



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
December 23, 2020
11:00A.M.**

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

MEETING AGENDA

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

A. Resolutions:

1. Authorizing the transfer of CY 2020 appropriations
2. Authorizing payment of claims if and when funds are available and approved; \$3,041,097.14
3. Authorizing refund of overpayment of taxes; \$3,475.44
4. Authorizing the cancellation and refund of taxes; \$2,303.86
5. Authorizing the cancellation and refund of taxes; \$80.24
6. Authorizing property tax exemption for disabled veteran
7. Granting Senior Citizen and Veteran deductions for tax year 2020; \$2,000.00
8. Authorizing payment to the Planning Board for a special meeting held on December 8, 2020; \$1500.00
9. Authorizing payment for sick and vacation
10. Approving annual hiring of various attorneys
11. Awarding a contract to Alpha Dog Solutions; \$32,220.00
12. Awarding a contract to Boswell Engineering; \$73,665.00/\$174.00 per hour
13. Awarding a contract to Brown and Brown Insurance and Alamo Insurance Group, Inc.
14. Awarding a contract to Brown and Brown Metro Inc.
15. Awarding a contract to Bruno Associates; \$12,500.00
16. Awarding a contract to McNerney & Associates, Inc. (Appraisal Services); \$1,500-\$5,000.00 per appraisal/\$100.00 per hour
17. Awarding a contract to McNerney & Associates, Inc. (Tax Appeal Expert); \$1,500-\$5,000.00 per appraisal/\$100.00 per hour
18. Awarding a contract to Millennium Strategies, LLC; \$65,000.00; \$120.00 per hour
19. Awarding a contract to Neglia Engineering Associates; \$174.00 per hour/not to exceed \$25,000.00
20. Awarding a contract to New Jersey Humane Society, LLC; \$160,000.00
21. Awarding a contract to NW Financial Group, LLC; \$200.00 per hour
22. Awarding a contract to Phillips Preiss Grygiel Leheny Hughes, LLC; \$170.00 per hour/not to exceed \$25,000.00
23. Awarding a contract to PKF O'Conner Davies, LLP; not to exceed \$112,000.00
24. Awarding a contract to Remington & Vernick Engineers; \$165.00 per hour/not to exceed \$200,000.00
25. Awarding a contract to RSC Architects; \$100,000.00/\$175.00 per hour
26. Awarding a contract to Taurus Advisory Group

27. Awarding a contract to Vision Media Marketing, Inc.; \$70,000.00/\$150 per hour
28. Awarding a contract to Appraisal Systems, Inc.; \$995,000.00
29. Authorizing the purchase of Police Body Cameras and Accessories; \$330,348.00
30. Authorizing the purchase of evidence.com cloud based audio/video storage for police evidence; \$57,600.00
31. Authorizing Change Order #2 1811 Paterson Plank Road Park Improvements
32. Authorizing the release of a performance bond to 4201 Bergen Turnpike; \$7,200.00
33. Authorizing the execution of a Right of Way License Agreement with Shayona, LLC
34. Authorizing the execution of a Shared Services Agreement with the Town of Harrison for Health Officer Services
35. Authorizing the execution of a Shared Services Agreement with the North Bergen Municipal Utilities Authority for Emergency Management Coordinator Services
36. Authorizing the interest rate charged on delinquent taxes and other municipal charges
37. Authorizing the cancellation of outstanding checks
38. Authorizing the cancellation of outstanding checks
39. Re-appointing John Shaw, Jr. to the ABC Board for a three (3) year term
40. Re-appointing Vasu Rao to the Parking Authority Board for a five (5) year term
41. Re-appointing the members of the Traffic Advisory Board for a one (1) year term
42. Authorizing Executive Session Meeting

B. Ordinance Introduction:

1. **ORDINANCE TO PROVIDE FOR THE CONTROL AND MONITORING OF HANDICAPPED SPACES**
2. **ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACT AS THE REDEVELOPMENT ENTITY FOR THE KENNEDY BOULEVARD AND 50TH STREET REDEVELOPMENT PLAN, KENNEDY BOULEVARD TRANSIT-ORIENTED OVERLAY ZONE AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA**

C. Ordinance Adoption:

1. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**
2. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED - Usha Desai 1012 Grand Avenue, Hilda Rodriguez 1200 14th Street, Antonio Horta 1510 86th Street, Caridad Shieh 807 A 91st Street. Maria Montoya 601 81st Street North Bergen, NJ 07047**
3. **ORDINANCE AMENDING ORDINANCE NO. 710-49 REGULATING ONE-WAY TRAFFIC IN THE TOWNSHIP OF NORTH BERGEN**
4. **ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S RENT CONTROL ORDINANCE TO EXTEND THE MORATORIUM ON RENT INCREASES UPON RENT-CONTROLLED PROPERTIES DURING THE COVID-19 PANDEMIC**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk

TOWNSHIP OF NORTH BERGEN

RESOLUTION

TRANSFER OF CY20 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 CY20 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.

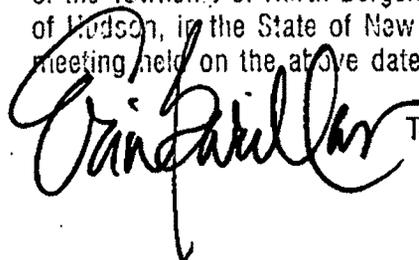
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the transfers between CY20 budget appropriations be made as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>OPERATIONS WITHIN "CAPS"</u>		
<u>Department of Public Affairs</u>		
Administrator's Office S&W		4,000.00
Special Litigation OE		30,000.00
<u>Department of Public Safety</u>		
Director's Office S&W		14,000.00
Municipal Prosecutors S&W		5,000.00
<u>Department of Parks and Public Property</u>		
Buildings and Grounds S&W		17,000.00
Recreation S&W	97,150.00	
Parks and Playgrounds S&W		6,000.00
<u>State Uniform Construction Code</u>		
Chief Administrator of Enforcement S&W		150.00
<u>Unclassified</u>		
Water OE		21,000.00

Date: December 23, 2020

	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

RESOLVED BY THE BOARD OF COMMISSIONERS IN
 THE TOWNSHIP OF NORTH BERGEN IN THE COUNTY OF HUDSON
 THAT THE TOWNSHIP TOWNSHIP OF ICELAND AND HERRY VILLAGE
 AND DIRECTED TO EXERCISE TOWNSHIP CHECKS IN PAYMENT OF
 THE TOWNSHIP OF ICELAND AND HERRY VILLAGE

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	YES	NO	NOT VOTING
Col. ...			
Mayor ...			
Comptroller ...			
Recorder ...			
Assessor ...			
Police ...			
Fire ...			
Public Works ...			
Other ...			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CINTA010	CINTAS FIRST AID & SAFETY	20-07925	12/02/20	INV# 8404909833	Open	332.71	0.00		
CONEX005	CONEXIS	20-08049	12/08/20	INV# 1120-TR42556 - NOV 2020	Open	60.57	0.00		
COUNT040	COUNTY OF HUDSON	20-07980	12/04/20	4TH QTR - MTC PILOT FEE	Open	2,500.00	0.00		
CUMMI015	CUMMINS, INC	20-07626	11/17/20	QUOTE#OEQT-100-1178013	Open	1,303.72	0.00		
		20-07667	11/18/20	QUOTE #OEQT1178176	Open	<u>1,766.88</u>	0.00		
						3,070.60			
CUSTO005	CUSTOM BANDAG INC.	20-07382	11/05/20	WO# 60186671	Open	700.48	0.00		
		20-07383	11/05/20	WO# 60186672	Open	<u>1,003.08</u>	0.00		
						1,703.56			
DAVIS015	DAVIS VISION, INC.	20-07891	12/01/20	INV# 70080666 - DEC 2020	Open	6,482.00	0.00		
DELLC005	DELL COMPUTER CORPORATION	20-07698	11/20/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	1,444.53	0.00		
DIPAS005	DI PASQUA PLUMBING & HEATING	20-07495	11/10/20	INV# 2353	Open	3,500.00	0.00		
ENGIE005	ENGIE RESOURCES LLC	20-08146	12/11/20	ACCT# 0000187146 - 8/19-10/23	Open	8,169.37	0.00		
		20-08147	12/11/20	INV# 3713215 - 8/5 - 10/16/20	Open	<u>41,367.59</u>	0.00		
						49,536.96			
ENGIE010	ENGIE POWER & GAS LLC	20-08145	12/11/20		Open	3,749.24	0.00		
FAIRF005	FAIRFIELD MAINTENANCE INC.	20-07625	11/17/20	INVOICE #38070	Open	651.50	0.00		
FANDY005	F AND Y COMPANY	20-08020	12/07/20	LEASE 2101 KENN BLVD 1/2021	Open	2,575.00	0.00		
FASTE005	FASTENAL COMPANY	20-06568	09/24/20	QUOTE# 17662	Open	679.92	0.00		
FEDEX005	FEDEX	20-08233	12/17/20	INV# 7-204-57175 12/7/2020	Open	25.41	0.00		
FIREF020	FIREFIGHTER ONE LLC	20-07406	11/05/20	ESTIMATE #1014018	Open	1,495.00	0.00		
		20-07407	11/05/20	ESTIMATE #1014027	Open	<u>1,247.69</u>	0.00		
						2,742.69			

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FIRES005	FIRE & SAFETY SERVICES, LTD.								
		20-06226	09/08/20	QUOTE #Q020-1003	Open	6,389.37	0.00		
		20-07149	10/22/20	QUOTE #Q020-1183	Open	388.16	0.00		
		20-07162	10/23/20	INV.# IO20-08034	Open	479.65	0.00		
		20-07363	11/04/20	QUOTE #Q020-1245	Open	169.25	0.00		
		20-07470	11/09/20	INV# IO20-08025	Open	6,033.77	0.00		
		20-07519	11/10/20	INV# IO20-08279	Open	427.98	0.00		
		20-07668	11/18/20	QUOTE #Q020-1280	Open	218.17	0.00		
		20-07697	11/19/20	QUOTE#Q020-1290	Open	42.81	0.00		
						<u>14,149.16</u>			
FORMA010	FORMALWEAR 2GO LLC								
		20-07741	11/23/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	600.00	0.00		
GALBO005	CELESTE GALBO-WORTHINGTON, CCR								
		20-06782	10/06/20	PLANNING BOARD MTG - 9/30/20	Open	425.00	0.00		
		20-07638	11/17/20	INV. DATE: 11/11/20	Open	444.80	0.00		
		20-07658	11/18/20	1514 71ST ST.	Open	132.05	0.00		
						<u>1,001.85</u>			
GARDE050	GARDEN STATE MUNICIPAL JIF								
		20-08218	12/16/20	INV# 48094 - OCTOBER 2020	Open	75,594.48	0.00		
GENER050	GENERAL SALES ADMINISTRATION								
		20-07457	11/08/20	INV.# 109523	Open	3,025.28	0.00		
		20-07458	11/08/20	INV.# 109523-1	Open	3,392.00	0.00		
						<u>6,417.28</u>			
GFOA0005	GFOA								
		20-07718	11/20/20	RENEWAL MEMBER NOTICE# 2077623	Open	595.00	0.00		
GRAIN005	GRAINGER								
		20-02302	04/13/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	975.80	0.00		
		20-02362	04/19/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	1,058.20	0.00		
		20-02643	05/08/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	559.02	0.00		
						<u>2,593.02</u>			
GTBMI005	GTBM INC								
		20-07597	11/16/20	QUOTE# 11/13/20	Open	135.26	0.00		
HORIZ010	HORIZON BCBS OF NEW JERSEY								
		20-07892	12/01/20	INV# 295101262	Open	28,747.33	0.00		
HRDIR005	HR DIRECT								
		20-07684	11/19/20	VACATION REQUEST FORMS - 2021	Open	105.14	0.00		
HUDSO100	HUDSON COUNTY IMPROVEMENT AUTH								
		20-07708	11/20/20	INV# 17425	Open	1,565.85	0.00		
HUDSO195	HUDSON HEATING INC.								
		20-07420	11/06/20	S1482478.001	Open	13.20	0.00		

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JERSE095	THE JERSEY JOURNAL								
		20-07762	11/24/20	AD# 0009750881	Open	186.36	0.00		
		20-08245	12/18/20	LEGAL ADVERTISING - NOV 2020	Open	<u>2,319.96</u>	0.00		
						2,506.32			
LEXSO005	LEXSOZO LLC								
		20-07954	12/03/20	QUOTE DATE: 11/9/2020	Open	3,500.00	0.00		
LOWES005	LOWE'S								
		20-07678	11/19/20	INV# 9318	Open	10.39	0.00		
		20-07694	11/19/20	INV. #01876	Open	759.60	0.00		
		20-07710	11/20/20	INV# 8778	Open	52.19	0.00		
		20-07841	11/30/20	INV# 1144	Open	28.49	0.00		
		20-07906	12/01/20	INV# 6319	Open	29.96	0.00		
		20-07911	12/02/20	INV# 1705 & 20556	Open	366.06	0.00		
		20-07928	12/02/20	INV# 20568	Open	125.88	0.00		
		20-07937	12/02/20	INV#	Open	<u>224.03</u>	0.00		
						1,596.60			
MCNER005	MCNERNEY & ASSOCIATES, INC								
		20-08005	12/07/20	INVOICE #2020-374	Open	1,900.00	0.00		
METRO085	METROPOLITAN RUBBER CO.								
		20-07774	11/24/20	QUOTE DATE: 11/20/2020	Open	1,751.14	0.00		
METTE005	METTEL								
		20-07747	11/24/20	INV#0100509404-196-1 NOV. 2020	Open	1,263.37	0.00		
MGAUTO05	M & G AUTO INC.								
		20-07326	11/02/20	INV.# 2178074	Open	69.95	0.00		
		20-07366	11/04/20	QUOTE# 2533416	Open	126.76	0.00		
		20-07380	11/05/20	QUOTE# 2533984	Open	22.50	0.00		
		20-07438	11/06/20	QUOTE# 2534697	Open	396.86	0.00		
		20-07439	11/06/20	QUOTE #2534845	Open	26.08	0.00		
		20-07506	11/10/20	QUOTE# 2536545	Open	70.34	0.00		
		20-07547	11/12/20	QUOTE #2536479	Open	1,087.51	0.00		
		20-07549	11/12/20	INV. #253991	Open	13.78	0.00		
		20-07628	11/17/20	QUOTE# 2539875	Open	22.08	0.00		
		20-07629	11/17/20	QUOTE# 2540062	Open	<u>13.81</u>	0.00		
						1,849.67			
MOBIL025	MOBILE TECHTRONICS INC.								
		20-07357	11/04/20	QUOTE# 202545	Open	595.00	0.00		
MS000005	MC MANIMON, SCOTLAND BAUMANN								
		20-07757	11/24/20	INV# 176338	Open	1,800.00	0.00	C0-00013	C
MUNIC065	MUNICIPAL INSPECTION CORP								
		20-07732	11/23/20	INV# 2020-10	Open	12,604.00	0.00		
NATIO165	NATIONAL WATER MAIN CLEANING								
		20-07946	12/03/20	INV# 039669	Open	3,600.00	0.00		

