



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
December 18, 2019
1:30P.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

- **Township Administrator Christopher Pianese will discuss with the Governing Body the Stormwater Management Plan Training requirements**

A. Resolutions:

- 1. Proclamation supporting "Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown"
- 2. Authorizing the transfer of CY 2019 appropriations
- 3. Authorizing payment of claims if and when funds are available and approved; \$1,006,605.12
- 4. Granting Senior Citizen and Veteran deductions for tax year 2019; \$2,000.00
- 5. Authorizing cancellation and refund of tax sale certificate 2019-00089; \$536.04
- 6. Approving annual hiring of various attorneys
- 7. Awarding a contract to Alpha Dog Solutions; \$32,220.00
- 8. Awarding a contract to Boswell McClave Engineering; \$73,665.00/\$174.00 per hour
- 9. Awarding a contract to Brown and Brown Insurance and Alamo Insurance Group, Inc.
- 10. Awarding a contract to Brown and Brown Metro Inc.
- 11. Awarding a contract to Bruno Associates; \$21,500.00
- 12. Awarding a contract to McNerney & Associates, Inc. (Appraisal Services); \$1,500-\$5,000.00 per appraisal/\$100.00 per hour
- 13. Awarding a contract to McNerney & Associates, Inc. (Tax Appeal Expect); \$1,500-\$5,000.00 per appraisal/\$100.00 per hour
- 14. Awarding a contract to Millennium Strategies, LLC; \$65,000.00; \$120.00 per hour
- 15. Awarding a contract to Neglia Engineering Associates; \$174.00 per hour/not to exceed \$25,000.00
- 16. Awarding a contract to New Jersey Humane Society, LLC; \$160,000.00
- 17. Awarding a contract to NRB Consultant Group Incorporated; \$60,000.00
- 18. Awarding a contract to NW Financial Group, LLC; \$200.00 per hour
- 19. Awarding a contract to Phillips Preirs Grygiel Leheny Hughes, LLC; \$170.00 per hour/not to exceed \$25,000.00
- 20. Awarding a contract to PKF O'Conner Davies, LLP; \$106,700.00/\$75.00-\$175 per hour
- 21. Awarding a contract to Remington & Vernick Engineers; \$165.00 per hour/not to exceed \$200,000.00
- 22. Awarding a contract to RSC Architects; \$150,000.00
- 23. Awarding a contract to Taurus Advisory Group
- 24. Awarding a contract to Vision Media Marketing, Inc.; \$70,000.00

25. Authorizing the release of a cash bond to Fisted Dove; \$2,500.00
26. Authorizing the release of a performance bond to Avak Properties and U&G Development; \$50,000.00
27. Authorizing the release of a performance bond to Tonnelle Chicken, LLC
28. Authorizing the execution of a Shared Services Agreement with the Town of Harrison for Health Officer Services
29. Cancellation of balances of \$5.00 or less and special charges on taxes for the tax year 2019
30. Authorizing the interest rate charged on delinquent taxes and other municipal charges
31. Appointing Suzanne Taylor as the Public Agency Compliance Officer
32. Re-appointing John Bender, Lynn Focaraccio, Rushabh Mehta, Frank Pestana and Diane Rich to the Board of Adjustment for four (4) year terms
33. Re-appointing Frank Bafumi and Esther Ortega as alternate members to the Board of Adjustment for two (2) year terms
34. Re-appointing Frank Piazza to the Municipal Utilities Authority for a five (5) year term
35. Re-appointing Frank Colaluca to the Parking Authority Board for a five (5) year term
36. Re-appointing Anna DelGuidice, Inez DeSalvo, Jamie Mendez and Lynn Spatz to the Rent Leveling Board for three (3) year terms
37. Re-appointing Theresa Bing, Cynthia DePice and Iradys Rivero to the Senior Citizens and Disabled Persons Condo/Co-op Conversion Protection Board for three (3) year terms
38. Re-appointing the members of the Traffic Advisory Board for a one (1) year term
39. Readopting the Personnel Policies and Procedures Manual
40. Authorizing the cancellation of taxes
41. Imposing a lien on 1110 80th Street for boarding up house
42. Report from Vital Statistics for the month of November

B. Ordinance Introduction:

1. **ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 316, LOT 8 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BERGEN COMMONLY KNOWN AS 7109 RIVER ROAD**
2. **ORDINANCE TO PROVIDE FOR THE CONTROL AND MONITORING OF HANDICAPPED SPACES**

C. Ordinance Adoption:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Roberto Vazquez 7610 Smith Avenue, Ronald Orlando 1709 40th Street, Felipe Gutierrez 1402 67th Street North Bergen, NJ**
2. **ORDINANCE RE-ESTABLISHING A FEE SCHEDULE FOR THE POLICE SHOOTING RANGE AND SUPERSEDING ORDINANCE NOS. 161-13, 284-16 AND 337-17**
3. **ORDINANCE AMENDING PRIOR ORDINANCES REGULATING RESTRICTED PARKING ZONES FOR PERSONS WITH DISABILITIES**
4. **ORDINANCE RESTRICTING STREET CLOSURES DURING DATES ON WHICH ELECTIONS ARE HELD**
5. **ORDINANCE AMENDING ORDINANCES PROVIDING FOR SALARY RANGES AND CLASSIFICATIONS**
6. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**

7. **ORDINANCE SUPERSEDING ORDINANCE 1150-08 ESTABLISHING PERMISSIBLE TIMES FOR THE SALE, SERVICE AND DISTRIBUTION OF ALCOHOLIC BEVERAGES**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk

Proclamation

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

WHEREAS, impaired driving crashes killed 10,551 people in the United States in 2018; and

WHEREAS, impaired driving crashes cost the United States almost \$44 Billion a year; and

WHEREAS, during the past five years New Jersey's roadways experienced 36,778 crashes and 679 fatalities involving impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the year end holiday season is traditionally a time for social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 6, 2019 through January 1, 2020; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that NICHOLAS J. SACCO, MAYOR OF THE TOWNSHIP OF NORTH BERGEN, and the entire Board of Commissioners, declares its support for the *Drive Sober or Get Pulled Over 2019 Year End Holiday Statewide Crackdown* from December 6, 2019 through January 1, 2020 and pledges to increase awareness of the dangers of drinking and driving.

NICHOLAS J. SACCO, MAYOR

Dated: December 18, 2019

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

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

Trish Williams Township Clerk

TOWNSHIP OF NORTH BERGEN

RESOLUTION

TRANSFER OF CY19 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 CY19 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 CY19 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		20,985.00
Administrator's Office S&W		11,000.00
Consulting Services OE		9,140.36
Community Services OE		10,000.00
Business License Office S&W		2,000.00
Rent Control S&W		2,000.00
Rent Control OE		5,175.97
Health Benefit Waiver OE		5,464.00
<u>Department of Revenue & Finance</u>		
Financial Administration S&W		9,000.00
<u>Department of Public Safety</u>		
Police Department S&W	181,017.29	
CCTV S&W	50,000.00	
School Crossing Guards S&W		22,500.00
Ambulance S&W		9,000.00
Prosecutors S&W		1,825.00
Alarm Operators S&W		13,000.00
Vehicle Maintenance OE		100,000.00
<u>Department of Public Works</u>		
Streets and Roads S&W	200,000.00	
Streets and Roads OE		15,000.00
<u>Department of Parks and Public Property</u>		
Director's Office S&W		5,000.00
Recreation OE		10,000.00
Public Events OE		3,276.96

State Uniform Construction Code

Building Department S&W

12,650.00

Unclassified

Telephone OE

20,000.00

Gasoline OE

30,000.00

Deferred Charges & Statutory Expenditures

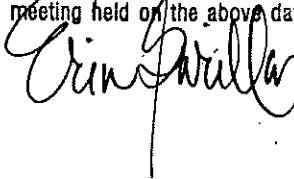
OASI OE

114,000.00

Date: December 18, 2019

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

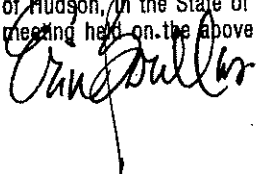
I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen In the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

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	✓		
Marengo	✓		
Gargiulo	✓		0
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: DECEMBER 18, 2019

December 17, 2019
10:14 AM

TOWNSHIP OF NORTH BERGEN
Purchase Order Listing By Vendor Name

Page No: 1

P.O. Type: All
Range: First
Format: Condensed
Include Non-Budgeted: Y

Include Project Line Items: Yes
to Last
First Enc Date Range: First to 12/31/19

Open: N
Rcvd: N
Bid: Y

Paid: N
Held: N
State: Y

Void: N
Aprv: Y
Other: Y
Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACTNO005 ACT NOW FOUNDATION								
	19-07661	12/05/19	INV# MMG-0132019	Open	1,300.00	0.00		
ALLAM010 ALL AMERICAN FORD								
	19-07222	11/14/19	INV# 234263	Open	231.00	0.00		
ALLIA005 ALLIANCE BUS GROUP								
	19-04513	07/17/19	FORD BUS W/ WHEELCHAIR	Open	58,331.32	0.00		
AMAZI005 AMAZING AMUSEMENTS & ENTERTAIN								
	19-07416	11/21/19	CONTRACT #6010595	Open	2,875.00	0.00		
AMAZO005 AMAZON.COM SERVICES, INC.								
	19-07473	11/25/19	ORDER 112-2720145-0485022	Open	54.45	0.00		
	19-07474	11/25/19	ORDER #111-0823787-3598606	Open	1,298.93	0.00		
	19-07592	12/03/19	WINTER CELEBRATION 2019	Open	94.88	0.00		
	19-07618	12/04/19	ORDER# 112-3686152-0394620	Open	150.80	0.00		
	19-07647	12/05/19	SANTA CLAUSE COSTUME - WOMEN	Open	59.97	0.00		
					1,659.03			
AMPPR005 AMP PRODUCTS LLC								
	19-07370	11/20/19	QUOTED: 11/20/19	Open	687.50	0.00		
ANCH0010 ANCHOR RUBBER STAMP CO, INC.								
	19-07285	11/18/19	QUOTE DATE: 11/14/19	Open	42.45	0.00		
ARIST005 ARISTA BUILDERS & DESIGNERS								
	19-06495	10/11/19	64TH ST. PROJECT	Open	20,800.00	0.00		
ENTRA005 ASSA ABLOY ENTRANCE.								
	19-07361	11/20/19	QUOTE# CQ-000178976-0	Open	497.50	0.00		
BHFOT005 B & H FOTO & ELECTRONICS CORP.								
	19-07365	11/20/19	QUOTE# 1059963934	Open	159.00	0.00		
BLAUT005 B & L AUTO INC.								
	19-07347	11/20/19	QUOTE# 099801	Open	106.90	0.00		
BATTE005 BATTERIES PLUS BULBS								
	19-07225	11/14/19	QUOTE# P20973868	Open	364.95	0.00		
BUICK005 BELLAVIA BUICK								
	19-07343	11/20/19	QUOTED: 11-19-19	Open	147.98	0.00		
BROSC005 BEYER BROS.CORP.								
	19-06709	10/22/19	QUOTE# Q111080	Open	1,233.19	0.00		
	19-06726	10/22/19	INV. # 15815/159073	Open	218.89	0.00		
	19-07270	11/15/19	QUOTE# Q113110	Open	825.20	0.00		

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BROSC005	BEYER BROS.CORP.			Continued					
		19-07336	11/19/19	QUOTE# 113347	Open	128.19	0.00		
		19-07433	11/22/19	INV# 161238	Open	443.91	0.00		
						2,849.38			
BOBCA005	BOBCAT OF NORTH JERSEY								
		19-07075	11/08/19	QUOTE# 005262	Open	159.13	0.00		
BOSWE005	BOSWELL ENGINEERING CO.,INC.								
		19-07513	11/26/19	INV# 135665	Open	3,876.36	0.00		
		19-07643	12/05/19	INV# 134911	Open	1,313.00	0.00		
						5,189.36			
BRINK010	BRINK'S, INCORPORATED								
		19-07653	12/05/19	INVOICE #2956574 & 10921194	Open	742.74	0.00		
WISE0005	BUY WISE								
		19-07024	11/06/19	QUOTE #021H2200	Open	200.44	0.00		
		19-07040	11/07/19	QUOTE# 11-06-19	Open	455.82	0.00		
		19-07432	11/22/19	QUOTE# 021Q7648	Open	257.61	0.00		
						913.87			
OPTIM005	CABLEVISION - OPTIMUM								
		19-07419	11/22/19	NOVEMBER/DECEMBER 2019	Open	419.04	0.00		
		19-07634	12/04/19	ACCT# 07862-242772-02-6	Open	43.41	0.00		
						462.45			
ASSOI005	CALDARELLA, FENECK & ASSO.INC.								
		19-07482	11/25/19	INV# 35467	Open	41.70	0.00		
		19-07484	11/25/19	INV# 35469 & 35468	Open	1,384.10	0.00		
						1,425.80			
CCMSI005	CCMSI								
		19-07894	12/13/19	INV# 0123696-IN - NOV 2019	Open	235.00	0.00		
CDWGO005	CDW GOVERNMENT								
		19-07366	11/20/19	QUOTE# 1C08NXJ	Open	308.06	0.00		
		19-07556	12/02/19	QUOTE# 1C0BLTD	Open	1,471.08	0.00		
						1,779.14			
GALBO005	CELESTE GALBO-WORTHINGTON,CCR								
		19-07160	11/13/19	REGULAR MEETING - 11/7/19	Open	425.00	0.00		
PC000020	CHASAN LAMPARELLO MALLON &								
		19-07600	12/03/19	FILE #12160 & 11721-OCT. 2019	Open	36,155.83	0.00	C9-00004	C
KLAG0005	CHRISTINE KLAG								
		19-07765	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	2,100.00	0.00		
LIGHT005	CIRCLE D LIGHTS								
		19-07223	11/14/19	QUOTE# 1599	Open	63.35	0.00		

December 17, 2019
10:14 AM

TOWNSHIP OF NORTH BERGEN
Purchase Order Listing By Vendor Name

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Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JACO0005 CLEARY GIACOBBE ALFIERI & JACO									
		19-07507	11/26/19	INV# 75133 - OCT 2019	Open	204.00	0.00	C9-00006	C
		19-07508	11/26/19	INV# 75313 - GENERAL LGL - OCT	Open	3,804.15	0.00	C9-00006	C
		19-07511	11/26/19	INV# 75257	Open	34.00	0.00		
		19-07512	11/26/19	INV# 75254	Open	30.00	0.00		
		19-07514	11/26/19	INV# 75280	Open	68.00	0.00		
		19-07515	11/26/19	INV# 75277	Open	187.00	0.00		
		19-07516	11/26/19	INV# 75276	Open	206.75	0.00		
		19-07517	11/26/19	INV# 75259	Open	64.00	0.00		
		19-07518	11/26/19	INV# 75252	Open	752.75	0.00		
		19-07519	11/26/19	INV# 75268	Open	493.00	0.00	C9-00006	C
		19-07602	12/04/19	70310,71304,72201,73304,74278	Open	2,338.00	0.00		
		19-07637	12/04/19	INV# 75261	Open	189.00	0.00		
						8,370.65			
INCTA005 CLEMS INC.,T/A									
		19-05450	08/29/19	PRISONER MEALS - SEPT 2019	Open	146.50	0.00		
CLIFF005 CLIFFSIDE BODY CORP.									
		19-07345	11/20/19	QUOTE# E8586	Open	175.84	0.00		
COMME015 COMMERCIAL LUBRICANTS, LLC									
		19-07110	11/08/19	INV 3119904/3120107	Open	2,141.00	0.00		
		19-07267	11/15/19	QUOTE DATE: 11-14-19	Open	1,070.50	0.00		
						3,211.50			
COOPE005 COOPER ELECTRIC SUPPLY, CO.									
		19-05797	09/13/19	LIGHT POLES & FIXTURES	Open	20,970.00	0.00		
TRANS020 CSX TRANSPORTATION, INC.									
		19-07533	11/26/19	INV# 8380917	Open	246.29	0.00		
		19-07693	12/06/19	INV# 8382114	Open	2,312.97	0.00		
						2,559.26			
CUMMI015 CUMMINS, INC									
		19-07224	11/14/19	QUOTE# 100-1138645	Open	56.04	0.00		
		19-07276	11/18/19	QUOTE# OEQT100-1139019	Open	51.63	0.00		
						107.67			
CUSTO005 CUSTOM BANDAG INC.									
		19-07359	11/20/19	WO# 60175747	Open	843.75	0.00		
		19-07363	11/20/19	WO# 60176004	Open	692.61	0.00		
		19-07373	11/20/19	WO# 601776005	Open	108.00	0.00		
						1,644.36			
DAVID040 DAVID WEBER OIL CO.									
		19-07097	11/08/19	QUOTE# 381827	Open	164.75	0.00		
DAVIS015 DAVIS VISION, INC.									
		19-07550	12/02/19	INV. #70070338	Open	6,537.56	0.00		
DIPAS005 DI PASQUA PLUMBING & HEATING									
		19-06234	10/02/19	INV. #2284	Open	269.67	0.00		

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TOWNSHIP OF NORTH BERGEN
Purchase Order Listing By Vendor Name

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DIPAS005 DI PASQUA PLUMBING & HEATING				Continued				
19-06753	10/23/19	INV. #2281		Open	1,004.67	0.00		
					1,274.34			
KUNZM005 DI FRANCESCO BATEMAN KUNZMAN								
19-07510	11/26/19	INV# 156797		Open	306.00	0.00	C9-00007	C
COVER015 E.W.E. SEAT COVERS								
19-07154	11/12/19	INVOICE DATE: 7/8/19		Open	155.00	0.00		
EASTC010 EAST COAST EMERGENCY LIGHTING								
19-07346	11/20/19	QUOTE# 22174		Open	478.80	0.00		
EASTE030 EASTERN ARMORED SERVICES, INC.								
19-07652	12/05/19	INVOICE #0021844- DEC 2019		Open	756.00	0.00		
JBAL0005 ERIC J. BAL								
19-07226	11/15/19	SERVICES 9/10/19-10/30/19		Open	2,456.50	0.00	C9-00021	C
ESCOB005 ESCOBAR PRODUCTIONS								
19-06236	10/02/19	INV. #1202		Open	625.00	0.00		
FASTE005 FASTENAL COMPANY								
19-06772	10/24/19	QUOTE# 46713		Open	42.39	0.00		
19-06824	10/28/19	QUOTE# 46719		Open	355.38	0.00		
19-07176	11/13/19	QUOTE# 47073		Open	161.75	0.00		
19-07271	11/15/19	NJESR33568/33480/33426		Open	952.43	0.00		
					1,511.95			
FEDEX005 FEDEX TECHCONNECT REVENUE SERV.								
19-07781	12/11/19	INV# 6-840-41273 - NOV 18, 2019	Open		29.55	0.00		
19-07867	12/13/19	INV# 6-855-00117 - DEC 2, 19	Open		23.50	0.00		
					53.05			
FIRES005 FIRE & SAFETY SERVICES, LTD.								
19-05825	09/17/19	INV# IO19-08423	Open		70.94	0.00		
19-06502	10/11/19	INV# IO19-07761	Open		2,011.02	0.00		
19-06665	10/18/19	QUOTE# Q019-1337	Open		1,087.16	0.00		
19-06670	10/21/19	QUOTE# Q019-1338	Open		569.19	0.00		
19-06785	10/25/19	QUOTE# Q019-1369	Open		94.18	0.00		
19-06827	10/28/19	QUOTE# Q019-1380	Open		199.09	0.00		
19-06837	10/28/19	QUOTE# Q019-1383	Open		555.17	0.00		
19-06920	10/31/19	QUOTE# Q019-1400	Open		861.36	0.00		
19-07011	11/06/19	INV# IO19-07770	Open		408.16	0.00		
19-07016	11/06/19	INV# IO19-08420	Open		3,079.31	0.00		
19-07153	11/12/19	QUOTE# Q019-1459	Open		19.35	0.00		
19-07291	11/18/19	QUOTE #Q019-1464	Open		8.10	0.00		
19-07294	11/18/19	INVOICE #S119-2411	Open		569.68	0.00		
19-07392	11/21/19	SERVICE INVOICE S119-2491	Open		1,000.00	0.00		
19-07480	11/25/19	SERVICE INVOICE# S119-2410	Open		6,715.63	0.00		
					17,248.34			

