open	2,337,480.00	0.00		
NORTH090 NORTH BERGEN LIBRARY							
18-06376	10/18/18	APPROPRIATION - NOV 2018	Open	195,973.25	0.00		
NORTH270 NORTH HUDSON REGIONAL							
18-06377	10/18/18	PENSION/BENEFITS/CONT DEC '18	Open	1,201,563.40	0.00		
NORTH315 NORTH JERSEY MEDIA GROUP INC.							
18-06630	10/30/18	LEGAL ADVERTISING SEPT. 2018	Open	1,048.75	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
ODIBE005 O. DI BELLA MUSIC, INC.	18-06500	10/24/18	PROPOSAL# 1269461	Open	972.99	0.00	
PAONE005 PAONE & ASSOC. COURT REPORTING	18-06705	11/02/18	INV# 240737TR	Open	325.50	0.00	
	18-06706	11/02/18	INV# 24204TR	Open	375.00	0.00	
					700.50		
PARAM010 PARAMOUNT MEMORIES LLC	18-06458	10/23/18	WINTERFEST EVENT	Open	1,000.00	0.00	
PARTY020 PARTY PERFECT RENTALS, LLC	18-06484	10/23/18	ICELESS RINK	Open	3,400.00	0.00	
PAULT010 PAUL TERRY INC	18-06910	11/09/18	INV #CP16743	Open	600.00	0.00	
PC0000020 CHASAN LAMPARELLO MALLON &	18-06683	11/01/18	INV# 12160 & 11721 (SEPT 18')	Open	38,988.92	0.00	CHS02018 C
PCRIC005 P.C RICHARD & SON STORE#48	18-06577	10/26/18	QUOTE# 48-932942	Open	1,317.90	0.00	
PERKA005 PERKAROMA COFFEE SERVICE, INC.	18-06318	10/16/18	ORDER# 94843-0	Open	61.30	0.00	
	18-06821	11/07/18	ORDER# 95517-0	Open	59.41	0.00	
					120.71		
PIZZA010 FRANK'S PIZZARIA	17-01218	08/23/17	8/30/17 LUNCHEON-BACK TO SCHOO	Open	155.00	0.00	
	17-02138	10/04/17	volunteer dinner	Open	55.00	0.00	
	18-04884	08/15/18	BACK TO SCHOOL VOLUNTEER LUNCH	Open	315.00	0.00	
					525.00		
PIZZA030 TERRINI PIZZARIA	83779	04/10/17	4/10/17 STAFF	Open	131.50	0.00	
PLAQU005 PLAQUE SHACK INC	18-06603	10/29/18	QUOTE# NTC1726319	Open	682.64	0.00	
PORT005 PORTER LEE CORPORATION	18-06735	11/02/18	QUOTE ID# 6279	Open	1,940.13	0.00	
POWR005 POW-R-SAVE INC.	18-05943	10/02/18	INV# 31206	Open	625.18	0.00	
	18-05972	10/03/18	INV# 31233	Open	262.50	0.00	
	18-06014	10/04/18	INV# 31255	Open	619.62	0.00	
	18-06329	10/17/18	INV# 31267	Open	420.00	0.00	
	18-06489	10/24/18	INV# 31291	Open	630.00	0.00	
	18-06490	10/24/18	INV# 31270 & 31304	Open	1,258.64	0.00	
	18-06839	11/08/18	INV #31312	Open	1,395.84	0.00	
					5,211.78		

Vendor # Name					
PO #	PO Date	Description	Status	Amount	Void Amount
Contract PO Type					
PROL005	18-06137 10/11/18	QUOTE #102481	open	887.50	0.00
PROL005 PRO-LINE INDUSTRIAL PRODUCTS,					
PUBL055	18-06661 10/31/18	REGISTRATION	open	492.00	0.00
PUBL055 PUBLIC PURCHASING CENTER FOR					
PUBL060	18-06763 11/05/18	ACCT#73 677 897 08 (OCT 18')	open	48.08	0.00
PUBL060	18-06765 11/05/18	ACCT# 13 014 115 07 (OCT 18')	open	2,202.07	0.00
PUBL060	18-06885 11/08/18	ACCT#13 012 587 09 (OCT 18')	open	2,746.44	0.00
				4,996.59	
QUART005	18-06931 11/13/18	INVOICE # 13129 & 13224	open	2,187.50	0.00
QUART005 QUARTERHORSE TECHNOLOGY					
QUINT025	18-06901 11/09/18	GAS REIMBURSEMENT- OCTOBER	open	50.00	0.00
QUINT025 JUAN QUINTERO					
RIDGE005	18-05099 08/27/18	INV #118229 AND 117910	open	319.60	0.00
RIDGE005 RIDGEWOOD PRESS,					
ROSAR035	18-06487 10/24/18	INV DATE: OCT 10,2018	open	1,100.00	0.00
ROSAR035 SERGIA E. ROSARIO					
ROSES005	18-06279 10/15/18	TRAINING LUNCH 10/19/18	open	325.00	0.00
ROSES005	18-06385 10/19/18	NORTH BERGEN SENIOR PICNIC	open	6,200.00	0.00
ROSES005	18-06889 11/09/18	TRAINING LUNCH 11/9/18	open	245.00	0.00
				6,770.00	
ROYAL015	17-03092 11/27/17	INV# 143096	open	293.00	0.00
ROYAL015 ROYAL PRINTING SERVICE					
RUBIN015	18-06868 11/08/18	GAS REIMBURSEMENT - OCT 2018	open	52.20	0.00
RUBIN015 MARC RUBIN					
SALAM010	18-06902 11/09/18	GAS REIMBURSEMENT - OCTOBER	open	50.00	0.00
SALAM010 RICHARD SALAMON III					
SALE005	18-06543 10/25/18	INV. #18-4037	open	791.89	0.00
SALE005 SAL ELECTRIC CO, INC					
SECUR010	18-06819 11/07/18	INV# 36418 (NOV 18' - OCT 19')	open	300.00	0.00
SECUR010 SECURITY EQUIPMENT SERVICES					
SERV060	18-06624 10/30/18	FOR: 617 74TH ST & 135 74TH ST open	open	1,300.00	0.00
SERV060 RELIABLE TREE SERVICE, INC.					
SFRAD005	18-04580 08/01/18	GARBAGE TRUCK	open	361.00	0.00
SFRAD005 S & F RADIATOR SERVICE, INC.					
SHERW010	18-06488 10/24/18	QUOTE# 4428873	open	2,386.36	0.00
SHERW010 THE SHERWIN-WILLIAMS COMPANY					

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Bill List By Vendor Id

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Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
SMBPO005 SMBPOD						
18-06938	11/14/18	INV# TNB181108	Open	1,520.00	0.00	
SPOTI005 JOHNNY ON THE SPOT, INC.						
18-06387	10/19/18	QUOTE DATE: 10/17/18	Open	200.00	0.00	
18-06648	10/31/18	INV# 0000520516	Open	69.00	0.00	
18-06794	11/07/18	INV# 0000522705	Open	207.20	0.00	
				476.20		
STADI005 STADIUM AUTO MALL SALES, INC.						
18-02327	04/25/18	QUOTE#81798	Open	263.26	0.00	
18-05880	09/28/18	INV #PQ85133	Open	197.43	0.00	
18-06197	10/12/18	QUOTE#PQ85414	Open	40.38	0.00	
18-06207	10/12/18	QUOTE# PQ85425	Open	26.76	0.00	
18-06257	10/15/18	QUOTE# PQ84984	Open	18.36	0.00	
18-06307	10/16/18	QUOTE# PQ85503	Open	196.52	0.00	
18-06338	10/17/18	QUOTE# PQ85439	Open	20.58	0.00	
				763.29		
STANS005 STAN'S SPORT CENTER INC.						
18-06846	11/08/18	QUOTE# 1054641	Open	3,036.66	0.00	
STAPL005 STAPLES INC.						
18-06378	10/18/18	ORDER# 7206595952	Open	60.16	0.00	
18-06419	10/22/18	ORDER# 7206709206	Open	83.65	0.00	
18-06462	10/23/18	ORDER# 7206812968	Open	111.40	0.00	
18-06469	10/23/18	ORDER# 7206836005	Open	139.19	0.00	
18-06499	10/24/18	ORDER#	Open	433.82	0.00	
18-06554	10/25/18	ORDER# 7206994928	Open	2,557.54	0.00	
18-06639	10/31/18	ORDER# 7207295324	Open	447.78	0.00	
18-06869	11/08/18	ORDER# 7207846048	Open	45.99	0.00	
				3,879.53		
STATE065 STATE OF NJ DEPT OF TREASURY						
18-06838	11/08/18	REHS - STATE RENEWAL	Open	50.00	0.00	
STATE075 STATE TOXICOLOGY LABORATORY						
17-03601	12/13/17	TOX# 17L011606 & 17N000192	Open	90.00	0.00	
SWLOC005 S W LOCK						
18-06416	10/22/18	INV #14212	Open	151.00	0.00	
THEBO005 THE BOULEVARD						
18-06074	10/09/18	INV #10/24/2018	Open	10,000.00	0.00	
TILCO010 TILCON NEW YORK INC.						
18-05868	09/27/18	TICKET #26123000	Open	242.56	0.00	
18-06176	10/11/18	ASPHALT	Open	2,442.96	0.00	
				2,685.52		
TREAS015 TREASURER STATE OF N.J.						
18-06860	11/08/18	INV# 182042500	Open	8,780.00	0.00	