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NJHUM005	NJ HUMANE SOCIETY LLC	20-08019	12/07/20	INV. DATE: 12/1/2020	Open	13,333.33	0.00		
NORTH030	NORTH BERGEN BOARD OF ED.	20-08267	12/21/20	ALLOTMENT# 10/22 - DEC.23,20	Open	2,401,469.93	0.00		
NYSWR005	NYS & W RAILWAY CORP	20-07706	11/20/20	INV# 0052514-IN	Open	1,029.75	0.00		
OFFPR005	OFFPRICE JUNGLE LLC	20-06179	09/03/20	QUOTED: 9/3/2020	Open	730.70	0.00		
ONESO005	ONE SOURCE OF NEW JERSEY LLC	20-07898	12/01/20	QUOTE# 3311	Open	526.08	0.00		
		20-07919	12/02/20	QUOTE# 3310	Open	<u>2,472.09</u>	0.00		
						2,998.17			
OPTIM005	CABLEVISION-OPTIMUM	20-07914	12/02/20		Open	197.24	0.00		
PC000020	CHASAN LAMPARELLO MALLON &	20-08272	12/22/20	EMERGENCY SERVICES CORONAVIRUS	Open	10,744.84	0.00	C0-00004	C
PERFE005	PERFECT BODY & FENDER CO	20-07483	11/09/20	INVOICE# 15093	Open	1,897.62	0.00		
PETRO020	PETROLEUM TRADERS CORP.	20-07270	10/30/20	INV.# 1598315	Open	3,638.67	0.00		
PICER005	PICERNO-GIORDANO CONST., LLC	20-08271	12/22/20	PAYMENT APPLICATION # 4	Open	101,178.05	0.00	C9-00022	C
PKFOC005	PKF O'CONNOR DAVIES, LLP	20-07975	12/03/20	INVOICE #438752 & 465592	Open	2,475.00	0.00		
PRAXA005	PRAXAIR DISTRIBUTION, INC	20-07358	11/04/20	INVOICE# 99690204	Open	325.83	0.00		
PSEGC005	PSE&G COMPANY	20-07766	11/24/20	ACCT# 69 201 822 03 - OCT 20	Open	91.11	0.00		
		20-07920	12/02/20		Open	1,260.07	0.00		
		20-07921	12/02/20		Open	<u>888.86</u>	0.00		
						2,240.04			
PUBLI060	PUBLIC SERVICE ELEC & GAS	20-07682	11/19/20	ACCT# 13 014 115 07 - OCT 2020	Open	1,010.21	0.00		
ROOFM005	ROOF MANAGEMENT	20-07140	10/22/20	INV# 033182	Open	1,860.00	0.00		
		20-07142	10/22/20	INV# 033183	Open	1,450.00	0.00		
		20-07240	10/28/20	LIBRARY ROOF REPAIRS	Open	<u>16,780.00</u>	0.00		
						20,090.00			

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ROSES005	ROSE'S DELI & CATERING	20-01262	02/21/20	RABIES CLINIC - 2/25/2020	Open	118.25	0.00		
SALEL005	SAL ELECTRIC CO, INC	20-07499	11/10/20	LIGHT FIXTURES AT TOWN HALL	Open	477.32	0.00		
SANIT005	SANITATION EQUIPMENT CORP.	20-07409	11/05/20	INOICE #56053	Open	3,898.85	0.00		
SILVE015	SILVERA'S TIRE	20-05071	07/15/20	VARIOUS INVOICES	Open	1,250.00	0.00		
STADI005	STADIUM AUTO MALL SALES, INC.	20-07486	11/09/20	QUOTE# PQ100858	Open	27.47	0.00		
STANS005	STAN'S SPORT CENTER INC.	20-07405	11/05/20	QUOTE# 10580662	Open	642.00	0.00		
STAPL005	STAPLES INC.	20-06152	09/03/20	ORDER# 7313287416	Open	482.56	0.00		
		20-07462	11/09/20	ORDER# 7317695319	Open	214.73	0.00		
		20-07489	11/10/20	ORDER# 7317798882	Open	102.70	0.00		
		20-07538	11/12/20	ORDER# 7318097781	Open	154.05	0.00		
		20-07711	11/20/20	CORONAVIRUS EMERGENCY	Open	59.50	0.00		
		20-07746	11/24/20	ORDER# 7318954306	Open	435.86	0.00		
		20-07792	11/25/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	749.01	0.00		
		20-07930	12/02/20	ORDER# 7319412231	Open	34.99	0.00		
						<u>2,233.40</u>			
SUEZW005	SUEZ WATER NEW JERSEY INC.	20-07922	12/02/20	ACCT# 10008397468173	Open	333.81	0.00		
		20-07923	12/02/20		Open	428.50	0.00		
						<u>762.31</u>			
SWLOC005	S W LOCK	20-07588	11/16/20	INV. #21259	Open	495.00	0.00		
		20-07618	11/17/20	INV# 21921	Open	60.00	0.00		
						<u>555.00</u>			
SYNOV005	SYNOVIA SOLUTIONS LLC	20-07958	12/03/20	INV# 033830 & 034148	Open	659.00	0.00		
TOWNS010	TOWNSHIP OF WEEHAWKEN	20-08155	12/14/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	89,800.00	0.00		
TRIU005	TRIU INC.	20-07381	11/05/20	QUOTE# 110420JA	Open	979.00	0.00		
		20-07472	11/09/20	QUOTE# 11062JA	Open	3,185.60	0.00		
						<u>4,164.60</u>			
VERIZ010	VERIZON BUSINESS	20-07803	11/30/20	INV# 00880067 - OCT. 2020	Open	362.96	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERNI005 REMINGTON & VERNICK ENGINEERS								
	20-07754	11/24/20	INV# 0908T036-6	Open	4,321.25	0.00		
	20-07755	11/24/20	INV# 0908T033-21	Open	196.25	0.00		
	20-07756	11/24/20	INV# 0908T032-24	Open	41.25	0.00		
	20-07763	11/24/20	INV# 0908T037-1	Open	2,145.00	0.00		
	20-07764	11/24/20	INV# 0908T031-28	Open	1,607.50	0.00		
	20-07802	11/30/20	INVOICE #0908T034-16	Open	4,277.00	0.00		
					<u>12,588.25</u>			
VISI0015 VISION MEDIA INC.								
	20-07502	11/10/20	INV. #6065 - NOVEMBER 2020	Open	5,833.33	0.00		
WBMAS005 W.B. MASON CO, INC.								
	20-07608	11/16/20	ORDER# S109150185	Open	7.23	0.00		
	20-07641	11/18/20	ORDER# S109223463	Open	7.23	0.00		
	20-07745	11/24/20	ORDER# S109402671	Open	173.58	0.00		
	20-07749	11/24/20	INV. #IS1198643 - OCT 2020	Open	1,307.05	0.00		
					<u>1,495.09</u>			
WIZD0005 WIZDOM III LLC								
	20-07890	12/01/20	4TH QTR TAX REFUND - 2020	Open	1,456.64	0.00		
ZEPSA005 ZEP SALES & SERVICE								
	20-07049	10/19/20	QUOTE# 10489980	Open	266.09	0.00		
<hr/>								
Total Purchase Orders:		150	Total P.O. Line Items:	0	Total List Amount:	3,041,097.14	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT	0-01	216,966.86	0.00	216,966.86	2,500.00	2,401,469.93	2,620,936.79
JIF	0-21	0.00	0.00	0.00	0.00	75,594.48	75,594.48
Year Total:		216,966.86	0.00	216,966.86	2,500.00	2,477,064.41	2,696,531.27
CURRENT	9-01	1,275.00	0.00	1,275.00	0.00	0.00	1,275.00
CAPITAL	C-04	116,272.85	0.00	116,272.85	0.00	0.00	116,272.85
STATE & FEDERAL	G-02	101,908.75	0.00	101,908.75	0.00	0.00	101,908.75
OTHER TRUST /ESC	T-20	125,109.27	0.00	125,109.27	0.00	0.00	125,109.27
Total of All Funds:		561,532.73	0.00	561,532.73	2,500.00	2,477,064.41	3,041,097.14

Range of Checking Accts: 01 - CURRENT FU to WIRE - 01 Range of Check Dates: 12/10/20 to 12/22/20
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
01 - CURRENT FU		CURRENT FUND CHECKING					
62407	12/11/20	ANAMS005 ANA M. SIN					1928
20-08135	1	TAX OVERPAYMENT 2020	1,104.28	0-01-205-55-000-028 CY 2020 TAX OVERPAYMENT	G/L		4 1
62408	12/11/20	LPJHO005 LPJ HOLDING					1928
20-08136	1	TAX OVERPAYMENT 2020	3,380.00	0-01-205-55-000-028 CY 2020 TAX OVERPAYMENT	G/L		5 1
62409	12/11/20	STAVI020 STAVITSKY ASSOCIATES LLC					1928
20-08137	1	TAX OVERPAYMENT 2020	46,377.61	0-01-205-55-000-028 CY 2020 TAX OVERPAYMENT	G/L		6 1
62410	12/11/20	STAVI025 STAVITSKY ASSOCIATES LLC					1928
20-08138	1	TAX OVERPAYMENT 2020	22,928.00	0-01-205-55-000-028 CY 2020 TAX OVERPAYMENT	G/L		7 1
62411	12/11/20	ZIPPT010 ZIPP & TANNENBAUM, LLC					1928
20-08132	1	TAX OVERPAYMENT 2017	150,089.22	0-01-205-55-000-025 CY17 TAX OVERPAYMENT	G/L		1 1
20-08133	1	TAX OVERPAYMENT 2018	223,952.10	0-01-205-55-000-026 CY18 TAX OVERPAYMENT	G/L		2 1
20-08134	1	TAX OVERPAYMENT 2019	125,958.68	0-01-205-55-000-027 CY 2019 TAX OVERPAYMENT	G/L		3 1
			<u>500,000.00</u>				
62412	12/11/20	ALVAR090 REVEREND YUVAN ALVAREZ					1929
20-08141	1	SEMI-ANNUAL COMPENSATION 2020	250.00	0-01-25-284-000-0240 OTHER SERVICES	Budget		3 1
62413	12/11/20	GERMO005 PASTOR STEVEN GERMOSO					1929
20-08140	1	SEMI-ANNUAL COMPENSATION 2020	250.00	0-01-25-284-000-0240 OTHER SERVICES	Budget		2 1
62414	12/11/20	PASTO020 PASTOR PHILIP RIZZO					1929
20-08139	1	SEMI-ANNUAL COMPENSATION 2020	250.00	0-01-25-284-000-0240 OTHER SERVICES	Budget		1 1
62415	12/11/20	BELLU010 JOHN BELLUARDO					1930
20-08144	1	CY2020 SEMI-ANNUAL COMP	500.00	0-01-25-283-000-0240 OTHER SERVICES	Budget		3 1
62416	12/11/20	FERRA005 ANTHONY FERRARO					1930
20-08142	1	CY2020 SEMI-ANNUAL COMP	375.00	0-01-25-283-000-0240 OTHER SERVICES	Budget		1 1
62417	12/11/20	SHAW0015 JOHN SHAW					1930
20-08143	1	CY2020 SEMI-ANNUAL COMP	375.00	0-01-25-283-000-0240 OTHER SERVICES	Budget		2 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
01 - CURRENT FU CURRENT FUND CHECKING Continued							
62418	12/14/20	NORTH125 NORTH BERGEN PARKING					1932
20-08152	1	REIMBURSEMENT - NOV 2020	63,375.50	0-01-08-110-001	Revenue		1 1
				MUNICIPAL COURT FEES			
62179	12/22/20	GEORG035 GEORGE'S MAINTENANCE					1939
20-06705	1	AS PER BID FOR CLEANING	4,516.67	0-01-26-310-000-0620	Budget		1 1
				BID CONTRACT-CLEANING MAINTENANCE			
20-06740	1	CLEANING SERVICE FOR THE	1,261.50	0-01-26-310-000-0620	Budget		2 1
				BID CONTRACT-CLEANING MAINTENANCE			
			<u>5,778.17</u>				
62333	12/22/20	GEORG035 GEORGE'S MAINTENANCE					1939
20-07377	1	AS PER BID FOR CLEANING	1,261.50	0-01-26-310-000-0620	Budget		3 1
				BID CONTRACT-CLEANING MAINTENANCE			
20-07452	1	AS PER BID FOR CLEANING	4,516.67	0-01-26-310-000-0620	Budget		4 1
				BID CONTRACT-CLEANING MAINTENANCE			
			<u>5,778.17</u>				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	14	0	650,721.73	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>14</u>	<u>0</u>	<u>650,721.73</u>	<u>0.00</u>

MANUAL - 20 OTR 20 - MANUAL CHECK BOOK OTR TRS							
2012	12/15/20	MANUA015 MANUAL CHECK VENDOR					1933
20-08183	1	7410 Kiesel Terr LLC/ref escrw	363.00	1264 ESCR	Project		1 1
				7410 Kiesel Terrace (road imp)			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	363.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>363.00</u>	<u>0.00</u>