December 17, 2019
10:14 AM

TOWNSHIP OF NORTH BERGEN
Purchase Order Listing By Vendor Name

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
FLOMO005 FLOMO								
	19-06830	10/28/19	INV. #761017	Open	403.20	0.00		
FOCHE005 FREDERICK M. FOCHE SATO								
	19-07344	11/20/19	HB PLAYERS WINTER PROGRAM	Open	450.00	0.00		
DEFILO005 GARY DEFILIPPO								
	19-07761	12/10/19	HB INCENTIVE PAYOUTS	Open	2,500.00	0.00		
GTBM005 GTBM INC								
	19-06431	10/09/19	QUOTE# OCT 3, 2019	Open	3,280.00	0.00		
HACKE015 HACKENSACK MEDICAL CENTER								
	19-07283	11/18/19	INV. #6144-19-11	Open	100.00	0.00		
HOMED005 HOME DEPOT CREDIT SERVICES								
	19-07544	11/27/19	RECEIPT# 11252019	Open	267.36	0.00		
	19-07628	12/04/19	INV# 003440/6543013	Open	185.00	0.00		
					452.36			
HORIZ010 HORIZON BCBS OF NEW JERSEY								
	19-07549	12/02/19	INV. #292686962	Open	29,288.12	0.00		
INTER045 INTERNATIONAL CODE COUNCIL, INC								
	19-06662	10/18/19	QUOTE# 0009308	Open	1,055.08	0.00		
WILEY025 JAMES WILEY								
	19-07769	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	2,500.00	0.00		
LIGGIO10 JEANETTE LIGGIO								
	19-07766	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	2,100.00	0.00		
JESCO005 JESCO INC								
	19-04636	07/23/19	ESTIMATE 010852	Open	50,327.75	0.00		
JOHNA005 JOHN A. EARL INC.								
	19-06193	10/01/19	QUOTE 1006209-0000-1	Open	945.79	0.00		
DEUTS005 JOHN DEUTSCH								
	19-07762	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	2,500.00	0.00		
INCEX005 KANKA'S INC. EXXON								
	19-07290	11/18/19	INVOICE 640162	Open	27.00	0.00		
LINDE010 KENNETH J. LINDENFELSER								
	19-06718	10/22/19	REPLACEMENT JUDGE	Open	300.00	0.00		
	19-06719	10/22/19	REPLACEMENT JUDGE	Open	300.00	0.00		
	19-07119	11/12/19	REPLACEMENT JUDGE	Open	300.00	0.00		
					900.00			
KFOTRO005 KFD TRAINING & CONSULT, LLC								
	19-04864	08/05/19	INVESTIGATION OF USE OF FORCE	Open	387.00	0.00		

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LPPRE005 L&P PRESTIGE CORP									
		19-07066	11/07/19	INV# 8/18 - 10/23	Open	14.00	0.00		
		19-07218	11/14/19	SERVICE DATES: 8/18 - 10/23	Open	<u>1,474.00</u>	0.00		
						1,488.00			
LOWES005 LOWE'S									
		19-07019	11/06/19	INV# 70948	Open	729.87	0.00		
		19-07078	11/08/19	INV# 02281	Open	248.35	0.00		
		19-07325	11/19/19	REACHING TOOL	Open	198.33	0.00		
		19-07421	11/22/19	INV.# 1273	Open	158.16	0.00		
		19-07488	11/25/19	INV.# 1544	Open	66.46	0.00		
		19-07613	12/04/19	INV# 11396	Open	136.64	0.00		
		19-07631	12/04/19	INV# 1743	Open	34.08	0.00		
		19-07641	12/05/19	INV# 21925	Open	<u>549.41</u>	0.00		
						2,121.30			
MGAUTO05 M & G AUTO INC.									
		19-04990	08/09/19	INV# 2285231	Open	244.22	0.00		
		19-06989	11/04/19	QUOTE# 2344724	Open	119.63	0.00		
		19-06990	11/04/19	QUOTE# 2346115	Open	6.24	0.00		
		19-07063	11/07/19	QUOTE# 2348273	Open	61.16	0.00		
		19-07152	11/12/19	QUOTE# 2351061	Open	19.80	0.00		
		19-07210	11/14/19	QUOTE# 2351702	Open	40.53	0.00		
		19-07262	11/15/19	QUOTE# 2352936	Open	710.20	0.00		
		19-07263	11/15/19	QUOTE# 2352247	Open	134.98	0.00		
		19-07289	11/18/19	QUOTE 2351766	Open	10.47	0.00		
		19-07292	11/18/19	QUOTE# 2353343	Open	18.80	0.00		
		19-07298	11/19/19	QUOTE #2353990	Open	334.90	0.00		
		19-07309	11/19/19	QUOTE# 2352705	Open	85.62	0.00		
		19-07310	11/19/19	QUOTE# 2352814	Open	26.07	0.00		
		19-07311	11/19/19	QUOTE# 2353042	Open	16.16	0.00		
		19-07337	11/19/19	QUOTE# 2354476	Open	453.66	0.00		
		19-07338	11/19/19	QUOTE# 2354036	Open	<u>521.55</u>	0.00		
						2,803.99			
MANUA015 MANUAL CHECK VENDOR									
		17-00868	08/08/17	BARBARA L BASSO	Open	160.00	0.00		
		19-07927	10/26/19	FALL TRAVEL SOCCER	Open	<u>70.00</u>	0.00		
						230.00			
BARON010 MARK BARONE									
		19-07749	12/09/19	GAS REIMBURSEMENT - NOV 2019	Open	76.32	0.00		
SINIS020 MATTHEW SINISI									
		19-07595	12/03/19	GAS MILEAGE - NOVEMBER 2019	Open	100.00	0.00		
MEANO005 MAUREEN MEANO									
		19-07767	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	2,000.00	0.00		
METTE005 METTEL									
		19-07492	11/25/19	INV. 0100509404-148-1 NOV 2019	Open	1,160.32	0.00		

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MGLPRO05 MGL PRINTING SOLUTIONS	19-06120	09/27/19	INV. #168037	Open	212.00	0.00		
MEANO010 MICHAEL MEANO	19-07768	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	2,000.00	0.00		
MICRO005 MICRO CENTER SALES CORPORATION	19-06731	10/23/19	ORDER# 8997103	Open	199.99	0.00		
	19-07616	12/04/19	ORDER# 9158195 & 9170318	Open	138.31	0.00		
	19-07823	12/12/19	ORDER# 9214883,9214886,9214889	Open	149.85	0.00		
					488.15			
MOBILO25 MOBILE TECHTRONICS INC.	19-05842	09/17/19	QUOTE #202423	Open	1,050.00	0.00		
	19-07258	11/15/19	INV# 616135	Open	120.00	0.00		
	19-07268	11/15/19	INVOICE# 616136	Open	550.00	0.00		
	19-07269	11/15/19	INVOICE# 616134	Open	340.00	0.00		
	19-07272	11/15/19	INVOICE# 616134	Open	1,992.00	0.00		
					4,052.00			
MUA00005 MUA	19-07782	12/11/19	SANITATION APPROP DEC. 2019	Open	586,415.01	0.00		
NATIO165 NATIONAL WATER MAIN CLEANING	19-07485	11/25/19	INV# 036528	Open	38,084.72	0.00		
NEWJE055 NEW JERSEY DOOR WORKS, LLC	19-05725	09/12/19	INV. #128156	Open	550.00	0.00		
	19-06675	10/21/19	INV. #128739	Open	440.00	0.00		
	19-07526	11/26/19	PROPOSAL# 187230 / DPW DEPT.	Open	1,675.00	0.00		
					2,665.00			
NJHUM005 NJ HUMANE SOCIETY LLC	19-07662	12/06/19	INV DATE: 12/2/19	Open	13,333.33	0.00		
NJSAC005 NJSACOP COMMAND & LEADERSHIP	19-07617	12/04/19	R. DOWD & P. FASILIS - RECERT	Open	375.00	0.00		
ALBERO20 NORMAN ALBERT, ESQ	19-07362	11/20/19	LEGAL SERVICES - 2019	Open	2,250.00	0.00		
NORTH030 NORTH BERGEN BOARD OF ED.	19-07834	12/12/19	ALLOTMENT# 10/22 - DEC 20, 2019	Open	2,365,801.41	0.00		
NORTH090 NORTH BERGEN LIBRARY	19-07835	12/12/19	APPROPRIATION - DEC. 2019	Open	193,704.83	0.00		
NORTH125 NORTH BERGEN PARKING	19-07939	12/17/19	TWP ORD REIMBURSEMENT-NOV 2019	Open	70,408.50	0.00		
NORTH385 NORTH JERSEY JR. BASKETBALL LE	19-07627	12/04/19	INV# 016 - BOYS TRAVEL BASKETL	Open	5,600.00	0.00		

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Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NUWAY005 NU-WAY CONCESSIONAIRES INC.							
19-07358	11/20/19	ESTIMATE #1	Open	500.00	0.00		
PARTI005 PARTIES FOR PEANUTS, INC							
19-07636	12/04/19	INV# 1033	Open	285.00	0.00		
ENSSL010 PEGGY ENSSLIN							
19-07764	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	1,300.00	0.00		
PERFE005 PERFECT BODY & FENDER CO							
19-07173	11/13/19	ESTIMATE E-1915	Open	3,850.75	0.00		
19-07174	11/13/19	ESTIMATE# E-1916	Open	1,964.90	0.00		
19-07175	11/13/19	ESTIMATE E-1917	Open	2,489.18	0.00		
19-07299	11/19/19	ESTIMATE E-1921	Open	1,962.54	0.00		
				10,267.37			
PORTE005 PORTER LEE CORPORATION							
19-07521	11/26/19	INV# 22833	Open	1,539.00	0.00		
POWRS005 POW-R-SAVE INC.							
19-06711	10/22/19	INV. #32290	Open	872.20	0.00		
PRAXA005 PRAXAIR DISTRIBUTION, INC							
19-07621	12/04/19	INV# 93480974	Open	414.43	0.00		
PROTE010 PRO-TEC SYSTEMS, INC.							
19-05263	08/20/19	INV. #14940	Open	287.00	0.00		
PSEGC005 PSE&G COMPANY							
19-07409	11/21/19	ACCT# 69 201 822 03 - OCT 2019	Open	348.25	0.00		
19-07411	11/21/19	ACCT# 13 014 116 04 - OCT 2019	Open	29,911.34	0.00		
19-07606	12/04/19	ACCT# 71 821 247 18	Open	7.57	0.00		
				30,267.16			
PUBLI060 PUBLIC SERVICE ELEC & GAS							
19-07530	11/26/19	ACCT# 74 420 040 08 - OCT/NOV	Open	105.69	0.00		
19-07531	11/26/19	ACCT# 74 420 041 05 - OCT/NOV	Open	33.76	0.00		
				139.45			
QUART005 QUARTERHORSE TECHNOLOGY							
19-07427	11/22/19	INVOICE 14175 & 14176	Open	787.50	0.00		
VERN1005 REMINGTON & VERNICK ENGINEERS							
19-07543	11/27/19	INV# 0908T034-4	Open	18,841.60	0.00		
COLLI025 ROBERT COLLINS							
19-07760	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	2,500.00	0.00		
ROBER060 ROBERT TOLENTINO							
19-07855	12/13/19	SECURITY REFUND	Open	100.00	0.00		
ROSES005 ROSE'S DELI & CATERING							
19-06319	10/07/19	DRUG ALLIANCE MTG - 10/8/19	Open	220.00	0.00		

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Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ROSES005 ROSE'S DELI & CATERING					Continued				
		19-06580	10/17/19	COSTUME GIVEAWAY - 10/25/2019	Open	260.00	0.00		
		19-06627	10/18/19	HISPANIC HERTIAGE - 10/17/19	Open	<u>131.25</u>	0.00		
						611.25			
SWLOC005 S W LOCK									
		19-06817	10/28/19	INV. #15225	Open	99.00	0.00		
		19-06820	10/28/19	INV. #15004	Open	209.00	0.00		
		19-06887	10/30/19	INV.#15280	Open	<u>119.00</u>	0.00		
						427.00			
SALEL005 SAL ELECTRIC CO,INC									
		19-04804	08/01/19	INV. #19-3398	Open	1,339.35	0.00		
		19-05563	09/04/19	INV# 19-02878	Open	718.32	0.00		
		19-05780	09/13/19	INV. 19-3307	Open	886.02	0.00		
		19-06716	10/22/19	INV. #19-3394	Open	1,583.48	0.00		
		19-06720	10/22/19	INV. #19-3343	Open	448.95	0.00		
		19-06773	10/24/19	INV. #19-3393	Open	897.90	0.00		
		19-06886	10/30/19	INV. #19-3401 & 19-3402	Open	771.17	0.00		
		19-06936	11/01/19	INV# 19-3518	Open	987.69	0.00		
		19-06944	11/01/19	INV# 19-3517	Open	<u>753.67</u>	0.00		
						8,386.55			
SMBP005 SMBPOD									
		19-07827	12/12/19	INVOICE# TONB191101	Open	5,462.50	0.00		
UNIF005 SOMES UNIFORMS, INC.									
		19-07522	11/26/19	INV# V166310, V166311, V166314	Open	1,478.00	0.00		
STADI005 STADIUM AUTO MALL SALES, INC.									
		19-07071	11/08/19	QUOTE# PQ93929	Open	77.40	0.00		
		19-07293	11/18/19	QUOTE# PQ94163	Open	36.12	0.00		
		19-07348	11/20/19	QUOTE# PQ94197	Open	27.48	0.00		
		19-07431	11/22/19	QUOTE# PQ94268	Open	<u>148.80</u>	0.00		
						289.80			
STAPL005 STAPLES INC.									
		19-06907	10/31/19	ORDER# 7301613182	Open	125.61	0.00		
		19-06912	10/31/19	INV# 3429780784 & 3430378072	Open	417.12	0.00		
		19-06932	10/31/19	ORDER# 7301635089	Open	256.49	0.00		
		19-06935	10/31/19	ORDER# 7301635295	Open	129.89	0.00		
		19-07036	11/07/19	ORDER# 7301895259	Open	329.98	0.00		
		19-07341	11/19/19	ORDER# 7302293424	Open	119.88	0.00		
		19-07428	11/22/19	ORDER: 7302415763	Open	46.96	0.00		
		19-07537	11/27/19	ORDER# 7302509988	Open	986.10	0.00		
		19-07665	12/06/19	ORDER# 7302721755	Open	<u>224.85</u>	0.00		
						2,636.88			
PESCH010 STEVE PESCHETTI									
		19-07932	12/13/19	REIMBURSEMENT FOR SPRING LINK	Open	34.92	0.00		
STOPS005 STOPS & POPS									
		19-07813	12/12/19	INV DATE: 12/2/19	Open	425.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SUEZW005 SUEZ WATER NEW JERSEY INC.								
	19-07412	11/21/19		Open	1,643.48	0.00		
	19-07605	12/04/19	ACCT# 10007317243511	Open	33.85	0.00		
					<u>1,677.33</u>			
SWANK005 SWANK MOTION PICTURES, INC.								
	19-07229	11/15/19	ORDER #80 1667542	Open	275.00	0.00		
TAPAS005 TAPAS DE ESPANA INC.								
	19-07936	12/16/19	INV# 000382	Open	1,617.00	0.00		
THENE005 THE NEW FAIR LAWN SPORTS ASSOC								
	19-07520	11/26/19	19" JR CUTTER CLASSIC TOURNAMN	Open	450.00	0.00		
THERE005 THERESA SIMICICH								
	19-07771	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	1,566.00	0.00		
BURKE015 THOMAS BURKE								
	19-07759	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	2,500.00	0.00		
THOMA040 THOMAS FERRARI								
	19-07770	12/10/19	2019 HB INCENTIVE PAYOUTS	Open	2,500.00	0.00		
THOMA035 THOMAS J. LECERF								
	19-07772	12/10/19	REIMBURSEMENT	Open	2,565.23	0.00		
TILCO010 TILCON NEW YORK INC.								
	19-06654	10/18/19	ASPHALT	Open	1,384.67	0.00		
	19-06946	11/01/19	ASPHALT	Open	608.09	0.00		
					<u>1,992.76</u>			
TRANS065 TRANSAXLE LLC.								
	19-06684	10/21/19	SO #8Q030848-000	Open	2,075.35	0.00		
BAGS0005 TRI- MY- BAGS								
	19-07624	12/04/19	LINERS	Open	978.75	0.00		
TUMINO10 TUMINO'S TOWING INC								
	19-07506	11/26/19	SEPT 2019 - OCT 2019	Open	5,375.00	0.00		
TWINC005 TWIN COUNTY JR. WRESTLING LEAGU								
	19-07603	12/04/19	INV# 2020-28	Open	700.00	0.00		
UNIFO010 UNIFORMS BY ROSE								
	19-07297	11/19/19	ESTIMATE# 368	Open	220.00	0.00		
	19-07335	11/19/19	HOUSING INSPECTOR JACKETS	Open	405.00	0.00		
					<u>625.00</u>			
UNITE065 UNITED RENTALS								
	19-06940	11/01/19	INV# 175638761	Open	795.76	0.00		
VISIO015 VISION MEDIA INC.								
	19-07645	12/05/19	INV# 5737 - DEC 2019	Open	5,833.33	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VIVIA010 VIVIANA SALCEDO								
	19-07854	12/13/19	SECURITY REFUND	Open	100.00	0.00		
WBMA005 W. B. MASON CO, INC.								
	19-06911	10/31/19	ORDER# S097081099	Open	239.76	0.00		
	19-06931	10/31/19	204618503/204669257	Open	166.80	0.00		
	19-07170	11/13/19	ORDER# S097549193	Open	65.44	0.00		
	19-07233	11/15/19	ORDER# S097593297	Open	135.77	0.00		
	19-07350	11/20/19	ORDER# S097767435	Open	69.57	0.00		
	19-07357	11/20/19	ORDER# S097833682	Open	100.80	0.00		
	19-07429	11/22/19	ORDER# S097825079	Open	85.14	0.00		
	19-07587	12/03/19	ORDER# S098177277	Open	261.79	0.00		
	19-07625	12/04/19	ORDER# S098061703	Open	89.83	0.00		
					1,214.90			
WALSH020 WALSH PEST ELIMINATION								
	19-07193	11/14/19	INV# 2204 - OCT 2019	Open	375.00	0.00		
	19-07438	11/22/19	INV# 4385	Open	1,410.00	0.00		
					1,785.00			
WBFE005 WBE FENCE COMPANY, INC.								
	19-07207	11/14/19	ESTIMATE #021	Open	2,100.00	0.00		
WEINE005 WEINER LAW GROUP								
	19-07509	11/26/19	INV# 234163 - OCT 2019	Open	4,045.78	0.00	C9-00020	C
WESTS005 WESTSIDE AUTO WRECKERS								
	19-06873	10/29/19	QUOTE# 3922113	Open	950.00	0.00		
ZENEI005 ZENEIDA GIRON								
	19-07856	12/13/19	SECURITY REFUND	Open	100.00	0.00		
<hr/>								
Total Purchase Orders:	255	Total P.O. Line Items:	0	Total List Amount:	3,730,717.73	Total Void Amount:	0.00	