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERIZ005 VERIZON								
	18-06773	11/05/18	TWP OF NO. BERGEN PHONE BILLS	Open	11,489.46	0.00		
VERIZ010 VERIZON BUSINESS								
	18-06772	11/05/18	TWP OF NO. BERGEN PHONE BILLS	Open	557.09	0.00		
VERIZ035 VERIZON WIRELESS								
	18-06786	11/07/18	VERIZON WIRELESS SEP 29-OCT 28	Open	1,583.02	0.00		
VERNI005 REMINGTON & VERNICK ENGINEERS								
	18-06641	10/31/18	INV# 0908T031-3	Open	4,620.00	0.00		
	18-06642	10/31/18	INV# 0908T021-15	Open	958.75	0.00		
	18-06643	10/31/18	INV# 0908T028-7	Open	1,662.50	0.00		
	18-06644	10/31/18	INV# 0908T026-6	Open	2,220.00	0.00		
					<u>9,461.25</u>			
VISIO015 VISION MEDIA INC.								
	18-06787	11/07/18	INVOICE 5346	Open	8,767.72	0.00		
WALSH020 WALSH PEST ELIMINATION								
	18-06650	10/31/18	INV# 1432 - OCT 2018	Open	375.00	0.00		
WBEFE005 WBE FENCE COMPANY, INC.								
	18-04770	08/10/18	INV DATE: AUG 16, 2018	Open	600.00	0.00		
	18-06689	11/01/18	INV #PH007	Open	2,300.00	0.00		
					<u>2,900.00</u>			
WBMAS005 W.B. MASON CO, INC.								
	18-06461	10/23/18	ORDER# S084013991	Open	647.88	0.00		
	18-06592	10/29/18	ORDER# S084217081	Open	24.43	0.00		
	18-06638	10/31/18	ORDER# S084266046	Open	428.80	0.00		
	18-06652	10/31/18	ORDER# S084326958	Open	709.92	0.00		
	18-06715	11/02/18	ORDER# S084425716	Open	29.29	0.00		
	18-06737	11/02/18	ORDER# S084441506	Open	335.09	0.00		
					<u>2,175.41</u>			
WILLI065 WILLIAMS SCOTSMAN, INC.								
	18-06228	10/12/18	CONTRACT #943346	Open	1,647.56	0.00		
WISE0005 BUY WISE								
	18-05815	09/26/18	QUOTE# 02BF1907	Open	410.04	0.00		
Total Purchase Orders:					229	Total P.O. Line Items:		0
Total List Amount:					4,634,092.68	Total Void Amount:		0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
CURRENT	7-01	808.16	0.00	808.16	0.00	0.00	0.00
CURRENT	8-01	2,220,129.85	0.00	2,220,129.85	0.00	2,337,480.00	0.00
OTHER TRUST /ESC 8-20		0.00	0.00	0.00	0.00	0.00	323.00
Year Total:		2,220,129.85	0.00	2,220,129.85	0.00	2,337,480.00	323.00
CAPITAL	C-04	49,853.48	0.00	49,853.48	0.00	0.00	0.00
STATE & FEDERAL	G-02	1,298.75	0.00	1,298.75	0.00	0.00	0.00
CDBG(HUD)	T-14	6,927.78	0.00	6,927.78	0.00	0.00	0.00
OTHER TRUST /ESC T-20		17,271.66	0.00	17,271.66	0.00	0.00	0.00
Year Total:		24,199.44	0.00	24,199.44	0.00	0.00	0.00
Total of All Funds:		2,296,289.68	0.00	2,296,289.68	0.00	2,337,480.00	323.00

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Bill List By Vendor Id

Project Description	Project No.	Rcvd Total	Held Total	Project Total
5203 Kennedy Blvd(storage fac.	1341 ESCR	272.00	0.00	272.00
WYNDHAM/1706 PATERSON PLANK RD	1365 ESCRW	51.00	0.00	51.00
Total of All Projects:		<u>323.00</u>	<u>0.00</u>	<u>323.00</u>

RESOLUTION

WHEREAS, THE PROPERTIES LISTED HAVE TAX OVERPAYMENTS; AND

WHEREAS, A CREDIT NOW EXIST ON EACH TAX ACCOUNT LISTED; AND

WHEREAS, A REFUND OF THE OVERPAYMENT HAS BEEN REQUESTED; AND

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, THAT THE REFUNDS, AS OUTLINED ON THE ATTACHED SCHEDULE BE ISSUED AND RECORDS OF THE TAX COLLECTOR OFFICE BE ACCORDINGLY ADJUSTED;

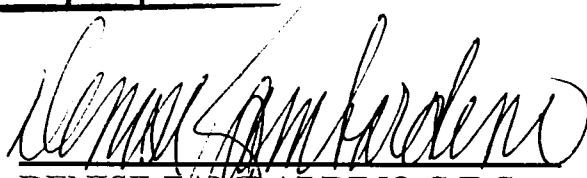
BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED:

1. TAX COLLECTOR, DENISE ZAMBARDINO
2. DEPARTMENT OF REVENUE & FINANCE
3. TOWNSHIP ADMINISTRATOR C. PIANESE

DATE: *November 20, 2018*

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

2018.....\$ 3,894.75


DENISE ZAMBARDINO C.T.C

TOWNSHIP OF NORTH BERGEN

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


Township Clerk

CERTIFICATION OF FUNDS

Acct # TAX OVERPAYMENTS
Contracted Amt \$ 3,894.75
Unit Price Estimate _____
Date 11-19-18
By Robert J Pittfield
Chief Financial Officer

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
24/ 80.02 C0002 1204 12 th Street Loan # 4020204354	Chase Mortgage Attention: Tax Department P.O. Box 9218 Coppell, Texas 75019	2018.....\$ 2,854.19
151.02/ 46 CTH4 1207 46 th street Loan # 15114-0107792525	Corelogic 3001 Hackberry RD. Irving, Texas 75063	2018.....\$ 1,040.56

- END -

TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY

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

WHEREAS, the Township of North Bergen has heretofore created the North Bergen Alcoholic Beverage Control Board, and

WHEREAS, annual compensation for the members of said Alcoholic Beverage Control Board has been included in the Calendar Year 2018

Local Municipal budget in the amount of \$750.00 per Commissioner, \$4,500 per Secretary, \$1000.00 for the Chairman and all to be paid on a semi-annual basis, and

WHEREAS, it has been determined to make such compensation into semi-annual payments, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen, in the County of Hudson that the Mayor and Director of Revenue and Finance be and are hereby authorized and directed to execute checks in accordance with the following schedule:

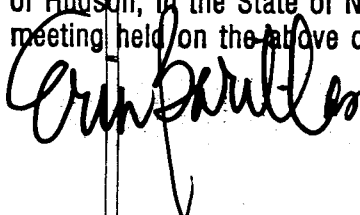
John Belluardo , Chairman	\$500.00
Anthony Ferraro, Commissioner	\$375.00
John Shaw Jr., Commissioner	\$375.00
Esther R Evertz, Secretary	\$2250.00

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

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

Revenue and Finance
Esther R Evertz

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

 Township Clerk

CERTIFICATION OF FUNDS

Acct # ABC BOARD
Contracted Amt \$ 3500
Unit Price Estimate _____
Date 11-19-18
By Robert J Pittfield
Chief Financial Officer
11-19-18

RESOLUTION

WHEREAS, the Township of North Bergen has heretofore created a North Bergen Zoning Board of Adjustment, and

WHEREAS, compensation for the members of said North Bergen Zoning Board of Adjustment has been included in the Calendar Year 2018 Local Municipal budget in the amount of \$750 per Member, \$3,500 per Secretary and \$1,000 for the Chairman all to be paid on a semi-annual basis, and

WHEREAS, it has been determined to make such compensation into semi-annual payments.