WIRE - 01 CURRENT FUND WIRES							
121120	12/11/20	HORIZ010 HORIZON BCBS OF NEW JERSEY					1931
20-08148	1	HORIZON/RXWEEK 12/1-12/6/2020	170,743.47	0-01-23-220-000-1150	Budget		1 1
				B/C B/S			
121620	12/16/20	HORIZ010 HORIZON BCBS OF NEW JERSEY					1934
20-08214	1	HORIZON/RX 11/30/2020	96,959.12	0-01-23-220-000-1150	Budget		1 1
				B/C B/S			
121720	12/16/20	HORIZ010 HORIZON BCBS OF NEW JERSEY					1935
20-08213	1	HORIZON/RXWEEK 12/7-12/13/2020	311,303.66	0-01-23-220-000-1150	Budget		1 1
				B/C B/S			
121820	12/18/20	VOYAF005 VOYA FINANCIAL					1936
20-08256	1	VOYA-WIRE #11 NOV. 2020	109,774.68	0-01-23-220-000-1150	Budget		1 1
				B/C B/S			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Reconciled/Void	Ref Num
PO #	Item	Description			Account Type	Contract Ref Seq Acct
WIRE - 01 CURRENT FUND WIRES						
Continued						
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		4	0	688,780.93	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		4	0	688,780.93	0.00
Report Totals						
	Checks:		19	0	1,339,865.66	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		19	0	1,339,865.66	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	702,337.27	63,375.50	573,789.89	1,339,502.66
Total of All Funds:		<u>702,337.27</u>	<u>63,375.50</u>	<u>573,789.89</u>	<u>1,339,502.66</u>

Project Description	Project No.	Project Total
7410 Kiesel Terrace (road imp)	1264 ESCR	363.00
Total of All Projects:		<u>363.00</u>

RESOLUTION

WHEREAS, THE PROPERTIES LISTED HAVE TAX OVERPAYMENTS; AND

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

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

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

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

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

DATE: *December 23, 2020*

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

2020.....\$ 700.15
 2021.....\$ 2,775.29
 Total \$ 3,475.44

Denise Zambardino
 DENISE ZAMBARDINO C.T.C.
 TOWNSHIP OF NORTH BERGEN

CERTIFICATION OF FUNDS
 Account No. TAX OVERPAYMENTS
 Purchase Order No. _____
 Contracted Amount \$ 3,475.44
 Unit Price Estimate _____
 Date 12-16-2020

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 Villar
 Township Clerk

BY
ROBERT J. PITTFIELD
 CHIEF FINANCIAL OFFICER

BLOCK/LOT
ADDRESS
ACCOUNT

REFUND TO:

AMOUNT OF REFUND

249 / 8 1700 71 ST Street N. B. N.J. 07047	XEC, LEONARDO PICHIIYA 1700 71 st Street N.B. N.J. 07047	2020.....\$ 700.15
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329 / 20.041 1606 78 TH Street N. B. N.J. 07047	GLOBALSERVE TITLE AGENCY CORP 1981 Marcus Avenue Suite C114 Lake Succes, N.Y. 11042	2021.....\$ 2,775.29
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- END -

RESOLUTION
AUTHORIZING THE CANCELLATION AND
REFUND OF TAXES

WHEREAS, the property in the Township of North Bergen designated as Block 305, Lot 15 was also designated as Block 305.02, Lot 15, resulting in (1) a duplicate tax bill for the same property, and (2) the overpayment of taxes; and

WHEREAS, there is a need to cancel said duplicated tax bills in the amount of \$4,608.53 for the 3rd and 4th quarters of 2020 for Block 305.02, Lot 15, and refund the duplicated payment of \$2,303.86 for the 3rd quarter of 2020 for Block 305.02, Lot 15.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Township Tax Collector is hereby authorized to cancel the 3rd and 4th quarter tax bills on Block 305.02, Lot 15 in the total amount of \$4,608.53.
3. The Township Tax Collector is hereby authorized to refund \$2,303.86 to the listed owner of Block 305.02, Lot 15.
4. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Tax Collector and Township Tax Assessor, and any other necessary official, officer or employee of North Bergen 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.
5. A copy of this Resolution be provided to:
 - a. Denise Zambardino, Tax Collector
 - b. Edward Giunta, Tax Assessor

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # Tax overpays
 Contracted Amt \$ 2,303.86
 Unit Price Estimate _____
 Date 12-23-2020
 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 Miller
 Township Clerk

RESOLUTION
AUTHORIZING THE CANCELLATION AND
REFUND OF TAXES

WHEREAS, the property in the Township of North Bergen located at 7727 Broadway had an added assessment due to a billboard being located on the property, said billboard assessment being designated as Block 298, Lot 49, Qual. B01; and

WHEREAS, the billboard assessment was removed as of May 26, 2020, but the property owner was billed for the full 2nd quarter of 2020 (\$206.13), the 3rd and 4th quarters of 2020 (\$206.64 each quarter), and the 1st and 2nd quarters of 2021 (206.36 and 206.35, respectively); and

WHEREAS, the property owner paid for the billboard assessment through the 2nd quarter of 2020, and is owed a refund of \$80.24; and

WHEREAS, there is a need to cancel the tax bills for the billboard assessment as of May 26, 2020, and through the 2nd quarter of 2021 for Block 298, Lot 49, Qual. B01.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Township Tax Collector is hereby authorized to cancel the billboard tax bills for Block 298, Lot 49, Qual. B01, effective May 26, 2020, and through the 2nd quarter of 2021.
3. The Township Tax Collector is hereby authorized to refund \$80.24 to the listed owner of Block 298, Lot 49, Qual. B01.
4. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Tax Collector and Township Tax Assessor, and any other necessary official, officer or employee of North Bergen 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.
5. A copy of this Resolution be provided to:
 - a. Denise Zambardino, Tax Collector
 - b. Edward Giunta, Tax Assessor

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # TAX OVERPAYMENTS
 Contracted Amt \$ 80.24
 Unit Price Estimate _____
 Date 12-22-2020
 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 the resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, State of New Jersey, at a meeting held on the above date.

Edward Giunta
 Township Clerk

**RESOLUTION GRANTING SENIOR CITIZEN AND
VETERAN DEDUCTIONS FOR THE TAX YEAR 2020**

WHEREAS; THE PROPERTY OWNERS LISTED IN THE FOLLOWING SCHEDULE ARE SENIOR CITIZENS, AND VETERANS, AND

WHEREAS; THE SAME TAXPAYERS HAVE GIVEN SUFFICIENT EVIDENCE TO THE TAX ASSESSOR OF THEIR RIGHT TO AN EXEMPTION IN ACCORDANCE WITH N.J.S.A. 54:4-8.40 ET SEQ. FOR THE TAX YEAR 2020 AND

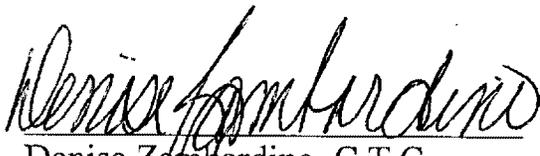
BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS IN THE TOWNSHIP OF NORTH BERGEN, COUNTY OF HUDSON, THAT THE TAXPAYERS LISTED BE GRANTED DEDUCTIONS AND REFUND WHERE INDICATED.

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

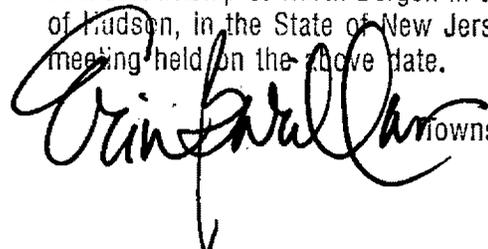
2020.....TOTAL CREDIT....\$2,000.00
2020....TOTAL REFUND....\$2,000.00

DATE: DECEMBER 23, 2020


Denise Zambardino, C.T.C.
TOWNSHIP OF NORTH BERGEN

	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

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
379/2.02 812 80 TH STREET N.B. N.J, 07047	AMORES, LUIS (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
162 / 87 1147 51 ST STREET N.B. N.J. 07047	BARRETO, MARTA (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
386 / 11 8302 2 ND AVENUE N.B. N.J. 07047	CASTORO, FRANCES (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
242 / 35 1445 70 TH STREET N.B. N.J. 07047	HUAMBACHANO, GENARO (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
14 / 49 1202 6 TH STREET N.B. N.J. 07047	LOPEZ-SILVERO, LUZ M. (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
395.08 / 2.01 C0409 9252 KENNEDY BLVD N.B. N.J. 07047	PINEDA OLGA (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
59 / 10 1109 28 TH STREET N.B. N.J. 07047	PIROSSENO, GILBERT V (V)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
279 / 17 431 75 TH STREET N.B. N.J. 07047	SCHIFFINO, ANGEL G. (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND

-END-

**RESOLUTION AUTHORIZING PROPERTY TAX
EXEMPTION FOR DISABLED VETERAN**

WHEREAS, Richard Alicia is a U.S. Army Veteran who, as of January 23, 2012, was determined to be 100% permanently and totally disabled as a result of his service during a time of war and was Honorably Discharged; and

WHEREAS, Mr. Alicia qualifies for a tax exemption pursuant to N.J.S.A. 54:4-3.30 with regard to his dwelling, which consists of 100% of the property he owns at 7716 Kennedy Boulevard, Unit 3C, also known as Block 320, Lot 21, Qual. COO3C; and

WHEREAS, Mr. Alicia and his wife became the owners of said property on November 5, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that effective November 5, 2020, the assessment on Block 320, Lot 21, Qual. COO3C shall be exempt from tax for so long as it is the dwelling house of Richard Alicia.

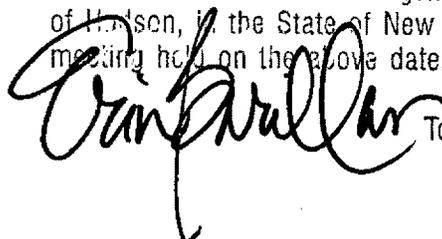
BE IT FURTHER RESOLVED that the Tax Assessor be and hereby is authorized to cancel all taxes on Block 320, Lot 21, Qual. COO3C as of November 5, 2020.

BE IT FURTHER RESOLVED that the Township Tax Collector is hereby authorized to refund taxes Mr. Alicia had paid, covering the period of November 5, 2020, through December 31, 2020, in an amount not to exceed \$1,477.84.

BE IT FURTHER RESOLVED that the Tax Collector and Tax Assessor be and hereby are authorized and directed to correct their records to show said property being tax exempt.

	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

BE IT FURTHER RESOLVED that a certified copy of this Resolution

be forwarded to:

1. Richard Alicia
7716 Kennedy Boulevard, Unit 3C
North Bergen, New Jersey 07047
2. Christopher Pianese, Township Administrator
3. Tax Assessor
4. Tax Collector

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # TAX OVERPAYS
Contracted Amt \$ 1,477.84
Unit Price Estimate _____
Date 12-21-2020
By **Robert J Pittfield**
Chief Financial Officer

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

WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN PLANNING BOARD WAS HELD ON DECEMBER 8, 2020 FOR:

**PUBLIC HEARING
AREA IN NEED OF REDEVELOPMENT
8701, 8707, 8709 & 8719 RIVER ROAD
BLOCK: 440 LOT 1 - BLOCK 440 LOT 4 – BLOCK 440 LOT 5 & BLOCK 440 LOT 9**

WHEREAS, BOARD MEMBERS AND CLERK ARE ENTITLED TO THE SUM OF \$150.00 FOR ATTENDANCE AT SUCH SPECIAL MEETING; AND

WHEREAS, THE FOLLOWING MEMBERS OF THE NORTH BERGEN PLANNING BOARD AND CLERK ATTENDED SAID MEETING:

PAT BARTOLI (CHAIRPERSON)
GEORGE AHTO (VICECHAIRPERSON)
COMMISSIONER MARENCO
STEVE SOMICK
RICKY LOCCRICHIO
ISSAM DOUKALI
MANUEL FERNANDEZ
GEIGEL MIRANDA, JR.
JOHN SHAW
VERONICA OLANIEL

WHEREAS, MONIES SUFFICIENT FOR COMPENSATION TO THE BOARD MEMBERS AND CLERK HAVE BEEN DEPOSITED IN THE BOARD'S ESCROW ACCOUNT.

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

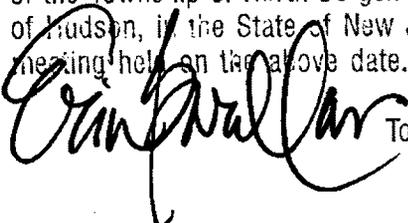
1. REVENUE AND FINANCE
2. DEPARTMENT OF PUBLIC WORKS
3. VERONICA OLANIEL, CLERK

DECEMBER 23, 2020

	YES	NO	NOT VOTING	
Cabrera	✓			CERTIFICATION OF FUNDS Account No. <u>PLANNING BOARD</u> Purchase Order No. _____ Contracted Amount <u>\$ 1500.⁰⁰</u> Unit Price Estimate _____ Date <u>12-16-2020</u>
Marenco			<u>Abstain</u>	
Gargiulo	✓			
Pascual	✓			
Sacco	✓			
(President)				

I HEREDY CERTIFY the foregoing to be a **BY** 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.

**ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER**


Township Clerk

RESOLUTION AUTHORIZING PAYMENT UNDER THE MUNICIPAL EMPLOYEES SICK AND VACATION LEAVE POLICY

WHEREAS, pursuant to Township of North Bergen Ordinance No. 112-11, the Township Personnel Policy and Procedures Manual, Civil Service regulations, and any applicable collective negotiated agreement, employees who resign or retire from the Township may be entitled to reimbursement for unused sick, vacation, or other leave time; and

WHEREAS, Louis Colacci, has retired from the Department of Public Works, and is entitled to reimbursement for unused sick, vacation time and other contractual time; and

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

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

Sick Time	\$11,667.02
Vacation Time	\$10,640.64
Total	\$22,307.66

BE IT FURTHER RESOLVED that the Director of Revenue and Finance be and he is hereby authorized and directed to withhold such payroll deductions as are appropriate and required and to forward such payroll deductions to the proper governmental agencies.