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Project Total	Total
CURRENT	9-01	1,055,454.65	70,568.50	2,365,801.41	0.00	3,491,824.56
OTHER TRUST /ESCROW	9-20	0.00	0.00	0.00	4,129.36	4,129.36
JIF	9-21	0.00	0.00	2,800.23	0.00	2,800.23
Year Total:		1,055,454.65	70,568.50	2,368,601.64	4,129.36	3,498,754.15
CAPITAL	C-04	225,359.98	0.00	0.00	0.00	225,359.98
STATE & FEDERAL	G-02	220.00	0.00	0.00	0.00	220.00
OTHER TRUST /ESCROW	T-20	6,383.60	0.00	0.00	0.00	6,383.60
Total Of All Funds:		1,287,418.23	70,568.50	2,368,601.64	4,129.36	3,730,717.73

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Project Description	Project No.	Project Total
UE TONNELLE COMMONS, LLC	1379ESCRW	189.00
2427-2507 KennBlvd & 1205 26th	1387 ESCR	30.00
8500-04 KENNEDY BLVD	1430 ESCRW	34.00
8701,8703-19 Churchill Rd	974 ESCROW	3,876.36
Total Of All Projects:		<u>4,129.36</u>

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P.O. Type: All	Include Project Line Items: Yes	Open: N	Paid: Y	Void: N
Range: First	to Last	Rcvd: N	Held: N	Aprv: N
Format: Condensed	First Enc Date Range: 12/04/19 to 12/17/19	Bid: Y	State: Y	Other: Y Exempt: Y
Include Non-Budgeted: Y				

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
ALEXA015 ALEXANDER ARANGO						
19-07690	12/06/19	RENT LEVELING BD '19 SEMI-ANNU C	clsd	375.00	0.00	
GOMEZ005 ANA M. GOMEZ						
19-07689	12/06/19	RENT LEVELING BD '19 SEMI-ANNU C	clsd	375.00	0.00	
DELGU005 ANNA DELGUIDICE						
19-07686	12/06/19	RENT LEVELING BD '19 SEMI-ANNU C	clsd	375.00	0.00	
RISHE005 BADER RISHEG						
19-07717	12/06/19	TRAFFIC ADV BD '19SEMI-ANNUAL C	clsd	375.00	0.00	
PICE0005 CYNTHIA DE PICE						
19-07709	12/06/19	DISABLED CO/OP 2019 SEMI-ANNU C	clsd	375.00	0.00	
RICH0015 DIANE RICH						
19-07668	12/06/19	ZONING BOARD 2019 SEMI-ANNUAL C	clsd	600.00	0.00	
EMMAP005 EMMA P. TERAN						
19-07731	12/09/19	STREET OPENING REFUND	clsd	2,000.00	0.00	
ORTEG005 ESTHER ORTEGA						
19-07671	12/06/19	ZONING BOARD 2019 SEMI-ANNUAL C	clsd	400.00	0.00	
RICIG010 FLORENCE RICIGLIANO						
19-07716	12/06/19	TRAFFIC ADV BD '19SEMI-ANNUAL C	clsd	375.00	0.00	
FRANK120 FRANK BAFUMI						
19-07672	12/06/19	ZONING BOARD 2019 SEMI-ANNUAL C	clsd	500.00	0.00	
PESTA010 FRANK PESTANA						
19-07666	12/06/19	ZONING BOARD 2019 SEMI-ANNUAL C	clsd	750.00	0.00	
FRANK115 FRANK TULLO						
19-07713	12/06/19	DISABLED CO/OP 2019 SEMI-ANNU C	clsd	375.00	0.00	
MIRANO10 GEIGEL MIRANDA, JR.						
19-07680	12/06/19	PANNING BD 2019 SEMI-ANNUAL C	clsd	600.00	0.00	
AHTO0005 GEORGE AHTO						
19-07674	12/06/19	PANNING BD 2019 SEMI-ANNUAL C	clsd	500.00	0.00	
DOWD0010 GRACE CRANDALL-DOWD						
19-07688	12/06/19	RENT LEVELING BD '19 SEMI-ANNU C	clsd	375.00	0.00	
JAAFA005 HAISSAM JAAFAR						
19-07685	12/06/19	RENT LEVELING BD '19 SEMI-ANNU C	clsd	375.00	0.00	

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TOWNSHIP OF NORTH BERGEN
Purchase Order Listing By Vendor Name

Page No: 2

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NAIK0005 HARISH NAIK							
19-07710	12/06/19	DISABLED CO/OP 2019 SEMI-ANNU	Clsd	375.00	0.00		
HORIZ010 HORIZON BCBS OF NEW JERSEY							
19-07607	12/04/19	HEALTH/RX 11/11 TO 11/17/2019	Clsd	545,825.71	0.00		
19-07608	12/04/19	HEALTH/RX OCT 2019 ADMIN	Clsd	48,884.68	0.00		
19-07785	12/11/19	HEALTH/RX 11/18 TO 11/24/2019	Clsd	284,725.91	0.00		
				879,436.30			
DESAL005 INEZ DESALVO							
19-07682	12/06/19	RENT LEVELING BD '19 SEMI-ANNU	Clsd	375.00	0.00		
RIVER030 IRADYS RIVERO							
19-07712	12/06/19	DISABLED CO/OP 2019 SEMI-ANNU	Clsd	375.00	0.00		
ISSAM005 ISSAM DOUKALI							
19-07679	12/06/19	PANNING BD 2019 SEMI-ANNUAL	Clsd	500.00	0.00		
MENDE035 JAIME MENDEZ							
19-07687	12/06/19	RENT LEVELING BD '19 SEMI-ANNU	Clsd	375.00	0.00		
JAMES070 JAMES DE LOS SANTOS							
19-07714	12/06/19	DISABLED CO/OP 2019 SEMI-ANNU	Clsd	375.00	0.00		
BENDE020 JOHN BENDER							
19-07670	12/06/19	ZONING BOARD 2019 SEMI-ANNUAL	Clsd	600.00	0.00		
SHAW0015 JOHN SHAW							
19-07816	12/12/19	SEMI-ANNUAL 2019 ABC BD MTG	Open	375.00	0.00		
ROSAR015 JUAN ROSARIO							
19-07719	12/06/19	TRAFFIC ADV BD '19SEMI-ANNUAL	Clsd	375.00	0.00		
LOURD015 LOURDES SANCHEZ							
19-07732	12/09/19	TAX OVERPAYMENT CY2020	Clsd	3,387.82	0.00		
SPATZ010 LYNN SPATZ							
19-07683	12/06/19	RENT LEVELING BD '19 SEMI-ANNU	Clsd	375.00	0.00		
FOCAR015 MADELINE FOCARACCIO							
19-07667	12/06/19	ZONING BOARD 2019 SEMI-ANNUAL	Clsd	500.00	0.00		
FERNA085 MANUEL FERNANDEZ							
19-07677	12/06/19	PANNING BD 2019 SEMI-ANNUAL	Clsd	600.00	0.00		
HALLO005 MARIANNE HALL							
19-07684	12/06/19	RENT LEVELING BD '19 SEMI-ANNU	Clsd	375.00	0.00		
MONIC010 MONICA APONTE							
19-07730	12/09/19	STREET OPENING REFUND	Clsd	2,000.00	0.00		
TRANS030 N.J.DEPT.OF TRANSPORTATION							
19-07755	12/10/19	Purchase 500 Liberty Avenue	Clsd	100,000.00	0.00		

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TOWNSHIP OF NORTH BERGEN
Purchase Order Listing By Vendor Name

Page No: 3

Vendor # Name		PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PO #								
NEST0005	NESTOR AND SONS PLUMBING							
19-07727	12/09/19 PERMIT REFUND 12/4/19			clsd	131.00	0.00		
GERMO005	PASTOR STEVEN GERMOSO							
19-07726	12/09/19 SEMI-ANNUAL COMPENSATION 2019			clsd	250.00	0.00		
BART0020	PATRICIA BARTOLI							
19-07673	12/06/19 PANNING BD 2019 SEMI-ANNUAL			clsd	625.00	0.00		
VARMA005	RAVINESH VARMA							
19-07681	12/06/19 PANNING BD 2019 SEMI-ANNUAL			clsd	600.00	0.00		
REANN005	REANN NICOLE BENDER							
19-07708	12/06/19 DISABLED CO/OP 2019 SEMI-ANNU			clsd	375.00	0.00		
ALVAR090	REVEREND YUVAN ALVAREZ							
19-07728	12/09/19 SEMI-ANNUAL COMPENSATION 2019			clsd	250.00	0.00		
LOCRI005	RICHARD LOCICCHIO JR.							
19-07675	12/06/19 PANNING BD 2019 SEMI-ANNUAL			clsd	500.00	0.00		
AWADA030	RIHAB AWADALLAH							
19-07678	12/06/19 PANNING BD 2019 SEMI-ANNUAL			clsd	500.00	0.00		
RODCI005	ROD CIPRIANO							
19-07729	12/09/19 STREET OPENING REFUND			clsd	500.00	0.00		
MEHTA015	RUSHABH R. MEHTA							
19-07669	12/06/19 ZONING BOARD 2019 SEMI-ANNUAL			clsd	600.00	0.00		
SOMICO20	STEVEN SOMICK							
19-07676	12/06/19 PANNING BD 2019 SEMI-ANNUAL			clsd	400.00	0.00		
TARGE005	TARGET							
19-07733	12/09/19 REFUND GRANT			Open	1,000.00	0.00		
FLYNN010	THOMAS FLYNN							
19-07715	12/06/19 TRAFFIC ADV BD '19SEMI-ANNUAL			clsd	500.00	0.00		
SESSA005	THOMAS SESSA							
19-07711	12/06/19 DISABLED CO/OP 2019 SEMI-ANNU			clsd	375.00	0.00		
STAMP010	THOMAS STAMPE							
19-07707	12/06/19 DISABLED CO/OP 2019 SEMI-ANNU			clsd	500.00	0.00		
AWADA040	YASMINE AWADALLAH							
19-07718	12/06/19 TRAFFIC ADV BD '19SEMI-ANNUAL			clsd	375.00	0.00		

Total Purchase Orders:	51	Total P.O. Line Items:	0	Total List Amount:	1,006,605.12	Total Void Amount:	0.00
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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	9-01	897,586.30	131.00	3,387.82	901,105.12
CAPITAL	C-04	100,000.00	0.00	0.00	100,000.00
STATE & FEDERAL	G-02	1,000.00	0.00	0.00	1,000.00
OTHER TRUST /ESCROW	T-20	4,500.00	0.00	0.00	4,500.00
Total of All Funds:		<u>1,003,086.30</u>	<u>131.00</u>	<u>3,387.82</u>	<u>1,006,605.12</u>

December 16, 2019
03:25 PM

TOWNSHIP OF NORTH BERGEN
Check Register By Check Id

Page No: 1

Range of Checking Accts: WIRE - 01 to WIRE - 01 Range of Check Ids: 121619 to 121619
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
121619	12/16/19	BANK0030 BANK OF AMERICA - P CARDS	24,959.31		1441
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	24,959.31	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		1	0	24,959.31	0.00

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TOWNSHIP OF NORTH BERGEN
Check Register By Check Id

Page No: 2

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	9-01	24,959.31	0.00	0.00	24,959.31
Total Of All Funds:		24,959.31	0.00	0.00	24,959.31

**RESOLUTION GRANTING SENIOR CITIZEN AND VETERAN
DEDUCTIONS FOR THE TAX YEAR 2019**

**WHEREAS, THE PROPERTIES OWNERS LISTED IN THE
FOLLOWING SCHEDULE ARE SENIOR CITIZENS AND / OR VETERANS;
AND**

**WHEREAS, THE SAME TAX PAYERS HAVE GIVEN SUFFICIENT
EVIDENCE TO THE TAX ASSESSOR OF THEIR RIGHT TO AN
EXEMPTION IN ACCORDANCE WITH THE N.J.S.A 54:4-8.40 ET SEQ. FOR
THE TAX YEAR 2019; AND**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN,
COUNTY OF HUDSON, STATE OF NEW JERSEY THAT THE
TAXPAYERS LISTED BE GRANTED DEDUCTIONS AND REFUNDS BE
ISSUED.**

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

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

DATE: *December 18, 2019*

2019 Credits\$ 2,000.00
2019 Refunds.....\$ 2,000.00

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

Denise Zambardino
Denise Zambardino C.T.C.
Township of North Bergen

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

Chris Butler Township Clerk

CERTIFICATION OF FUNDS

Acct # SENIOR VETS
Contracted Amt \$ 2000
Unit Price Estimate _____
Date 12-18-19
By Robert J Pittfield
Chief Financial Officer

BLOCK AND LOT

ADDRESS	REFUND TO:	AMOUNT OF REFUND
235 / 81 CC43A 1443 A 68 TH STREET	JAMES WACHTER (V) 1443A 68 TH STREET NORTH BERGEN, NJ 07047	2019.....\$ 250.00
306.02 / 32 C0005 133 73 RD STREET APT #5	ALAIN BERDIER (S) 133 73 RD STREET APT #5 NORTH BERGEN, NJ 07047	2019.....\$ 250.00
319 / 7 512 78 TH STREET	OMAR BARRIGA (V) 512 78 TH STREET NORTH BERGEN, NJ 07047	2019.....\$ 250.00
321 / 49 7625 KENNEDY BLVD	ERIC PERRY (V) 7625 KENNEDY BLVD NORTH BERGEN, NJ 07047	2019.....\$ 250.00
385 / 23 605 87 TH STREET	MAXIMO & MIRIAM SORIANO (S) 605 87 TH STREET NORTH BERGEN, NJ 07047	2019.....\$ 250.00
401 / 94 1515 91 ST STREET	RAUL & BELGICA ARTETA (S) 1515 91 ST STREET NORTH BERGEN, NJ 07047	2019.....\$ 250.00
416.04 / 13.02 C0209 9249 KENNEDY BLVD APT # 209	ELADIO F. GUERRA (S) 9249 KENNEDY BLVD APT #209 NORTH BERGEN, NJ 07047	2019.....\$ 250.00
429 / 6 123 MARKS PL	JOSEPH RYGICKI (V) 123 MARKS PL NORTH BERGEN, NJ 07047	2019.....\$ 250.00

- END -

RESOLUTION

CANCELLATION AND REFUND OF TAX SALE CERTIFICATE # 2019-00089

WHEREAS, A TAX LIEN WAS SOLD TO TRYSTONE CAPITAL ASSETS, LLC AT THE OCTOBER 17, 2019 TAX SALE; AND

WHEREAS, THIS LIEN WAS SOLD IN ERROR DUE TO A PRE-EXISTING MUNICIPAL LIEN; AND

WHEREAS, ONCE A MUNICIPAL LIEN EXIST NO ADDITIONAL LIENS CAN BE PLACED ON PROPERTY UNTIL THE MUNICIPAL LIEN IS REDEEMED; AND

WHEREAS, ALL MONIES PAID PLUS FEES SHOULD BE RETURNED TO TRYSTONE CAPITAL ASSETS, LLC AND THAT ALL OPEN CHARGES ARE TRANSFERRED TO TAX TITLE LIEN; AND

WHEREAS, TAX SALE CERTIFICATE 2019-00089 MUST BE CANCELLED; AND

NOW, THEREFORE, BE IT RESOLVED THAT TAX SALE CERTIFICATE 2019-00089 BE CANCELLED AND A REFUND IN THE AMOUNT OF \$ 536.04 BE ISSUED TO TRYSTONE CAPITAL ASSETS, LLC.

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

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

DATE: December 18, 2019

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

CERTIFICATION OF FUNDS

Acct # TAP OVER PAYMENTS
Contracted Amt 536.04
Unit Price Estimate _____
Date 12-14-19
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.


Denise Zambardino, C.T.C.
Township Clerk

RESOLUTION AWARDING LEGAL PROFESSIONAL SERVICE
AGREEMENTS

WHEREAS, Requests for Qualifications ("RFQ") to perform legal services for the Township of North Bergen ("Township") in various areas were advertised on the Township's website on November 20, 2019; and

WHEREAS, responses to the RFQ were received by the deadline of 10:00 A.M. on December 4, 2019; and

WHEREAS, a contract for the performance of legal services may be entered without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the RFQ was in accordance with the fair and open process pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, it is in the best interests of the Township to award contracts for the performance of legal services on an as needed basis to the below named attorneys in the areas referenced; and

WHEREAS, the Township has previously contracted with the below referenced law firms and they have demonstrated the ability to provide excellent legal services, and the law firms have demonstrated an outstanding reputation in the referenced field of expertise;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that contracts for legal services on an as needed basis are hereby awarded to the following attorneys in the following areas of expertise for the indicated not to exceed amounts:

- | | |
|---|--------------------|
| 1. Antonelli Kantor P.C. | \$ 5,000.00 |
| 1000 Stuyvesant Ave. Suite 1 | |
| Union, NJ 07083 | |
| General Litigation in both State and Federal Courts | |
| Municipal Law | |
|
 | |
| 2. Appello Law Firm | \$ 8,000.00 |
| 1445 Union Tpke. | |
| North Bergen, NJ 07047 | |
| Alternate Public Defender | |
|
 | |
| 3. Carmagnole & Ritardi, LLC | \$ 5,000.00 |
| 60 Washington Street | |
| Morristown, NJ 07960 | |
| General Litigation in both State and Federal Courts | |

- | | |
|---|-----------------------------|
| <p>4. Chasan Lamparello Mallon & Cappuzzo, PC
 300 Lighting Way
 Secaucus, New Jersey 07094
 Township Attorney
 General Litigation in both State and Federal Courts
 Tax Court
 Land Use
 Environmental Law
 Labor Law
 Administrative Law
 Municipal Law
 Construction Law
 Landlord/Tenant Law</p> | <p>\$ 450,000.00</p> |
| <p>5. Cleary Giacobbe Alfieri Jacobs, LLC
 169 Ramapo Valley Road - UL 105
 Oakland, NJ 07436
 General Litigation in both State and Federal Courts
 Environmental Law
 Municipal Law
 Construction Law
 Administrative Law
 Labor Law
 Land Use</p> | <p>\$ 150,000.00</p> |
| <p>6. DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.
 15 Mountain Boulevard
 Warren, New Jersey 07059
 Tax Court</p> | <p>\$ 20,000.00</p> |
| <p>7. Florio & Kenny, LLP
 125 Chubb Avenue
 Suite 310-N
 Lyndhurst, NJ 07071
 Labor Law</p> | <p>\$ 10,000.00</p> |
| <p>8. John D. Lynch, Esq.
 1814 Kennedy Boulevard
 Union City, New Jersey 07087
 Alternate Public Defender</p> | <p>\$ 5,000.00</p> |
| <p>9. Law Offices of Colin M. Quinn, LLC
 745 Kinderkamack Road
 River Edge, New Jersey 07661
 General Litigation in both State and Federal Courts
 Bankruptcy Law</p> | <p>\$ 10,000.00</p> |
| <p>10. Law Offices of M.F. Khellah, LLC
 512 42nd Street
 Union City, NJ 07087
 Alternate Public Defender</p> | <p>\$ 5,000.00</p> |
| <p>11. Law Offices of Nelson Gonzalez, P.C.
 6121 Kennedy Blvd. 2nd Floor
 North Bergen, NJ 07047
 Alternate Public Defender</p> | <p>\$ 5,000.00</p> |

- | | |
|---|----------------------------|
| <p>12. Lum, Drasco, & Positan L.L.C.
 103 Eisenhower Parkway
 Suite 401
 Roseland, New Jersey 07068
 General Litigation in both State and Federal Courts
 Tax Court
 Land Use
 Environmental Law
 Landlord/Tenant Law
 Labor Law
 Administrative Law
 Municipal Law
 Construction Law</p> | <p>\$ 5,000.00</p> |
| <p>13. McManimon, Scotland, & Baumann, LLC
 75 Livingston Avenue -- 2nd Floor
 Roseland, New Jersey 07068
 General Litigation in both State and Federal Courts
 Bond Law
 Environmental Attorney Services</p> | <p>\$ 25,000.00</p> |
| <p>14. Netchert, Dineen, & Hillmann, Esqs.
 294 Harrington Avenue -- Suite 3
 Closter, New Jersey 07624
 Various Legal Representation</p> | <p>\$ 20,000.00</p> |
| <p>15. Piro, Zinna, Cifelli, Paris & Genitempo, P.C.
 360 Passaic Avenue
 Nutley, New Jersey 07110
 General Litigation in both State and Federal Courts
 Administrative Law
 Labor Law
 Municipal Law</p> | <p>\$ 15,000.00</p> |
| <p>16. Potters & Della Pietra, LLP
 100 Passaic Avenue
 Fairfield, New Jersey 07004
 General Litigation in both State and Federal Courts</p> | <p>\$ 10,000.00</p> |
| <p>17. Purvin & Purvin LLC
 5600 Kennedy Blvd., Suite 101
 West New York, New Jersey 07093
 Tenant Advocate</p> | <p>\$ 75,000.00</p> |
| <p>18. Weiner Law Group, LLP
 629 Parsippany Road
 P.O. Box 0438
 Parsippany, New Jersey 07054
 Various legal services</p> | <p>\$ 30,000.00</p> |

BE IT FURTHER RESOLVED that said contracts shall be for a term commencing January 1, 2020, through December 31, 2020, and until a successor is appointed and qualifies.