RESOLVED BY THE Board of Commissioners of the Township of North Bergen in the County of Hudson, that the proper Township Officials are hereby authorized and directed to execute township checks in payment of the following claims, if and when funds are available and approved:

ZONING BOARD OF ADJUSTMENT

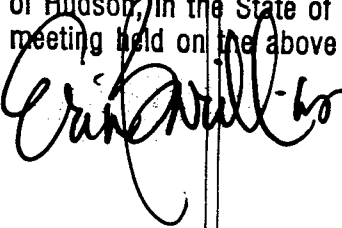
NAME	SERVICES	AMOUNT
Anthony Vainieri, Chairman	-	500.00
Frank Pestana, Member	-	375.00
Madeline Focaraccio, Member	-	375.00
Diane Rich, Member	-	375.00
Rushabh R. Mehta, Member	-	375.00
Emil Fuda, Member	-	375.00
John Bender, Member	-	375.00
Cabrera	-	375.00
Marengo	-	375.00
Gargiulo	-	375.00
Pascual	-	1,750.00
Sacco	-	

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


BE IT FURTHER RESOLVED, that the Township Clerk be and she is further directed and authorized to forward certified copies of this Resolution to the following:

- 1. Chris Pianese
- 2. Board of Adjustment
- 3. Township Clerk

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

 Township Clerk

CERTIFICATION OF FUNDS

Acct # Zoning Board of Adjustment Bo
Contracted Amt \$5250
Unit Price Estimate _____
Date 11/14/18
By Robert J Pittfield
Chief Financial Officer


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

RESOLUTION AUTHORIZING PAYMENT TO THE MEMBERS OF THE NORTH BERGEN PLANNING BOARD

WHEREAS, THE TOWNSHIP OF NORTH BERGEN AS HERETOFORE CREATED THE NORTH BERGEN PLANNING BOARD, AND

WHEREAS, ANNUAL COMPENSATION OF SAID PLANNING BOARD HAS BEEN INCLUDED IN THE CALENDAR YEAR 2018 LOCAL MUNICIPAL BUDGET IN THE AMOUNT OF \$1000 PER CHAIRMAN, \$750 PER MEMBER, \$3500 PER CLERK ALL TO BE PAID ON A SEMI-ANNUAL BASIS, AND

WHEREAS, IT HAS BEEN DETERMINED TO MAKE SUCH COMPENSATION ON A SEMI ANNUAL BASIS, AND

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON THAT THE MAYOR AND DIRECTOR OF REVENUE AND FINANCE BE ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE CHECKS IN ACCORDANCE WITH THE FOLLOWING SCHEDULE:

COMMISSIONER HUGO CABRERA	MEMBER	\$375.00
PATRICIA BARTOLI	CHAIRMAN	\$500.00
GEORGE AHTO, JR.	VICE-CHAIRMAN	\$375.00
RICHARD LOCRECCHIO	MEMBER	\$375.00
STEVEN SOMICK	MEMBER	\$375.00
MANUEL FERNANDEZ	MEMBER	\$375.00
REHAB AWADALLAH	MEMBER	\$375.00
ISSAM DOUKALI	MEMBER	\$375.00
GEIGEL MIRANDA, JR.	MEMBER	\$375.00
RAVINESH VARMA	MEMBER	\$375.00
VERONICA OLANIEL	CLERK	\$1,750.00

BE IT RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION IS

BEING FORWARDED TO THE FOLLOWING:

	YES	NO	VOTING
Cabrera	RECEIVED		REVENUE AND FINANCE
Marengo	✓		DEPARTMENT OF PUBLIC WORKS
Gargiulo	ABSENT		VERONICA OLANIEL, CLERK
Pascual	✓		
Sacco	✓		
(President)	NOVEMBER 20, 2018		

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

Township Clerk

CERTIFICATION OF FUNDS

Acct # PLANNING BD
 Contracted Amt \$6625
 Unit Price Estimate _____
 Date 11-19-18
 By Robert J Pittfield
 Chief Financial Officer

RESOLUTION

WHEREAS, the Township of North Bergen has heretofore created a North Bergen Rent Leveling Board, and

WHEREAS, compensation for the members of said North Bergen Rent Leveling Board has been included in the Calendar Year 2018 Local Municipal budget in the amount of \$750 per Member, \$1,200 per Secretary, \$7,500 per Investigator and \$1,000 for the Chairman all to be paid on a semi-annual basis, and

WHEREAS, it has been determined to make such compensation into semi-annual payments.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen in the County of Hudson, that the proper Township Officials are hereby authorized and directed to execute township checks in payment of the following claims if and when funds are available and approved:

North Bergen Rent Leveling Board

RENT LEVELING BOARD

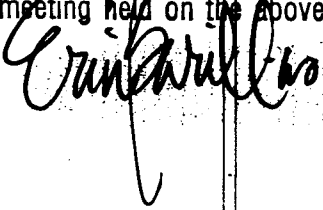
NAME	SERVICES	AMOUNT
Inez DeSalvo, Member	-	375.00
Lynn Spatz, Member	-	375.00
Marianne Hall, Member	-	375.00
Haissam Sam Jaafar, Member	-	375.00
Anna Delguidice, Member	-	375.00
Jaime Mendez , Member	-	375.00
Grace Crandall-Dowd , Alternate	-	375.00
Ana Gomez, Member	-	375.00
Alexander Amigo, Alternate	-	375.00
Wanda Ayala, Secretary	-	600.00
Richard Salamon III, Investigator	-	3,750.00

	YES	NO	VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

BE IT FURTHER RESOLVED that the Township Clerk be and she is further directed and authorized to forward certified copies of this Resolution to the following:


1. Chris Pianese
2. Rent Control
3. Township Clerk

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



Township Clerk

CERTIFICATION OF FUNDS

Acct # Rent Leveling Board
Contracted Amt \$ 7725-
Unit Price Estimate _____
Date 11/14/18
By Robert J Pittfield
Chief Financial Officer


RESOLUTION

WHEREAS, the Township of North Bergen has heretofore created a Senior Citizens and Disabled Persons Condo/Co-op Conversion Protection Board, and

WHEREAS, compensation for the members of said Senior Citizens and Disabled Persons Condo/Co-op Conversion Protection Board has been included in the Calendar Year 2018 Local Municipal budget in the amount of \$750 per Member, \$1,000 per Secretary and \$1,000 for the Chairman all to be paid on a semi-annual basis, and

WHEREAS, it has been determined to make such compensation into semi-annual payments.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen in the County of Hudson, that the proper Township Officials are hereby authorized and directed to execute township checks in payment of the following claims if and when funds are available and approved:

SENIOR CITIZENS & DISABLED PERSONS CONDO/CO-OP CONVERSION
PROTECTION BOARD

NAME	SERVICES	AMOUNT
Thomas Stampe, Chairman	-	500.00
Elijah Lewis, Member	-	375.00
Naida Agosta, Member	-	375.00
Cynthia DePier, Member	-	375.00
Cabrera	-	375.00
Marengo	-	375.00
Gargiulo	-	375.00
Pascual	-	375.00
Sacco	-	375.00
(President)	-	375.00
Wanda Ayala, Secretary	-	500.00

BE IT FURTHER RESOLVED that the Township Clerk be and she is further directed and authorized to forward certified copies of this Resolution to the following:

1. Chris Pianese
2. Rent Control
3. Township Clerk

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 20th day of November 20, 2018

Township Clerk

CERTIFICATION OF FUNDS

Acct # Senior Citizens & Disabled Bd

Contracted Amt \$3625-

Unit Price Estimate

Date 11/14/18

By Robert J Pittfield

Chief Financial Officer

Bill Yargo for RP

RESOLUTION AUTHORIZING PAYMENT TO APPOINTED CLERGY

WHEREAS, THE TOWNSHIP OF NORTH BERGEN HAS HERETOFORE APPOINTED CLERGY FOR THE POLICE AND FIRE DEPARTMENTS; AND

WHEREAS, ANNUAL COMPENSATION FOR THE MEMBERS OF SAID APPOINTED CLERGY HAS BEEN INCLUDED IN THE CALENDAR YEAR 2018 LOCAL MUNICIPAL BUDGET IN THE AMOUNT OF \$500 PER CLERGY MEMBER AND ALL TO BE PAID ON A SEMI-ANNUAL BASIS; AND

WHEREAS, IT HAS BEEN DETERMINED TO MAKE SUCH COMPENSATION ON A SEMI-ANNUAL BASIS; AND

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, THAT THE MAYOR AND DIRECTOR OF REVENUE AND FINANCE BE AND ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE CHECKS IN ACCORDANCE WITH THE FOLLOWING SCHEDULE:

PASTOR STEVEN GERMOSO
GROVE REFORMED CHURCH
1136 46TH. STREET
NORTH BERGEN, NEW JERSEY 07047
\$250.00

REVEREND YUVAN ALVAREZ
OUR LADY OF FATIMA PARISH
8016 KENNEDY BLOULEVARD
NORTH BERGEN, NEW JERSEY 07047
\$250.00

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE FOLLOWING:

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

REVENUE AND FINANCE

DATE: NOVEMBER 20, 2018

CERTIFICATION OF FUNDS

Acct # 61064
Contracted Amt \$ 500
Unit Price Estimate _____
Date 10-30-18
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.

Crin Paulino Township Clerk

RESOLUTION

WHEREAS various Department of Public Works employees are entitled to clothing allowance of \$250.00 for a six month period from July to December 2018 and funds are available.

NOW, THEREFORE, BE IT RESOLVED By The Mayor and the Board of Commissioners of the Township of North Bergen, that the Director of Revenue and Finance is authorized and directed to issue checks in the amount listed in Attachment A.

BE IT FURTHER RESOLVED By The Mayor and the Board of Commissioners in the Township of North Bergen in the County of Hudson that the Department of Revenue and Finance is hereby authorized to issue checks to the members of the Department of Public Works for said clothing allowance as stated herewith.

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	Prepared by the Department of Public Works		
Gargiulo	Absent		
Pascual	✓		
Sacco	✓		
(President)			

November 20, 2018

CERTIFICATION OF FUNDS

Acct # 8-01-26-290-000-0400

Contracted Amt \$11,666.68

Unit Price Estimate

Date 11/14/18

By Robert J Pittfield

Chief Financial Officer

Cheryl V. [Signature] for RF

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

[Signature]

Township Clerk

Attachment A

Name	Amount
Albistur, Joseph	\$250.00
Aluotto Nicola	\$250.00
Antigua, Jose	\$291.67
Bitritto Paul	\$250.00
Bolivar, Armando	\$250.00
Brignoni, Angelo	\$83.34
Carrero, Vladimir	\$250.00
Colacci Louis	\$250.00
Cruz, Martin	\$291.67
Currie Darren	\$250.00
Curto Faust	\$250.00
De Los Santos Francisco	\$250.00
Diaz Jason	\$250.00
Donnelly Paul	\$250.00
Englese, Frank	\$250.00
Fierro, Justin	\$250.00
Fuda, Emil	\$250.00
Gagliardi Joseph	\$250.00
Galla Thomas	\$250.00
Garcia, Nicholas	\$250.00
Garza Aloim	\$250.00
Gaughan Bryan	\$250.00
Gomez Javier	\$250.00
Hanrahan, Robert	\$250.00
Hernandez Marco	\$250.00
Johansen Joseph	\$250.00
Kratz, Lawrence	\$250.00
Kreush, Christopher	\$250.00
Leiva Oscar	\$250.00
Levi, Matthew	\$250.00
Mezarina, Milko	\$250.00
Molinero, Paul	\$250.00
O'Neil Edward	\$250.00
Oriolo Nicholas	\$250.00
Pinzon Rafael	\$250.00
Ramirez Hugo	\$250.00
Rigano William	\$250.00
Rodriguez Rafael	\$250.00
Rossillo Christian	\$250.00
Royo, David	\$250.00
Shaw, John	\$250.00
Sikora Robert	\$250.00
Sneyers Steven	\$250.00
Telcide, Alex	\$250.00
Vasquez, Jason	\$250.00
Walker Hiram	\$250.00
Whalen Gerald	\$250.00
TOTAL	\$11,666.68

TOWNSHIP OF NORTH BERGEN

HUDSON COUNTY, NEW JERSEY

RESOLUTION AUTHORIZING PAYMENT TO VEHICLE MAINTENANCE
EMPLOYEES FOR CLOTHING ALLOWANCE

WHEREAS, VARIOUS DEPARTMENTS OF PUBLIC SAFETY ARE ENTITLED TO A CLOTHING ALLOWANCE OF \$500.00 FOR A TWELVE MONTH PERIOD FROM JANUARY 1, 2018 TO DECEMBER 31, 2018 TO BE PAID ON A SEMI-ANNUAL BASIS AND FUNDS ARE AVAILABLE.

VEHICLE MAINTENANCE EMPLOYEES

AGASAN AYAZIAN	\$250.00
MICHAEL BUNERO	\$250.00
STEVEN CURRA	\$250.00
JORGE FERNANDEZ	\$250.00
KENNETH MOLTA	\$250.00
DANIEL PESCHETTI	\$250.00
STEVE PESCHETTI	\$250.00
JONATHAN VELTRE	\$250.00

WHEREAS, THE BOARD OF COMMISSIONERS DO HEREBY AGREE WITH THE TERMS OF TEAMSTER LOCAL NO. 11 CONTRACT

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, THAT THE DEPARTMENT OF REVENUE AND FINANCE IS HEREBY AUTHORIZED TO ISSUE CHECKS IN THE ABOVE STATED AMOUNTS TO THE MEMBERS OF THE DEPARMENT OF PUBLIC SAFETY FOR SAID CLOTHING ALLOWANCE.

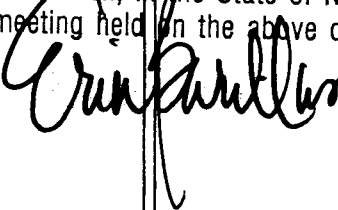
	BE	IT	FURTHER
	YES	NO	VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	Absent		
Pascual	✓		
Sacco	✓		
(President)			

RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE FOLLOWING:

1. DEPARTMENT OF REVENUE AND FINANCE
2. REPAIRS AND TRANSPORTATION

DATE: NOVEMBER 20, 2018

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

 Township Clerk

CERTIFICATION OF FUNDS

Acct # Vehicle MAINT / Clothing Allow
Contracted Amt \$ 2000
Unit Price Estimate _____
Date 10-30-18
By Robert J Pittfield
Chief Financial Officer

**RESOLUTION AUTHORIZING THE PURCHASE OF
TWO (2) - 2019 FORD F-150 XL 2WD REGULAR CAB 8' BOX VEHICLES
FROM BEYER FORD OF MORRISTOWN UTILIZING THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM
COOP # 65MCESCCPS, VENDOR BID # ESC17/18-44**

WHEREAS, the Township of North Bergen has the need to purchase two (2) - 2019 Ford F-150 XL 2WD Regular Cab 8' Box Vehicles from Beyer Ford of Morristown, and

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

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

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

WHEREAS, the Educational Services Commission of New Jersey Cooperative Pricing System has awarded a contract to Beyer Ford of Morristown, 170 Ridgedale Avenue, Morristown, New Jersey 07960, for Cars, Crossovers, SUV's and Trucks (Contract # ESCNJ 17/18-44); and

WHEREAS, Beyer Ford of Morristown submitted a proposal in the amount of \$20,990.25 per vehicle for a 2019 Ford F-150 XL 2WD Regular Cab 8' Box; and

WHEREAS, the Township of North Bergen has a need to purchase two vehicles totaling \$41,980.50; and

WHEREAS, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2018 to pay for the same.

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

1. A contract is awarded to Beyer Ford of Morristown for the purchase of two (2) Ford F-150 XL 2WD Regular Cab 8' Box vehicles.
2. The total contract amount is \$41,980.50.
3. The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-10.

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

Dated: November 20, 2018

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
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

CERTIFICATION OF FUNDS

Acct # G-02-18-735-000-0038-21,744.38
G-02-18-735-000-0038-20,236.12

Contracted Amt \$ 41,980.50

Unit Price Estimate _____

Date 11-16-18

By Robert J Pittfield
Chief Financial Officer

**RESOLUTION AUTHORIZING A CONTRACT WITH
NATIONAL WATER MAIN CLEANING COMPANY
FOR
CLEANING AND TV INSPECTION OF SEWERS 2018-2020**

WHEREAS, on November 8, 2018, the Purchasing Agent for the Township of North Bergen in the County of Hudson received the following bids for Cleaning and TV Inspection of Sewers 2018-2020:

<u>COMPANY</u>	<u>BASE BID</u>	<u>ALTERNATE ITEMS</u>	<u>TOTAL</u>
National Water Main Cleaning Company	\$23,465.00 (unit prices attached)	\$46,190.00 (unit prices attached)	\$69,655.00
North American Pipeline Services	\$28,950.00 (unit prices attached)	\$58,550.00 (unit prices attached)	\$87,500.00

WHEREAS, the Purchasing Agent has recommended that the said award in connection therewith be given to National Water Main Cleaning Company with offices at 1806 Newark Turnpike, Kearny, NJ 07032-4314 it being the lowest responsible bidder, for a period of two (2) years commencing on the date of award; and

WHEREAS, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2018 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 Cleaning and TV Inspection of Sewers 2018 - 2020, be and is hereby awarded to National Water Main Cleaning Company, for the unit prices submitted on the base bid and alternate items, 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 of a contract with National Water Main Cleaning Company consistent with this Resolution.

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

CERTIFICATION OF FUNDS

Acct # C-04-55-997-000-0520

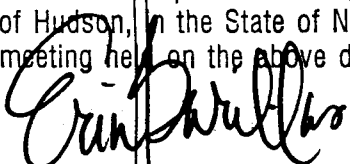
Contracted Amt \$ 69,655 -

Unit Price Estimate _____

Date 11-16-18

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.

 Township Clerk

VENDOR INFORMATION SHEET

NAME OF BID OR PROJECT: Cleaning and TV Inspections of Sewers 2018-2020, Bid No. NB-1441

VENDOR (FULL NAME OF COMPANY): National Water Main Cleaning Company

ADDRESS: 1806 Newark Turnpike, Kearny, NJ 07032

NAME OF CONTACT PERSON: Joseph Perone

TELEPHONE NUMBER: 973-483-3200

FAX NUMBER: 973-483-5065

EMAIL: bidreg@nwmcc.com

**SCHEDULE OF PRICES
CLEANING & TV INSPECTION OF SEWERS 2018 – 2020
TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY**

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION AND UNIT PRICES	UNIT PRICE	COMPUTED TOTALS
1A.	1	Price Per 8-Hour Day for Television Inspection (No Cleaning Required) Of Sewer Line (18" or Less Diameter) Price Per Unit <u>One Thousand Eight Hundred Eighty Dollars</u> and <u>Zero</u> Cents	<u>\$ 1,880.00</u>	<u>\$ 1,880.00</u>
1B.	1	Price Per 8-Hour Day For Television Inspection (No Cleaning Required) of Sewer Line (Over 18" to 36" Diameter) Price Per Unit <u>One Thousand Eight Hundred Eighty Dollars</u> and <u>Zero</u> Cents	<u>\$ 1,880.00</u>	<u>\$ 1,880.00</u>
1C.	1	Price Per 8-Hour Day For Television Inspection (No Cleaning Required) of Sewer Line (Over 36" Diameter) Unit <u>One Thousand Eight Hundred Eighty Dollars</u> and <u>Zero</u> Cents	<u>\$ 1,880.00</u>	<u>\$ 1,880.00</u>
2A.	1	Price Per 8-Hour Day For Cleaning (No Videotape Required) Sewer Line (18" or Less Diameter) Price Per Unit <u>One Thousand Eight Hundred Eighty Dollars</u> and <u>Zero</u> Cents	<u>\$ 1,880.00</u>	<u>\$ 1,880.00</u>
2B.	1	Price Per 8-Hour Day For Cleaning (No Videotape Required) Sewer Line (Over 18" to 36" Diameter) Price Per Unit <u>One Thousand Eight Hundred Eighty Dollars</u> and <u>Zero</u> Cents	<u>\$ 1,880.00</u>	<u>\$ 1,880.00</u>
2C.	1	Price Per 8-Hour Day For Cleaning (No Videotape Required) Sewer Line (Over 36" Diameter) Price Per Unit <u>One Thousand Eight Hundred Eighty Dollars</u> and <u>Zero</u> Cents	<u>\$ 1,880.00</u>	<u>\$ 1,880.00</u>

3A.	1	Price Per 8-Hour Day For Combined Television Inspection and Cleaning Of Sewer Line (18" or Less Diameter) Price Per Unit <u>Three Thousand Five Hundred Dollars</u> and Zero Cents	\$ <u>3,500.00</u>	\$ <u>3,500.00</u>
3B.	1	Price Per 8-Hour Day for Combined Television Inspection and Cleaning of Sewer Line (Over 18" to 36" Diameter) Price Per Unit <u>Three Thousand Five Hundred Dollars</u> and Zero Cents	\$ <u>3,500.00</u>	\$ <u>3,500.00</u>
3C.	1	Price Per 8-Hour Day For Combined Television Inspection and Cleaning of Sewer Line (Over 36" Diameter) Price Per Unit <u>Three Thousand Five Hundred Dollars</u> and Zero Cents	\$ <u>3,500.00</u>	\$ <u>3,500.00</u>
4A.	1	Price Per 8-Hour Day For Pumping And Flow Diversion Price Per Unit <u>One Thousand Five Hundred Dollars</u> and Zero Cents	\$ <u>1,500.00</u>	\$ <u>1,500.00</u>
4B.	1	Price Per One (1) Ton of Material to be Disposed Price Per Unit <u>One Hundred Eighty Five Dollars</u> and Zero Cents	\$ <u>185.00</u>	\$ <u>185.00</u>

TOTAL ITEMS 1 - 4B IN WORDS AND FIGURES

Twenty Three Thousand Four Hundred Sixty Five Dollars \$ 23,465.00
and Zero Cents

ALTERNATE ITEMS

5A.	1	Price Per 4 Hour Day For Mini Camera Inspection Price Per Unit <u>Nine Hundred Seventy Five Dollars</u> and Zero Cents	\$ <u>975.00</u>	\$ <u>975.00</u>
6A.	1	Price Per 8-Hour Day For Mini Camera Inspection Price Per Unit <u>One Thousand Nine Hundred Fifty Dollars</u> and Zero Cents	\$ <u>1,950.00</u>	\$ <u>1,950.00</u>

7A.	1	Price Per Overtime Hour (After 8 Hours) For television Inspection of Pipe of Any Size (No Cleaning required) Price Per Unit <u>Two Hundred Seventy Seven Dollars</u> and <u>Fifty Cents</u>	\$ <u>277.50</u>	\$ <u>277.50</u>
8A.	1	Price Per Overtime Hour (After 8 Hours) For Cleaning Sewer of Any Size (No Videotape Required) Price Per Unit <u>Two Hundred Seventy Seven Dollars</u> and <u>Fifty Cents</u>	\$ <u>277.50</u>	\$ <u>277.50</u>
9A.	1	Price Per Overtime Hour (After 8 Hours) For Combined Television Inspection and Cleaning of Sewer of Any Size Price Per Unit <u>Five Hundred Fifty Five Dollars</u> and <u>Zero Cents</u>	\$ <u>555.00</u>	\$ <u>555.00</u>
10A.	1	Price Per 8-Hour Day For Pipe Locator Device And Sketch Price Per Unit <u>Two Thousand Six Hundred Thirty Dollars</u> and <u>Zero Cents</u>	\$ <u>2,630.00</u>	\$ <u>2,630.00</u>
11A.	1	Price For Two Foot Long By Eight Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit <u>Three Thousand One Hundred Dollars</u> and <u>Zero Cents</u>	\$ <u>3,100.00</u>	\$ <u>3,100.00</u>
11B.	1	Price For Four Foot Long By Eight Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit <u>Three Thousand One Hundred Fifty Dollars</u> and <u>Zero Cents</u>	\$ <u>3,150.00</u>	\$ <u>3,150.00</u>
12A.	1	Price For Two Foot Long By Ten Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit <u>Three Thousand One Hundred Fifteen Dollars</u> and <u>Zero Cents</u>	\$ <u>3,115.00</u>	\$ <u>3,115.00</u>

12B.	1	Price For Four Foot Long By Ten Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit _____ <u>Three Thousand Two Hundred Dollars</u> and Zero _____ Cents	\$ <u>3,200.00</u>	\$ <u>3,200.00</u>
13A.	1	Price For Two Foot Long By Twelve Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit _____ <u>Three Thousand One Hundred Fifty Dollars</u> and Zero _____ Cents	\$ <u>3,150.00</u>	\$ <u>3,150.00</u>
13B.	1	Price For Four Foot Long By Twelve Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit _____ <u>Three Thousand Two Hundred Sixty Dollars</u> and Zero _____ Cents	\$ <u>3,260.00</u>	\$ <u>3,260.00</u>
14A.	1	Price For Two Foot Long By Fifteen Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit _____ <u>Four Thousand Five Hundred Fifteen Dollars</u> and Zero _____ Cents	\$ <u>4,515.00</u>	\$ <u>4,515.00</u>
14B.	1	Price For Four Foot Long By Fifteen Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit _____ <u>Four Thousand Six Hundred Eighty Five Dollars</u> and Zero _____ Cents	\$ <u>4,685.00</u>	\$ <u>4,685.00</u>
15A.	1	Reinstatement of a Four Inch Diameter Lateral Connection Price Per Unit _____ <u>Five Hundred Dollars</u> and Zero _____ Cents	\$ <u>500.00</u>	\$ <u>500.00</u>
15B.	1	Reinstatement of Six Inch Diameter Lateral Connection Price Per Unit _____ <u>Five Hundred Dollars</u> and Zero _____ Cents	\$ <u>500.00</u>	\$ <u>500.00</u>

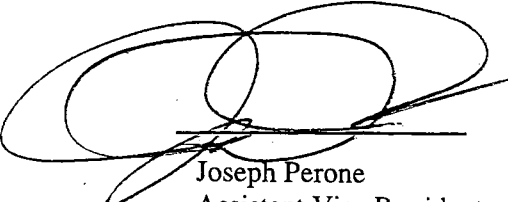
15C. 1	Reinstatement of Eight Inch Diameter Lateral Connection Price Per Unit <u>Five Hundred</u> Dollars and <u>Zero</u> Cents	\$ <u>500.00</u>	\$ <u>500.00</u>
16A. 5	Price Per Removal of an Intruding Connection up to Eight Inch Diameter Price Per Unit <u>Three Hundred Fifty</u> Dollars and <u>Zero</u> Cents	\$ <u>350.00</u>	\$ <u>1,750.00</u>
17A. 100	Police Traffic Director Allowance Price Per Manhour <u>Eighty-One</u> Dollars and <u>Zero</u> Cents	\$ <u>81.00</u>	\$ <u>8,100.00</u>

TOTAL ALTERNATE ITEMS 5A – 17A IN WORDS AND FIGURES

Forty Six Thousand One Hundred Ninety Dollars \$ 46,190.00

and Zero Cents

The Owner reserves the right to award to one (1) Contractor either the base bid or the base bid and the alternate bid.



 Joseph Perone
 Assistant Vice President

VENDOR INFORMATION SHEET

NAME OF BID OR PROJECT: Cleaning & TV Inspection of Sewers 2018-2020

VENDOR (FULL NAME OF COMPANY): North American Pipeline Services LLC

ADDRESS: 210 Bennett Road Freehold, NJ 07728

NAME OF CONTACT PERSON: Thomas Mullen

TELEPHONE NUMBER: 732-625-9300

FAX NUMBER: 732-625-9309

EMAIL: tomm@napipelc.com

**SCHEDULE OF PRICES
CLEANING & TV INSPECTION OF SEWERS 2018 – 2020
TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY**

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION AND UNIT PRICES	UNIT PRICE	COMPUTED TOTALS
1A.	1	Price Per 8-Hour Day for Television Inspection (No Cleaning Required) Of Sewer Line (18" or Less Diameter) Price Per Unit _____ <u>Two thousand two hundred</u> Dollars and <u>zero</u> Cents	\$ <u>2,200.00</u>	\$ <u>2,200.00</u>
1B.	1	Price Per 8-Hour Day For Television Inspection (No Cleaning Required) of Sewer Line (Over 18" to 36" Diameter) Price Per Unit _____ <u>Two thousand two hundred</u> Dollars and <u>zero</u> Cents	\$ <u>2,200.00</u>	\$ <u>2,200.00</u>
1C.	1	Price Per 8-Hour Day For Television Inspection (No Cleaning Required) of Sewer Line (Over 36" Diameter) Unit _____ <u>Two thousand two hundred</u> Dollars and <u>zero</u> Cents	\$ <u>2,200.00</u>	\$ <u>2,200.00</u>
2A.	1	Price Per 8-Hour Day For Cleaning (No Videotape Required) Sewer Line (18" or Less Diameter) Price Per Unit _____ <u>Two thousand two hundred</u> Dollars and <u>zero</u> Cents	\$ <u>2,200.00</u>	\$ <u>2,200.00</u>
2B.	1	Price Per 8-Hour Day For Cleaning (No Videotape Required) Sewer Line (Over 18" to 36" Diameter) Price Per Unit _____ <u>Two thousand two hundred</u> Dollars and <u>zero</u> Cents	\$ <u>2,200.00</u>	\$ <u>2,200.00</u>
2C.	1	Price Per 8-Hour Day For Cleaning (No Videotape Required) Sewer Line (Over 36" Diameter) Price Per Unit _____ <u>Two thousand two hundred</u> Dollars and <u>zero</u> Cents	\$ <u>2,200.00</u>	\$ <u>2,200.00</u>

3A.	1	Price Per 8-Hour Day For Combined Television Inspection and Cleaning Of Sewer Line (18" or Less Diameter) Price Per Unit <u>Four thousand four hundred Dollars</u> and <u>zero</u> Cents	\$ <u>4,400.00</u>	\$ <u>4,400.00</u>
3B.	1	Price Per 8-Hour Day for Combined Television Inspection and Cleaning of Sewer Line (Over 18" to 36" Diameter) Price Per Unit <u>Four thousand four hundred Dollars</u> and <u>zero</u> Cents	\$ <u>4,400.00</u>	\$ <u>4,400.00</u>
3C.	1	Price Per 8-Hour Day For Combined Television Inspection and Cleaning of Sewer Line (Over 36" Diameter) Price Per Unit <u>Four thousand four hundred Dollars</u> and <u>zero</u> Cents	\$ <u>4,400.00</u>	\$ <u>4,400.00</u>
4A.	1	Price Per 8-Hour Day For Pumping And Flow Diversion Price Per Unit <u>Two thousand two hundred Dollars</u> and <u>zero</u> Cents	\$ <u>2,200.00</u>	\$ <u>2,200.00</u>
4B.	1	Price Per One (1) Ton of Material to be Disposed Price Per Unit <u>Three hundred fifty Dollars</u> and <u>zero</u> Cents	\$ <u>350.00</u>	\$ <u>350.00</u>

TOTAL ITEMS 1 – 4B IN WORDS AND FIGURES

Twenty eight thousand nine hundred fifty Dollars \$ 28,950.00
and zero Cents

ALTERNATE ITEMS

5A.	1	Price Per 4 Hour Day For Mini Camera Inspection Price Per Unit <u>One thousand one hundred Dollars</u> and <u>zero</u> Cents	\$ <u>1,100.00</u>	\$ <u>1,100.00</u>
6A.	1	Price Per 8-Hour Day For Mini Camera Inspection Price Per Unit <u>Two thousand two hundred Dollars</u> and <u>zero</u> Cents	\$ <u>2,200.00</u>	\$ <u>2,200.00</u>

7A.	1	Price Per Overtime Hour (After 8 Hours) For television Inspection of Pipe of Any Size (No Cleaning required) Price Per Unit <u>Four hundred twelve Dollars</u> and <u>fifty Cents</u>	<u>\$ 412.50</u>	<u>\$ 412.50</u>
8A.	1	Price Per Overtime Hour (After 8 Hours) For Cleaning Sewer of Any Size (No Videotape Required) Price Per Unit <u>Four hundred twelve Dollars</u> and <u>fifty Cents</u>	<u>\$ 412.50</u>	<u>\$ 412.50</u>
9A.	1	Price Per Overtime Hour (After 8 Hours) For Combined Television Inspection and Cleaning of Sewer of Any Size Price Per Unit <u>Eight hundred twenty five Dollars</u> and <u>zero Cents</u>	<u>\$ 825.00</u>	<u>\$ 825.00</u>
10A.	1	Price Per 8-Hour Day For Pipe Locator Device And Sketch Price Per Unit <u>Two thousand two hundred Dollars</u> and <u>zero Cents</u>	<u>\$ 2,200.00</u>	<u>\$ 2,200.00</u>
11A.	1	Price For Two Foot Long By Eight Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit <u>Three thousand seven hundred Dollars</u> and <u>zero Cents</u>	<u>\$ 3,700.00</u>	<u>\$ 3,700.00</u>
11B.	1	Price For Four Foot Long By Eight Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit <u>Four thousand five hundred Dollars</u> and <u>zero Cents</u>	<u>\$ 4,500.00</u>	<u>\$ 4,500.00</u>
12A.	1	Price For Two Foot Long By Ten Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit <u>Three thousand seven hundred Dollars</u> and <u>zero Cents</u>	<u>\$ 3,700.00</u>	<u>\$ 3,700.00</u>

12B.	1	Price For Four Foot Long By Ten Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit	<u>Four thousand five hundred Dollars</u> and <u>zero Cents</u>	<u>\$4,500.00</u>	<u>\$4,500.00</u>
13A.	1	Price For Two Foot Long By Twelve Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit	<u>Four thousand Dollars</u> and <u>zero Cents</u>	<u>\$4,000.00</u>	<u>\$4,000.00</u>
13B.	1	Price For Four Foot Long By Twelve Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit	<u>Five thousand Dollars</u> and <u>zero Cents</u>	<u>\$5,000.00</u>	<u>\$5,000.00</u>
14A.	1	Price For Two Foot Long By Fifteen Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit	<u>Four thousand five hundred Dollars</u> and <u>zero Cents</u>	<u>\$4,500.00</u>	<u>\$4,500.00</u>
14B.	1	Price For Four Foot Long By Fifteen Inch Diameter Cured-in-Place Sectional Pipeliner Price Per Unit	<u>Six thousand Dollars</u> and <u>zero Cents</u>	<u>\$6,000.00</u>	<u>\$6,000.00</u>
15A.	1	Reinstatement of a Four Inch Diameter Lateral Connection Price Per Unit	<u>One thousand eight hundred Dollars</u> and <u>zero Cents</u>	<u>\$1,800.00</u>	<u>\$1,800.00</u>
15B.	1	Reinstatement of Six Inch Diameter Lateral Connection Price Per Unit	<u>One thousand eight hundred Dollars</u> and <u>zero Cents</u>	<u>\$1,800.00</u>	<u>\$1,800.00</u>

15C. 1	Reinstatement of Eight Inch Diameter Lateral Connection Price Per Unit <u>One thousand eight hundred Dollars</u> and <u>zero Cents</u> <u>\$1,800.00</u> <u>\$1,800.00</u>
16A. 5	Price Per Removal of an Intruding Connection up to Eight Inch Diameter Price Per Unit <u>Two thousand Dollars</u> and <u>zero Cents</u> <u>\$2,000.00</u> <u>\$2,000.00</u>
17A. 100	Police Traffic Director Allowance Price Per Manhour <u>Eighty-One Dollars</u> and <u>Zero Cents</u> <u>\$ 81.00</u> <u>\$ 8,100.00</u>

TOTAL ALTERNATE ITEMS 5A – 17A IN WORDS AND FIGURES

Fifty eight thousand five hundred fifty Dollars \$ 58,550.00

and zero Cents

The Owner reserves the right to award to one (1) Contractor either the base bid or the base bid and the alternate bid.

PURCHASE AND DELIVERY OF ROCK SALT

WHEREAS, by resolution dated December 21, 2016, a one year contract was awarded to Morton Salt, Inc., New York, (the "Contract") for the Purchase and Delivery of Rock Salt; and

WHEREAS, specifications for said Contract provided the Township with discretion to award a two-year or 2 one-year extensions of said Contract; and

WHEREAS, N.J.S.A. 40A:11-15 authorizes such extension under certain terms and conditions; and

WHEREAS, by resolution dated December 6, 2017, said contract was extended for a period of one-year until December 21, 2018; and

WHEREAS, said contractor has been performing said services in an effective and efficient manner; and

WHEREAS, the contractor has agreed to extend said Contract for a second period of one (1) year at the same rates and under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that said Contract be and hereby is extended for a period of one (1) year to December 21, 2019.

BE IT FURTHER RESOLVED that the appropriate Township officials be and hereby are authorized to execute said extension.

BE IT FURTHER RESOLVED that this award is subject to the appropriate annual availability of funds as may be required to meet the extended obligation.

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

Morton Salt, Inc.
444 W. Lake Street
Suite 200
Chicago, Illinois 60607-1743

Date: November 20, 2018

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	Abstn		
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

CERTIFICATION OF FUNDS

Acct # 1-01-26-290-000.0600

Contracted Amt

Unit Price Estimate ~~\$ 56.56 per ton~~

Date 11-16-18

By Robert J Pittfield
Chief Financial Officer

PURCHASE OF ASPHALT

WHEREAS, specifications for said Contract provided the Township with discretion to award a two-year or 2 one-year extensions of said Contract; and

WHEREAS, by resolution dated December 6, 2017, said contract was extended for a period of one-year until December 19, 2018; and

WHEREAS, the contractor has agreed to extend said Contract for a period of one (1) year at the same rates and under the same terms and conditions.

BE IT FURTHER RESOLVED that the appropriate Township officials be and hereby are authorized to execute said extension.

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

Date: November 20, 2018

Acct # C-04-ST-999-000-0510

Contracted Amt _____

Unit Price Estimate 7¢.50 per ton

Date 11-16-78

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.

Township Clerk

**RESOLUTION AUTHORIZING AND APPROVING A THIRD AMENDMENT
TO A LICENSE AGREEMENT BETWEEN PUBLIC SERVICE ELECTRIC AND
GAS COMPANY AND THE TOWNSHIP OF NORTH BERGEN FOR ACCESS
OVER AN UNIMPROVED SECTION OF 21ST STREET**

WHEREAS, the Township of North Bergen ("Township") and Public Service Electric and Gas Company ("PSE&G") are parties to a revocable license agreement, dated September 9, 2015 (the "Agreement"), allowing PSE&G access over an unimproved section of 21st Street near Grand Avenue; and

WHEREAS, the term of the Agreement expired March 8, 2016, but has been extended until November 30, 2018, pursuant to the same terms and conditions in the Agreement; and

WHEREAS, PSE&G has requested a further extension of the Agreement until April 30, 2019, pursuant to the same terms and conditions in the Agreement; and

WHEREAS, pursuant to the Agreement, PSE&G is required to pay the Township \$1,595.80 per month; and

WHEREAS, it is in the best interests of the Township to extend the existing Agreement, as amended.

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

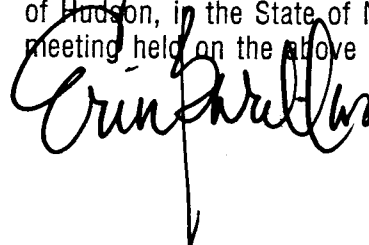
1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The extension of the Agreement to April 30, 2019, is hereby approved.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of a Third Amendment extending the Agreement in accordance with this Resolution.
4. A certified copy of this Resolution be forwarded to:

(a) Public Service Electric & Gas Company
80 Park Plaza
Newark, New Jersey 07102

(b) Bernard Mirandi – Boswell McClave Engineering

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	Absent		
Pascual	✓		
Sacco	Date: November 20, 2018		
(President)			

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

 Township Clerk

**RESOLUTION AUTHORIZING AND APPROVING A THIRD
AMENDMENT TO A LICENSE AGREEMENT BETWEEN PUBLIC
SERVICE ELECTRIC AND GAS COMPANY AND THE TOWNSHIP OF
NORTH BERGEN FOR ACCESS OVER AN UNIMPROVED SECTION OF
22nd STREET**

WHEREAS, the Township of North Bergen ("Township") and Public Service Electric and Gas Company ("PSE&G") are parties to a revocable license agreement, dated March 4, 2015 (the "Agreement"), allowing PSE&G access over an unimproved section of 22nd Street near Grand Avenue; and

WHEREAS, the Agreement expired December 31, 2015, but was extended through October 31, 2018; and

WHEREAS, PSE&G has requested a further extension of the Agreement until April 30, 2019, pursuant to the same terms and conditions in the Agreement; and

WHEREAS, pursuant to the Agreement, PSE&G is required to pay the Township \$1,595.80 per month; and

WHEREAS, it is in the best interests of the Township to extend the existing Agreement, as amended.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The extension of the Agreement to April 30, 2019, is hereby approved.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of a Third Amendment extending the Agreement in accordance with this Resolution.
4. A certified copy of this Resolution be forwarded to:

- (a) Public Service Electric & Gas Company
80 Park Plaza
Newark, New Jersey 07102

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

Date: November 20, 2018

Edward Mirandi – Boswell McClave Engineering

Department of Public Safety

Police Department

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

[Signature]

Township Clerk

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, Public Service Electric and Gas Company, posted a performance bond and cash performance guaranty with the Township of North Bergen; and

WHEREAS, the aforementioned guarantees were posted in connection with on site improvements for the premises known as Block 331, Lot 1, on the Tax Assessment Map of the Township of North Bergen and commonly known as 7900 Tonnelle Avenue; and

WHEREAS, certain site improvements have been completed by Public Service Electric and Gas Company; and

WHEREAS, Public Service Electric and Gas Company has requested release of the performance guaranties, both the cash performance guaranty in the original amount of \$43,920.00, as well as release of the performance bond issued by Liberty Mutual Insurance Company, bearing No. 327-016-517, in the amount of \$395,280.00; and

WHEREAS, Public Service Electric and Gas Company has requested that the Township of North Bergen adopt Resolution indicating that all site improvements have been inspected and approved and that the performance bond and cash performance guaranty can be released; and

WHEREAS, the Township Engineer has inspected the site, and determined that the performance bond and cash performance guaranty can be released, but that the builder's escrow account be maintained for a period of sixty (60) days from the date of this resolution to insure that all outstanding invoices have been paid; and

WHEREAS, the release of the aforementioned bonds is contingent upon Public Service Electric and Gas company posting a maintenance bond in the amount of \$54,900.00; and

WHEREAS, the Board of Commissioners of the Township of North Bergen have determined that the site improvements for the project have been completed and that the performance bond and cash performance bond can be released upon the submission of the requisite maintenance bond.

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

1. That site improvements required by that certain Developer's Agreement with Public Service Electric and Gas Company, for the property known as 7900 Tonnelle Avenue, North Bergen, New Jersey are hereby deemed complete.
2. Township of North Bergen hereby authorizes the Chief Financial Officer to release the Performance Bond issued by Liberty Mutual Insurance Company, bearing No. 327-016-517, in the amount of \$395,280.00 and the check representing the cash performance bond in the original amount of \$43,920.00.
3. The release of the performance bond and the check issued for the cash portion of the performance bond is contingent upon the developer posting a maintenance guaranty in the amount of \$54,900.00 with the Township of North Bergen.

4. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, Director of Community Development; (iii) Public Service Electric and Gas Company and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: November 20, 2018

CERTIFICATION OF FUNDS

Acct # 7-20-56-293-000-0013

Contracted Amt \$ 43,920 --

Unit Price Estimate

Date 11-19-18

By Robert J Pittfield

Chief Financial Officer

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
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.

Brian M. Chewcaskie Township Clerk

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, the Zoning Board of Adjustment of the Township of North Bergen adopted a resolution approving a development by Mequity North Bergen, LLC (formerly 1122 53rd St. Urban Renewal, LLC) for property located at Block 193, Lot 29.01, and commonly known as 5203 Kennedy Boulevard, North Bergen, New Jersey; and

WHEREAS, the Resolution was conditioned upon developer entering into a Developer's Agreement with the Township of North Bergen and the posting of the necessary performance guarantees, which was completed on October 25, 2017; and

WHEREAS, the Developer thereafter applied to the Zoning Board of Adjustment for amended site plan approval and was granted that approval by Resolution adopted by the Zoning Board of Adjustment on September 11, 2018; and

WHEREAS, the Developer's Agreement requires an amendment relating to the amended site plan approval; and

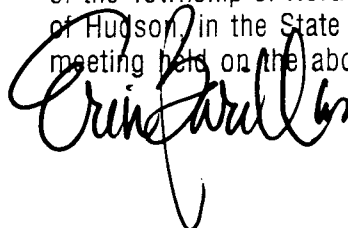
WHEREAS, such Amendment to Developer's Agreement has been executed by Mequity North Bergen, LLC, which has been reviewed and approved by the Special Counsel;

NOW THEREFORE, BE IT RESOLVED by the Township of North Bergen that the Mayor and Township Clerk be are hereby authorized to execute the Amendment to Developer's Agreement with Mequity North Bergen, LLC.

Date: **November 20, 2018**

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
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

RESOLUTION AUTHORIZING AND APPROVING MEMBERSHIP IN THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND EXECUTION OF THE JOINT TRUST AGREEMENT

WHEREAS, a number of local governmental units in the State of New Jersey have joined together to form a Joint Insurance Fund as permitted by the Chapter 372 Laws of 1983 (N.J.S.A. 40A:10-36); and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a fund; and

WHEREAS, the Township of North Bergen ("Township") is currently a member of the Garden State Municipal Joint Insurance Fund (hereinafter referred to as the "Fund"); and the Board of Commissioners of the Township has previously adopted a Resolution authorizing membership in the Fund and has previously executed an Indemnity and Trust Agreement for the Fund; and

WHEREAS, the Township has determined that the continued membership in the Fund is in the best interests of itself and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township does hereby resolve and agree to become a member of the Fund for a period of three (3) years beginning January 1, 2019 for the purpose of establishing the following types of coverage:

- Workers' Compensation and Employer's Liability;
- General Liability including law enforcement and public officials liability;
- Motor vehicle liability;
- Property damage (buildings, contents, equipment, motor vehicles);
- Cyber liability
- Non-owned aircraft liability
- Public Official Position Bonds

BE IT FURTHER RESOLVED, that the Township has never defaulted on claims and has not been canceled for nonpayment of insurance premiums for a period of at least two years prior to the adoption of this Resolution; and

BE IT FURTHER RESOLVED, that the Mayor, Township Administrator, Chief Financial Officer and Township Clerk are authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon approval by the New Jersey Department of Insurance and the Department of Community Affairs; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be provided to the following: Christopher Pianese, Township Administrator; Robert Pittfield, President, NIP Management Services, LLC; Conrad C. Curran, Esq., Vice President of Claims, NIP Management Services, LLC; and Brown & Brown Metro, Inc.; Jonathan Hall, Township Clerk.

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.

	YES	NO	VOTING
Cabrera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marengo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gargiulo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pascual	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sacco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(President)			

Date: November 20, 2018

**RESOLUTION APPOINTING FUND COMMISSIONER
FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of North Bergen is a member of the Garden State Municipal Joint Insurance Fund (the "Fund"); and

WHEREAS, it is required for the Township of North Bergen to have representation on the Board of Commissioners of the Fund;

WHEREAS, Robert J. Pittfield, Chief Financial Officer, is currently serving as Fund Commissioner on behalf of the Township, and Christopher J. Pianese, Township Administrator, is currently serving as Alternate Fund Commissioner on behalf of the Township.

NOW, THEREFORE, BE IT RESOLVED on this 20th day of November, 2018 by the Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey, that:

1. Robert J. Pittfield, CFO, is hereby reappointed as Fund Commissioner representing the Township of North Bergen on the Garden State Municipal Joint Insurance Fund Board of Commissioners.
2. Christopher J. Pianese, Township Administrator, is hereby reappointed as Alternate Fund Commissioner representing the Township of North Bergen on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to the following: Christopher Pianese, Township Administrator; Robert Pittfield, CFO, Dominick Cinelli, Brown & Brown Metro, Inc.; Jonathan Hall, President, NIP Management Services, LLC; Conrad G. Cyriax, Esq., Vice President of Claims, NIP Management Services, LLC.

Date: **November 20, 2018**

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

I HEREEY 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
COUNTY OF HUDSON
RESOLUTION**

WHEREAS, on October 7, 2015, the Township of North Bergen entered into a Financial Agreement with Hudson Mews Urban Renewal, LLC with respect to the property located at Block 27, Lots 1, 2, 16.01, 21, 22 and 23.01 on the Tax Assessment Map of the Township, commonly known as 1305, 1313, 1407 and 1513 Paterson Plank Road, North Bergen; and

WHEREAS, the Township of North Bergen issued preliminary and a 2018 final/2019 tax bills for the property; and

WHEREAS, the Township of North Bergen has determined that certain tax bills were issued in error as the Financial Agreement provided for an assessment which would result in land taxes of \$100,000; and

WHEREAS, the Board of Commissioners of the Township of North Bergen has determined that it is in the best interest of the Township to cancel real property taxes due pursuant to the 2018 Final / 2019 Preliminary Tax Bill to result in the cancellation of taxes in excess of \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen that real property taxes with respect to the located at Block 27, Lots 1, 2, 16.01, 21, 22 and 23.01 on the Tax Assessment Map of the Township, commonly known as 1305, 1313, 1407 and 1513 Paterson Plank Road, North Bergen be cancelled in an amount equal to \$307,595.52.

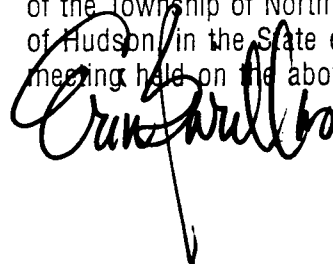
BE IT FURTHER RESOLVED that the Tax Collector and Chief Financial Officer are hereby authorized to transfer any funds received for the payment of taxes to the annual service charge fee for the year 2018 pursuant to the Financial Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to the following: County of Hudson, Thomas R. Kobin, Township Attorney; Christopher Pianese, Township Administrator; Robert Pittfield, CFO, Edward Giunta, Tax Assessor, Denise Zambardino, Tax Collector; Hudson Mews Urban Renewal, LLC and Brian M. Chewcaskie, Special Counsel.

Date: November 20, 2018

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
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

RESOLUTION

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DELL AVENUE (SECTION 2) PROJECT

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN formally approves the grant application for the Dell Avenue (Section 2) project.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Dell Avenue (Section 2)-00716 to the New Jersey Department of Transportation on behalf of the Township of North Bergen.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of North Bergen and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution by the Board of Commissioners
On this 20th day of November 2018.

Erin Barillas, Township Clerk

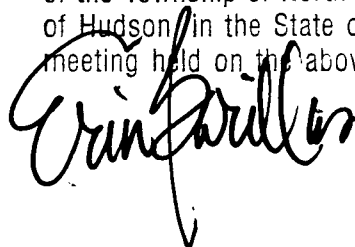
My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: _____
Erin Barillas, Clerk Nicholas J. Sacco, Mayor

Date: November 20, 2018

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
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.



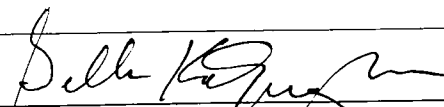
Township Clerk

**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**

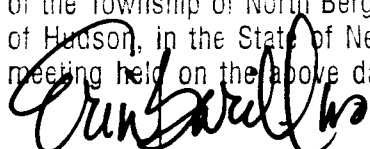
OCTOBER/2018

VITAL RECORD	QTY	FEE	TOTAL
MARRIAGE LICENSE	72	\$28.00	\$ 2,016.00
MARRIAGE CERTIFICATE	124	\$10.00	\$1,240.00
BIRTH CERTIFICATE	343	\$10.00	\$3,430.00
DEATH CERTIFICATE	12	\$10.00	\$120.00
BURIAL PERMIT	0	\$5.00	\$0.00
CORRECTIONS	7	\$25.00	\$175.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
TOTAL			\$6,981.00.


BELLA F. KALPOUZOS, REGISTRAR
VITAL STATISTICS DEPARTMENT

	YES	NO	NOT VOTING
Date: November 20, 2018	✓		
Cabrera	✓		
Marengo	✓		
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

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

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

Lilia Gonzlaez
8211 – 1st Avenue
North Bergen, NJ 07047

Jayaben Naik
8612 – 1st Ave
North Bergen, NJ 07047

Gualberto Valentin
1120 – 22nd Street
North Bergen, NJ 07047

John Cerritelli MD
809 – 90th Street
North Bergen, NJ 07047

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

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

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

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

Section 1: One restricted handicapped parking space be and hereby is established in front of the residence of **Lilia Gonzalez** of **8211 - 1st Ave**, **Jayaben Naik** of **8612 – 1st Ave**, and **Gualberto Valentin** of **1120 – 22nd Street**, North Bergen, N.J. 07047.

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

Section 3: The North Bergen Department of Public Works shall establish a restricted parking zone at the above location and shall erect a sign with the legend “Handicapped Parking for Resident Vehicle License Plate Number “**V 6 7 K A F**” for **Lilia Gonzalez**, “**W 4 6 E T M**” for **Jayaben Naik**, “**W F F 4 0 M**” for **Gualberto Valentin**, , and “**P1896742**” for **John A. Cerritelli MD** and this Ordinance Number.

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

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

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

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

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

Introduced: November 20, 2018

Published:

Adopted:

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

Intro.

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

TOWNSHIP CLERK
[Signature]

**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY**

**AN ORDINANCE AMENDING ORDINANCE NO. 710-49
REGULATING TRAFFIC CONDITIONS (STOP SIGNS) EXISTING IN
THE TOWNSHIP OF NORTH BERGEN**

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

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

STOP INTERSECTIONS

Intersections	Stop Signs On/Or Facing
89 th Street and 3 rd Avenue	On 89 th Street Facing Eastbound Traffic
Liberty Avenue and 40 th Street	On Liberty Avenue Facing Northbound Traffic
Liberty Avenue and 40 th Street	On Liberty Avenue Facing Southbound Traffic

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

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

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

Introduced: November 20, 2018

	Public	YES	NO	NOT VOTING
Cabrera		✓		
Marengo	Adopted:			
Gargiulo	Absent			
Pascual		✓		
Sacco		✓		
(President)				

Intro.

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

TOWNSHIP CLERK
[Signature]