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

1. Louis Colacci
2. Payroll Department
3. Department of Public Works

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # ACCUMULATED ASSETS
 Contracted Amt \$ 22,307.66
 Unit Price Estimate _____
 Date 12-21-2020
 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.

Crane Walker
 Township Clerk

**RESOLUTION AWARDING LEGAL PROFESSIONAL SERVICE
AGREEMENTS**

WHEREAS, Requests for Qualifications ("RFQs") to perform legal services for the Township of North Bergen ("Township") in various areas were advertised on the Township's website on November 30, 2020; and

WHEREAS, responses to the RFQ were received by the deadline of 10:00 A.M. on December 10, 2020; 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 RFQs were 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:

- | | |
|---|-----------------------------|
| <p>1. Antonelli Kantor P.C.
 1000 Stuyvesant Ave. Suite 1
 Union, NJ 07083
 General Litigation in both State and Federal Courts
 Municipal Law</p> | <p>\$ 5,000.00</p> |
| <p>2. 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>3. Cleary Jacobbe 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
 Tax Court</p> | <p>\$ 150,000.00</p> |
| <p>4. DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.
 15 Mountain Boulevard
 Warren, New Jersey 07059
 Tax Court</p> | <p>\$ 10,000.00</p> |
| <p>5. 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>6. Law Offices of M.F. Khellah, LLC
 512 42nd Street
 Union City, NJ 07087
 Alternate Public Defender</p> | <p>\$ 5,000.00</p> |
| <p>7. 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
 Bankruptcy Law</p> | <p>\$ 25,000.00</p> |
| <p>8. 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>9. 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>10. Purvin & Purvin LLC
 5600 Kennedy Blvd., Suite 101
 West New York, New Jersey 07093
 Tenant Advocate</p> | <p>\$ 80,000.00</p> |
| <p>11. Weiner Law Group, LLP
 629 Parsippany Road
 P.O. Box 0438
 Parsippany, New Jersey 07054
 General Litigation
 Labor Law
 Administrative Law
 Municipal Law</p> | <p>\$ 35,000.00</p> |

BE IT FURTHER RESOLVED that said contracts shall be for a term commencing January 1, 2021, through December 31, 2021, and until a successor is appointed and qualifies.

BE IF 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 10, 2020, 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 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-01-20-157-000-1130
 Contracted Amt NOT TO EXCEED \$100,000
 Unit Price Estimate \$175⁰⁰ PER HR.
 Date 12-23-2020
 By **Robert J Pittfield**
 Chief Financial Officer

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual			<i>Abstain</i>
Sacco	✓		
(President)			

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

Robert J Pittfield
 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's") website beginning January 1, 2021, through December 31, 2021; 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, 2021, to December 31, 2021.

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:

- AlphaDog Solutions, Inc.
335 Union Avenue
Belleville, NJ 07109
Attn: Michael A. Melham, President

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-01-20-131-000-0410
 Contracted Amt \$ 32,220
 Unit Price Estimate _____
 Date 12-21-2020
 By Robert J Pittfield
 Chief Financial Officer

	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.

Robert J Pittfield
 Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL
ENGINEERING SERVICES WITH BOSWELL 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 Engineering ("Boswell") was one of three 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, 2021, and ending December 31, 2021.
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 Engineering
330 Phillips Avenue
South Hackensack, New Jersey 07606
Att. Stephen T. Boswell, PH. D., P.E., P.P.
- (b) Department of Public Works
- (c) Department of Parks and Public Property

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # ENGINEERING 60 CAPITAL ACCTS

Contracted Amt \$ 73,665⁰⁰

Unit Price Estimate 174⁰⁰ PER HR

Date 12-21-2020

By **Robert J Pittfield**
Chief Financial Officer

	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 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, 2021, through December 31, 2021; 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 they hereby are designated co-brokers of record for the Township for a term from January 1, 2021, to December 31, 2021.

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:

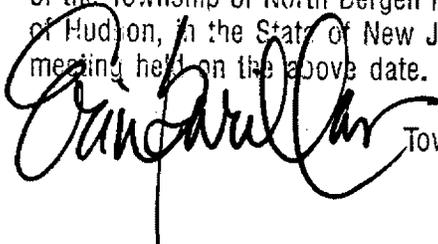
1. Brown & Brown Insurance
56 Livingston Avenue
PO Box 369
Roseland, New Jersey 07068-0369
Att: Dominick Cinelli

2. Alamo Insurance Group, Inc.
55 Flanagan Way
Secaucus, New Jersey 07094
Att: Luis Alamo

Date: December 23, 2020

	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 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, it 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, 2021, and ending on December 31, 2021.

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.

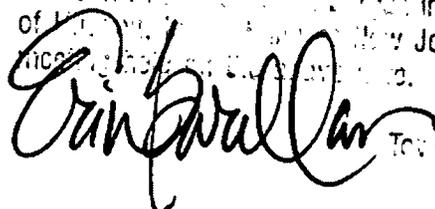
BE IT FURTHER RESOLVED that the Municipal Clerk publish a notice of this contract in accordance with law.

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

- Brown & Brown Metro, LLC
Attention: Dominick S. Cinelli, Senior Vice President
56 Livingston Avenue
Roseland, NJ 07068

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pascual			Date: December 23, 2020
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, State of New Jersey, at a meeting held on December 23, 2020.


Erin Farrell
Township Clerk

**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 Associates Inc. ("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, 2021, and ending December 31, 2021.
3. The Township shall pay an annual contract cap of \$12,500.00, with said annual fee being payable in quarterly installments of \$3,125.00.
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
 Attn: Christopher Brown, CEO

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # CABG
 Contracted Amt \$ 12,500⁰⁰
 Unit Price Estimate _____
 Date 12-23-20
 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.

Christopher Brown
 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, 2021, and ending December 31, 2021.

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

CERTIFICATION OF FUNDS

Acct # 1-01-20-124-000-0350

Contracted Amt NOT TO EXCEED \$15,000

Unit Price Estimate _____

Date 12-21-2020

By Robert J Pittfield
Chief Financial Officer

Date: December 23, 2020

	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.

[Signature]
Township Clerk

**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, 2021, through December 31, 2021; 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, 2021, to December 31, 2021.

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:

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

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-01-20-131-000-0350

Contracted Amt NOT TO EXCEED \$35,000

Unit Price Estimate _____

Date 12-21-2020

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.

[Signature]
Township Clerk

**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, 2021, and ending December 31, 2021.

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 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

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-01-20-124-000-0350

Contracted Amt NOT TO EXCEED \$5,000

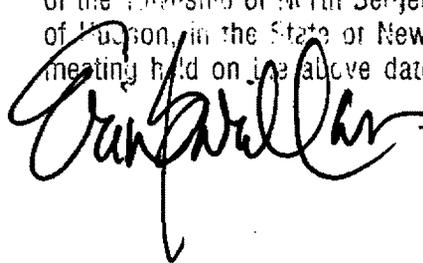
Unit Price Estimate _____

Date 12-21-2020

By Robert J Pittfield
Chief Financial Officer

	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 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, 2021, and ending on December 31, 2021, 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

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-01-20-124-000-0350

Contracted Amt NOT TO EXCEED \$25,000

Unit Price Estimate 174.00 PER HR

Date 12-21-2020

By Robert J Pittfield
 Chief Financial Officer

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

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

[Signature] Township Clerk

**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, 2021, and ending December 31, 2021, 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 Huamne Society
6412 Dewey Avenue
West New York, New Jersey 07093
Att: Alex Saavedra

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-01-27-340-000-1100

Contracted Amt \$ 160,000⁰⁰

Unit Price Estimate _____

Date 12/21/2020

By **Robert J Pitfield**

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, State of New Jersey, at a meeting held on the above date.

[Signature]
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, 2021, through December 31, 2021, 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.

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

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-01-20-131-000-0400
 Contracted Amt NOT TO EXCEED \$60,000
 Unit Price Estimate _____
 Date 12-21-2020
 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 a resolution passed by the Board of Commissioners of the Township of ... in the County of ... New Jersey, at a public hearing held on this date.

Tom Buller Township Clerk

**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, 2021, and ending on December 31, 2021, 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
Attention: Paul Grygiel, Principal

CERTIFICATION OF FUNDS

Acct # 1-01-20-124-00-0350
 Contracted Amt NOT TO EXCEED \$25,000
 Unit Price Estimate 170.00 per Hr
 Date 12-21-2020
 By **Robert J Pittfield**
Chief Financial Officer

Date: December 23, 2020

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

I HEREBY CERTIFY the foregoing to be a True and Correct Copy of the Resolution passed and adopted by the Board of Commissioners of the Township of Hoboken in the County of Hudson, New Jersey, at a Regular Meeting of said Board.

[Signature]
 Township Clerk

**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 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, 2021, to December 31, 2021, 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

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-01-20-135-000-0420

Contracted Amt NOT TO EXCEED \$112,000

Unit Price Estimate _____

Date 12-21-2020

By Robert J Pittfield
Chief Financial Officer

	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 Cranford in the County of Essex, State of New Jersey, at a meeting held on the above date.

Christina...
Township Clerk

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

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 ("Remington") submitted the only response to the RFQ; and

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 a contract to Remington.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for special engineering services commencing January 1, 2021, and ending December 31, 2021, 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 inspection and supervision 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
One Harmon Meadow Plaza - Suite 210
Secaucus, New Jersey 07094.
2. Department of Public Works
3. Department of Parks and Public Safety

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 20455-1019104-000-0990

Contracted Amt LOT TO BE KEPT \$ 200,000

Unit Price Estimate _____

Date 12-21-2020

By Robert J Pittfield
Chief Financial Officer

	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.

Carla Miller 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, 2021, and ending on December 31, 2021, be and hereby is awarded to RSC Architects.
3. RSC shall be paid in accordance with their December 10, 2020 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 \$100,000.00 for the 2021 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 shall be forwarded to:

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

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # VARIOUS ACCOUNTS
 Contracted Amt _____
 Unit Price Estimate 100,000 / 7.2% TO 9.8%
 Date 12-21-2020 & 175.00 per hr
 By Robert J Pittfield
 Chief Financial Officer

	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.

Robert J Pittfield
 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, 2021, and ending December 31, 2021.
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 23, 2020

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

I hereby certify that the foregoing is a true and correct copy of the original as the same appears in the minutes of the Township Board of Supervisors meeting held on December 23, 2020 at the Township Office, 10000 Old York Road, Madison, NJ 07940.

Nathan Burroughs
 Nathan Burroughs
 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") provided the only response 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, 2021, through December 31, 2021.

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

Date: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-01-20-122-000-0240
 Contracted Amt NOT TO EXCEED \$150,000
 Unit Price Estimate _____
 Date 12-21-2020
 By **Robert J Pittfield**
Chief Financial Officer

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

 Township Clerk

**RESOLUTION AWARDING A CONTRACT TO APPRAISAL SYSTEMS, INC.
FOR THE REVALUATION SERVICES OF ALL REAL PROPERTY LOCATED IN
THE TOWNSHIP OF NORTH BERGEN**

WHEREAS, the Township of North Bergen advertised and received competitive contracting proposals for the Revaluation Services of All Real Property Located in the Township of North Bergen; and

WHEREAS, the Township review committee has submitted its recommendation that the Township award a contract to Appraisal Systems, Inc. with offices at 264 South Street, Building 2, Suite 1B, Morristown, NJ 07960, beginning on the date of award; and

WHEREAS, Appraisal Systems, Inc. submitted a price of \$995,000.00 plus costs for additional line items that exceed those in the RFP as follows:

Class 1 – Vacant Land:	\$25.00 per parcel
Class 2 – Residential:	\$50.00 per parcel
Class 4A – Commercial:	\$225.00 per parcel
Class 4B – Industrial:	\$225.00 per parcel
Class 4C – Apartment:	\$225.00 per parcel
Class 5A & 5B Railroad:	\$75.00 per parcel
Class 15 – Exempt:	\$75.00 per parcel
Long Term Abated Properties:	\$225.00 per parcel

; and

WHEREAS, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2020 to pay for the same; and

WHEREAS, a copy of the review committee's report has been posted on the official bulletin board for a minimum of forty-eight hours prior to this Board of Commissioners meeting; and

WHEREAS, this award has been made in accordance with the competitive contracting statute, N.J.S.A. 40A:11-4.1, et seq.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the competitive contracting proposal of Appraisal Systems, Inc. is accepted and a contract for Revaluation Services for All Real Property Located in the Township of North Bergen is hereby awarded to Appraisal Systems, Inc. in accordance with their proposal.

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

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

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

1. Appraisal Systems, Inc.
351 Paterson Avenue
East Rutherford, NJ 07073

Dated: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 0-01-20-150-000-0330: 900,000
0-01-20-157-000-1130: 95,000

Contracted Amt \$ 995,000

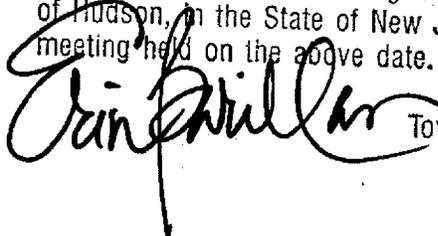
Unit Price Estimate _____

Date 12-21-2020

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.


Township Clerk

EMPLOY	CH	KEY	
		1	GROUP 0
		2	GROUP 1
		3	GROUP 2
		4	GROUP 3
		5	GROUP 4
		6	GROUP 5
		7	GROUP 6

**RESOLUTION AUTHORIZING THE PURCHASE OF
POLICE BODY CAMERAS AND ACCESSORIES
FROM AXON ENTERPRISE, INC.
UTILIZING THE BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING
SYSTEM (#11-BcCCP - CK04), VENDOR BID # BC-BID-18-71**

WHEREAS, the Township of North Bergen has the need to purchase police body cameras and accessories from Axon Enterprise, Inc., and

WHEREAS, the Township of North Bergen is a party to a cooperative purchasing agreement with the Bergen County Cooperative Contract Purchasing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

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

WHEREAS, N.J.A.C. 5:34-7.29 requires the Board of Commissioners of the Township of North Bergen to approve a cooperative purchasing contract award exceeding the bid threshold of \$44,000; and

WHEREAS, the Bergen County Cooperative Contract Purchasing System has awarded a contract to Axon Enterprise, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255, for Catalog/Taser Devices & Equipment (Contract # BC-BID-18-71); and

WHEREAS, Axon Enterprise, Inc. submitted a proposal in the amount of \$330,348.00 for police body cameras and accessories; and

WHEREAS, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2020 to pay for the same.