BE IT FURTHER RESOLVED that any services performed prior to the date of this Resolution are hereby ratified and approved.

BE IT FURTHER RESOLVED that the above listed attorneys, including firm members and associates where applicable, shall be paid for such services at the rate of \$175.00 per hour together with reimbursement for reasonable disbursements, and bond counsel shall be further paid for services related to bond sales, note sales, preparation of bond ordinances, arbitrage compliance, and refunding bond issues in accordance with their RFQ submission, dated December 4, 2019, which is on file in the Purchasing Agent's Office.

BE IT FURTHER RESOLVED that the Public Defender Alternates will shall be compensated at \$200 per municipal court session at which they are assigned and appear.

BE IT FURTHER RESOLVED that said awards shall be memorialized in written contracts in a form approved by the Township Attorney or conflict counsel.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of these contracts as required by law.

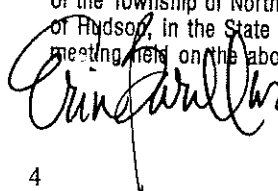
Date: December 18, 2019

CERTIFICATION OF FUNDS

Acct # SPECIAL LITIGATION
Contracted Amt _____
Unit Price Estimate \$853,000
Date 12-16-19
By Robert J. Pittfield
Chief Financial Officer

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	Recused		
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 A CONTRACT FOR COMPUTER
SERVICE FOR THE CONTINUING DEVELOPMENT AND
MAINTENANCE OF THE TOWNSHIP'S WEBSITE WITH ALPHADOG
SOLUTIONS, INC.**

WHEREAS, there is a need for computer service for the continuing development and maintenance of the Township of North Bergen's ("Township") website beginning January 1, 2020, through December 31, 2020; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for said services was duly advertised; and

WHEREAS, AlphaDog Solutions, Inc. ("AlphaDog") submitted the only response to the RFP; and

WHEREAS, AlphaDog is a corporation with extensive experience in the field of creating and maintaining municipal websites including logo, images, and graphics, and it has provided these services for the Township since 2007; and

WHEREAS, AlphaDog has developed a Public Webmaster program which maintains and updates municipal websites; and

WHEREAS, the proposed contract may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) (extraordinary, unspecifiable service) and N.J.S.A. 40A:11-5(dd) (services in support of maintenance of proprietary computer software); and

WHEREAS, it is in the best interest of the Township to accept AlphaDog's proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract is awarded to AlphaDog for website services for the term January 1, 2020, to December 31, 2020.

BE IT FURTHER RESOLVED that AlphaDog shall be paid an annual contract cap amount of \$32,220.00 in monthly installments of \$2,685.00 for website maintenance, content management, and hosting.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

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

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

1. AlphaDog Solutions, Inc.
335 Union Avenue
Belleville, NJ 07109

Date: December 18, 2019

CERTIFICATION OF FUNDS

Acct # 0-01-20-131-000-0410

Contracted Amt \$32,220

Unit Price Estimate _____

Date 12-16-19

By Robert J Pittfield
Chief Financial Officer

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

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

Chris Swiller Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL
ENGINEERING SERVICES WITH BOSWELL McCLAVE ENGINEERING**

WHEREAS, the Township of North Bergen ("Township") is in need of professional engineering services; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such engineering services was duly advertised; and

WHEREAS, Boswell McClave Engineering ("Boswell") was one of two firms that responded to the RFP; and

WHEREAS, Boswell has provided high quality engineering services for the Township for many years, and they have extensive experience and an excellent reputation in the field of engineering; and

WHEREAS, Boswell is a firm of licensed professional engineers to which an award of a contract for professional services may be made without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, it is in the best interests of the Township to accept Boswell's proposal.

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. A contract for professional engineering services is awarded to Boswell for a term beginning January 1, 2020, and ending December 31, 2020.
2. The Township shall pay an annual fee of \$73,665.00 for the general services set forth in Township's RFP, with said annual fee being payable in monthly installments of \$6,138.75.
3. The Township shall pay the following fees for services beyond the scope of the general services set forth in the RFP:
 - (a) For design services, the fees shall be based upon Curve B of Figure No.1 of the Manual of Information of Consulting Engineering Services and Fees, 7th ed, 1973, published by the N.J. Society of Professional Engineers, provided, however, that the minimum percentage design fee shall be 6% of construction cost, including renovation work.

(b) For inspection and supervision of construction jobs, Boswell will be paid based on the following percentage of the construction cost of the job:

- (1) Resurfacing of roads - 3%
- (2) Emergency sewer repairs - 8%
- (3) Facility or building projects - 6 %
- (4) Other projects - 4%

(c) Where a topographic or utility survey is required for a project, the design fee will be increased by an additional amount equal to 3% of the construction cost for the project for each such survey.

(d) The Township shall pay hourly fees, in an amount not to exceed \$174.00 per hour, for additional engineering services not covered by the annual fee or design fees.

4. That the total compensation to be paid for the above referenced services shall not exceed \$450,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

5. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the Township's RFP, Boswell's proposal, and this Resolution.

6. A notice of this contract award shall be published in a local newspaper in accordance with law.

7. A certified copy of this Resolution shall be forwarded to:

a) Boswell McClave Engineering
330 Phillips Avenue
South Hackensack, New Jersey 07606

(b) Department of Public Works

(c) Department of Parks and Public Property

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

Date: December 18, 2019

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 # ENGINEERING & CAPITAL ACCT'S

Contracted Amt \$ 73,665⁰⁰

Unit Price Estimate 174⁰⁰ per Hour

Date _____

By Robert J Pittfield
Chief Financial Officer

**RESOLUTION AUTHORIZING A CONTRACT FOR BROKER OF
RECORD FOR HEALTH AND PRESCRIPTION BENEFITS WITH
BROWN AND BROWN METRO, LLC AND THE ALAMO INSURANCE
GROUP, INC.**

WHEREAS, the Township of North Bergen ("Township") requires the services of a Broker of Record for health and prescription benefits during the period January 1, 2020, through December 31, 2020; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications was duly advertised accordingly to law, and the Township received two (2) responses, one from Brown & Brown Metro, LLC ("Brown & Brown") and another from Alamo Insurance Group, Inc. ("Alamo"); and

WHEREAS, Brown & Brown and Alamo have provided high quality services for the Township for several years, and they have extensive experience and an excellent reputation in the field of insurance brokerage services; and

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

WHEREAS, it is in the best interests of the Township to name Brown & Brown and Alamo as co-brokers of record.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Brown & Brown and Alamo be and hereby are designated co-brokers of record for the Township for a term from January 1, 2020, to December 31, 2020.

BE IT FURTHER RESOLVED that no Certification of Funds for this contract is necessary since all compensation shall be paid by the insurance carrier engaged, said total compensation not to exceed 2.5% of the total premiums.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

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

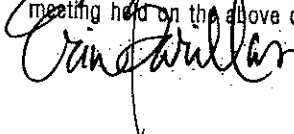
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Brown & Brown Insurance
56 Livingston Avenue
PO Box 369
Roseland, New Jersey 07068-0369
Att: Dominick Cinelli
2. Alamo Insurance Group, Inc.
55 Flanagan Way
Secaucus, New Jersey 07094

Date: December 18, 2019

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

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of 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 RISK
MANAGEMENT CONSULTANT AGREEMENT WITH BROWN
& BROWN METRO, LLC**

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

WHEREAS, the Bylaws of the Insurance Fund require that each member municipality designate a Risk Management Consultant to perform certain professional services as detailed in said Bylaws and in the Risk Management Plan; and

WHEREAS, the Bylaws provide that the Insurance Fund pay each Risk Management Consultant a fee to be established annually by the Insurance Fund committee; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such services was duly advertised according to law; and

WHEREAS, Brown & Brown Metro, LLC ("Brown & Brown"); submitted the only response to the RFP; and

WHEREAS, Brown & Brown has provided high quality services for the Township for several years, and they have extensive experience and an excellent reputation in the field of risk management consultant services; and

WHEREAS, a contract for said services may be awarded without competitive bidding in accordance with the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, is in the best interest of the Township to appoint Brown & Brown as its Risk Management Consultant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Brown & Brown be and hereby is appointed Risk Management Consultant commencing January 1, 2020, and ending on December 31, 2020.

BE IT FURTHER RESOLVED that the fee for said services shall be paid by the Insurance Fund at a rate of 6% of the Township's annual assessment.

BE IT FURTHER RESOLVED that no Certification of Funds for this contract is necessary since all compensation shall be paid by the Insurance Fund.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above

referenced proposal, the Township's RFP, and this Resolution.

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

BE IT FURTHER RESOLVED that the Municipal Clerk publish

a Notice of this contract in accordance with law.

BE IT FURTHER RESOLVED that a certified copy of this

resolution be forwarded to:

1. Brown & Brown Metro, LLC

Attention: Dominick S. Cinelli, Senior Vice 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.

Date: December 18, 2019

Township Clerk

CERTIFICATION OF FUNDS

Acct #	PATD 4001
Contracted Amt	111
Unit Price Estimate	
Date	12-16-19
By	Robert J Pittfield
	Chief Financial Officer

**RESOLUTION AUTHORIZING A CONTRACT FOR CONSULTING SERVICES
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT
PROGRAM WITH BRUNO ASSOCIATES, INC.**

WHEREAS, there is a need for consulting services to assist the Township of North Bergen ("Township") with the Community Development Block Grant ("CDBG") entitlement program; and

WHEREAS, said services are specialized and qualitative in nature requiring expertise, extensive training and a proven reputation in the areas of community development, economic planning, and program administration, and the services also require extensive knowledge of the Township's CDBG program; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for said services was duly advertised; and

WHEREAS, Bruno was the only firm which responded to the RFP; and

WHEREAS, Bruno is qualified to provide the services, has provided high quality services to the Township for several years, and has extensive experience and an excellent reputation in the CDBG field; and

WHEREAS, the services are of an extraordinary, unspecifiable nature for which competitive bidding is not required pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, it is in the best interests of the Township to award this contract to Bruno.

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. A contract for services related to the Township's CDBG program is awarded to Bruno for a term beginning January 1, 2020, and ending December 31, 2020.
3. The Township shall pay an annual contract cap of \$21,500.00, with said annual fee being payable in quarterly installments of \$5,375.00.
4. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to

complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

5. A notice of this contract award shall be published in a local newspaper in accordance with law.
6. A certified copy of this Resolution be forwarded to:

Bruno Associates, Inc.
1373 Broad Street Suite 203B
Clifton, New Jersey 07013

Date: December 18, 2019

CERTIFICATION OF FUNDS

Acct # CABG
Contracted Amt 21,500
Unit Price Estimate _____
Date 12-16-19
By Robert J. Pittfield
Chief Financial Officer

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

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

Chris Carullo
Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL
PROPERTY APPRAISAL SERVICES WITH McNERNEY &
ASSOCIATES, INC.**

WHEREAS, the Township of North Bergen ("Township") has a need for professional property appraisal services; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such appraisal services was duly advertised; and

WHEREAS, the firm of McNerney & Associates, Inc. ("McNerney") submitted the only response to the RFP; and

WHEREAS, McNerney is qualified to provide the services, has provided high quality services to the Township for several years, has extensive experience and an excellent reputation in the property appraisal field; and

WHEREAS, a contract for Property Appraisal Services may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

WHEREAS, it is in the best interests of the Township to accept said proposal of McNerney.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that McNerney be and hereby is retained to perform the services described in said proposal for a period of one year beginning January 1, 2020, and ending December 31, 2020.

BE IT FURTHER RESOLVED that the fees for appraisals will be based on the equalized assessment of the property at issue, with said fees ranging from \$1,500.00 to \$5,000.00 per appraisal.

BE IT FURTHER RESOLVED that the fee for preparation and testimony during any court proceedings shall be \$100.00 per hour.

BE IT FURTHER RESOLVED that the total compensation to be paid for the above referenced services shall not exceed \$15,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

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

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

- McNerney & Associates, Inc.
266 Harristown Road
P.O. Box 67
Glen Rock, New Jersey 07452

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

Date: December 18, 2019

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

CERTIFICATION OF FUNDS

Acct # FINANCIAL ADMINISTRATION
Contracted Amt 1,500 TO 5000 PER APPROVAL
Unit Price Estimate 100th PER HOUR
Date 12-16-19
By Robert J Pittfield
Chief Financial Officer

**RESOLUTION AUTHORIZING A CONTRACT WITH McNERNEY &
ASSOCIATES, INC. FOR PROFESSIONAL APPRAISER AND TAX
APPEAL REPRESENTATION**

WHEREAS, the Township of North Bergen ("Township") requires a professional appraiser and tax appeal representation before the Hudson County Board of Taxation and the State Tax Court for the year January 1, 2019, through December 31, 2019; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for said services was duly advertised; and

WHEREAS, McNerney & Associates, Inc. ("McNerney") was the only firm which responded to the RFP; and

WHEREAS, McNerney is qualified to provide the services, has provided high quality services to the Township for several years, has extensive experience and an excellent reputation in the appraiser and tax appeal field; and

WHEREAS, a contract for professional appraiser and tax appeal representation may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

WHEREAS, it is in the best interest of the Township to award this contract to McNerney.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that McNerney be and hereby is appointed as a professional appraiser for tax appeal expert services before the Hudson County Board of Taxation and the State Tax Court for a term from January 1, 2020, to December 31, 2020.

BE IT FURTHER RESOLVED that the fees for appraisals will be based on the equalized assessment of the property at issue, with said fees ranging from \$1,500.00 to \$5,000.00.

BE IT FURTHER RESOLVED that the fee for preparation and testimony during any court proceedings shall be \$100.00 per hour.

BE IT FURTHER RESOLVED that the total compensation to be paid for the above referenced services shall not exceed \$35,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution

BE IT FURTHER that the Township Clerk shall publish a notice of this contract in accordance with law.

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

1. McNerney & Associates, Inc.
266 Harristown Road
P.O. Box 67
Glen Rock, New Jersey 07452

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

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

Township Clerk

CERTIFICATION OF FUNDS

Acct # FINANCIAL ADMIN
Contracted Amt \$ 1500 to 5000 per app
Unit Price Estimate \$100 per hr
Date 12-16-19
By Robert J Pittfield
Chief Financial Officer

**RESOLUTION AUTHORIZING A CONTRACT FOR GRANTS
CONSULTANT SERVICES WITH MILLENNIUM STRATEGIES, LLC**

WHEREAS, there is a need for a consultant to assist the Township of North Bergen ("Township") in the application for and administration of various County, State, and Federal grant opportunities and funding sources; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for such services was duly advertised according to law; and

WHEREAS, Millennium Strategies, LLC ("Millennium") submitted the only response to the Township's RFQ; and

WHEREAS, Millennium has extensive experience in this field of expertise, has an outstanding reputation, and has satisfactorily provided said services for the Township since January 1, 2017; and

WHEREAS, such services constitute extraordinary, unspecifiable services within the meaning of N.J.S.A. 40A:11-5(1)(a)(ii) for which public bidding is not required; and

WHEREAS, it is in the best interests of the Township to accept Millennium's proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for grant services is awarded to Millennium for a term beginning January 1, 2020, and ending December 31, 2020.

BE IT FURTHER RESOLVED that for creation of a strategic plan, researching available opportunities, providing the Township with notification of same, conducting grant writing, providing monthly reporting to the Township and for meeting attendance, Millennium shall be paid an annual contract cap amount of \$65,000.00, with monthly installments of \$5,416.66.

BE IT FURTHER RESOLVED that for additional grant consulting projects beyond the scope of the previous paragraph, Millennium shall be paid \$120.00 per hour.

BE IT FURTHER RESOLVED that the total compensation to be paid for the above referenced services shall not exceed \$85,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ and this Resolution.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

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

1. Millennium Strategies, LLC
60 Columbia Road, Suite 230
Morristown, NJ 07960

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

CERTIFICATION OF FUNDS

Acct # FINANCIAL ADMIN
Contracted Amt \$ 65,000
Unit Price Estimate 120 PER HR.
Date 12-16-19
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.

Carmine Buller Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR ON-CALL
TRAFFIC ENGINEERING, TRANSPORTATION PLANNING,
AND PARKING UTILIZATION SERVICES WITH NEGLIA
ENGINEERING ASSOCIATES**

WHEREAS, there is a need for on-call traffic engineering, transportation planning, and parking utilization consultant services to be performed at intersections and roadways throughout the Township of North Bergen ("Township"); and

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

WHEREAS, Neglia Engineering Associates ("Neglia") submitted one of two (2) responses; and

WHEREAS, Neglia is a firm of licensed engineers authorized to do business in the State of New Jersey; and

WHEREAS, Neglia has extensive experience and an excellent reputation in the field of traffic and parking engineering and planning, and has provided the Township with satisfactory services in the past; and

WHEREAS, a contract for such professional services may be awarded without the necessity for public bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, it is in the best interests of the Township to award this contract to Neglia.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for traffic engineering, transportation planning, and parking utilization consultant services is hereby awarded to Neglia for a one year term beginning January 1, 2020, and ending on December 31, 2020, on an as needed basis.

BE IT FURTHER RESOLVED that Neglia shall be paid for said services a rate not to exceed \$174.00 per hour.

BE IT FURTHER RESOLVED that the total compensation to be paid for the above referenced services shall not exceed \$25,000.00, inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

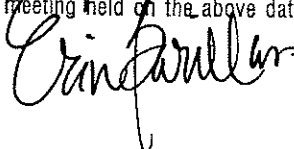
BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

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

Neglia Engineering Associates
Attention: Brian A. Intindola, Principal
34 Park Avenue
PO BOX 436
Lyndhurst, New Jersey 07071

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

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


Erin Parulla Township Clerk

CERTIFICATION OF FUNDS

Acct # 0-0120-124-000-350

Contracted Amt

Unit Price Estimate \$174⁰⁰ per hr.

Date 12-18-19

By Robert J Pittfield
Chief Financial Officer

**RESOLUTION AUTHORIZING A CONTRACT FOR ANIMAL
CONTROL SERVICES AND AN ANIMAL CRUELTY INVESTIGATOR
WITH NEW JERSEY HUMANE SOCIETY, LLC**

WHEREAS, there is a need for animal control services and an animal cruelty investigator; and

WHEREAS, a Request for Proposals was duly advertised for same, which

constitutes a fair and open process in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, New Jersey Humane Society, LLC (the "Humane Society")

submitted the only proposal; and

WHEREAS, the Humane Society's certified personnel have extensive

experience including previously providing quality services to North Bergen for

animal control and investigative services, and the "Humane Society" has an

animal shelter in close proximity to North Bergen; and

WHEREAS, animal control and animal cruelty investigative services

constitute professional services and extraordinary, unspecifiable services for

which a contract may be awarded without public bidding pursuant to N.J.S.A.

40A:11-5(1)(a)(i) and (ii); and

WHEREAS, it is in the best interests of the Township to award this

contract to the Humane Society.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF

COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a

contract for animal control and animal cruelty investigator services is hereby

awarded to the Humane Society.

BE IT FURTHER RESOLVED that said contract shall be for a period of one year commencing January 1, 2020, and ending December 31, 2020, with a total service fee contract cap of \$160,000.00, payable in monthly amounts of \$13,333.33.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

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

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

1. New Jersey Humane Society
6412 Dewey Avenue
West New York, New Jersey 07093
Att: Alex Saavedra

Date: December 18, 2019

CERTIFICATION OF FUNDS

Acct # 0-01-27-340-00-1100
Contracted Amt \$ 160,000
Unit Price Estimate _____
Date 12-16-19
By Robert J Pittfield
Chief Financial Officer

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

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

Chris Bullen Township Clerk
2

**RESOLUTION AUTHORIZING A CONTRACT WITH A
COMMUNICABLE DISEASE SPECIALIST**

WHEREAS, the Township of North Bergen ("Township") requires the services of a communicable disease specialist for a special grant funded project; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for such services was duly advertised according to law; and

WHEREAS, NRB Consultant Group Incorporated ("NRB") submitted the only response to the Township's RFQ; and

WHEREAS, NRB, and its principal Helen Tamayo, has experience in this field of expertise and has an outstanding reputation; and

WHEREAS, such services may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and as an extraordinary, unspecifiable service within the meaning of N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, it is in the best interests of the Township to accept NRB's proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for communicable disease specialist services is awarded to NRB for a term beginning December 18, 2019, and ending June 30, 2020.

BE IT FURTHER RESOLVED that NRB shall be paid a fee of \$60,000.00.

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

and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ and this Resolution.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

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

NRB Consultant Group Incorporated
310 4th Street
Fairview, NJ 07022

Date: December 18, 2019

CERTIFICATION OF FUNDS

Acct # GRANT
Contracted Amt 60,000
Unit Price Estimate _____
Date 12-16-19
By Robert J Pittfield
Chief Financial Officer

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

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

Erin Carulla Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR A
MUNICIPAL FINANCIAL ADVISOR WITH NW FINANCIAL
GROUP, LLC**

WHEREAS, the Township of North Bergen ("Township") requires a Municipal Financial Advisor; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for said services was duly advertised; and

WHEREAS, the firm of NW Financial Group, LLC ("NW Financial") submitted one of two (2) responses; and

WHEREAS, a contract for a Financial Advisor may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and ,

WHEREAS, NW Financial is qualified to provide the above referenced services, they have extensive experience and an excellent reputation in the field of financial advising, and they have provided the Township with quality services in the past; and

WHEREAS, it is in the best interests of the Township to award this contract to NW Financial.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for the period of January 1, 2020, through December 31, 2020, be and hereby is awarded to NW Financial.

BE IT FURTHER RESOLVED that the Township shall pay not to exceed \$200.00 per hour for general financial advisory services, with the total compensation for such services not to exceed \$25,000.00.

BE IT FURTHER RESOLVED that the Township shall pay not to exceed \$200.00 per hour for bond or note financing services, with the total compensation for note financing services per issuance not to exceed \$10,000.00, and total compensation for bond financing services per issuance not to exceed \$30,000.00.

BE IT FURTHER RESOLVED that the combined total compensation to be paid for all the referenced services shall not exceed \$60,000.00, inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

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

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

NW Financial Group, LLC
2 Hudson Place - 3rd Floor
Hoboken, NJ 07030

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 # FINANCIAL ADMIN

Contracted Amt \$200 per hour

Unit Price Estimate \$200 per hour

Date 12-16-19

By Robert J Pittfield
Chief Financial Officer

**RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL PLANNING SERVICES WITH PHILLIPS PREISS
GRYGIEL LEHENY HUGHES, LLC**

WHEREAS, the Township of North Bergen ("Township") has a need for professional planning services; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such planning services was duly advertised according to law; and

WHEREAS, the firm of Phillips Preiss Grygiel Leheny Hughes, LLC ("Phillips Preiss") submitted the only proposal; and

WHEREAS, Phillips Preiss has provided high quality services for the Township for several years, and they have extensive experience and an excellent reputation in the field of municipal planning; and

WHEREAS, a contract for professional planning services may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

WHEREAS, it is in the best interests of the Township to award this contract to Phillips Preiss.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for professional planning services commencing January 1, 2020, and ending on December 31, 2020, be and hereby is awarded to Phillips Preiss.

BE IT FURTHER RESOLVED that Phillips Preiss shall be paid for any work needed at the rates contained in said proposal, which costs do not exceed \$170.00 per hour.

BE IT FURTHER RESOLVED that the total expenditures to be paid for the referenced services shall not exceed \$25,000.00, inclusive of costs and

expenses, and, if the maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

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

1. Phillips Preiss Grygiel Leheny Hughes, LLC
33-41 Newark Street
Third Floor – Suite D
Hoboken, New Jersey 07030

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiolo	✓		
Pascual	✓		
Sacco	✓		
(President)	Date: December 18, 2019		

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

CERTIFICATION OF FUNDS

Acct # FURNACE HAMIN
Contracted Amt _____
Unit Price Estimate 170 per hour.
Date 12-16-19
By Robert J Pittfield
Chief Financial Officer

**RESOLUTION AUTHORIZING A CONTRACT FOR A MUNICIPAL
AUDITOR WITH PKF O'CONNOR DAVIES, LLP**

WHEREAS, the Township of North Bergen ("Township") requires the services of a licensed registered municipal accountant to perform the Township's annual audit in accordance with N.J.S.A. 40A:5-4, as well as additional auditing and financial services as required by the Township; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for such auditing services was duly advertised according to law; and

WHEREAS, PKF O'Connor Davies, LLP ("PKF O'Connor") was the only firm which responded to the Township's Request for Qualifications; and

WHEREAS, PKF O'Connor is a firm that has both registered municipal auditors licensed to perform said services, it has extensive experience in the field of municipal auditing, and it has provided the Township with quality services in the past; and

WHEREAS, a contract for auditing services may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, it is in the best interest of the Township to award a contract to PKF O'Connor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a one (1) year contract having a term from January 1, 2020, to December 31, 2020, is hereby awarded to PKF O'Connor.

BE IT FURTHER RESOLVED that PKF O'Connor shall be paid as follows: (1) for the annual audit, \$86,700, payable in monthly installments of \$7,225; (2) for the year end review of the financial statements and budget, \$20,000.00; and (3) for any additional services as may be required, the following

hourly rates: Partners - \$165.00-\$175.00 per hour; Managers - \$135.00 per hour; Senior Staff - \$100.00 per hour; Staff Assistants - \$75.00 per hour.

BE IT FURTHER RESOLVED that the total compensation to be paid for the above referenced services shall not exceed \$112,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of this contract in accordance with law.

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

1. PKF O'Connor Davies, LLP
20 Commerce Drive – Suite 301
Cranford, NJ 07016
Att: John Lauria

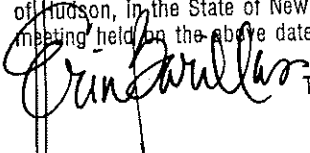
2. Christopher Pianese, Township Administrator

3. Robert Pittfield, Chief Financial Officer (President)

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

Date: December 18, 2019

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 # ALAT
Contracted Amt \$ 106,700
Unit Price Estimate \$ 75 - 175 per Hr.
Date 12-16-19

By Robert J Pittfield
Chief Financial Officer

RESOLUTION AUTHORIZING A CONTRACT FOR SPECIAL ENGINEERING SERVICES WITH REMINGTON & VERNICK ENGINEERS AND AFFILIATES

WHEREAS, the Township of North Bergen ("Township") is in need of special engineering services; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for such engineering services was duly advertised according to law; and

WHEREAS, Remington & Vernick Engineers and Affiliates ("Remington") submitted the only response to the RFP; an

WHEREAS, Remington is qualified to provide the services, has provided high quality services to the Township for several years, and has an extensive experience and an excellent reputation in the engineering field; and

WHEREAS, Remington is a firm of licensed professional engineers to which an award of a contract for professional services may be made without competitive bidding as provided in N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, it is in the best interest of the Township to award this contract to Remington.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for engineering services commencing January 1, 2020, and ending December 31, 2020, is hereby awarded to Remington.

BE IT FURTHER RESOLVED that Remington's fees will be as follows:

1. For designing projects, the fee will not exceed 10% of the total construction cost.
2. For topography and utility surveys, the fee will not exceed 5% of the total construction cost.
3. For construction and inspection services, the fee will not exceed 5% of construction cost.
4. For New Jersey Department of Transportation ("NJDOT") projects, the inspection fee and related services will not exceed what is permitted and eligible for reimbursement by the NJDOT.

5. Hourly rates for services not covered above will not exceed \$165.00 per hour.

6. The total compensation to be paid for the above referenced services shall not exceed \$200,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

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

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

1. Remington & Vernick Engineers and Affiliates
One Harmon Meadow Plaza – Suite 210
Secaucus, New Jersey 07094
2. Department of Public Works
3. Department of Parks and Public Safety

Date: December 18, 2019

CERTIFICATION OF FUNDS

Acct # CAPITAL
Contracted Amt
Unit Price Estimate 5/-10% multiplication & \$165 per hr
Date 12-16-19
By Robert J Pittfield
Chief Financial Officer

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

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

Cristina Barillas Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL
ARCHITECTURAL SERVICES WITH RSC ARCHITECTS**

WHEREAS, the Township of North Bergen ("Township") has the need for professional architectural services; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such architectural services was duly advertised; and

WHEREAS, the firm of RSC Architects ("RSC") provided the only response to the RFP; and

WHEREAS, RSC has provided high quality architectural services for the Township for numerous years and they have extensive experience and an excellent reputation in the architectural field; and

WHEREAS, a contract for professional architectural services may be awarded without the need for competitive bidding pursuant to N.J.S.A. 40A:11-5 (1)(a)(i);

WHEREAS, it is in the best interests of the Township to award this contract to RSC.

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. A contract for professional architectural services, commencing January 1, 2020, and ending on December 31, 2020, be and hereby is awarded to RSC Architects.
3. RSC shall be paid in accordance with their December 2, 2019 RFP response, and including the following:
 - (a) On projects that are new construction with a construction cost over \$100,000.00, payment will be based on a fee of 7.2% of the total construction cost.
 - (b) On projects that are new construction with a construction cost of \$100,000.00 or less, payment will be based on a fee of 7.5% of the total construction cost.
 - (c) On projects that are additions, alterations, and rehabilitation work with a construction cost over \$100,000.00, payment be based on a fee of 9.2% of the total construction cost.
 - (d) On projects that are additions, alterations, and rehabilitation work with a construction cost of \$100,000.00 or less, payment will be based on a fee of 9.8% of the total construction cost.
 - (e) Projects that do not fall within the scope of services detailed in the RFP response shall be billed on an hourly rate basis not to exceed \$175.00.
4. Except as set forth in paragraph 6, the total compensation to be paid for the above referenced services shall not exceed \$25,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

5. For the existing downtown recreation center library project, the total fee shall not exceed \$150,000.00 for the 2020 year.
6. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the Township RFP, RSC's proposal and this Resolution.
7. The Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.
8. A certified copy of this Resolution be forwarded to:

RSC Architects
3 University Plaza Drive
Suite 600
Hackensack, NJ 07601

Date: December 18, 2019

CERTIFICATION OF FUNDS

Acct # CAPITAL ACCT'S
Contracted Amt
Unit Price Estimate 150,000 / 7.2% to 9.5%
Date 12-16-19 8175 per hr
By Robert J Pittfield
Chief Financial Officer

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

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

Christine Waller Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR ENERGY AGENT AND
PROCUREMENT CONSULTANT SERVICES; REAUTHORIZING AN
AGENT AND CONTRACTING FOR ONLINE ELECTRIC AND NATURAL
GAS PURCHASING; AND REAUTHORIZING THE EXECUTION OF
AUCTIONED ENERGY SUPPLY CONTRACTS**

WHEREAS, the Township of North Bergen is in need of an energy agent and energy procurement consultant; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for said services was duly advertised; and

WHEREAS, Taurus Advisory Group ("Taurus") submitted the only proposal in response to the RFP; and

WHEREAS, Taurus has provided such energy consulting services for the Township since prior to September 2018, and they have extensive experience and an excellent reputation in the field of energy procurement and consulting services; and

WHEREAS, it is in the best interests of the Township to accept Taurus's proposal; and

WHEREAS, the New Jersey Department of Community Affairs ("DCA"), Division of Local Government Services, permits local units – as per P.L. 2001, c.30 – to utilize Division-approved online purchasing agents to secure energy supply contracts through an online bidding/reverse auction process; and

WHEREAS, the services of said approved agents are exempt from public bidding, as per P.L. 2001, c.30; and

WHEREAS, the Township desires to utilize Taurus– a Board of Public Utilities ("BPU") certified and DCA approved provider of online energy procurement services – to secure natural gas and electricity supply contracts; and

WHEREAS, the DCA and BPU advise that contracts for power supply should be awarded shortly after an online auction is conducted in order to ensure the lowest possible rates.

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. A contract for energy agent and energy procurement consultant services is awarded to Taurus for a term beginning January 1, 2020, and ending December 31, 2020.
3. Taurus shall earn fees from energy suppliers which win bids for the supply of energy to North Bergen. Taurus will earn \$0.0025 / kWh for electricity and \$0.025 / therm for natural gas contracted through the services awarded under this Resolution.

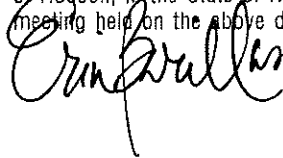
4. Taurus is reauthorized to investigate market conditions and, when directed by the Township Purchasing Agent, conduct online auctions for the purpose of securing natural gas and electricity supply contracts for its utility accounts.
5. The Township Chief Financial Officer and Qualified Purchasing Agent are re authorized to jointly award and sign power supply contracts for natural gas and/or electricity accounts on the day that the auctions close, provided that the average rates procured are lower than those provided by the local utility company.
6. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the Township's RFP, Taurus's proposal, and this Resolution.
7. A notice of this contract award shall be published in a local newspaper in accordance with law.
8. A certified copy of this Resolution shall be forwarded to:

Taurus Advisory Group
Attn. Nathan Burroughs
27 Lawrence Rd
Madison, NJ 07940

Date: December 18, 2019

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

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of 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 A CONTRACT FOR PUBLIC
INFORMATION AND COMMUNITY RELATIONS SERVICES WITH
VISION MEDIA MARKETING, INC.**

WHEREAS, the Township of North Bergen ("Township") has a need for public information and community relations services; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for public information and community relations services was duly advertised; and

WHEREAS, Vision Media Marketing, Inc., ("Vision Media") was one of two firms that responded to the RFQ; and

WHEREAS, Vision Media has provided high quality services for the Township for numerous years, and they have extensive experience and an excellent reputation in the field of public information and community relations; and

WHEREAS, such services constitute extraordinary, unspecifiable services within the meaning of N.J.S.A. 40A:11-5(1)(a)(ii) for which public bidding is not required; and

WHEREAS, it is in the best interest of the Township to accept Vision Media's proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Vision Media is awarded a contract for the above referenced services for a term beginning January 1, 2020, through December 31, 2020.

BE IT FURTHER RESOLVED that Vision Media Marketing, Inc. shall be paid a total of \$70,000.00 in twelve (12) monthly installments of \$5,833.33.

BE IT FURTHER RESOLVED that for special projects, Vision Media shall be paid at an hourly rate not to exceed \$150.00 per hour.

BE IT FURTHER RESOLVED that the total compensation to be paid for the above referenced services shall not exceed \$150,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

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

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

1. Vision Media Marketing, Inc.
854 8th Street
Secaucus, New Jersey 07094

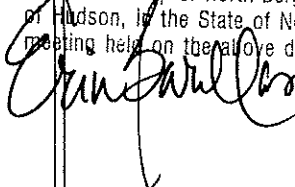
	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

Date: December 18, 2019

CERTIFICATION OF FUNDS

Acct # PUBLIC INFO
 Contracted Amt \$ 70,000
 Unit Price Estimate 150.00 PER HR.
 Date 12-16-19
 By Robert J Rittfield
 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

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, Fisted Dove, Inc. posted a cash bond in the amount of \$2,500.00 with the Township of North Bergen; and

WHEREAS, the aforementioned guarantee was posted in connection with on site improvements requiring a Right-of-Way License Agreement for the premises known as Block 119, Lot 3.01 on the Tax Assessment Map of the Township of North Bergen and commonly known as 4401 Liberty Avenue; and

WHEREAS, the developer has completed the Right-of-Way License Agreement and has requested release of the cash bond posted; and

WHEREAS, the Board of Commissioners of the Township of North Bergen have considered the request for release and recognizing that the purpose of the cash bond was for the Right-of-Way License Agreement, which has been completed in its entirety.

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

1. That the Right-of-Way License Agreement relating to the site improvements required at property located at Block 119, Lot 3.01 on the Tax Assessment Map of the Township of North Bergen and commonly known as 4401 Liberty Avenue, is hereby deemed completed.
2. The Chief Financial Officer of the Township of North Bergen is hereby authorized to release the cash bond in the amount of \$2,500.00.
3. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, Director of Community Development; (iii) Jason Ryglicki, attorney for the Developer; (iv) the Township Engineer, Boswell McClave Engineering and (v) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **December 18, 2019**

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

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

 Township Clerk

CERTIFICATION OF FUNDS

Acct # 9-20-56-293-013

Contracted Amt \$2500 -

Unit Price Estimate _____

Date 12-11-19

By Robert J Pittfield

Chief Financial Officer

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, Avak Properties, LLC and U&G Development, LLC posted a performance bond issued by First Indemnity of America Insurance Company bearing number S15236 in the amount of \$1,000,000.00 and a cash performance guarantee in the amount of \$100,000.00 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 316, Lots 10, 11, 12.01 and 12.02 and commonly known as 7301 River Road (Block 316, Lot 10); 7311 River Road (Block 316, Lot 11); 7440 Boulevard East (Block 316, Lot 12.01) and 7401-7515 River Road (Block 316, Lot 12.02) on the Tax Assessment Map of the Township of North Bergen; and

WHEREAS, the guarantees were reduced by resolution in 2015 releasing the performance bond, transferring \$50,000 of the \$100,000 cash bond for off-site improvements and retaining \$50,000 as a cash bond; and

WHEREAS, the developer has requested release of the \$50,000 cash bond; and

WHEREAS, the development has been fully operational for over a year and the Board of Commissioners believes it is in the best interest of the Township that the balance of the cash bond be released.

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 Avak Properties, LLC and U&G Development, LLC at property located at Block 316, Lots 10, 11, 12.01 and 12.02 on the Tax Assessment Map of the Township of North Bergen, are hereby deemed completed.
2. The Chief Financial Officer of the Township of North Bergen is further authorized to disburse the \$50,000.00 cash performance guaranty to the Developer, along with any interest that has accrued.

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

3. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, Director of Community Development; (iii) Avak Properties, LLC and U&G Development, LLC, the Developer; (iv) the Township Engineer, Boswell McClave Engineering and (v) Brian M. Chewcaskie, Esq., Special Counsel.

Date: December 18, 2019

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 Pittfield
Township Clerk

CERTIFICATION OF FUNDS

Acct # 7-20-56-293-002-0013
 Contracted Amt \$50,000
 Unit Price Estimate
 Date 12-11-19
 By Robert J Pittfield
 Chief Financial Officer

TOWNSHIP OF NORTH BERGEN RESOLUTION

WHEREAS, Tonnelle Chicken, LLC posted a performance bond issued by First Indemnity of America Insurance Company bearing number RU100759 in the amount of \$631,800.00 and a cash performance guarantee in the amount of \$70,200.00 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 485.01, Lot 20 on the Tax Assessment Map of the Township of North Bergen, commonly known as 8701-8711 Tonnelle Avenue; and

WHEREAS, the development has been inspected by the Township Engineer and found to be substantially complete, with the exception of issues relating to the drive-thru; and

WHEREAS, Tonnelle Chicken, LLC has requested a reduction of the performance bond to 30 percent until such time as the issues with the drive-thru are resolved; and

WHEREAS, the Board of Commissioners of the Township of North Bergen have considered the recommendations of Boswell McClave Engineering and have determined that the site improvements for the project have been completed except of issues relating to the drive-thru and that the performance bond issued by First Indemnity of America Insurance Company bearing number RU100759 in the amount of \$631,800.00 can be reduced to 30 percent for a total performance bond of \$189,540.00.

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 Tonnelle Chicken, LLC at property located at Block 485.01, Lot 20 on the Tax Assessment Map of the Township of North Bergen, commonly known as 8701-8711 Tonnelle Avenue, are hereby deemed completed with the exception of outstanding issues pertaining to the drive-thru as identified by the Township Engineer.
2. The Chief Financial Officer of the Township of North Bergen is hereby authorized to release the performance bond issued by First Indemnity of America Insurance Company bearing number RU100759 in the amount of \$631,800.00 contingent upon the Developer providing a performance bond in the amount of \$189,540.00.
3. The balance of the cash portion of the performance guaranty in the amount of \$70,200.00 shall remain on deposit.
4. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, Director of Community Development;; (iii) Jason Tuval, attorney for the Developer; (iv) Rue Insurance, the Developer's insurance agency; (v) the Township Engineer, Boswell McClave Engineering and (vi) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **December 18, 2019**

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

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

[Signature]

Township Clerk

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT TO PROVIDE
HEALTH OFFICER SERVICES TO THE TOWN OF HARRISON**

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

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

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

WHEREAS, pursuant to said agreement, Harrison will pay North Bergen an annual fee of \$35,000.00, and the term of the agreement shall be for one year, commencing on or about January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that an agreement between North Bergen and Harrison for a licensed Health Officer as set forth above is hereby approved.

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

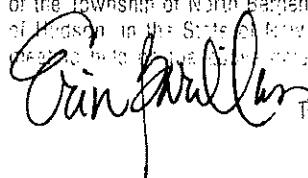
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to:

1. Town of Harrison
2. Christopher Pianese, Township Administrator
3. Department of Public Affairs

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

4. Department of Health
Date: December 18, 2019

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 18th day of December, 2019.


Township Clerk

RESOLUTION

CANCELLATION OF BALANCES OF \$ 5.00 OR LESS ON TAXES AND SPECIAL CHARGES FOR THE TAX YEAR 2019 AND PRIOR UNDER N.J.S.A 40:5-17.1.

WHEREAS, VARIOUS BALANCES FOR TAXES AND OTHER MUNICIPAL CHARGES FOR 2019 AND PRIOR APPEAR ON THE TAX COLLECTOR'S RECORDS AS OF DECEMBER 31, 2019; AND

WHEREAS, BOOKKEEPING AND MAINTENANCE OF SUCH BALANCES HAVE BECOME TOO COSTLY FOR TOWNSHIP OF NORTH BERGEN; AND

WHEREAS, A LIST OF THESE SUBJECT PROPERTIES WITH SUCH BALANCES IS MAINTAINED BY THE TAX COLLECTOR AND COULD BE VERIFIED FOR THIS PURPOSE; AND

WHEREAS, THE TAX COLLECTOR DEEMS THAT IT IS IN THE BEST INTEREST OF THE TOWNSHIP THAT THESE BALANCES BE CANCELLED FROM THE ACCOUNTING LEDGER FILES; AND

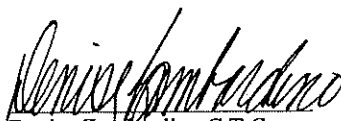
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, THAT THE TAX COLLECTOR OF THE TOWNSHIP OF NORTH BERGEN BE AUTHORIZED TO CANCEL THESE BALANCES.

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

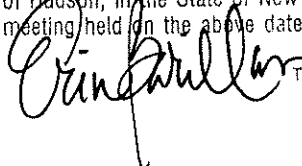
- 1.TAX COLLECTOR, DENISE ZAMBARDINO
- 2.DEPARTMENT OF REVENUE & FINANCE
- 3.TOWNSHIP ADMINISTRATOR C. PIANESE

DATE: *December 18, 2019*

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


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

RESOLUTION

**INTEREST RATE CHARGED ON DELINQUENT TAXES AND
OTHER MUNICIPAL CHARGES**

WHEREAS, THE RATE OF DELINQUENT INTEREST CHARGED BY THE TOWNSHIP OF NORTH BERGEN FOR PROPERTY TAXES AND OTHER MUNICIPAL CHARGES HAS BEEN AND REMAINS 8 % ON THE FIRST \$ 1,500.00 OF THE DELINQUENCY AND 8 % ON ALL DELINQUENCIES IN EXCESS OF \$ 1,500.00; AND

WHEREAS, THE TAX COLLECTOR IS REQUESTING AUTHORIZATION TO CHARGE THE SAME RATE OF INTEREST ON ALL DELINQUENCIES FOR TAX YEARS 2020 / 2021; AND

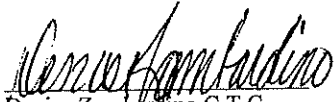
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, COUNTY OF HUDSON, STATE OF NEW JERSEY THAT APPROVAL BE GIVEN TO THE TAX COLLECTOR TO CHARGE 8 % INTEREST ON THE FIRST \$ 1,500.00 OF THE DELINQUENCY AND 18 % ON ALL DELINQUENCIES IN EXCESS OF \$ 1,500.00.

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

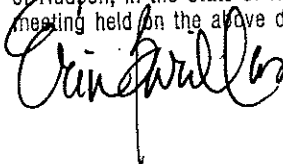
1. TAX COLLECTOR, DENISE ZAMBARDINO
2. DEPARTMENT OF REVENUE & FINANCE
3. TOWNSHIP ADMINISTRATOR C. PIANESE

DATE: *December 18, 2019*

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


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

**RESOLUTION APPOINTING A PUBLIC AGENCY
COMPLIANCE OFFICER**

WHEREAS, N.J.A.C. 17:27-3.3 requires all public agencies to annually designate a Public Agency Compliance Officer ("PACO"); and

WHEREAS, Suzanne Taylor is the Township of North Bergen Qualified Purchasing Agent, and she currently serves as the Township's PACO.

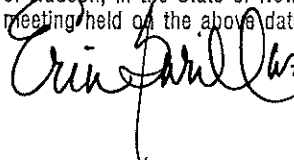
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Suzanne Taylor be and hereby is appointed the PACO of the Township, for a term from January 1, 2020 to December 31, 2020, and until her successor is appointed and qualifies.
3. The Township Clerk shall forward a copy of this Resolution to the New Jersey Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts.
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.

Dated: December 18, 2019

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

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


Erin Paul
Township Clerk

**RESOLUTION REAPPOINTING MEMBER TO THE
ZONING BOARD OF ADJUSTMENT**

WHEREAS, John Bender's term as a Member on the Zoning Board of Adjustment has expired; and

WHEREAS, the Board of Commissioners of the Township of North Bergen wish to reappoint John Bender as a Member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that John Bender be and hereby is reappointed as a Member on the Zoning Board of Adjustment with a term retroactively effective June 25, 2019, and expiring July 24, 2023.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to administer the Oath of Office to John Bender.

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

1. Clerk of Board of Adjustment
2. John Bender
3. Law Department
4. Jack Dineen, Esq., Zoning Board Counsel

DATED: December 18, 2019

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

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

Erin G. Miller Township Clerk

**RESOLUTION REAPPOINTING MEMBER TO THE
ZONING BOARD OF ADJUSTMENT**

WHEREAS, Lynn Focaraccio's term as a Member on the Zoning Board of Adjustment has expired; and

WHEREAS, the Board of Commissioners of the Township of North Bergen wish to reappoint Lynn Focaraccio as a Member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Lynn Focaraccio be and hereby is reappointed as a Member on the Zoning Board of Adjustment with a term retroactively effective July 16, 2019, and expiring July 15, 2023.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to administer the Oath of Office to Lynn Focaraccio.

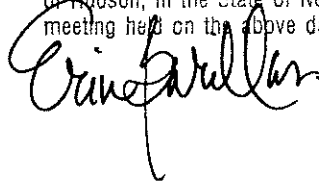
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Clerk of Board of Adjustment
2. Lynn Focaraccio
3. Law Department
4. Jack Dineen, Esq., Zoning Board Counsel

DATED: December 18, 2019

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

I HEREBY CERTIFY that foregoing to be a True and Correct copy of a 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 REAPPOINTING MEMBER TO THE
ZONING BOARD OF ADJUSTMENT**

WHEREAS, Rushabh R. Mehta's term as a Member on the Zoning Board of Adjustment has expired; and

WHEREAS, the Board of Commissioners of the Township of North Bergen wish to reappoint Rushabh R. Mehta as a Member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Rushabh R. Mehta be and hereby is reappointed as a Member on the Zoning Board of Adjustment with a term retroactively effective July 16, 2019, and expiring July 15, 2023.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to administer the Oath of Office to Rushabh R. Mehta.

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

1. Clerk of Board of Adjustment
2. Rushabh R. Mehta
3. Law Department
4. Jack Dineen, Esq., Zoning Board Counsel

DATED: December 18, 2019

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		

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

Erin Muller Township Clerk

**RESOLUTION REAPPOINTING MEMBER TO THE
ZONING BOARD OF ADJUSTMENT**

WHEREAS, Frank Pestana's term as a Member on the Zoning Board of Adjustment has expired; and

WHEREAS, the Board of Commissioners of the Township of North Bergen wish to reappoint Frank Pestana as a Member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Frank Pestana be and hereby is reappointed as a Member on the Zoning Board of Adjustment with a term retroactively effective July 16, 2019, and expiring July 15, 2023.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to administer the Oath of Office to Frank Pestana.

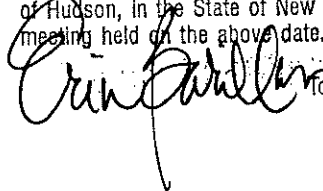
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Clerk of Board of Adjustment
2. Frank Pestana
3. Law Department
4. Jack Dineen, Esq., Zoning Board Counsel

DATED: December 18, 2019

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

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


Erin Bariller
Township Clerk

**RESOLUTION REAPPOINTING MEMBER TO THE
ZONING BOARD OF ADJUSTMENT**

WHEREAS, Diane Rich's term as a Member on the Zoning Board of Adjustment has expired; and

WHEREAS, the Board of Commissioners of the Township of North Bergen wish to reappoint Diane Rich as a Member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Diane Rich be and hereby is reappointed as a Member on the Zoning Board of Adjustment with a term retroactively effective July 16, 2019, and expiring July 15, 2023.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to administer the Oath of Office to Diane Rich.

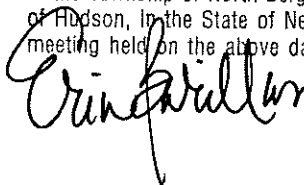
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Clerk of Board of Adjustment
2. Diane Rich
3. Law Department
4. Jack Dineen, Esq., Zoning Board Counsel

DATED: December 18, 2019

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and accepted 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 REAPPOINTING ALTERNATE MEMBER
TO THE ZONING BOARD OF ADJUSTMENT**

WHEREAS, Frank Bafumi's term as an Alternate Member on the Zoning Board of Adjustment has expired; and

WHEREAS, the Board of Commissioners of the Township of North Bergen wish to reappoint Frank Bafumi as an Alternate Member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Frank Bafumi be and hereby is reappointed as an Alternate Member on the Zoning Board of Adjustment with a term retroactively effective June 25, 2019, and expiring June 24, 2021.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to administer the Oath of Office to Frank Bafumi.

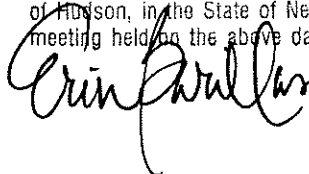
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Clerk of Board of Adjustment
2. Frank Bafumi
3. Law Department
4. Jack Dineen, Esq., Zoning Board Counsel

DATED: December 18, 2019

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

I HEREBY CERTIFY that 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 REAPPOINTING ALTERNATE MEMBER
TO THE ZONING BOARD OF ADJUSTMENT**

WHEREAS, Esther Ortega's term as an Alternate Member on the Zoning Board of Adjustment has expired; and

WHEREAS, the Board of Commissioners of the Township of North Bergen wish to reappoint Esther Ortega as an Alternate Member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Esther Ortega be and hereby is reappointed as an Alternate Member on the Zoning Board of Adjustment with a term retroactively effective November 11, 2019, and expiring November 10, 2021.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to administer the Oath of Office to Esther Ortega.

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

1. Clerk of Board of Adjustment
2. Esther Ortega
3. Law Department
4. Jack Dineen, Esq., Zoning Board Counsel

DATED: December 18, 2019

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		

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

 Township Clerk

RESOLUTION

WHEREAS, the term of Frank Piazza, as a member of the North Bergen Municipal Utilities Authority, expired on January 31, 2019; and

WHEREAS, the Board of Commissioners of the Township of North Bergen is desirous of re-appointing him to the Authority, pursuant to N.J.S.A. 40:14B-4.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Frank Piazza be and is hereby re-appointed to serve as a member of the North Bergen Municipal Utilities Authority for a five (5) year term, retroactively commencing February 1, 2019, and expiring January 31, 2024.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized and directed to administer the Oath of Office to Frank Piazza and retain same on file.

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

1. John Napolitano, Esq., MUA General Counsel
2. Frank Piazza
3. Clerk to the North Bergen Municipal Utilities Authority

Date: December 18, 2019			NOT
	YES	NO	VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	✓		
Bengo	✓		

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

Chris Sweller

RESOLUTION

WHEREAS, the term of office of Frank Colaluca, as a Commissioner of the Parking Authority of the Township of North Bergen ("Parking Authority"), terminated on December 9, 2019; and

WHEREAS, the Board of Commissioners of the Township of North Bergen is desirous of re-appointing him as a Commissioner of the Parking Authority for an additional five (5) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Frank Colaluca be and he is hereby re-appointed as a Commissioner of the Parking Authority for a five-year term retro-actively effective December 10, 2019, and ending December 9, 2024, pursuant to the authority granted by N.J.S.A. 40:11A-4 & 5.

BE IT FURTHER RESOLVED that all prior actions taken by Frank Colaluca as to the Parking Authority are hereby ratified and approved.

BE IT FURTHER RESOLVED that the Municipal Clerk be and hereby is authorized and directed to administer the Oath of Office to Frank Colaluca.

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

1. North Bergen Parking Authority
7724 Bergenline Avenue
North Bergen, New Jersey 07047
2. Frank Colaluca

Date: December 18, 2019

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

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen, County of Hudson, New Jersey, on December 18, 2019.


Erin Sullivan
Municipal Clerk

**RESOLUTION REAPPOINTING A MEMBER TO THE RENT
LEVELING BOARD**

WHEREAS, Mayor Nicholas J. Sacco wishes to re-appoint Anna DelGuidice as a member of the Rent Leveling Board, and the Board of Commissioners of the Township of North Bergen consent to same.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that Anna DelGuidice be and is hereby re-appointed as a member of the North Bergen Rent Leveling Board for a term of (3) three years, retroactively effective February 25, 2019, and expiring February 24, 2022, and until her successor is appointed and qualifies.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized to administer the Oath of Office to Anna DelGuidice.

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

1. Rent Leveling Board Secretary
2. Anna DelGuidice
3. Law Department
4. Township Clerk

DATED: December 18, 2019

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

RESOLVED, BE IT RESOLVED, that a copy of this Resolution be a true and correct copy of the Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

Erin Sullivan
Township Clerk

**RESOLUTION REAPPOINTING A MEMBER TO THE RENT
LEVELING BOARD**

WHEREAS, Mayor Nicholas J. Sacco wishes to re-appoint Inez DeSalvo as a member of the Rent Leveling Board, and the Board of Commissioners of the Township of North Bergen consent to same.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that Inez DeSalvo be and is hereby re-appointed as a member of the North Bergen Rent Leveling Board for a term of three (3) years, retroactively effective March 24, 2019, and expiring March 23, 2022, and until her successor is appointed and qualifies.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized to administer the Oath of Office to Inez DeSalvo.

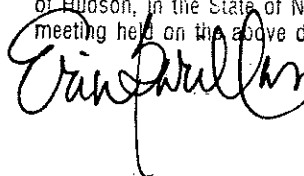
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Rent Leveling Board Secretary
2. Inez DeSalvo
3. Law Department
4. Township Clerk

DATED: December 18, 2019

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

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of 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 REAPPOINTING A MEMBER TO THE RENT
LEVELING BOARD**

WHEREAS, Mayor Nicholas J. Sacco wishes to re-appoint Jamie Mendez as a member of the Rent Leveling Board, and the Board of Commissioners of the Township of North Bergen consent to same.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that Jamie Mendez be and is hereby re-appointed as a member of the North Bergen Rent Leveling Board for a term of (3) three years, retroactively effective February 8, 2019, and expiring February 7, 2022, and until her successor is appointed and qualifies.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized to administer the Oath of Office to Jamie Mendez.

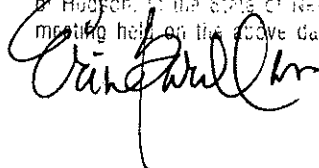
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Rent Leveling Board Secretary
2. Jamie Mendez
3. Law Department
4. Township Clerk

DATED: December 18, 2019

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

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


Township Clerk

**RESOLUTION REAPPOINTING A MEMBER TO THE RENT
LEVELING BOARD**

WHEREAS, Mayor Nicholas J. Sacco wishes to re-appoint Lynn Spatz as a member of the Rent Leveling Board, and the Board of Commissioners of the Township of North Bergen consent to same.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that Lynn Spatz be and is hereby re-appointed as a member of the North Bergen Rent Leveling Board for a term of three (3) years, retroactively effective February 8, 2018, and expiring February 7, 2021, and until her successor is appointed and qualifies.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized to administer the Oath of Office to Lynn Spatz.

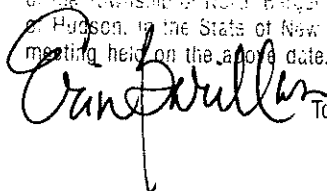
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Rent Leveling Board Secretary
2. Lynn Spatz
3. Law Department
4. Township Clerk

DATED: December 18, 2019

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

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


Erin Sculler
Township Clerk

**RESOLUTION APPOINTING MEMBER TO THE SENIOR CITIZENS
AND DISABLED PERSONS CONDOMINIUM/COOPERATIVE
CONVERSION PROTECTION BOARD**

WHEREAS, in accordance with Ordinance 118-86, Mayor Nicholas J. Sacco has recommended the reappointment of Theresa Bing as a member of the Senior Citizens and Disabled Persons Condominium/Cooperative Conversion Protection Board (the "Board"); and

WHEREAS, per the above-referenced Ordinance, members of the Board serve for 3-year terms.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Theresa Bing is hereby reappointed to the Senior Citizens and Disabled Persons Condominium/Cooperative Conversion Protection Board for a term of three (3) years, retroactively effective June 1, 2017, through May 31, 2020, and she shall serve until her successor is appointed and qualifies.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, 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.
4. A certified copy of this Resolution shall be forwarded to:
 - a. Theresa Bing
 - b. Wanda Ayala, Secretary, Senior Citizens and Disabled Persons Condominium/Conversion Protection Board

Date: December 18, 2019

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

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed by the Board of Commissioners



Township Clerk

**RESOLUTION APPOINTING MEMBER TO THE SENIOR CITIZENS
AND DISABLED PERSONS CONDOMINIUM/COOPERATIVE
CONVERSION PROTECTION BOARD**

WHEREAS, in accordance with Ordinance 118-86, Mayor Nicholas J. Sacco has recommended the reappointment of Cynthia DePice as a member of the Senior Citizens and Disabled Persons Condominium/Cooperative Conversion Protection Board (the "Board"); and

WHEREAS, per the above-referenced Ordinance, members of the Board serve for 3-year terms.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Cynthia DePice is hereby reappointed to the Senior Citizens and Disabled Persons Condominium/Cooperative Conversion Protection Board for a term of three (3) years, retroactively effective July 16, 2019, through July 15, 2022, and she shall serve until her successor is appointed and qualifies.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, 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.
4. A certified copy of this Resolution shall be forwarded to:
 - a. Cynthia DePice
 - b. Wanda Ayala, Secretary, Senior Citizens and Disabled Persons Condominium/Conversion Protection Board

Date: December 18, 2019

	YES	NO	NOT VOTING
Cabrera	✓		
Alarenco	✓		
Gargiulo	✓		
Pascucci	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed

 Township Clerk

**RESOLUTION APPOINTING MEMBER TO THE SENIOR CITIZENS
AND DISABLED PERSONS CONDOMINIUM/COOPERATIVE
CONVERSION PROTECTION BOARD**

WHEREAS, in accordance with Ordinance 118-86, Mayor Nicholas J. Sacco has recommended the reappointment of Iradys Rivero as an alternate member of the Senior Citizens and Disabled Persons Condominium/Cooperative Conversion Protection Board (the "Board"); and

WHEREAS, per the above-referenced Ordinance, alternate members of the Board serve for 3-year terms.

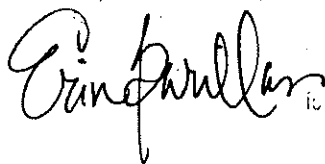
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Iradys Rivero is hereby reappointed to the Senior Citizens and Disabled Persons Condominium/Cooperative Conversion Protection Board as an alternate member for a term of three (3) years, retroactively effective February 25, 2019, through February 24, 2022, and she shall serve until her successor is appointed and qualifies.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, 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.
4. A certified copy of this Resolution shall be forwarded to:
 - a. Iradys Rivero
 - b. Wanda Ayala, Secretary, Senior Citizens and Disabled Persons Condominium/Conversion Protection Board

Date: December 18, 2019

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

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners


Vincent P. Sacco

RESOLUTION

WHEREAS, THE TERM OF OFFICE OF THE FOLLOWING MEMBERS TO
THE NORTH BERGEN TRAFFIC ADVISORY BOARD HAS EXPIRED, AND

WHEREAS, THE BOARD OF COMMISSIONERS ARE DESIROUS OF
REAPPOINTING THESE MEMBERS TO SAID POSITION.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE TOWNSHIP OF NORTH BERGEN, THAT THESE MEMBERS HEREBY ARE REAPPOINTED
FOR A 1 YEAR TERM WHICH SHALL EXPIRE DECEMBER 31ST, 2020

BE IT FURTHER RESOLVED, THAT THEY EXECUTE THEIR OATH OF OFFICE
AND FILE THE SAME WITH THE CLERK OF THE TOWNSHIP OF NORTH BERGEN AND SHE IS
AUTHORIZED AND DIRECTED TO FURNISH COPIES OF THIS RESOLUTION TO:

ALBIN ACOSTA (SECRETARY)
7320 KENNEDY BLVD.
NORTH BERGEN, NJ 07047

THOMAS FLYNN (CHAIRMAN)
7855 BLVD. EAST
NORTH BERGEN, NJ 07047

FLORENCE RICIGLIANO (MEMBER)
6503 SMITH AVENUE
NORTH BERGEN, NJ 07047

BADER RISHEG (MEMBER)
8414 NEWKIRK AVENUE
NORTH BERGEN, NJ 07047

YASMIEN AWADALLAH (MEMBER)
427- 75TH STREET APT# 6
NORTH BERGEN, NJ 07047

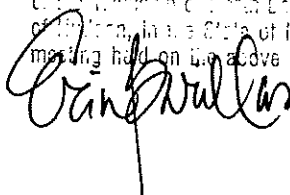
JUAN ROSARIO (MEMBER)
6926 LIBERTY AVENUE
NORTH BERGEN, NJ 07047

GRETTER HERNANDEZ (MEMBER)
9010 COLUMBIA AVENUE
NORTH BERGEN, NJ 07017

DECEMBER 18TH 2019

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

I HEREBY CERTIFY the foregoing to be a
True and Correct copy of Resolution passed
and adopted by the Board of 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

**RESOLUTION READOPTING PERSONNEL POLICIES AND PROCEDURES
MANUAL**

WHEREAS, the Township of North Bergen's ("Township's") policy is to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations; and

WHEREAS, the Township Board of Commissioners has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with controlling laws and regulations; and

WHEREAS, the Board of Commissioners last adopted a Personnel Policies and Procedures Manual on October 12, 2016; and

WHEREAS, there has been a need to update the manual; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the Personnel Policies and Procedures Manual, which has been updated as of December 15, 2019, and which is on file in the Township Clerk's Office, is hereby adopted and approved.

BE IT FURTHER RESOLVED that these personnel policies and procedures generally apply to all officials, appointees, employees, volunteers and independent contractors, but in the event there is a conflict between these policies and procedures and any collective bargaining agreement, police department rules, orders and regulations, personnel services contract or federal or State law, the terms and conditions of that contract, rule, order, regulation, or law shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Township employees and is not an employment contract, and the provisions of the manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township.

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pass Date: December 18, 2019	✓		

RESOLUTION BY THE VOTING TO BE A
True and correct copy of Article as passed
and adopted by the Board of Commissioners
of the Township of North Bergen

Erin Briller

RESOLUTION

WHEREAS, Hudson County Schools of Technology owns property known as Block 458, Lot 15, which is used for a public purpose; and

WHEREAS, the property is tax exempt under N.J.S.A. 54:4-3.3; and

WHEREAS, the property should have been exempt since December 14, 2018, but said exemption was not recognized by the Township, causing taxes to accrue and be billed for 2019, in the amount of \$26,877.84, and for the first and second quarter of 2020, in the amount of \$13,438.92; and

WHEREAS, the Township now wishes to correct its records and cancel taxes that have accrued and been billed.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Block 458, Lot 15 be and hereby is declared tax exempt.

BE IT FURTHER RESOLVED that said taxes in the amount of \$26,877.84 for Calendar Year 2019 be and hereby are cancelled.

BE IT FURTHER RESOLVED that taxes in the amount of \$13,438.92 for the 1st and 2nd quarter of 2020, be and hereby are also cancelled.

BE IT FURTHER RESOLVED that the Township Tax Collector and Tax Assessor are directed to correct their records in conformity with this resolution.

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

1. Tax Collector
2. Tax Assessor

Date: December 18, 2019	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pascua	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen, New Jersey.


Township Clerk

RESOLUTION PLACING LIEN FOR BOARDING UP HOUSE

WHEREAS, an imminent dangerous condition existed at 1110 80th Street, Block 350, Lot 71, consisting of a vacant building open to infestation by animals, encroachment by vagrants, and an attractive nuisance to children; and

WHEREAS, as a result of the dangerous condition, the North Bergen Police Department requested that the Department of Public Works ("DPW") abate the existing public health hazard on said premises, and the DPW boarded up the building on December 4, 2019; and

WHEREAS, the DPW has reported labor and material costs to be \$962.91 (a copy of which report is on file in the DPW's office), and the Township's additional administrative costs related to the boarding up are \$203.00, for a total lien of \$1,290.91.

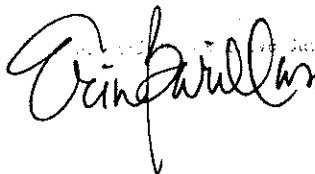
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the Tax Collector shall take all necessary steps and prepare all necessary documents to impose a lien on 1110 80th Street in the amount of \$1,290.91, as and for the cost of said board up.

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

1. Tax Collector
2. 106 Carnegie Ave. LLC.
58 Euclid Ave.
Maplewood, NJ 07040
3. Department of Public Works
4. Peter Hammer, Director of Community Improvement

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

I HEREBY CERTIFY the foregoing to be a
True and Correct copy of Resolution passed

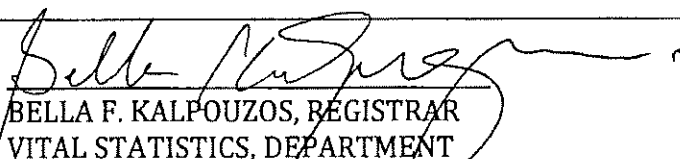

Township Clerk

**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**

NOVEMBER/2019

VITAL RECORD	QTY	FEE	TOTAL
MARRIAGE LICENSE	36	\$28.00	\$ 1,008.00
MARRIAGE CERTIFICATE	62	\$10.00	\$620.00
BIRTH CERTIFICATE	229	\$10.00	\$2,290.00
DEATH CERTIFICATE	27	\$10.00	\$270.00
BURIAL PERMIT	1	\$5.00	\$5.00
CORRECTIONS	4	\$25.00	\$100.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
TOTAL			\$4,293.00


BELLA F. KALPOUZOS, REGISTRAR
VITAL STATISTICS, DEPARTMENT

Date: DEC. 18, 2019	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

I HEREBY CERTIFY the foregoing to be a
True and Correct copy of Resolution passed


Township Clerk

**TOWNSHIP OF NORTH BERGEN
ORDINANCE #**

**AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY KNOWN
AS BLOCK 316, LOT 8 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP
OF NORTH BERGEN COMMONLY KNOWN AS 7109 RIVER ROAD**

WHEREAS, the Township is the owner of certain land consisting of approximately 1.32 acres situated in the Township of North Bergen, County of Hudson, State of New Jersey and identified as Block 316, Lot 8, commonly known as 7109 River Road; and

WHEREAS, a request has been made by the Municipal Utilities Authority to acquire the property from the Township of North Bergen in accordance with the terms to be negotiated between the parties and confirmed in an appropriate Agreement of Sale; and

WHEREAS, the Local Lands and Buildings Law (N.J.S.A. 40A:12-1 et seq.) provides for a private sale to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey or to an interstate agency or body of which the State of New Jersey is a member or to the United States of America or to any department or agency thereof; and

WHEREAS, the Township of North Bergen desires to dispose of this property in accordance with the provisions of N.J.S.A. 40A:12-13; and

WHEREAS, the Municipal Utilities Authority has agreed to purchase the property for an amount as negotiated with the Township.

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

Section 1. The Mayor, Township Clerk and Township Attorney are hereby authorized to execute all such documents as are necessary to convey to the Municipal Utilities Authority the following parcel of property:

Block 316, Lot 8

The parcel to be conveyed by the Township shall only be conveyed in accordance with the terms of Agreement of Sale to be negotiated between the parties.

Section 2. If any section, paragraph, sub-section, clause or provision of this ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any part thereof.

Section 3. All ordinances or parts of ordinances of the Township heretofore adopted that are inconsistent with any of the terms and provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.

Introduced: **December 18, 2019**

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
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.

[Signature]
TOWNSHIP CLERK

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

**AN ORDINANCE TO PROVIDE FOR THE CONTROL AND
MONITORING OF HANDICAPPED PARKING SPACES**

WHEREAS, the Board of Commissioners has caused a survey to be made of all outstanding ordinances establishing handicapped parking spaces; and

WHEREAS, said survey has determined two categories of situations.

1. Handicapped parking spaces in active use by individuals entitled to them. A list of such spaces is attached as Exhibit "A".
2. Handicapped parking spaces that are physically existent but no longer justified. A list of such spaces is attached as Exhibit "B".

WHEREAS, the Board of Commissioners wish to address said categories of handicapped parking spaces and to provide for the orderly control and monitoring of handicapped parking spaces established in the future.

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

Section 1: All ordinances establishing the handicapped parking spaces established on Exhibit "A" shall remain in effect but only until December 31, 2021, at which point each will expire and be of no further force or effect unless further renewed by ordinance of the Board of Commissioners.

Section 2: All ordinances establishing the handicapped parking spaces listed on Exhibit "B" be and they are hereby repealed and of no further force or effect.

Section 3: All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the inconsistency thereof.

Section 4: If any article, section, sub-section, sentence, clause, or phrase of this ordinance is for any reason deemed to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portion if this ordinance.

Section 5: This ordinance shall take effect upon adoption and publication as required by law.

Introduced: December 18, 2019

Published:

Adopted:

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

Centro.

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.

Frank...
TOWNSHIP CLERK

HANDICAPPED PARKING SPACES

RENEWED - 92

EXHIBIT "A"

<u>ORD #:</u>	<u>ADOPTION DATE:</u>	<u>NAME:</u>	<u>ADDRESS:</u>
132 - 86	04/17/86	Samuel M. Wiley	1411 - 37th St.
470 - 93	01/14/93	Emilio D. Carrero, Sr.	2014 - 41st St.
588 - 95	09/27/95	Raul E. Vazquez	1307 - 44th St.
646 - 96	09/25/96	Milagro Paz	717 - 82nd St., Apt. # 2
665 - 97	02/12/97	Robert Spatz	220 - 72nd St.
668 - 97	03/26/97	Jennie Egner	1212 - 85th St.
730 - 98	10/28/98	Victoria Cicchella	1306 - 14th St.
746 - 99	02/24/99	Noely Flores	6716 Smith Ave.
810 - 00	03/22/00	Felice Capurso	1204 - 27th St.
836 - 01	02/14/01	Mary Willi	611 - 74th St.
845 - 01	02/28/01	Betty Viole	8516 - 1st Ave., 1st Fl.
849 - 01	06/13/01	Bruno Babin	138 - 72nd St.
888 - 02	03/27/02	Elizabeth G. Granizo - Marisca	211 - 76th St., Apt. # 2
889 - 02	03/27/02	Constantine Gargas	512 - 87th St.
912 - 02	11/13/02	Jose A. Ortega	1512 - 79th St.
917 - 02	12/18/02	Juan Orozco	306 - 76th St., 2nd Fl.
922 - 03	01/08/03	Gisela Rahbari	1603 - 40th St.
928 - 03	02/26/03	Angela M. Silecchia	9102 Durham Ave.
950 - 03	09/10/03	Beverly J. Young	1112 - 61st St.
960 - 03	11/12/03	Anthony Sidoti	6501 Smith Ave.
969 - 04	01/14/04	Kathleen M. Tarabocchia	1506 - 79th St.
974 - 04	02/25/04	Mirtha Z. Torres	1208 - 79th St.
977 - 04	04/28/04	Jeffrey G. Pirosseno	1109 - 28th St.
996 - 04	10/27/04	Paul John Rizzo	9112 Durham Ave.
1005 - 04 [A]	12/22/04	Robert D. Annaccone	7803 Hudson Ave., Apt. D - 6
1005 - 04 [B]	12/22/04	Thomas M. Davis	4410 Grand Ave.
1005 - 04 [C]	12/22/04	Louis Otero	1114 - 7th St., Apt. # 2
1034 - 05	09/28/05	Barbara A. Stout	1307 - 79th St.
1059 - 06	05/10/06	James Filadelfo	1404 - 79th St.
1067 - 06	06/28/06	Vivian Vilanova	1219 - 13th St.
1098 - 07 [A]	08/22/07	William E. Manzi	723 Columbia Ave.
1107 - 07	09/26/07	Daniel Diaz	1314 - 44th St.
01 - 09	01/14/09	Martha L. Orellana	1302 - 12th St., Apt. # 1
13 - 09 [A]	02/25/09	Mary A. Denti	6809 Bergenwood Ave.
13 - 09 [B]	02/25/09	Tibor J. Kovacs	719 Grand Ave.
22 - 09	05/13/09	Joyce Levi	8604 - 1st Ave.
30 - 09 [B]	09/09/09	Angela Del Pilar	2037 New York Ave.
31 - 09	09/09/09	Abdel Rahman Mansour	1211 - 91st St.
34 - 09	10/28/09	Hector M. Figueredo	6803 Bergenwood Ave.
35 - 09 [A]	10/28/09	Pedro F. Sanchez	101 - 76th St., Bsmt.
35 - 09 [B]	10/28/09	Idaldo Gonzalez, Jr.	7409 Durham Ave.

79 - 11	01/12/11	Oscar A. Neyra - Cardenas	1109 - 50th St., Apt. # 2
89 - 11	03/23/11	Aida L. Lamberty	1309 - 43rd St.
92 - 11	04/27/11	Frank Fucile	2029 - 46th St.
100 - 11 [A]	08/02/11	Francis J. Andrek	1522 - 39th St.
100 - 11 [B]	08/02/11	Johanna H. Granata	1205 - 23rd St.
106 - 11	09/07/11	Gilberto Cruz	709 Columbia Ave.
108 - 11 [B]	10/26/11	Alejandro Lopez	706 - 76th St., 2nd Fl.
108 - 11 [C]	10/26/11	Idalberto Perez	1207 - 86th St., Apt. # 1
108 - 11 [D]	10/26/11	Noe Rubio	1115 - 83rd St.
152 - 13 [C]	01/09/13	William R. Leenig	6709 Smith Ave.
152 - 13 [D]	01/09/13	Brigitte D. McGuire	1121 - 85th St.
158 - 13	02/12/13	Jairo D. Zapata	1208 - 27th St., 2nd Fl.
167 - 13	03/27/13	Sylvia King	811 Grand Ave., Apt. # 2F
179 - 13	06/12/13	Manuel Espalliat - Espinosa	7612 Park Ave., Apt. # D-1
181 - 13	06/26/13	Luz M. Piza	6408 Grand Ave., Apt. # 1
187 - 13	09/25/13	Isabel Fernandez	1409 - 76th St., Apt. # 2
192 - 13 [A]	10/23/13	David B. Brummerstedt	1205 - 63rd St.
192 - 13 [B]	10/23/13	Giuseppe Oliveri	1211 - 63rd St.
192 - 13 [C]	10/23/13	Alberto Pita	1205 - 44th St.
236 - 15	02/12/14	Rhonda D. Reid	1607 - 71st St.
241 - 15 [A]	03/25/15	Hervert Betancourt	7410 Broadway Ave Apt 1
241 - 15 [B]	03/25/15	Aylin Maria Conil	1216 - 13th St., Apt. # 1
245 - 15 [A]	05/27/15	Hilda Fernandez - Gonzalez	8114 - 5th Ave., Bsmt.
245 - 15 [B]	05/27/15	Elsa L. Jorge	1604 - 40th St, Apt. # 2
245 - 15 [C]	05/27/15	Ana D. Pacheco	6815 Meadowview Ave., Bsmt. # 2
250 - 15 [B]	06/24/15	Elliot W. Welz	412 - 71st St., 1st Fl.
260 - 15 [A]	09/23/15	Cumanda Lopez	7417 - 2nd Ave., 1st Floor
260 - 15 [C]	09/23/15	Roger Perez	8300 - 2nd Ave., Apt. # 1
266 - 15 [A]	11/10/15	Liam Matthews Delgado	301 - 79th St., Apt. # A9
266 - 15 [B]	11/10/15	Paul Jimenez	4700 Meadowview Ave.
266 - 15 [C]	11/10/15	Gregory R. McGee	8615 Durham Ave.
270 - 15	11/24/15	Melba R. Tamayo	8520 - 2nd Ave.
274 - 15 [A]	12/23/15	Jane F. Day	311 - 79th St., Apt. # 22
322 - 17	01/11/17	Omar R. Millan - Sanclement	1210 - 6th St., Apt. # 1
324 - 17 [A]	01/25/17	Gladys F. Caballero	807 Columbia Ave., 2nd Fl.
324 - 17 [B]	01/25/17	Jose R. Rivera	8308 - 2nd Ave., Apt. # 1
334 - 17 [A]	04/26/17	Kathleen A. Carick	9056 Palisade Ave., Apt. # 1
339 - 17 [A]	05/24/17	Nayari - Burgos - Nieves	6917 Liberty Ave.
339 - 17 [B]	05/24/17	Michael Manuel Jimenez	1507 - 47th St., Apt. # 2
339 - 17 [C]	05/24/17	Kathleen H. Vargas	1115 - 8th St.
347 - 17	08/16/17	Patsy Ferraro	1454 - 44th St.
349 - 17 [A]	08/28/17	Talia Rose Fales	136 - 75th St., Apt. # 1
347 - 17 [B]	08/28/17	Teresa A. Rolon	820 - 76th St.
350 - 17 [A]	09/27/17	Regla A. Camejo	707 Columbia Ave., 1st Fl.
350 - 17 [B]	09/27/17	Lucia Duque	8717 - 19 - 1st Ave., Unit # B1
352 - 17 [A]	10/25/17	Walter De La Cruz	1208 - 9th St., 1st Fl.
352 - 17 [C]	10/25/17	Pedro L. Suarez	1121 - 22nd St.

353 - 17 [A]	11/21/17	Brenda S. Armas	1703 - 48th St.
353 - 17 [B]	11/21/17	Hector Cespedes	614 - 87th St., Apt. # 19
353 - 17 [D]	11/21/17	Maria E. Dominguez	1301 - 27th St., 2nd Fl.
353 - 17 [E]	11/21/17	Girish B. Shah	625 Kennedy Blvd., Apt. # 2

HANDICAPPED PARKING SPACES			
REMOVED - 27			
EXHIBIT "B"			
ORDINANCE #:	ADOPTION DATE:	NAME:	ADDRESS:
30 - 09 [A]	09/09/09	William W. Paredes	1110 - 10th St., 1st Fl.
129 - 12 [C]	05/23/12	Michael W. Pfeiffer	1110 - 6th St.
192 - 13 [D]	10/23/13	David Vasquez	1121 - 27th St., Apt. # 1
192 - 13 [E]	10/23/13	Lorenzo Vitale	1219 - 85th St.
275 - 15 [B]	12/23/15	Segundo C. Freire - Ruiz	7803 Hudson Ave., Apt. C - 5
296 - 16 [B]	05/25/16	Eusebio Lopez	1111 - 53rd St.
307 - 16 [C]	09/28/16	Joseph V. Mezzina	8611 Smith Ave.
311 - 16 [C]	10/26/16	Amal A. Farag	1323 - 14th St., 2nd Fl.
361-18	01/10/18	Beth A. Bromley	6809 Newkirk Ave, 2nd Floor
383 - 18	09/26/18	Angel Llanes	8108 - 4th Avenue
384 - 18	10/10/18	Pastor Roman	1409 - 11th Street
417 - 19	06/12/19	Marta Yrribor	8102 - 3rd Ave
389 - 18	12/05/18	Jayaben Naik	8612 - 1st Ave
366 - 18	02/21/18	Maria Miranda	133 - 73rd Street
397 - 19	01/09/19	Donna M. Marciano	1200 - 27th Street
353 - 17 [C]	11/21/17	Usha T. Desai	1012 Grand Ave.
30 - 09 [C]	09/09/09	William A. Martinez	6511 Durham Ave, Apt. # 2
55 - 10	05/26/10	William Solan	4611 Liberty Ave
279 - 16 [A]	02/24/16	Argelio S. Marrero, Jr.	8812 - 1st Ave.
234 - 88	05/19/88	Alfred Aiburtus	9118 Durham Ave.
490 - 93	05/13/93	Maria Marotta	6801 Durham Ave.
818 - 00	04/26/00	Susana Fragoso	1221 Hillside Place, Apt. # 2 - C
1098 - 07 [B]	08/22/07	David E. Ross	7800 - 4th Ave., Apt. # 2
100 - 11 [C]	08/02/11	Janet L. Halmeler	604 - 82nd St.
100 - 11 [D]	08/02/11	Fidias H. Vidal - Espinosa	7512 - 4th Ave.
197 - 13	11/26/13	Secundino Abreu	1200 - 7th St., Apt. # 1
199 - 13	12/23/13	Rosemarie Ricciardi	1452 - 45th St.

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

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

Roberto Vazquez
7610 Smith Ave
North Bergen, NJ 07047

Ronald G. Orlando
1709 -- 40th Street
North Bergen, NJ 07047

Felipe Gutierrez
1402 -- 67th 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 **Roberto Vazquez** of 7610 Smith Ave, **Ronald G. Orlando** of 1709 -- 40th Street, and **Felipe Gutierrez** of 1402 -- 67th 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 "Y 8 5 K T S" for **Roberto Vazquez**, "N 6 1 E L S" for **Ronald G. Orlando** and "5 3 3 3 H E" for **Felipe Gutierrez** 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 26, 2019

Published:

Adopted:

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

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.

Cristina P. Sacco
TOWNSHIP CLERK

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

**AN ORDINANCE RE-ESTABLISHING A FEE SCHEDULE
FOR THE POLICE SHOOTING RANGE AND SUPERSEDING
ORDINANCE NOS. 161-13, 284-16 AND 337-17**

WHEREAS, the Township of North Bergen ("Township") has constructed a shooting range for use by the North Bergen Police Department; and

WHEREAS, the Township wishes to update the fee schedule for making said range available for use by outside law enforcement agencies and professional law enforcement training organizations, which are certified in firearms training and methods of firearms instruction.

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

Section 1: Fees for the use of the Township's shooting range shall be as follows:

A. Weekends and Holidays

1. A flat fee of \$400.00 per day, plus \$100.00 per hour.

B. Regular Range Business Days

1. A flat fee of \$400.00 per day.
2. Where the range use in any one day exceeds 4 hours, there shall be an additional hourly fee for the time in excess of 4 hours, as follows:

- a. During normal range business hours, the hourly rate shall be \$75.00.
- b. During non-normal business hours, the hourly rate shall be \$125.00.

C. The North Bergen Police Department shall determine the normal range business hours, which will consist of 8-hour days, Monday through Friday, except holidays.

D. All hourly charges will be rounded up in 15 minute increments.

Section 2: The Chief of Police shall have discretion in granting and scheduling use of the range by outside law enforcement agencies and professional law enforcement training organizations that are certified in firearms training and methods of firearms instruction, but nothing herein shall be deemed to require any grant of use by the Chief of Police.

Section 3: The Chief of Police shall have discretion in waiving fees in exchange for professional training services rendered to the North Bergen Police Department when hosting firearms training. Said exchange of service shall be in writing and in compliance with the Local Public Contracts Law.

Section 4: Any agency or organization granted permission to use the range must, prior to use, provide the Township with a properly executed use and hold harmless agreement in a form satisfactory to the Township Attorney and proof of liability insurance coverage in a minimum amounts as follows:

A. Public governmental agencies: Commercial general liability coverage with a minimum of \$1,000,000 per occurrence, \$2,000,000 in the aggregate, and umbrella coverage of \$5,000,000.

B. Private entities: Commercial general liability coverage with a minimum of \$1,000,000 per occurrence, \$2,000,000 in the aggregate, and umbrella coverage of \$3,000,000.

Section 5: All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed as to the inconsistency thereof. Ordinance Nos. 161-13, 284-16 and 337-17 are hereby repealed.

Section 6: 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 7: This Ordinance shall take effect 20 days from the time of its final passage

Introduced: November 26, 2019

Published:

Adopted:

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

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.

C. Campbell
TOWNSHIP CLERK

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

**AN ORDINANCE AMENDING PRIOR ORDINANCES
REGULATING RESTRICTED PARKING ZONES FOR
PERSONS WITH DISABILITIES**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE
TOWNSHIP OF NORTH BERGEN that:**

Section 1: Background & Findings

- A. The Township of North Bergen ("Township") has adopted prior ordinances regulating restricted parking zones for persons with disabilities, including the establishment of a Handicapped Parking Board of Review. Said prior Ordinances include Nos. 507-93, 503-93 and 136-86.
- B. Given the frequency with which applications are filed for restricted parking zones for persons with disabilities, the complexity of issues to be determined, and the necessity to make prompt determinations, the Board of Commissioners finds that it would be more efficient and effective to have a committee review such applications and make recommendations to the Board of Commissioners as to whether restricted parking zones should be established.

Section 2: Committee Established and Function

- A. In place of the Handicapped Parking Review Board, there is hereby established a committee to review applications for restricted parking zones for persons with disabilities in accordance with N.J.S.A. 39:4-197.6.
- B. The committee shall be comprised of the following:
 - 1. The Deputy Director of Public Safety, or his/her designee;
 - 2. The Chief of Police, or his/her designee;
 - 3. The investigator who primarily researched a particular application.
- C. The Deputy Director of Public Safety shall be the Chair of the committee.
- D. The committee shall review applications for restricted parking zones for persons with disabilities, including all research and information gathered by investigators, medical opinions and the proposed location.
- E. While no formal meetings are required, the committee members shall confer with each other as to whether applications for restricted parking zones satisfy the criteria set forth in Ordinance 503-93. If the committee determines the criteria is satisfied, it may recommend to the Board of Commissioners that a restricted parking zone for a person with a disability be established. If there is a disagreement among the committee members, a majority shall control.
- F. The committee may refer applicants for an examination by a physician hired by the Township to provide opinions as to whether applicants qualify for restricted parking zones, as provided in Ordinance 503-93.
- G. The committee shall fulfill all other functions previously fulfilled by the Handicapped Parking Review Board.
- H. The Township Administrator and committee Chair shall consult, and determine the necessary resources and employees required for the review of applications and the operations of the committee. Based on their determinations, the Township Administrator shall coordinate with the applicable Department Directors to provide the necessary resources and employees.

Section 3: Severability

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: Repealer

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

Section 5: Effective Date:

This Ordinance shall take effect 20 days from the time of its final passage.

Introduced: December 4, 2019

Published:

Adopted:

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

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.

C. B. Waller
TOWNSHIP CLERK

**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY
AN ORDINANCE RESTRICTING STREET CLOSURES DURING
DATES ON WHICH ELECTIONS ARE HELD**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF
THE TOWNSHIP OF NORTH BERGEN that:**

Section 1: Background & Findings

The Board of Commissioners of the Township of North Bergen find that the closure of streets on the dates of election for utility repairs, street excavations and other non-emergency work have interfered with the ability of citizens to travel to the polls to vote. In order to protect citizens' ability to participate in Township elections, the Board of Commissioners find it necessary to restrict street closures for such repairs, utility work and excavations on dates on which elections are held during the hours which polls are open.

Section 2: Prohibited Conduct

A. No person, including public utilities, shall close any portion of any public street or perform any work within the public right-of-way of such streets, including street openings, excavations, overhead wire work, paving, etc., on any day on which an election is held within the Township of North Bergen during any time when the polls are open, including school board elections, municipal elections, primary elections, general elections or special elections, except in the case of bona-fide emergencies where any postponement of such work causes a danger to the public's health, safety and welfare. In the event of any such claimed emergency, any person, including public utilities, desiring to perform such work resulting in the closing of any portion of a public street within the Township of North Bergen, shall first notify the North Bergen Police Department of the work to be performed, the location thereof, the duration of such work, the nature of the emergency and why such work cannot be postponed. Before proceeding with such work, any such person, including a public utility must first obtain a permit from the Police Chief or his designee authorizing such work to proceed and shall comply with any conditions contained in such permit.

B. Nothing herein shall be interpreted to nullify any other permits or authorizations that may be required to perform work within the public-right-of-way, including street openings, excavations, overhead wire work, paving, etc.

Section 3: Severability

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: Repealer

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

Section 5: Penalty

Any person, corporation or other entity violating any provision of this ordinance shall, for each such offense and upon conviction thereof, be subject to a minimum penalty of a fine of \$500 and one or more of the following: a

maximum fine not exceeding \$2,000, or imprisonment for a term not exceeding ninety (90) days, or by a period of community service not exceeding ninety (90) days. Each day any violation of this ordinance shall continue shall constitute a separate offense. Any person who is convicted of violating this ordinance within one year of the date of a previous violation of this same ordinance and who was fined for the previous violation, shall be sentenced by a court to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeated offense shall not be less than the minimum or exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance.

Section 6: Effective Date

This Ordinance shall take effect 20 days from the time of its final passage.

Introduced: December 4, 2019

Published:

Adopted:

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

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


**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY**

**AN ORDINANCE AMENDING ORDINANCES PROVIDING FOR SALARY
RANGES AND CLASSIFICATIONS**

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

Section 1: Composition of the North Bergen Police Department

The North Bergen Police Department shall consist of the following:

1. Not more than one (1) Chief of Police;
2. Not more than two (2) Deputy Chief of Police
3. Not more than two (2) Inspectors
4. Not more than four (4) Captains of Police
5. Not more than twelve (12) Lieutenants of Police
6. Not more than seventeen (17) Police Sergeants
7. Not more than ninety (90) Patrol Officers
8. Not more than thirty (30) Special Law Enforcement Officers, Class Two, or 25% of the total number of regular police officers in the Township, whichever is less.

Section 2: Salary Ranges

The salary range per annum for Municipal Employees of the Township of North Bergen shall be set forth in accordance with the following schedule:

1. Schedule "A" – Competitive
2. Schedule "B" – Non-Competitive
3. Schedule "C" – Unclassified

**DEPARTMENT OF PUBLIC SAFETY
POLICE DEPARTMENT**

<u>Maximum Number of Positions</u>	<u>Position</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>	<u>Classification</u>
1	Chief	\$214,161.00	\$272,149.68	"A"
2	Deputy Chief	\$180,191.00	\$227,509.16	"A"
2	Inspector	\$167,762.00	\$207,857.12	"A"
4	Captain	\$139,289.00	\$192,461.30	"A"
12	Lieutenant	\$120,115.00	\$165,951.66	"A"
17	Sergeant	\$107,562.00	\$143,109.46	"A"
90	Patrol Officer	\$30,512.00	\$127,501.90	"A"
1	Surgeon	\$15,000.00	\$35,000.00	"C"
30 (subject to Section 1 above)	Special Law Enforcement Officers, Class II	\$20.00/hour	\$40.00/hour	"C"

Section 3: All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed as to the inconsistency thereof.

Section 4: 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 5: This Ordinance shall take effect 20 days from the time of its final passage.

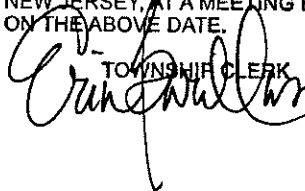
Introduced: December 4, 2019

Published:

Adopted:

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

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

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 17-09 REGARDING
SALARY RANGE SCHEDULES AND RELATED MATTERS**

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN
IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, DO ORDAIN:

Section 1. The salary ranges per annum for the Municipal Employees & Officers of the Township of North Bergen shall be as set forth in accordance with the following schedules:

1. Schedule "A" – Competitive
2. Schedule "B" – Non-Competitive
3. Schedule "C" – Unclassified

SCHEDULE "A"

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Chief Emergency Medical Technician-		
Part-Time	40,000	85,000
Director of Health & Welfare/		
Health Officer	22,000	230,000
Inspector of Fire Safety-Hourly	11.00	27.00
Housing Inspector-Hourly	11.00	25.00
Municipal Court Administrator	50,000	116,000
Municipal Parks Superintendent	50,000	121,000

SCHEDULE "B"

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Clerk	6,000	75,000
Laborer	8,000	70,000

SCHEDULE "C"

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Deputy Director (per NJSA 40:72-9)	30,000	132,000
Municipal Manager	90,000	231,000
Superintendent of Public Works	80,000	165,000

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 decision shall not affect the validity of the remaining portions of this ordinance.

Section 4. This ordinance supersedes and replaces all prior ordinances adopting classification schedules, salary range schedules, and duties classification schedules.

	Section 5 YES	Section 5 NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)	Adopted:		

Attest:

I HEREBY CERTIFY THE FOREGOING
ORDINANCE SHALL TAKE EFFECT AS
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.

Crin... [Signature]
TOWNSHIP CLERK

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

**AN ORDINANCE SUPERSEDING ORDINANCE 1150-08
ESTABLISHING PERMISSIBLE TIMES FOR THE SALE, SERVICE
AND DISTRIBUTION OF ALCOHOLIC BEVERAGES**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF
THE TOWNSHIP OF NORTH BERGEN that:**

Section 1. Background & Findings

By Ordinance No. 1150-08, The Township of North Bergen ("Township") set time limits on when alcoholic beverages could be sold, served and distributed by Plenary Retail Consumption Licensees, Plenary Retail Distribution Licensees and Limited Retail Distribution Licensees. Ordinance No. 1150-08, among other restrictions, generally prohibited licensees from selling, serving, and distributing alcoholic beverages on Sundays prior to 12:00 noon. The Township has determined that permitting the sale, service and distribution of alcoholic beverages after 10:00 a.m. on Sundays will be beneficial to businesses in the Township, will be more convenient to the Township's citizens and visitors, and will not create any materially negative consequences.

Section 2. General Time Limits

No Plenary Retail Consumption Licensee, Plenary Retail Distribution Licensee, or Limited Retail Distribution Licensee shall sell, serve, distribute or allow, permit or suffer the sale, service or distribution of any alcoholic beverage or allow the consumption of any alcoholic beverage on any licensed premises on any day of the week, except Sunday, between the hours of 2:00 a.m. and 7:00 a.m, nor on any Sunday between the hours of 2:00 a.m. and 10:00 a.m.

Section 3. Holiday Exceptions

A. Notwithstanding anything herein above to the contrary, on New Year's Day no licensee shall sell, serve, distribute or allow the consumption

of any alcoholic beverage on any licensed premises, between the hours of 6:00 a.m. and 7:00 a.m., or between the hours of 6:00 a.m. and 9:00 a.m. if New Year's Day falls on a Sunday.

B. Notwithstanding anything herein above to the contrary, on any Christmas Eve, Christmas Day or New Year's Eve which falls on a Sunday, no licensee shall sell, serve, distribute or allow the consumption of any alcoholic beverage on any licensed premises, between the hours of 2:00 a.m. and 9:00 a.m.

Section 4: Severability

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 5: Repealer

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

Section 6: Effective Date:

This Ordinance shall take effect 20 days from the time of its final passage.

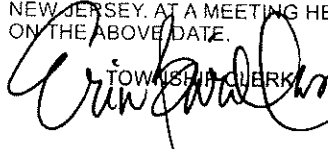
Introduced: December 4, 2019

Published:

Adopted:

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

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