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

1. A contract is awarded to Axon Enterprise, Inc. for the purchase of police body cameras and accessories.
2. The total contract amount is \$330,348.00.
3. The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-10.

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

Dated: December 23, 2020

CERTIFICATION OF FUNDS

Acct # 1-04-55-107-000-0000 - \$171,348
2-02-20-726-000-0070 - \$159,000
Contracted Amt 330,348.00
Unit Price Estimate _____
Date 12-21-2020
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.

Robert J Pittfield
Township Clerk

**RESOLUTION AUTHORIZING THE PURCHASE OF
EVIDENCE.COM CLOUD BASED AUDIO/VIDEO STORAGE FOR POLICE EVIDENCE
AND TO COMPLY WITH STATE MANDATED RETENTION SCHEDULES
FROM AXON ENTERPRISE, INC.
UTILIZING THE BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING
SYSTEM (#11-BeCCP - CK04), VENDOR BID # BC-BID-18-71**

WHEREAS, the Township of North Bergen has the need to purchase Evidence.com cloud based audio/video storage for police evidence and to comply with State mandated retention schedules from Axon Enterprise, Inc., and

WHEREAS, the Township of North Bergen is a party to a cooperative purchasing agreement with the Bergen County Cooperative Contract Purchasing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

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

WHEREAS, N.J.A.C. 5:34-7.29 requires the Board of Commissioners of the Township of North Bergen to approve a cooperative purchasing contract award exceeding the bid threshold of \$44,000; and

WHEREAS, the Bergen County Cooperative Contract Purchasing System has awarded a contract to Axon Enterprise, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255, for Catalog/Taser Devices & Equipment (Contract # BC-BID-18-71); and

WHEREAS, Axon Enterprise, Inc. submitted a proposal in the amount of \$57,600 for Evidence.com cloud based audio/video storage for police evidence and to comply with State mandated retention schedules; and

WHEREAS, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2020 to pay for the same.

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

1. A contract is awarded to Axon Enterprise, Inc. for the purchase of Evidence.com cloud based audio/video storage for police evidence and to comply with State mandated retention schedules.
2. The total contract amount is \$57,600.00
3. The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-10.

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

Dated: December 23, 2020

CERTIFICATION OF FUNDS

Acct # C-04-55-104-000-0600

Contracted Amt \$ 57,600.00

Unit Price Estimate _____

Date 12/21/2020

By Robert J Pittfield

Chief Financial Officer

	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.

Ann Carroll
Township Clerk

RESOLUTION AUTHORIZING CHANGE ORDER #2 (FINAL)
1811 PATERSON PLANK ROAD PARK IMPROVEMENTS

WHEREAS, a contract was entered into between the Township of North Bergen and Picerno-Giordano Construction LLC; and

WHEREAS, said contract requires the contractor to provide labor and materials for the 1811 Paterson Plank Road Park Improvements Project #0908T024; and

WHEREAS, it appears from Change Order No. 2 (Final) dated December 18, 2020, executed by Remington & Vernick Engineers and the contractor, a copy of which is attached hereto, that changes in the work not anticipated in the original contract, but within the scope of said contract are no longer required.

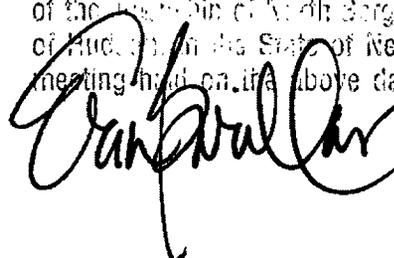
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN as follows:

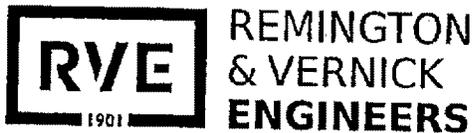
1. Change Order No. 2 (Final) is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 2 (Final), the contract price is hereby decreased by (\$20,129.50), with the new contract price being \$846,558.50.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, Township Engineer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including execution of the attached Change Order.
4. A certified copy of this Resolution shall be forwarded to:
 - a. Picerno-Giordano Construction LLC
200 Market Street
Kenilworth, NJ 07033
 - b. Remington & Vernick Engineers
 - c. Department of Parks

Dated: December 23, 2020

	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



One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

December 18, 2020

Suzanne Taylor, QPA, RPPO
Township of North Bergen
4233 Kennedy Blvd
North Bergen, NJ 07047

Re: **Township of North Bergen**
1811 Paterson Plank Road Park Improvements
Change Order No. 2 Final
Our File No. 0908T024

Dear Ms. Taylor:

Please be advised that this office is recommending approval of attached Change Order No. 2 Final which reduces the contract to as-built quantities.

The contract breakdown is as follows:

• Original Contract	\$ 871,688.00
• Change Order No. 1	-\$ 5,000.00
• Change Order No. 2 Final	-\$ 20,129.50
• Amended Contract Total	\$ 846,558.50

Should you should have any questions, please feel free to call our offices at (201) 624-2137.

Sincerely,
REMINGTON & VERNICK ENGINEERS, INC.

Donald J. Norbut, PP, PE, CME, CFM
Senior Project Manager

cc: Christopher Pianese, Administrator
Richard Arango, RVE
Joshua Kennedy, RVE
Massiel Medina Ferrara, RVE



REMINGTON
& VERNICK
ENGINEERS

CHANGE ORDER #2 FINAL

CONTRACTOR:

12/10/20

Picerno-Giordano
200 Market Street
Kenilworth, NJ 07033

NAME OF PROJECT:

PATERSON PLANK ROAD PARK

PROJECT NUMBER:

0908T024

CLIENT:

TOWNSHIP OF NORTH BERGEN

REASON FOR CHANGE:

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
					\$ -
REDUCTIONS					
					\$ -
3	POLICE VEHICLE	-1	/DAY	\$100.00	\$ (100.00)
4	POLICE TRAFFIC DIRECTOR	-41.5	MH	\$81.00	\$ (3,361.50)
5	HISTORIC FILL BARRIER (VISUAL)	-870	SY	\$1.50	\$ (1,305.00)
6	HOT MIX ASPHALT 19M64 SURFACE COURSE, 2" THICK	12.08	TON	\$200.00	\$ 2,416.00
7	HOT MIX ASPHALT 9.5M64 BASE COURSE, 4" THICK	-3.11	TON	\$200.00	\$ (622.00)
11	9" x 18" CONCRETE CURB	-4	LF	\$35.00	\$ (140.00)
20	CONCRETE SIDEWALK, 4" THICK	-22	SY	\$70.00	\$ (1,540.00)
35	PVC COATED CHAIN LINK FENCE, 4' HIGH, 2", 5 GAUGE MESH	-76	LF	\$37.00	\$ (2,812.00)
42	MANHOLE, 4' DIAMETER	-2	UN	\$900.00	\$ (1,800.00)
44	12" HDPE DRAINAGE PIPE	-3	LF	\$35.00	\$ (105.00)
45	8" PVC PIPE	-21	LF	\$35.00	\$ (735.00)
47	TRAFFIC SIGN (W-11-2)	-2	UN	\$300.00	\$ (600.00)
48	TRAFFIC SIGN (PEDESTRIAN CROSSING)	-2	UN	\$300.00	\$ (600.00)
50	FERTILIZE & SEED, TYPE A-3 (IF & WHERE DIRECTED)	-110	SY	\$1.50	\$ (165.00)
55	STONE WALL REPAIR ALLOWANCE	-1	LS	\$25,000.00	\$ (25,000.00)
56	STEEP SLOPE RESTORATION ALLOWANCE	-0.8	LS	\$25,000.00	\$ (20,000.00)
57	OFF SITE SOIL DISPOSAL ALLOWANCE	-1	LS	\$5,000.00	\$ (5,000.00)
					\$ (61,469.50)
SUPPLEMENTALS					
S1	GROUNDWATER WELL SEARCH	1	LS	\$ 5,850.00	\$ 5,850.00
S2	REAR RETAINING WALL ENLARGED FOOTING	1	LS	\$ 18,750.00	\$ 18,750.00
S3	HEAVY DUTY GATE LATCHES	1	LS	\$ 750.00	\$ 750.00
S4	LOCATING WELLS	3	EA	\$ 1,200.00	\$ 3,600.00
S5	GAZEBO ELECTRICAL CUTOUTS	5	EA	\$ 50.00	\$ 250.00
S6	PSE&G APPROVAL OF HANDHOLE	1	LS	\$ 2,500.00	\$ 2,500.00

S7	INSTALLATION OF LIGHTING	1	LS	\$	7,140.00	\$	7,140.00
S8	ELECTRICAL SERVICE ENTRANCE MOUNTING FRAME	1	LS	\$	2,500.00	\$	2,500.00
						\$	<u>41,340.00</u>

ORIGINAL CONTRACT AMOUNT \$871,688.00

Change Order No. 1 (\$5,000.00)

+ SUPPLEMENTAL \$ 41,340.00

+ EXTRA \$ -

- REDUCTION \$ (61,469.50)

ADJUSTMENT AMOUNT BASED ON
CHANGE ORDER NO. 2 FINAL \$846,558.50

ACCEPTED BY:	<u>Mina Vena</u>	<u>12/16/2020</u>
	((CONTRACTOR))	Date
	<u>[Signature]</u>	<u>12/18/20</u>
	Remington & Vernick Inspector	Date
	<u>[Signature]</u>	<u>12/18/20</u>
	Remington & Vernick Engineer	Date

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, 4201 Bergen Turnpike, LLC posted a performance bond and cash performance guaranty with the Township of North Bergen; and

WHEREAS, the aforementioned guarantees were posted in connection with on site improvements for the premises known as Block 113, Lot 5, on the Tax Assessment Map of the Township of North Bergen and commonly known as 4201 Bergen Turnpike; and

WHEREAS, certain site improvements have been completed by 4201 Bergen Turnpike, LLC; and

WHEREAS, 4201 Bergen Turnpike, LLC has requested release of the performance guaranties, both the cash performance guaranty in the amount of \$7,200 as well as the release of the performance bond, issued by The Service Insurance Company, bearing No. 42199 in the amount of \$64,800.00; and

WHEREAS, 4201 Bergen Turnpike, LLC has requested that the Township of North Bergen adopt a Resolution indicating that all site improvements have been inspected and approved and that the performance bond and cash performance guaranty can be released; and

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

WHEREAS, the release of the aforementioned bonds is contingent upon 4201 Bergen Turnpike, LLC posting a maintenance bond in the amount of \$9,000.00; and

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

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

1. That site improvements required by that certain Developer's Agreement with 4201 Bergen Turnpike, LLC, for the property known as 4201 Bergen Turnpike,

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

I hereby certify that the foregoing to be a
 true and correct copy of the Resolution as passed
 by the Board of Commissioners of the Township of
 North Bergen, New Jersey, on this _____ day of
 _____, 20____.

 Township Clerk

North Bergen, New Jersey are hereby deemed complete.

2. Township of North Bergen hereby authorizes the Chief Financial Officer to release the Performance Surety Bond issued by The Service Insurance Company, bearing No. 42199, in the amount of \$64,800.00, as well as the cash performance bond in the amount of \$7,200.00.
3. The release of the performance bond and the check issued for the cash portion of the performance bond is contingent upon the developer posting a maintenance guaranty in the amount of \$9,000.00 with the Township of North Bergen.
4. Any escrow remaining shall be held for a period of sixty (60) days from the date of adoption of this resolution to insure that all outstanding invoice are paid, at which time the balance may be released to 4201 Bergen Turnpike, LLC.
5. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, North Bergen Director of Community Development; (iii) 4201 Bergen Turnpike, LLC, the developer and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **December 23, 2020**

CERTIFICATION OF FUNDS

Acct # T-20-56-293-000-0013
Contracted Amt \$7200⁰⁰
Unit Price Estimate _____
Date 12-18-2020
By Robert J Pittfield
Chief Financial Officer

**TOWNSHIP OF NORTH BERGEN
COUNTY OF HUDSON
RESOLUTION**

WHEREAS, Shayona, LLC ("Owner") is the owner of a certain parcel of land identified as Block 122 Lots 116.02 and 116.03 and commonly known as 1504 45th Street, in the Township of North Bergen; and

WHEREAS, a two-family semi attached dwelling was erected on the site which structure straddles the property line. The front steps are shared by the dwellings and encroach into the public right-of-way (sidewalk); and

WHEREAS, the owner desires to enter into Right-of-Way License Agreements with the Township of North Bergen for use of a portion of the 45th Street right-of-way, one Agreement for each of the dwellings; and

WHEREAS, the Board of Commissioners of the Township of North Bergen has determined that it is in the best interests of the Township to accept the Right-of-Way License Agreements in order to resolve this matter and to authorize the execution of the Right-of-Way License Agreements.

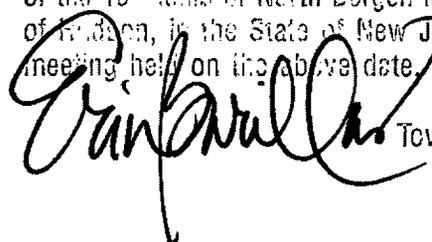
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen as follows:

1. The Mayor and Township Clerk are authorized to execute the Right-of-Way License Agreements in the form on file in the Township Clerk's Office.
2. Special Counsel, Brian M. Chewcaskie, shall cause the original License Agreements to be recorded in the Office of the Hudson County Register.
3. Certified copies of this Resolution shall be provided to the following J. Alvaro Alonso, Esq., attorney for Shayona, LLC; Thomas R. Kobin, Township Attorney; Christopher Pianese, Township Administrator; Robert Pittfield, Chief Financial Officer; and Brian M. Chewcaskie, Special Counsel.

Date: **December 23, 2020**

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

WHEREAS, the Township of North Bergen ("North Bergen") and the Town of Harrison ("Harrison"), are parties to a Shared Services Agreement, whereby North Bergen provides Health Officer Services to Harrison; and

WHEREAS, the parties wish to renew the term of the Shared Services Agreement, for an additional 1-year term, make the term and automatically renew, and account for additional Covid-19 expenses; and

WHEREAS, pursuant to said agreement, Harrison will continue to pay North Bergen an annual fee of \$35,000.00.

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

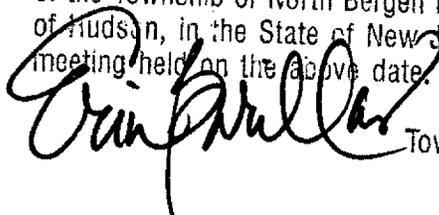
BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Counsel, Township Clerk, Township Purchasing Agent, Township Health Officer, and any other necessary official, officer or employee of North Bergen be and they are hereby authorized to take any and all actions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

	YES	NO	NOT VOTING
Dated: December 23, 2023	✓		
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 SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF NORTH BERGEN AND THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY FOR EMERGENCY MANAGEMENT COORDINATOR SERVICES

WHEREAS, the Township of North Bergen (“Township”) has appointed an Emergency Management Coordinator; and

WHEREAS, the North Bergen Municipal Utilities Authority (“Authority”) has the need for the services of an Emergency Management Coordinator; and

WHEREAS, the Township and the Authority have agreed to renew their existing Shared Services Agreement and continue to share the services of the Emergency Management Coordinator appointed by the Township, and the Authority will continue to reimburse the Township \$7,500 annually for said services; and

WHEREAS, the Township and the Authority wish to enter into a renewed Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-4, et seq., to provide for the foregoing; and

WHEREAS, a copy of the proposed Shared Services Agreement For Emergency Management Coordinator Services between the Township and the Authority (“Agreement”), which has a maximum term of three years ending December 31, 2023, is on file in the Township Clerk’s Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the Agreement is hereby authorized and approved, with such changes as the Township Administrator and Township Attorney deem necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk,

Township Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the final Agreement.

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

1. North Bergen Municipal Utilities Authority
2. David Ricigliano
3. Division of Local Government Services
4. State Emergency Management Coordinator

Date: December 23, 2020

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

I HEREBY CERTIFY the foregoing to be a true and correct copy of the original passed and approved by the Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey, at a meeting held on December 23, 2020.

[Signature]
 Township Clerk

RESOLUTION

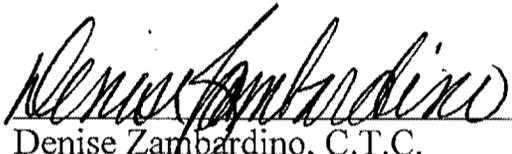
INTEREST RATE CHARGED ON DELINQUENT TAXES AND
OTHER MUNICIPAL CHARGES

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 18% 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 year 2020 and 2021; and

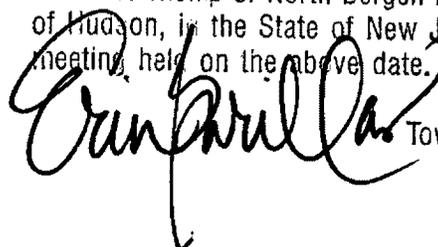
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that approval be given to the Tax Collector to charge 8% interest on the first \$1,500.00 of the delinquency and 18% on all delinquencies in excess of \$1,500.00

Dated: December 23, 2020


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

	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
CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, certain Agency account checks issued by the Township of North Bergen dated 4/6/2017 through 5/7/2018 still remain outstanding; and

WHEREAS, the total outstanding checks amount to \$4,604.74 as analyzed are:

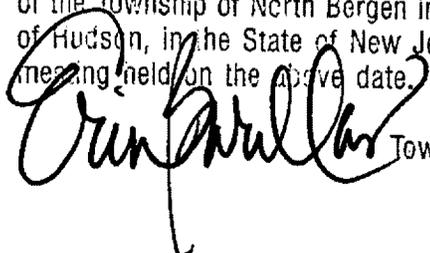
Issue Date	Check Number	Amount
4/6/2017	2142	\$2,130.00
4/20/2017	2158	\$167.31
6/5/2017	2213	\$387.43
5/7/2018	2493	\$1,920.00
TOTAL:		\$4,604.74

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that the Department of Revenue and Finance is hereby authorized to cancel these outstanding checks.

Date: **December 23, 2020**

	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
CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, certain Payroll account checks issued by the Township of North Bergen dated 12/19/2013 through 10/4/2018 still remain outstanding; and

WHEREAS, the total outstanding checks amount to \$38,527.60 as analyzed are:

Issue Date	Check Number	Amount
12/19/2013	92902	\$100.00
8/13/2015	104303	\$671.01
9/24/2015	105265	\$307.68
9/24/2015	105420	\$125.14
9/24/2015	105421	\$125.14
9/24/2015	105422	\$127.22
9/24/2015	105423	\$95.44
10/8/2015	300044	\$254.31
10/22/2015	105866	\$63.24
11/19/2015	106201	\$112.50
11/19/2015	106203	\$112.50
11/19/2015	106355	\$112.50
6/2/2016	109358	\$33.34
6/16/2016	109681	\$109.89
6/30/2016	109828	\$329.35
6/30/2016	109843	\$304.40
6/30/2016	110005	\$75.70
6/30/2016	110008	\$212.06
7/14/2016	110171	\$182.20
8/11/2016	110888	\$288.27
8/11/2016	111140	\$417.36
9/22/2016	111969	\$72.46
12/15/2016	113339	\$922.39
12/15/2016	113390	\$265.76
12/29/2016	113700	\$141.31
1/26/2017	113977	\$174.57
3/23/2017	50113	\$194.39
3/23/2017	50122	\$76.23
4/20/2017	115735	\$164.66
5/18/2017	116176	\$234.65
5/18/2017	116177	\$288.39
6/1/2017	116431	\$0.51
6/15/2017	116733	\$27.09
6/29/2017	116973	\$83.01
6/29/2017	116984	\$76.24
6/29/2017	116986	\$208.56
6/29/2017	116987	\$76.24

6/29/2017	116988	\$208.56
6/29/2017	116989	\$104.85
6/29/2017	116990	\$76.24
6/29/2017	116991	\$76.24
6/29/2017	116992	\$76.24
6/29/2017	116994	\$76.24
6/29/2017	116995	\$57.17
6/29/2017	116996	\$76.24
6/29/2017	116997	\$104.85
6/29/2017	50224	\$117.28
7/13/2017	117077	\$107.64
7/13/2017	117160	\$354.57
7/27/2017	117508	\$18.07
7/27/2017	117686	\$31.80
8/10/2017	117741	\$489.36
8/10/2017	117871	\$1,922.85
8/10/2017	117878	\$1,852.43
8/10/2017	117884	\$1,585.24
8/10/2017	117887	\$1,852.43
8/10/2017	117905	\$336.57
8/24/2017	118022	\$845.45
8/24/2017	118088	\$189.67
8/24/2017	118122	\$456.86
9/21/2017	118349	\$414.11
9/21/2017	118406	\$95.54
10/5/2017	118453	\$1,025.43
10/19/2017	118526	\$149.61
11/2/2017	50339	\$105.24
11/16/2017	118641	\$36.13
11/16/2017	118644	\$1,211.98
11/30/2017	118837	\$250.00
11/30/2017	118846	\$250.00
1/11/2018	119008	\$206.38
1/25/2018	50394	\$624.31
2/8/2018	50418	\$90.00
2/22/2018	119146	\$576.06
2/22/2018	119159	\$163.65
3/8/2018	50432	\$786.86
3/8/2018	50433	\$330.56
4/19/2018	119356	\$613.48
4/19/2018	119373	\$3,076.79
5/17/2018	119439	\$73.34
6/28/2018	119689	\$163.18
7/26/2018	120213	\$5.68
8/9/2018	120274	\$404.66
8/9/2018	120387	\$435.66
8/9/2018	120418	\$3,076.79
8/9/2018	120423	\$271.58
8/23/2018	120507	\$361.34
8/23/2018	120638	\$2,416.29
8/23/2018	120645	\$174.90

8/23/2018	50586	\$70.20
9/6/2018	120742	\$134.36
9/6/2018	120767	\$371.62
9/20/2018	120818	\$695.71
10/4/2018	120875	\$1,205.49
10/4/2018	120877	\$97.66
10/4/2018	120884	\$261.26
10/4/2018	120891	\$65.54
10/4/2018	120900	\$53.65
TOTAL:		\$38,527.60

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that the Department of Revenue and Finance is hereby authorized to cancel these outstanding checks.

Date: **December 23, 2020**

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

[Handwritten Signature]

RESOLUTION

WHEREAS, the term of office of John Shaw Jr. as a Member of the Alcoholic Beverage Control Board of the Township of North Bergen expires on January 1, 2021; and

WHEREAS, the Board of Commissioners wish to reappoint John Shaw Jr. for a term of three years as a Member of said Alcoholic Beverage Control Board, from January 1, 2021, to December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that John Shaw Jr. be and hereby is appointed to a three year term as a Member of the Alcoholic Beverage Control Board of North Bergen, said term commencing on January 1, 2021.

BE IT FURTHER RESOLVED that the Township Clerk, or the Attorney for said Alcoholic Beverage Control Board, be and is hereby authorized to administer the Oath of Office to John Shaw Jr.

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

1. John Shaw Jr., and
2. Secretary of the Alcoholic Beverage Control Board.

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

C. P. Sacco

RESOLUTION

WHEREAS, the term of office of Vasu Rao, as a Commissioner of the Parking Authority of the Township of North Bergen ("Parking Authority"), terminates on December 31, 2020; and

WHEREAS, the Board of Commissioners of the Township of North Bergen is desirous of re-appointing Vasu Rao 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 Vasu Rao be and he is hereby re-appointed as a Commissioner of the Parking Authority for a five-year term from January 1, 2021, to December 31, 2025, and until his successor is appointed and qualified, pursuant to the authority granted by N.J.S.A. 40:11A-4 & 5.

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

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. Vasu Rao

Date: December 23, 2020

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

I HEREBY CERTIFY the 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, County of Hudson, State of New Jersey, at a meeting held on December 23, 2020.

Trina Williams Township Clerk

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 expired December 31st,2021

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:

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 07047

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



**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, with the list of such spaces attached as Exhibit "A"; and
2. Handicapped parking spaces that are physically existent but no longer justified, with the list of such spaces attached as Exhibit "B"; and

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, 2022, 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 portions of this Ordinance.

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

Introduced: December 23, 2020

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
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.

Cynthia Waller
TOWNSHIP CLERK

HANDICAPPED PARKING SPACES**RENEWED - 60**

EXHIBIT "A"

ORD#:	ADOPTION DATE:	NAME:	ADDRESS:
1126 - 08	03/26/08	Jorge Guerrero	617 Liberty Ave., Apt. # 2
47 - 10	03/10/10	Miriam I. Lezama	1312 - 7th St., Apt. # 3
49 - 10	03/24/10	Dianne M. O'Sullivan	602 Grand Ave.
50 - 10 [A]	03/24/10	Abramo Brando	608 - 73rd St., Apt. # 1
50 - 10 [B]	03/24/10	Jaime L. Vidal	603 - 74th St., Apt. # 2
51 - 10 [A]	04/28/10	Geet Bisember	2241 Kennedy Blvd., Apt # 1
63 - 10 [A]	08/25/10	Ricardo Marin	411 - 71st St., 1st Fl.
63 - 10 [B]	08/25/10	Maria J. Rodriguez	4701 Meadowview Ave., 2nd Fl.
65 - 10 [A]	09/08/10	Flavia Pomers	1450 - 44th St.
65 - 10 [B]	09/08/10	Maria Teresa Ruiz	1002 - 74th St., Apt. # 2
65 - 10 [C]	09/08/10	Edwin A. Scholl	1135 - 50th St.
69 - 10 [B]	09/22/10	Nilda F. Diaz	4619 Meadowview Ave.
69 - 10 [C]	09/22/10	Rolando F. Espinosa	1209 - 11th St., Apt. # 1
69 - 10 [D]	09/22/10	Eladia Santos	1110 - 21st St.
123 - 12	04/04/12	Zulma E. Ruiz	1503 - 77th St.
129 - 12 [A]	05/23/12	Luis G. Garcia	6411 Bergenwood Ave., 2nd Fl.
129 - 12 [B]	05/23/12	Silvia R. Perez	7316 Cottage Ave.
129 - 12 [C]	05/23/12	Michael W. Pfeiffer	1110 - 6th St.
140 - 12	09/12/12	Gustavo A. Hernandez	6409 Grand Ave.
144 - 12	10/24/12	Sandra Hermosa	6101 Newkirk Ave., Apt. # 2
205 - 14	02/12/14	Herminio Santana	3301 Liberty Ave.
206 - 14	02/26/14	Claudina Malpica	2215 Grand Ave., Apt. # 3
209 - 14	04/30/14	Lauren Carmencita Diaz	1117 - 26th St.
218 - 14 [A]	06/25/14	John A. Hickey	144 - 73rd St., 1st Fl.
218 - 14 [B]	06/25/14	Milly Martinez	225 - 78th St.
226 - 14 [A]	11/12/14	Fayez Karim	1500 - 91st St., 2nd Fl.
226 - 14 [B]	11/12/14	Iris L. Otero	912 - 76th St.
229 - 14	11/25/14	Sharon E. Martin	1452 - 71st St.
279 - 16 [B]	02/24/16	Sudhirabha B. Patel	801 Columbia Ave., Apt. # 2
291 - 16 [A]	04/27/16	Jose J. Chavarria	506 Grand Ave., Apt. # 1
291 - 16 [B]	04/27/16	Carlos E. Cifuentes - Cruz	6803 Durham Ave., Apt. # 4
296 - 16 [A]	05/25/16	Frances M. Biasco	1521 - 45th St.
296 - 16 [D]	05/25/16	Angela Waechter	1108 - 85th St.
301 - 16	07/13/16	Gajaraben R. Patel	1220 - 12th St., Apt. # 1
306 - 16 [A]	09/14/16	Evelyn Aldarondo	7417 Durham Ave.
306 - 16 [B]	09/14/16	Anjanaben S. Pal	508 Grand Ave., Apt. # 3A
307 - 16 [A]	09/28/16	Mariuxu D. Cevallos	1529 - 48th St., Apt. # 2
311 - 16 [A]	10/26/16	Dulce Beriguetta	8404 2nd Ave.
311 - 16 [B]	10/26/16	Betty Bravo	2008 - 44th St.
311 - 16 [D]	10/26/16	Antonio S. Lopez	417 - 71st St., Apt. # 2

311 - 16 [E]	10/26/16	Grace L. Ortiz	7015 Durham Ave., 2nd Fl.
315 - 16 [B]	11/22/16	Blanca A. Santamaria	8802 - 3rd Ave.
315 - 16 [C]	11/22/16	Tushar D. Shah	805 Liberty Ave.
315 - 16 [D]	11/22/16	Luis R. Tobar	6813 Newkirk Ave., Apt. # 2
361-18	01/10/18	Cheryl R. Deitz	1415 - 43rd St.
361-18	01/10/18	Susan M. Rufo	6804 Bergenwood Ave., Apt. # 2
366-18	02/21/18	Angel R. Carrazana	1151 - 67th Street Apt 1
366-18	02/21/18	Ion Hinoveanu	433 - 71st Street Apt. A-2
366-18	02/21/18	Aida M. Ortega	6107 Newkirk Ave
369-18	05/09/18	Juan Garcia	7307 Broadway Ave
369-18	05/09/18	Kelly Farley	2008 - 47th Street
369-18	05/09/18	Mary Ann Marshall	6806 Bergenwood Ave
370-18	05/23/18	Leonor D. Pasols	1416 -9th Street
377 - 18	08/15/18	Dierdra Hale	806 Columbia Ave
377 - 18	08/15/18	Andres A. Sanchez Jr.	6215 Newkirk Ave
377 - 18	08/15/18	Amparo Zapata	1611 - 77th Street
381 - 18	09/26/18	Luciano Carrasco	1400 - 27th Street
383 - 18	10/10/18	Dalia Neyra	1717 - 40th Street
386 - 18	10/24/18	Angel Torres	306 - 73rd Street
389 - 18	10/26/18	Gualberto Valentin	1120 - 22nd Street

HANDICAPPED PARKING SPACES

REMOVED - 32

EXHIBIT "B"

ORD#	ADOPTION DATE:	NAME:	ADDRESS:
132 - 86	04/17/86	Samuel M. Wiley	1411 - 37th St.
234 - 88	05/19/88	Alfred Alburto	9118 Durham Ave.
490 - 93	05/13/93	Maria Marotta	6801 Durham Ave.
646 - 96	09/25/96	Milagro Paz	717 - 82nd St., Apt. # 2
818 - 00	04/26/00	Susana Fragoso	1221 Hillside Place, Apt. # 2 - C
960 - 03	11/12/03	Anthony Sidoti	6501 Smith Ave.
1133 - 08	05/14/08	Maria M. Sanchez	1302 - 76th St.
30 - 09 [B]	09/09/09	Angela Del Pilar	9037 New York Ave.
35 - 09	10/28/2009	Idaldo Gonzalez Jr.	7409 Durham Ave.
61 - 10	06/23/10	Lillian Restivo	7805 Broadway, Apt. C-6
69 - 10 [A]	09/22/10	Anna Aversa	1212 - 9th St. 1st Fl.
100 - 11 [C]	08/02/11	Janet L. Haltmeier	604 - 82nd St.
100 - 11 [D]	08/02/11	Fidias H. Vidal - Espinosa	7512 - 4th Ave.
108 - 11	10/26/2011	Idalberto Perez	1207 - 86th St.
117 - 12	01/25/12	Flor M. Velasco	32 Woodcliff Ave., Bsmt. # 2
118 - 12	2/29/2012	Doris Robles	905 - 85th St.
167 - 13	3/27/2013	Sylvia King	811 Grand Ave. Apt.2F
241 - 15 [A]	03/25/15	Hervert Betancourt	7410 Broadway Ave Apt 1
260 - 15 [C]	09/23/15	Roger Perez	8300 - 2nd Ave., Apt. # 1
296 - 16 [B]	05/25/16	Eusebio Lopez	1111 - 53rd St.
311 - 16 [F]	10/26/16	Janet C. Reynolds	7709 Durham Ave.
366-18	02/21/18	Marta Formoso	325 - 79th Street Apt 24
369-18	05/09/18	Giuseppina Cuervo	7411 - 5th Avenue
369-18	05/09/18	Generosa Gutierrez	6708 Smith Ave Apt 2
381 - 18	09/26/18	Crystal Garcia	1143 - 50th Street
382 - 18	10/10/18	Carole Henderson	706 - 73rd Street
386 - 18	10/24/18	Sognia Saez	7408 - 2nd Ave
386 - 18	10/24/18	Carmen Tavarez	410 - 76th Street
389 - 18	11/01/18	Lilia Gonzlaez	8211 - 1st Ave.
396 - 19	1/9/2019	Juan Molina	229 - 72nd St.
409 - 19	05/08/19	Gabriella Avila	1305 - 27th Street
439 - 19	12/18/19	Roberto Vazquez	7610 Smith Ave

**TOWNSHIP OF NORTH BERGEN
ORDINANCE NO.**

AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACT AS THE REDEVELOPMENT ENTITY FOR THE KENNEDY BOULEVARD AND 50TH STREET REDEVELOPMENT PLAN, KENNEDY BOULEVARD TRANSIT-ORIENTED OVERLAY ZONE AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA.

WHEREAS, Block 160, Lots 5.01 and 5.13 (containing 1.02) and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 on the Tax Map of the Township of North Bergen, and generally described as those blocks bounded on the west by the right-of-way of Kennedy Boulevard and on the south by 50th Street has been declared by the Board of Commissioners, following a hearing and recommendation thereon by the Planning Board of the Township of North Bergen as an area in need of redevelopment; and

WHEREAS, the aforementioned block and lots are currently zoned as R-2 Intermediate Density Residential Zone, and C-1C General Business Mixed Use Zone pursuant to the Zoning Ordinance Township of North Bergen; and

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

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

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

Section 1. Designation of Kennedy Boulevard and 50th Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone: The Kennedy Boulevard and 50th Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone known as Block 160, Lots 5.01 and 5.13 (containing 1.02) and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 on the Tax Map of the Township of North Bergen, and generally described as those blocks bounded on the west by the right-of-way of Kennedy Boulevard and on the south by 50th Street, is hereby declared and determined to be located within an area in need of redevelopment in accordance with the provisions of N.J.S.A. 40A:12A-3.

Section 2. Designation of Redevelopment Entity. Pursuant to the authority granted by N.J.S.A. 40A:12A-4c, the Board of Commissioners of the Township of North Bergen is hereby designated to exercise the powers of a redevelopment entity for the Kennedy Boulevard and 50th Street, Kennedy Boulevard Transit-Oriented Overlay Zone.

Section 3. Redevelopment Plan. A Redevelopment Plan dated December 3, 2020 prepared by Lisa Phillips, P.P., AICP is incorporated herein by reference. The Plan includes the following:

A. Relationship to Local Objectives. The purpose of the Kennedy Boulevard and 50th Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone is to eliminate blighting condition, foster the proper utilization of existing resources, develop stagnant and unproductive land so as to render it useful and valuable for contributing to and servicing the public health, safety and welfare, stimulate growth in the Kennedy Boulevard and 50th Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone providing for appropriate standards for buildings and other improvements to capitalize on the strengths of the redevelopment area, including its prime location, convenient road access and proximity to transit service and otherwise promote the public health, safety and welfare.

B. Proposed Land Uses. Land uses proposed in the redevelopment plan shall consist of multifamily residential and commercial development consistent with the adjacent zone district and provide for the continued preservation of a portion of the redevelopment area as open space or parkland.

The proposed development shall be designed so as to

1. Maximize appropriate land usage;
2. Improve traffic circulation and ingress and egress in the Kennedy Boulevard and 50th Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone of the Township of North Bergen;
3. Provide adequate off-street parking;
4. Create an attractive visual environment;

5. Encourage the redevelopment and rehabilitation of other properties within the Kennedy Boulevard and 50th Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone in the Township of North Bergen, and

6. Provide other public improvements to carry out the foregoing purposes.

C. Identification of Property and Redevelopment Area. The proposed redevelopment project consists of parcels known as Block 160, Lots 5.01 and 5.13 (containing 1.02) and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 on the Tax Map of the Township of North Bergen, and is generally described as those blocks bounded on the west by the right-of-way of Kennedy Boulevard and on the south by 50th Street.

D. Relationship with Master Plan and Zoning Ordinance.

1. With respect to the proposed land uses and building requirements, the redevelopment plan is in conformity with the following provisions of the Township of North Bergen Master Plan and Re-Examination Reports:

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

2. The Land Use Plan of the Master Plan designates the redevelopment area for both residential and commercial land uses.

3. The Board of Commissioners finds that the redevelopment plan is either substantially consistent with the master plan or it is designed to effectuate the master plan.

To the extent that any portion of the redevelopment plan is inconsistent with or not designed to effectuate the master plan. The reasons therefor are set forth above.

E. Powers of Redevelopment Entity. Subject to the approval of the Board of Commissioners, the Township of North Bergen may proceed with the acquisition, clearance, rehabilitation, planning, reconstruction, renewal and redevelopment of the Kennedy Boulevard and 50th Street Redevelopment Plan, Kennedy Boulevard Transit-Overlay Zone and in order to carry out and effectuate said purposes, the Township of North Bergen may:

- a. Acquire or contract to acquire from any person, firm, or corporation, public or private by contribution, gift, grant, bequest, devise, purchase, or otherwise, real or personal property or any interest therein, including such property as it may deem necessary or proper, although temporarily not required for such purposes, in the redevelopment area and in any area designated by the Board of Commissioners as necessary for carrying out the relocation of the residents, industry and commerce displaced from the redevelopment zone. The Township shall not use the power of eminent domain as the area is considered a non-condemnation redevelopment area.
- b. Clear any area owned or acquired and install, construct or reconstruct streets, facilities, utilities and site improvement essential to the preparation of sites for use in accordance with the redevelopment plan.
- c. Lease, exchange or convey property or improvements to any such party pursuant to this section, without public bidding and at such prices and upon such terms as it deems reasonable, provided that the lease, exchange or

- conveyance is made in conjunction with the redevelopment plan, notwithstanding the provisions of any law, rule, or regulation to the contrary.
- d. Make, consistent with the redevelopment plan: (1) plans for carrying out a program of voluntary repair and rehabilitation of buildings and improvements; and (2) plans for the enforcement of law, codes, and regulations relating to the use and occupancy of buildings and improvements, and to the compulsory repair, rehabilitation, demolition, or removal of buildings and improvements.
 - e. Dispose of land so acquired at its fair value for the uses specified in the redevelopment plan as determined by it to any person, firm, or corporation or to any public agency by sale, lease, or exchange.
 - f. Request the Planning Board to recommend pursuant to existing law the designation of additional areas in need of redevelopment or rehabilitation and to make recommendations for such redevelopment or rehabilitation of such areas.
 - g. To study the recommendations of the Planning Board for redevelopment of any area and to make its own investigations and recommendations as to current trends in the Township, blighted areas and blighted factors.
 - h. To publish and disseminate information.
 - i. To prepare or arrange by contract for the provisions of professional service and the preparation of plans by registered architects or licensed professional engineers or planners or other consultants for the carrying out of the redevelopment project.

- j. To arrange or contract with public agencies or redevelopers for the planning, replanning, construction, or undertaking of any project or development work, on any part thereof, to provide as part of any such arrangement or contract for extension of credit or making of loans to redevelopers to finance any project or redevelopment work, and to arrange or contract with public agencies for the opening, grading or closing of streets, roads, roadways, alleys or other places or for the furnishing of facilities or for the acquisition by such agency of property options or property rights or for the furnishing of property or services in connection with a redevelopment area.
- k. To arrange or contract with a public agency, to the extent that it is within the scope of that agency's functions, to cause the services customarily provided by such other agency to be rendered for the benefit of the occupants of the redevelopment area, and to have such other agency provide and maintain parks, recreation centers, schools, sewerage, transportation, water and other municipal facilities adjacent to or in connection with redevelopment areas.
- l. To enter upon any building or property in the redevelopment area in order to conduct investigations or make surveys, soundings, or test borings necessary to carry out the purpose of this ordinance.
- m. To conduct examinations and investigations, hear testimony and make proof, under oath at public or private hearings of any material matter, require the attendance of witnesses and the production of books and papers and issue commissions for the examination of witnesses who are out of State, unable to attend, or excused from attendance.

- n. To authorize a committee designated by it consisting of one or more members, or counsel, or any officer or employee to conduct any such investigation or examination, in which case such committee, counsel, officer or employee shall have power to administer oaths, take affidavits and issue subpoenas or commission.
- o. To do all things necessary or convenient to carry out its powers.
- p. To negotiate with redevelopers for the private sale of real property within the redevelopment area; and
- q. To do and perform all powers authorized by Law to carry out the foregoing purposes not otherwise specifically limited herein.

Section 4. Miscellaneous Provisions

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

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

Principal Permitted Uses:

- Multifamily residential dwellings
- Educational facilities permitted in the easterly building only and with the orientation toward Kennedy Boulevard
- Commercial uses permitted in the easterly building only and with the orientation toward Kennedy Boulevard

Accessory Uses:

- Parking garages
- At-grade parking spaces for residents' use
- At-grade parking spaces available to the general public
- Amenities for the use of residents and their guests such as, but not limited to, pools, fitness amenities including sporting facilities, co-working space, clubhouse/cabana, dog parks, rooftop decks, convenience retail and service and community garden
- Passive parkland available to the general public
- Retaining walls and fences
- Refuse and recycling enclosures
- Signs
- Leasing Office
- Other accessory uses that are customary and incidental to multifamily housing

Parking, Loading and Circulation Requirements:

1. A minimum of one and a quarter (1.25) off-street parking spaces shall be provided per dwelling unit. This ratio is lower than required by the New Jersey Residential Site Improvement Standards (RSIS) for high rise residential. Per the RSIS, if the applicant does not specify the bedroom mix, a parking requirements of 1.3 off-street parking spaces are required in a high rise dwelling. Additionally, the reduced parking ratio is due to the redevelopment area's proximity to transit service (0.30 of a mile to the

Bergenline HBLR station, 0.70 of a mile to the Tonnelle Avenue HBLR station as well as NJ Transit bus service and independent jitney service along Kennedy Boulevard) and the presence of stores and services within a reasonable distance. Required off-street parking spaces shall be provided within the redevelopment area.

2. Adequate space shall be provided to permit off-street loading and unloading by trucks and service vehicles, where necessary.
3. Automobile parking spaces must be a minimum of 9 feet wide and 18 feet deep.
4. Compact spaces shall be permitted at a minimum of 8 feet wide by 16 feet deep provided that they make up no more than 20% of the total parking.
5. Parking spaces equipped with charging stations shall be provided for a minimum of 1% of the total number of residential units.
6. There shall be a minimum of one bicycle parking spot for each 20 dwelling units. Bicycle racks or a storage room may house the bicycles and must be contained within the parking garage.
7. Driveway aisles (two-way) shall be 24 feet in width between 90 degree angle parking spaces to permit adequate space for maneuvering (both in the at-grade parking area and within the parking deck structure). Driveway aisles providing vehicular access through the parking deck, but not adjacent to parking areas, shall be a minimum of 22 feet.
8. Automated parking systems are permitted but must not interfere with the safe and efficient operation of the parking deck.

Area and Bulk Regulations:

- | | | |
|----|---|---|
| a. | Minimum Lot Area | 2.88 acres |
| b. | Minimum Lot Width | 150 feet |
| c. | Minimum Lot Depth | 500 feet |
| d. | Minimum Front Yard
Kennedy Boulevard inclusive
of the parking podium | Average of 20 feet (measured at the two
corners and midpoint of the building),
but not less than 18 feet |
| | Minimum Front Yard 50 th Street
Inclusive of the parking podium | 100 feet |
| e. | Minimum Side Yard
(Southerly property line)
inclusive of parking podium | 10 feet |
| f. | Minimum Rear Yard (westerly
property line) inclusive of
Parking podium | 10 feet |
| g. | Maximum Building Height | 13 stories/156 feet(easterly building);
24 stories/288 feet (center building) and
30 stories/360 feet (westerly building) |
| h. | Maximum Building Coverage
inclusive of the parking podium | 75% |
| i. | Maximum Distance between
Buildings | 50 feet |
| j. | Maximum Number of Dwelling
Units | 600 |
| k. | Maximum Floor Area Ratio
(FAR) | 5.0 |

Other Standards:

- a. The layout of the three buildings shall have the highest building located in the westerly portion of the site and the lowest building along the Kennedy Boulevard street frontage.
- b. Buildings shall be oriented so that their primary entrance faces the public street.
- c. Building height shall be measured from the grade level of the top of the parking podium at all corners of the building to the highest point of the roof for flat roof; to the mean height level (between the eaves and ridge) for gable and hip roofs; and to the deck line for mansard roofs. The height of the parking podium shall be no higher than five (5) feet about the grade level of the centerline of Kennedy Boulevard in front of the building.
- d. The westerly building shall be the tallest building at a maximum of 30 stories and 360 feet in height; the center building shall be a maximum of 24 stories and 288 feet in height; and the easterly building shall have a maximum of 13 stories and 156 feet in height.
- e. The architectural materials shall be brick, stone, wood, stucco, EFIS, metal, glass or similar quality material.
- f. The quality and finish materials shall be consistent on all elevations.
- g. Include fenestration and facade articulation in a manner that is sensitive to the built environment and reduces the perceived mass and scale of the buildings.
- h. Minimize the visual impact of the parking garage.

- i. Blank or featureless walls shall be discouraged.
- j. Where a blank or featureless wall is unavoidable, it shall be decorated with a green screen, mural or other form of public art, so to create a visually attractive and pedestrian friendly streetscape.
- k. All areas of the site that are not developed with pavement, sidewalks or building shall be landscaped with plantings that complement the design of the building, as well as provide visual interest to the pedestrians.
- l. Decorative furniture such as benches and planters are encouraged.
- m. Fountains or similar structures shall be incorporated into the plazas and other pedestrian areas.
- n. If fencing is proposed in the front yard along Kennedy Boulevard, a maximum of four (4) feet in height is permitted. Fencing shall be decorative in appearance using a wrought iron look with an aluminum fence. All fencing in other portions of the site is limited to six (6) feet in height and shall also be aluminum. Chain link fences are not permitted.
- o. One monument/freestanding sign shall be permitted for each street frontage. The sign shall be a maximum ten (10) feet in width and no higher than six (6) feet. No monument sign shall be placed closer than ten (10) feet from a right-of-way line and may be located within a landscape buffer. The materials used shall be consistent with the corresponding building architecture and the perimeter around the base of the sign shall be landscaped with low profile plantings. The sign's lighting shall be back-lit or provided via a spotlight directed at the monument sign.

- p. Wall signs identifying each residential building are permitted to be attached to each street facing building facade and shall not project more than one foot from the building facade. The signs shall not exceed eighty (80) square feet.
- q. Directory and wayfinding signs shall be permitted on exterior building facades where there is public access and shall not exceed five (5) square feet.
- r. Directional and wayfinding signs shall be provided in accordance with applicable standards to ensure ease and safety of vehicular and pedestrian circulation throughout the site.
- s. One sign to identify the public parkland and public parking lot located on 50th Street shall be permitted. The sign is limited to ten (10) square feet in size, six (6) feet in height and shall be setback ten (10) feet from the right-of-way line.
- t. Wall signs for each of the commercial tenants located within the easterly building and facing Kennedy Boulevard are permitted to be attached to the building facade and shall not project more than one foot from the building. The signs shall not exceed twenty (20) square feet per tenant.
- u. The streetscape area within the Township right-of-way, including both the landscape and hardscape improvements shall be subject to review and approval of the North Bergen Planning Board.

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

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

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

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

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

Introduced: December 23, 2020

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.

Erin Muller
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>
Community Service Worker Drug Abuse	\$32,000	\$70,000
Emergency Medical Technician-Hourly	\$14.50	\$30.00
Inspector of Fire Safety	\$3,000	\$50,000
Maintenance Repairer/Recreation Maintenance Worker Park Maintenance	\$20,000	\$58,000
Municipal Parks Superintendent	\$50,000	\$130,000
Public Health Investigator	\$10,000	\$48,000
Public Health Nurse Bilingual-English-Spanish	\$40,000	\$80,000
Public Works Superintendent	\$75,000	\$168,000
Road Repair Supervisor	\$60,000	\$115,000
Supervising Emergency Medical Technician	\$40,000	\$60,000

SCHEDULE "B"

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Clerk Bilingual-English-Spanish	\$6,000	\$73,000
Clerk Typist	\$8,000	\$90,000
Emergency Medical Technician	\$30,000	\$50,000

SCHEDULE "C"

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Assessor	\$25,000	\$117,000
Municipal Prosecutor	\$10,000	\$96,000
Tax Collector	\$20,000	\$131,000

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

Introduced: December 9, 2020

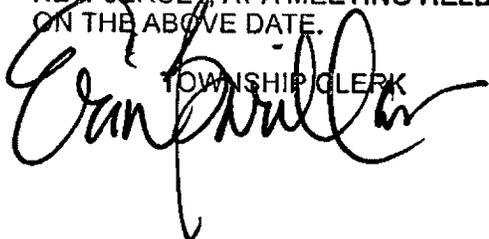
Published:

Adopted:

Attest:

	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


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

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

Usha T. Desai
1012 Grand Avenue
North Bergen, NJ 07047

Hilda Rodriguez
1200 – 14th Street
North Bergen, NJ 07047

Antonio Horta
1510 – 86th Street
North Bergen, NJ 07047

Caridad Shieh
807 A – 91st Street
North Bergen, NJ 07047

Maria Montoya
601 – 81st 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 **Usha T. Desai** of **1012 Grand Avenue**, **Hilda Rodriguez** of **1200 – 14th Street**, **Antonio Horta** of **1510 – 86th Street**, **Caridad Shieh** of **807 A – 91st Street**, and **Maria Montoya** of **601 – 81st 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 “**R 7 4 M U B**” for **Usha T. Desai**, “**W J R 3 6 A**” for **Hilda Rodriguez**, “**7 5 0 7 H F**” for **Antonio Horta**, “**1 0 8 6 H H**” for **Caridad Shieh**, and “**1 1 1 9 H H**” for **Maria Montoya** 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: December 9th, 2020

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
[Signature]

TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY

AN ORDINANCE AMENDING ORDINANCE NO. 710-49
REGULATING ONE - WAY TRAFFIC IN THE
TOWNSHIP OF NORTH BERGEN

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN

DO ORDAIN:

Section 1. Background

In order to improve the flow and consistency of traffic between the Township of North Bergen and the Town of Guttenberg, there is a need modify the traffic patterns involving Adams and Jackson Streets. To effectuate these changes, Ordinance No. 710-49, as amended, which controls traffic patterns in the Township of North Bergen, requires further amendments as set forth herein.

Section 2. One-Way Streets

Section 6.01 of Ordinance 710-49, as amended, which controls one-way streets, is further amended to add the following described streets or parts of streets as one-way streets in the direction indicated:

Name of Street	Direction	Limits
Adams Street	Northbound	From the border of the Town of Guttenberg to 73 rd Street
Jackson Street	Southbound	73 rd Street to the border of the Town of Guttenberg

Section 3. Repealer

All former traffic ordinances or parts of ordinances in conflict with or inconsistent with the provisions of this Ordinance are hereby repealed.

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. Effective Date

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

Introduced: December 9, 2020

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.

[Handwritten Signature]
TOWNSHIP CLERK

TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY

AN ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S RENT CONTROL ORDINANCE TO EXTEND THE MORATORIUM ON RENT INCREASES UPON RENT-CONTROLLED PROPERTIES DURING THE COVID-19 PANDEMIC.

BE IT ORDAINED BY THE COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, as follows:

Section 1. Background

A. By Township of North Bergen Ordinance No. 467-93, as amended, the Township regulates, controls and stabilizes rents under its police powers in order to protect the health, safety and welfare of the citizens of the Township.

B. Due to the Covid-19 pandemic, the Township further amended Ordinance 467-93 by enacting Ordinances 463-20, 469-20 and 477-20, which together imposed a temporary moratorium on rental increases on Rent Controlled Dwellings until the earlier of the following: The end of the Covid-19 State of Emergency declared by the Governor of the State of New Jersey on March 9, 2020 (Executive Order 103) or by December 31, 2020.

C. The Township has determined that the continuing Covid-19 pandemic requires an extension of the temporary moratorium on rental increases.

D. The Township Board of Commissioners also finds that this Ordinance should take effect immediately upon final adoption, and that the 20-day waiting period pursuant N.J.S.A. 40:74-4 should not apply because this Ordinance's immediate enactment is necessary for the immediate preservation of the public peace, health and safety of North Bergen's residents.

Section 2: Rent Increase Moratorium Extended

Ordinances 463-20, 469-20, and 477-20 are amended to replace Section 2, Paragraph D with the following language:

D. "Moratorium Period" shall begin upon final adoption of Ordinance 463-20, which was May 13, 2020, and continue until the earlier of the following:

1. The end of the Covid-19 State of Emergency declared by the Governor of the State of New Jersey on March 9, 2020 (Executive Order 103);
or
2. February 28, 2021.

Section 3. Penalties

The penalty and violation provisions set forth in the Rent Control Ordinance 467-93 are applicable for any violations 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. Liberal Construction

This Ordinance, being necessary for the welfare of the Township residents, shall be liberally construed to effectuate its purposes.

Section 6. Severability

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

Section 7. Effective Date

This Ordinance shall take effect immediately upon final adoption.

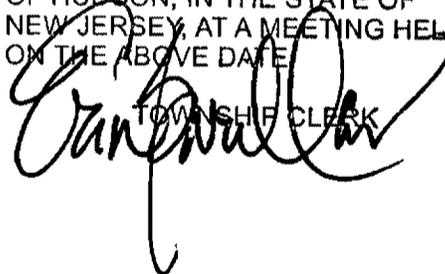
Introduced: December 9, 2020

Adopted:

Published:

	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

RESOLUTION AUTHORIZING EXECUTIVE SESSION MEETING

WHEREAS, the Open Public Meetings Act, *N.J.S.A.* 10:4-6 to 10:4-21, requires that meetings of public bodies shall be open to the public at all times, except that the public body may exclude the public only from that portion of a meeting at which the public body discusses matters set forth in *N.J.S.A.* 10:4-12b; and

WHEREAS, the Board of Commissioners of the Township of North Bergen intends to hold a closed meeting on the following subject matters which are authorized by *N.J.S.A.* 10:4-12b:

Advice of Counsel Regarding Covid – 19 Issues

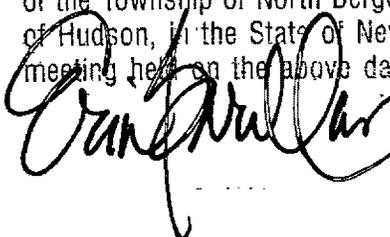
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board of Commissioners shall meet in executive session on December 23, 2020, to discuss the above-referenced matters.
3. The minutes, or parts thereof, of the executive session discussion may be disclosed to the public upon the determination by the Board of Commissioners that the disclosure of the minutes will not detrimentally affect any right or interest of the Township.
4. The public will be informed when the Board of Commissioners reconvenes to the regular business portion of this meeting.

Dated: December 23, 2020

	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
MEETING OF THE BOARD OF COMMISSIONERS**

December 23, 2020

11:00 A.M

MAYOR SACCO STATED THAT RULES OF DECORUM ARE IN EFFECT, AS ALWAYS.

DURING OPEN PUBLIC PORTION OF THE MEETING, THE FOLLOWING INDIVIDUAL SPOKE:
