



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
December 20, 2017
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 2017 appropriations
- 2. Authorizing payment of claims if and when funds are available and approved; \$3,401,631.50
- 3. Authorizing Senior Citizen and Veteran Deductions for the tax year 2017; \$2,000.00
- 4. Approving annual hiring of various attorneys
- 5. Awarding a contract to Alpha Dog Solutions; \$30,900.00
- 6. Awarding a contract to Boswell McClave Engineering; \$71,868.00/\$170 per hour
- 7. Awarding a contract to Boswell McClave Engineering; \$170.00 per hour/not to exceed \$25,000.00
- 8. Awarding a contract to Brown and Brown Insurance and Alamo Insurance Group, Inc.
- 9. Awarding a contract to Brown and Brown Metro Inc.
- 10. Awarding a contract to Bruno Associates; \$12,500.00
- 11. Awarding a contract to McNerney & Associates, Inc.; \$1,500-\$5,000.00 per appraisal/\$100.00 per hour for court
- 12. Awarding a contract to McNerney & Associates, Inc.; \$1,500-\$5,000.00 per appraisal/\$100.00 per hour for court
- 13. Awarding a contract to Millennium Strategies, LLC; \$60,000.00
- 14. Awarding a contract to New Jersey Animal Control and Rescue, LLC; \$160,000.00
- 15. Awarding a contract to NW Financial Group, LLC; \$200.00 per hour/not to exceed \$25,000.00
- 16. Awarding a contract to Phillips Preiss Grygiel, LLC; \$165 per hour/not to exceed \$25,000.00
- 17. Awarding a contract to PKF O'Conner Davies, LLP; \$106,700.00
- 18. Awarding a contract to Remington & Vernick Engineers; \$165.00 per hour/not to exceed \$200,000.00
- 19. Awarding a contract to RSC Architects; not to exceed \$25,000.00
- 20. Awarding a contract to Vision Media Marketing, Inc.; \$70,000.00
- 21. Authorizing Change Order No. 1 to the Improvements to Broadway and Durham Avenue; \$16,600.00
- 22. Re-appointing Gorge Bartulovich to the Library Board for a five (5) year term
- 23. Appointing John Shaw III to the Alcoholic Beverage Control Board for a three (3) year term
- 24. Report from Vital Statistics for the month of November

B. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Beth A. Bromley 6809 Newkirk Avenue, Cheryl Deitz 1415 43rd Street, Susan Rufo 6804 Bergenwood Avenue North Bergen, NJ 07047**
2. **ORDINANCE AUTHORIZING THE TOWNSHIP OF NORTH BERGEN TO LEASE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, PROPERTY LOCATED BETWEEN TONNELLE AVENUE AND LIBERTY AVENUE, AND BETWEEN UNION TURNPIKE AND 40TH STREET**
3. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**

C. Ordinance Adoption:

1. **ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTIES FOR PUBLIC PURPOSES**
2. **ORDINANCE TO AUTHORIZE THE ACQUISITION OF PRIVATE PROPERTY LOCATED AT 1135 43RD STREET, FOR PUBLIC PURPOSES AND AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS**
3. **ORDINANCE TO PROVIDE FOR THE CONTROL AND MONITORING OF HANDICAPPED PARKING SPACES**
4. **ORDINANCE AMENDING ORDINANCE NO. 710-49 REGULATING TRAFFIC CONDITIONS EXISTING IN THE TOWNSHIP OF NORTH BERGEN-STOP SIGN 85th Street and 5th Avenue on 85th Street facing East and West Bound**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk

TOWNSHIP OF NORTH BERGEN

RESOLUTION

TRANSFER OF CY17 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 CY17 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 CY17 budget appropriations be made as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>OPERATIONS WITHIN "CAPS"</u>		
<u>Department of Public Affairs</u>		
Director's Office S&W		3,000.00
Director's Office OE	3,000.00	
Administrator's Office S&W		18,000.00
Elections OE	6,243.11	
Community Services S&W	20,000.00	
Community Services OE		53.57
Legal Services S&W		50.00
Legal Services OE	50.00	
Economic Development OE	11,265.01	
Rent Control S&W		945.00
Rent Control OE	945.00	
Health Department S&W	7,000.00	
Health Department OE	10,000.00	
Vital Statistics OE	174.50	
Municipal Court S&W	15,000.00	
Municipal Court OE		9,000.00
<u>Department of Revenue & Finance</u>		
Director's Office S&W		5,355.00
Financial Administration S&W		4,000.00
Tax Collector's Office S&W		5,100.00
Assessor's Office OE	5,000.00	
<u>Department of Public Safety</u>		
Director's Office S&W		14,000.00
Police Clothing Allowance OE	1,462.50	
CCTV S&W	40,000.00	
School Crossing Guards S&W	31,500.00	
Prosecutor's S&W		10,650.00
Traffic Committee OE	812.50	

GENERAL APPROPRIATIONS**FROM****TO****OPERATIONS WITHIN "CAPS" (continued)****Department of Public Safety (continued)**

Chaplains OE 1,500.00

Department of Public Works

Streets and Roads S&W 31,211.48

Department of Parks and Public Property

Director's Office S&W 10,500.00

Director's Office OE 1,200.00

Buildings and Grounds S&W 21,000.00

Recreation OE 70,000.00

Parks and Playgrounds S&W 30,000.00

Pool S&W 2,692.87

Pool OE 6,000.00

Uniform Construction Code

Building Department S&W 10,000.00

Building Department OE 5,000.00

Plumbing Department OE 1,713.68

Fire Protection Official OE 1,282.92

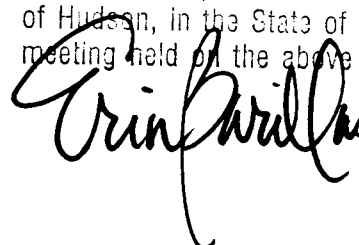
Deferred Charges & Statutory Expenditures

OASI OE 57,000.00

Date: December 20, 2017

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

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

 Township Clerk

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

	YES	NO	NOT VOTING
Cabrera	✓		
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 Barillas Township Clerk

DATED: DECEMBER 20, 2017

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ADP00005 ADP								
	17-02554	10/26/17	TIME CLOCK	Open	449.45	0.00		
	17-02984	11/20/17	WORKFORCE NOW	Open	461.15	0.00		
					910.60			
AGLWE005 AGL WELDING SUPPLY CO., INC								
	17-02772	11/08/17	INVOICE#R5768071	Open	43.48	0.00		
ALBER020 NORMAN ALBERT, ESQ								
	17-02665	10/31/17	LEGAL SERVICES	Open	500.00	0.00		
ALPHA010 ALPHA DOG SOLUTION								
	17-03270	11/30/17	INV# 23806 DEC 17'	Open	2,520.00	0.00		
AMERI100 AMERICAN FIRE & SAFETY INC.								
	17-02728	11/03/17	INV# 16526	Open	318.50	0.00		
	17-02733	11/03/17	INV# 16409	Open	406.50	0.00		
					725.00			
AMERI135 AMERICAN HOSE & HYDRAULICS CO.								
	17-02934	11/16/17	QUOTE# 522107	Open	66.83	0.00		
ARMOR020 DUNBAR ARMORED								
	17-02861	11/14/17	NOVEMBER ARMORED CAR SERVICE	Open	1,320.22	0.00		
ASSOI005 CALDARELLA, FENECK & ASSO. INC.								
	17-03251	11/29/17	INV#INV# 29357 ATTENDANCE	Open	400.00	0.00		
AUTOM020 AUTOMOTIVE BRAKE COMPANY								
	17-02748	11/06/17	QUOTE# 1926851	Open	349.87	0.00		
	17-02749	11/06/17	QUOTE# 1927287	Open	54.25	0.00		
	17-02750	11/06/17	QUOTE# 1926709	Open	187.69	0.00		
					591.81			
BARON010 MARK BARONE								
	17-03280	11/30/17	OCT 2017 GAS MILEAGE	Open	77.40	0.00		
	17-03330	12/01/17	NOV 17' GAS REIMBURSEMENT	Open	74.16	0.00		
					151.56			
BENEF005 DISCOVERY BENEFITS								
	17-03642	12/14/17	INV# 0000820886-IN (NOV 17')	Open	41.66	0.00		
BOSWE005 BOSWELL ENGINEERING CO., INC.								
	17-02185	10/06/17	ENGINEERING SERVICES	Open	1,571.00	0.00		
	17-03678	12/18/17	PROFESSIONAL ENGINEERING SERV.	Open	4,268.75	0.00		
					5,839.75			
BROSC005 BEYER BROS. CORP.								
	17-02714	11/03/17	QUOTE# Q50343	Open	291.39	0.00		

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BROSC005	BEYER BROS. CORP.	Continued							
		17-02850	11/10/17	QUOTE#93918	Open	154.67	0.00		
		17-02899	11/15/17	QUOTE# Q51275	Open	43.01	0.00		
		17-02948	11/17/17	QUOTE# Q51535	Open	292.88	0.00		
						781.95			
BSNSP005	BSN SPORTS	17-00277	07/18/17	PORTABLE SEAT BENCHES	Open	219.00	0.00		
CANDY005	CANDY PLUS INC.	17-03137	11/28/17		Open	2,634.00	0.00		
CCMSI005	CCMSI	17-03702	12/18/17	INV# 0109019-IN	Open	1,230.00	0.00		
CDWGO005	CDW GOVERNMENT	17-02758	11/06/17	QUOTE# JJPV920	Open	266.47	0.00		
		17-02760	11/06/17	Quote# JJNVL790	Open	1,718.05	0.00		
		17-03011	11/21/17	Quote # JKLH344	Open	222.85	0.00		
						2,207.37			
CLIFF005	CLIFFSIDE BODY CORP.	17-02885	11/14/17	INV. S 83298	Open	19.98	0.00		
CONN005	CONNELL CONSULTING	17-03039	11/22/17	Course Tuition	Open	199.00	0.00		
		17-03040	11/22/17	Course Tuition	Open	834.00	0.00		
						1,033.00			
COOPE005	COOPER ELECTRIC SUPPLY. CO,	17-02040	09/29/17	QUOTE# S030462294 XMAS LITES	Open	387.51	0.00		
		17-02390	10/18/17	xmsa lites	Open	223.90	0.00		
		17-02512	10/24/17	QUOTE# S030776468	Open	223.90	0.00		
		17-02814	11/09/17	LIGHTS FOR WREATHS	Open	226.50	0.00		
						1,061.81			
CUMMI015	CUMMINS, INC	17-02756	11/06/17	QUOTE# 100-1064934	Open	1,393.59	0.00		
		17-03027	11/21/17		Open	1,817.99	0.00		
						3,211.58			
CUSTO005	CUSTOM BANDAG INC.	17-02877	11/14/17	WORK ORDER# 60151172	Open	104.83	0.00		
		17-02916	11/15/17	WORK ORDER# 60151352	Open	59.95	0.00		
		17-03056	11/27/17	WORK ORDER# 60151609	Open	259.36	0.00		
						424.14			
DATAM010	DATA MANAGEMENT INC.	17-03609	12/13/17	Inv# 443409	Open	8.00	0.00		
		17-03645	12/15/17	Inv# 440075	Open	1,104.00	0.00		
						1,112.00			

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
DECOR020 RILEIGHS OUTDOOR DECOR						
17-02977	11/20/17	QUOTE 11/20/17	Open	5,500.00	0.00	
DELLC005 DELL COMPUTER CORPORATION						
17-03303	11/30/17	QUOTE# 3000020145161.1	Open	2,964.56	0.00	
17-03381	12/04/17	Q# LAR112717 & LAR2217-IAPRO	Open	8,446.00	0.00	
				11,410.56		
DELUX010 DELUXE INTERNATIONAL						
17-02863	11/14/17	INVOICE# 568051	Open	34.26	0.00	
17-02923	11/15/17	QUOTE# Q150886	Open	200.25	0.00	
17-03017	11/21/17	INVOICE# 552319	Open	147.29	0.00	
				381.80		
DODGE010 ROUTE 46 CHRYSLER JEEP DODGE						
17-02996	11/20/17	INV# 246951	Open	5,592.82	0.00	
DOLLA010 DOLLAR MAGIC						
17-02867	11/14/17		Open	30.00	0.00	
EASTC010 EAST COAST EMERGENCY LIGHTING						
17-02883	11/14/17	ESTIMATE. 15025	Open	383.84	0.00	
17-02965	11/20/17	QUOTE# 15473	Open	302.40	0.00	
				686.24		
ENTER010 COLAIDIAN ENTERTAINMENT						
17-02706	11/02/17	QUOTE# 120517-01	Open	3,700.00	0.00	
ESCOB005 ESCOBAR PRODUCTIONS						
17-03019	11/21/17	SPANISH RADIO SHOW OCTOBE 2017	Open	625.00	0.00	
17-03259	11/29/17	INV#0983	Open	625.00	0.00	
				1,250.00		
EXTEL005 EXTEL COMMUNICATIONS INC.						
17-03012	11/21/17	SERVICE ORDER# 17194	Open	149.00	0.00	
FASTE005 FASTENAL COMPANY						
17-02551	10/26/17	bolts	Open	134.65	0.00	
17-02723	11/03/17	QUOTE# 13175	Open	792.30	0.00	
				926.95		
FAZIO005 CATALDO F. FAZIO						
17-02978	11/20/17	SUBSTITUTE JUDGE NOV 14,17	Open	600.00	0.00	
FIRES005 FIRE & SAFETY SERVICES, LTD.						
17-02797	11/09/17	QUOTE#Q017-0969	Open	133.83	0.00	
17-02950	11/17/17	QUOTE# Q017-1013	Open	84.90	0.00	
17-02964	11/20/17	QUOTE# Q017-1014	Open	2,640.77	0.00	
17-02972	11/20/17	QUOTE#Q017-1012	Open	1,610.96	0.00	
17-03016	11/21/17	QUOTE#Q017-1030	Open	481.98	0.00	
17-03069	11/27/17	QUOTE# Q017-1045	Open	40.50	0.00	
				4,992.94		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
FUDA0005 EMILIANO FUDA						
17-03496	12/08/17	REIMBURSEMENT FOR ANTIFREEZE	Open	19.00	0.00	
GENER050 GENERAL SALES ADMINISTRATION						
17-02775	11/08/17	QUOTE# FVG 110617 NB5	Open	298.35	0.00	
GEORG035 GEORGE'S MAINTENANCE						
17-02836	11/10/17	OCTOBER MAINTENANCE	Open	2,915.00	0.00	
17-02864	11/14/17	SEPTEMBER MAINTENANCE	Open	2,915.00	0.00	
17-03298	11/30/17	NOVEMBER MAINTENANCE	Open	2,915.00	0.00	
				8,745.00		
GITTL010 GITTLEMAN, MUHLSTOCK &						
17-02186	10/06/17	LEGAL SERVICES	Open	68.00	0.00	
17-02799	11/09/17	LEGAL SERVICES	Open	51.00	0.00	
17-02800	11/09/17	LEGAL SERVICES	Open	97.77	0.00	
17-02801	11/09/17	LEGAL SERVICES	Open	29.51	0.00	
17-02819	11/10/17	LEGAL SERVICES FOR P.B.	Open	1,238.00	0.00	
17-03001	11/20/17	REFUND OF OVERPAYMENT	Open	6,250.00	0.00	
17-03679	12/18/17	LEGAL SERVICES	Open	3,810.63	0.00	
				11,544.91		
GOMEZ045 KAREN D. GOMEZ						
17-03288	11/30/17	COURT CLERK SERV. 11/28/17	Open	100.00	0.00	
HAMME010 PETER HAMMER						
17-03278	11/30/17	INV# 100452716 REIMBURSEMENT	Open	43.00	0.00	
HISPA020 HISPANIC STATE PARADE OF NJ						
17-02969	11/20/17	HISPANIC STATE PARADE10/7/2017	Open	900.00	0.00	
HORIZ010 HORIZON BLUE CROSS & BLUE						
17-03368	12/04/17	INV# 795222807 December 2017	Open	29,200.36	0.00	
HUDS0100 HUDSON COUNTY IMPROVEMENT AUTH						
17-02820	11/10/17	TYPE 10 GARBAGE REMOVAL	Open	1,239.23	0.00	
HUDS0270 HUDSON HILLS SENIOR LIVING, LLC						
17-02635	10/30/17	INV# 001	Open	8,500.00	0.00	
JAMES060 JAMES H GAUGHRAN						
17-03372	12/04/17	SEPT 17' TRAINING REIMBURSEMEN	Open	78.55	0.00	
JENEL005 JEN ELECTRIC, INC						
17-03025	11/21/17	signal repair	Open	898.00	0.00	
JERSE095 THE JERSEY JOURNAL						
17-03435	12/06/17	ACCT# 1147799-10/14/17 CDBG AD	Open	547.38	0.00	
17-03446	12/06/17	Legal Advertising October 2017	Open	842.54	0.00	
				1,389.92		
JESCO005 JESCO INC						
17-01424	09/06/17	INV# 00011650	Open	718.26	0.00	

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
KSITR005 KSI TRADING CORP.									
		17-02713	11/03/17	ORDER DATE: 11/2/2017	Open	47.00	0.00		
KUNZM005 DIFRANCESCO BATEMAN KUNZMAN									
		17-02766	11/08/17	INV# 141182 (SEPT 17')	Open	8,411.86	0.00		
LINCO015 LINCOLN RECYCLING SERVICES									
		17-02852	11/10/17	TYPE 13 GARBAGE REMOVAL	Open	19,484.71	0.00		
LOWES005 LOWE'S									
		17-02958	11/20/17	INV# 01879	Open	231.26	0.00		
LUBIN005 MICHAEL LUBIN									
		17-02744	11/06/17	TP QUOTE# 69553	Open	259.61	0.00		
MADIS005 MADISON AVE COACH WORKS									
		17-02937	11/17/17	QUOTE 11/13/17	Open	1,500.00	0.00		
MANUA005 LAWYERS DIARY & MANUAL									
		85352	06/23/17	18' NJ LAWYERS	Open	432.00	0.00		
MCNER005 MCNERNEY & ASSOCIATES, INC									
		17-01607	09/14/17	INV# 2047-430	Open	650.00	0.00		
METTE005 METTEL									
		17-03239	11/29/17	NOV 2017 PHONE SERVICE	Open	999.60	0.00		
MILLE030 MILLENNIUM STRATEGIES LLC									
		17-03125	11/28/17	INV# 7118 NOV 17'	Open	5,000.00	0.00		
MOBIL025 MOBILE TECHTRONICS INC.									
		17-02804	11/09/17	QUOTE# 202144	Open	475.00	0.00		
		17-02808	11/09/17	QUOTE#202149	Open	227.52	0.00		
						702.52			
MUA00005 MUA									
		17-03449	12/06/17	DECEMBER 17' APPROPRIATION	Open	553,392.37	0.00		
MUNIC065 MUNICIPAL INSPECTION CORP									
		17-03277	11/30/17	ELEVATOR INSPECTIONS	Open	10,270.00	0.00		
NATIO105 NATIONAL FUEL OIL, INC									
		17-02580	10/27/17	ORDER FOR 10/30/17	Open	8,950.96	0.00		
NEWAP005 LA NOTICIA NEWAPAPER									
		17-02968	11/20/17	HAPPY FATHERDAY JUNE2017	Open	900.00	0.00		
NEWJE010 NEW JERSEY ANIMAL CONTROL &									
		17-03123	11/28/17	DECEMBER 2017	Open	13,083.33	0.00		
NEWSP010 CONTINENTAL NEWSPAPER									
		17-02967	11/20/17	OCTOBER COLUMBUS DAY 2017	Open	900.00	0.00		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
NORTH030 NORTH BERGEN BOARD OF ED.						
17-03436	12/06/17	ALLOTMENT# 10/22	Open	2,294,903.30	0.00	
NORTH090 NORTH BERGEN LIBRARY						
17-03570	12/12/17	DEC'17 APPROPRIATION	Open	188,493.11	0.00	
NORTH315 NORTH JERSEY MEDIA GROUP INC.						
17-02654	10/31/17	ACCT# 1110495 & 1107272 (SEPT)	Open	815.03	0.00	
17-03408	12/05/17	OCT 2017 LEGAL ADS	Open	461.28	0.00	
				1,276.31		
NOVEL005 CINE Y NOVELAS						
17-03258	11/29/17	INV# 2018-1156	Open	900.00	0.00	
17-03384	12/04/17	INV# 2018-1157 DEC 17'	Open	600.00	0.00	
				1,500.00		
OPTIM005 CABLEVISION - OPTIMUM						
17-03379	12/04/17	ACCT# 07862-242772-02-6	Open	25.49	0.00	
ORIEN005 ORIENTAL TRADING COMPANY, INC.						
17-02764	11/08/17	DOWNTOWN WINTERFEST	Open	393.60	0.00	
PASS0005 E-Z PASS						
17-02901	11/15/17	ACCT# 1000 0000 0391 2	Open	18.80	0.00	
PETRO020 PETROLEUM TRADERS CORP.						
17-02725	11/03/17	ORDER FOR 11/6/17	Open	9,172.83	0.00	
17-02815	11/10/17	ORDER FOR 11/14/2017	Open	9,043.42	0.00	
				18,216.25		
PIZZA010 FRANK'S PIZZARIA						
17-02403	10/18/17	HALOWEEN PARTY FOR SPECIAL KID	Open	108.00	0.00	
17-02812	11/09/17		Open	316.75	0.00	
17-02818	11/10/17		Open	868.00	0.00	
				1,292.75		
PLAST010 KEYSTONE PLASTICS, INC.						
17-03070	11/27/17	QUOTE# 12356	Open	2,280.00	0.00	
POWRS005 POW-R-SAVE INC.						
17-00678	07/31/17	HVAC SERVICE	Open	6,600.00	0.00	
17-02672	10/31/17	QUOTE# 10/31/17	Open	420.00	0.00	
17-02785	11/09/17	QUOTE# 11/8/17	Open	1,436.56	0.00	
17-02929	11/16/17	INV.# 30341	Open	1,395.84	0.00	
				9,852.40		
PRAXA005 PRAXAIR DISTRIBUTION, INC						
17-02823	11/10/17	INVOICE# 79680882	Open	362.60	0.00	
PSEGC005 PSE&G COMPANY						
17-03075	11/27/17	MOON43 AUG & OCT 17'	Open	1,595.44	0.00	

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
PSEGC005 PSE&G COMPANY Continued						
17-03478	12/07/17	ACCT# 13 012 586 01 (NOV 17')	Open	52,750.17	0.00	
				54,345.61		
PUBLI060 PUBLIC SERVICE ELEC & GAS						
17-03190	11/29/17	MOON42 AUGUST 2017-FINAL BILL	Open	1,125.69	0.00	
17-03329	12/01/17	ACCT# 13 014 118 09	Open	147.29	0.00	
17-03465	12/07/17	ACCT# 13 014 115 07 (NOV 17')	Open	4,093.09	0.00	
				5,366.07		
REID0020 RUSSELL REID						
17-03048	11/22/17	INV.# 0005308140	Open	163.68	0.00	
ROBER035 ROBERT'S AND SON, INC.						
17-02932	11/16/17	QUOTE# 05468165	Open	309.08	0.00	
RUBIN015 MARC RUBIN						
17-03279	11/30/17	OCT 17' GAS REIMBURSEMENT	Open	60.84	0.00	
SALEL005 SAL ELECTRIC CO,INC						
17-01327	08/31/17	INV.#	Open	370.02	0.00	
17-01877	09/21/17	INV# 17-3403/04	Open	3,172.06	0.00	
17-02363	10/17/17	QUOTE# 10/17/17	Open	1,552.80	0.00	
17-02625	10/30/17	QUOTE# 10/30/17	Open	2,395.30	0.00	
				7,490.18		
SECUR010 SECURITY EQUIPMENT SERVICES						
17-02949	11/17/17	QUOTE# 34759	Open	300.00	0.00	
SEGOV010 ROSANGELA SEGOVIA						
17-02981	11/20/17	POMCA LEVEL 4	Open	472.50	0.00	
17-03286	11/30/17	SCHOOL&GAS REIMB/ POMCA LVL#3	Open	470.40	0.00	
				942.90		
SERVI060 RELIABLE TREE SERVICE, INC.						
17-02773	11/08/17	TREE REMOVAL	Open	3,200.00	0.00	
17-02845	11/10/17	QUOTE# 11/10/17	Open	1,000.00	0.00	
				4,200.00		
SHIIN005 SHI, INTERNATIONAL						
17-02692	11/01/17	QUOTE# 14171190	Open	2,097.90	0.00	
SIEME005 SIEMENS INDUSTRY, INC.						
17-02687	11/01/17	2nd Year/ SSA LICENSE RENEWAL	Open	2,315.00	0.00	
SILVE015 SILVERA'S TIRE						
17-02726	11/03/17	INV# 023641, 023643, 023647	Open	100.00	0.00	
17-02919	11/15/17	INV. 9/7/2017 TO 11/8/2017	Open	220.00	0.00	
17-02924	11/16/17	INV# 023701 11/13/17	Open	10.00	0.00	
				330.00		
SMBP0005 SMBPOD						
17-03581	12/12/17	Inv# NB12011701	Open	1,295.00	0.00	

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SMBP0005 SMBPOD		Continued							
		17-03582	12/12/17	Inv# NB17103001	Open	1,260.00	0.00		
						2,555.00			
SOMER020 SOMERSET SYRUP & CONCESSION									
		17-02905	11/15/17	NUTRITION CENTER POPCORN MOVIE	Open	622.00	0.00		
SOULE005 SOUL ENTERPRISE LLC									
		17-02971	11/20/17	OCT 17' Senior tai chi	Open	650.00	0.00		
SPOTI005 JOHNNY ON THE SPOT, INC.									
		17-02690	11/01/17	DOWNTOWN WINTERFEST 12/5/17	Open	295.00	0.00		
		17-02900	11/15/17	INV# 0000380667	Open	207.20	0.00		
						502.20			
STADI005 STADIUM AUTO MALL SALES, INC.									
		17-02844	11/10/17	QUOTE#PQ78424	Open	100.67	0.00		
		17-02886	11/14/17	QUOTE# PQ78490	Open	247.68	0.00		
		17-02975	11/20/17	QUOTE# PQ78600	Open	84.80	0.00		
		17-03037	11/22/17	QUOTE#PQ78692	Open	47.16	0.00		
						480.31			
STAPL005 STAPLES INC.									
		17-00879	08/09/17	ORDER# 7181219619	Open	115.59	0.00		
		17-00880	08/09/17	ORDER# 7181223669	Open	1,162.20	0.00		
		17-00882	08/09/17	back to school drive	Open	1,701.21	0.00		
		17-00926	08/10/17	CLEANING SUPPLIES FOR POOL	Open	661.02	0.00		
		17-01506	09/11/17	ORDER# 7183059220	Open	1,455.99	0.00		
		17-01605	09/14/17	Office Supplies	Open	42.10	0.00		
		17-02926	11/16/17	Staples	Open	3,283.24	0.00		
		17-02963	11/20/17	ORDER# 7187269367	Open	204.68	0.00		
		17-03004	11/21/17	ORDER# 7187340824	Open	142.31	0.00		
		17-03009	11/21/17	ORDER# 7187349595	Open	644.49	0.00		
		17-03013	11/21/17	ORDER# 7187364912	Open	938.03	0.00		
						10,350.86			
STRA0005 STRAIGHT EDGE STRIPING LLC									
		17-02441	10/20/17	RUMBLE STRIPS	Open	4,410.40	0.00		
SUEZW005 SUEZ WATER NEW JERSEY INC.									
		17-03296	11/30/17		Open	1,425.80	0.00		
		17-03492	12/08/17		Open	251.69	0.00		
						1,677.49			
SWLOC005 S W LOCK									
		17-01757	09/19/17	QUOTE# 92655	Open	185.00	0.00		
		17-02742	11/06/17	QUOTE# 11/6/17	Open	25.00	0.00		
						210.00			
SYNOV005 SYNOVIA SOLUTIONS LLC									
		17-02882	11/14/17	GPS LEASE PAYMENT NOV 2017	Open	421.00	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TAYL0010 SUZANNE TAYLOR							
17-03518	12/08/17	MILEAGE REIMBURSEMENT	Open	106.48	0.00		
TILCO010 TILCON NEW YORK INC.							
17-02419	10/19/17	ASPH. WEEK OF 9/23 THRU 9/27	Open	1,215.38	0.00		
UNIFO005 SOMES UNIFORMS, INC.							
17-03030	11/22/17	bike uniforms	Open	260.00	0.00		
UNIFO010 UNIFORMS BY ROSE							
17-03031	11/22/17	Dispatcher uniform	Open	160.00	0.00		
UNIVE015 UNIVERSAL COMPUTING SERV.							
17-03290	11/30/17	ATS COMPUTER SUPPLIES	Open	3,253.04	0.00		
VALLE035 VALLEY HEALTH MEDICAL GROUP							
17-02859	11/10/17	DOT DRUG.ALCOHOL TEST	Open	378.00	0.00		
17-02917	11/15/17	INV.# 263283C5622	Open	189.00	0.00		
				567.00			
VALLE040 VALLEY PHYSICIANS SERVICES							
17-02973	11/20/17	DOT URINE DRUG SCREEN	Open	134.00	0.00		
VARGA015 ELSIE VARGAS							
17-03455	12/06/17	GAS & TOLL REIMBURSEMENT	Open	52.16	0.00		
VERA005 V.E.RALPH & SONS INC.							
17-01897	09/21/17	QUOTE# 70832	Open	121.29	0.00		
17-02034	09/29/17	QUOTE# 71034	Open	344.88	0.00		
17-02579	10/26/17	QUOTE# 71449	Open	431.10	0.00		
17-02621	10/27/17	QUOTE# 71569	Open	4,212.64	0.00		
				5,109.91			
VERIZ005 VERIZON							
17-03046	11/22/17	NOV 2017 PHONE SERVICE	Open	12,785.87	0.00		
VISIO015 VISION MEDIA INC.							
17-02895	11/15/17	NOVEMBER 2017 SERVICES	Open	5,000.00	0.00		
WASH0005 BIG DADDY'S CAR WASH &							
17-02822	11/10/17	OCTOBER 2017 CAR WASHES	Open	358.50	0.00		
WBMA005 W.B. MASON CO, INC.							
17-03052	11/22/17	ORDER# S054847424	Open	6.56	0.00		
83485	03/24/17	RENTAL WATER COOLER	Open	452.65	0.00		
84318	05/05/17	RENTAL COOLER	Open	688.71	0.00		
				1,147.92			
WEATH005 WEATHER WORKS CONSULTING							
17-03432	12/06/17	2018 SERVICES	Open	1,630.00	0.00		
WHITE010 WHITE CAP CONSTRUCTION SUPPLY							
17-02807	11/09/17	WEDGE BOLT POWERS	Open	238.00	0.00		

Vendor # Name								
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
WISE0005 BUY WISE								
17-02821	11/10/17	QUOTE#02UU2312	Open	42.26	0.00			
Total Purchase Orders:		197	Total P.O. Line Items:	0	Total List Amount:	3,401,631.50	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
CURRENT	6-01	84.90	0.00	84.90	0.00	0.00	0.00
CURRENT	7-01	1,032,671.42	0.00	1,032,671.42	0.00	2,301,153.30	0.00
OTHER TRUST	/ESC 7-20	0.00	0.00	0.00	0.00	0.00	1,817.28
JIF	7-21	0.00	0.00	0.00	0.00	1,230.00	0.00
	Year Total:	1,032,671.42	0.00	1,032,671.42	0.00	2,302,383.30	1,817.28
CAPITAL	C-04	37,331.84	0.00	37,331.84	0.00	0.00	0.00
CDBG(HUD)	T-14	547.38	0.00	547.38	0.00	0.00	0.00
OTHER TRUST	/ESC T-20	26,795.38	0.00	26,795.38	0.00	0.00	0.00
	Year Total:	27,342.76	0.00	27,342.76	0.00	0.00	0.00
Total of All Funds:		1,097,430.92	0.00	1,097,430.92	0.00	2,302,383.30	1,817.28

Project Description	Project No.	Rcvd Total	Held Total	Project Total
1426 51st ST/residential	1363 ESCRW	29.51	0.00	29.51
WYNDHAM/1706 PATERSON PLANK RD	1365 ESCRW	1,690.00	0.00	1,690.00
POPEYE'S 8701 TONNELLE	1370 ESCR	97.77	0.00	97.77
Total Of All Projects:		<u>1,817.28</u>	<u>0.00</u>	<u>1,817.28</u>

**RESOLUTION GRANTING SENIOR CITIZEN AND VETERAN
DEDUCTIONS FOR THE TAX YEAR 2017**

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

**WHEREAS, THE SAME TAX PAYERS HAVE GIVEN
SUFFICIENT EVIDENCE TO THE TAX ASSESSOR OF
THEIR RIGHT TO AN EXEMPTION IN ACCORDANCE
WITH THE N.J S.A. 54:4-8.40 ET SEQ. FOR THE TAX YEAR
2017; AND**

**WHEREAS, THE FOLLOWING TAX PAYERS ARE
PAID IN FULL FOR THE YEAR 2017 AND, THEREFORE,
ENTITLED TO REFUNDS; 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 REFUNDS BE
ISSUED.**


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

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

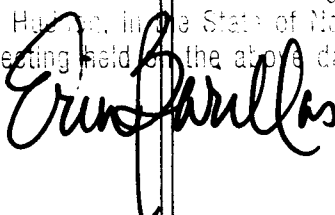
DATE: **DECEMBER 20 , 2017**

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

F.Y 2017 TOTAL CREDIT...\$2000.00
F.Y 2017 TOTAL REFUND ...\$2000.00


DENISE ZAMBARDINO, C.T.C.
TOWNSHIP OF NORTH BERGEN

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

 Township Clerk

CERTIFICATION OF FUNDS

Acct # Seniors / Veterans
Contracted Amt \$ 2000.00
Unit Price Estimate _____
Date 12-20-17
By Robert J Pittfield
Chief Financial Officer

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	REFUND	AMOUNT OF
8 / 3 705 COLUMBIA AVE 9400	AGATHA SCHAEFFLER 705 COLUMBIA AVE North Bergen, N.J. 07047	2017.....\$ Credit and Refund	250.00
88 / 288 1721 40 TH STREET 191900	JULIO HIDALGO 1721 40 TH STREET North Bergen, N.J. 07047	2017.....\$ Credit and Refund	250.00
315.01 / 6 C028G 7855 BLVD. EAST #28G 756600	VIRGINIA Dumlao 7855 BLVD. EAST #28G North Bergen, N.J. 07047	2017.....\$ Credit and Refund	250.00
355 / 67 1216 83 RD STREET 869500	ESTEBAN ALFARO 1216 83 RD STREET North Bergen, N.J. 07047	2017.....\$ Credit and Refund	250.00
391 / 18 8404 5 TH AVENUE 953500	ROLANDO PADRON 8404 5 TH AVENUE North Bergen, N.J. 07047	2017.....\$ Credit and Refund	250.00
401 / 93 1517 91 ST STREET 1017900	MAUREEN CALLANDRILLO 1517 91 ST STREET North Bergen, N.J. 07047	2017.....\$ Credit and Refund	250.00
420 / 70 406 WOODCLIFF AVE 1048900	ROSA KHALIL 406 WOODCLIFF AVE North Bergen, N.J. 07047	2017.....\$ Credit and Refund	250.00

- END -

RESOLUTION AWARDING LEGAL PROFESSIONAL SERVICE
AGREEMENTS

WHEREAS, a Request for Qualifications ("RFQ") to perform legal services for the Township of North Bergen ("Township") in various areas was advertised on the Township's website on December 1, 2017; and

WHEREAS, responses to the RFQ were received by the deadline of 10:00 A.M. on December 12, 2017; and

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

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

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

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

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

- | | |
|--|---------------------|
| 1. Carmagnole & Ritardi, LLC | \$ 5,000.00 |
| 60 Washington Street | |
| Morristown, NJ 07960 | |
| General Litigation in both State and Federal Courts | |
|
 | |
| 2. Chasan Lamparello Mallon & Cappuzzo, PC | \$500,000.00 |
| 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 | |

- | | |
|--|---------------------|
| 3. Cillick & Smith
25 Main Court Plaza S. – East Wing
Hackensack, New Jersey 07601
General Litigation in both State and Federal Courts
Municipal Law | \$ 5,000.00 |
| 4. Cleary Giacobbe Alfieri Jacobs, LLC
5 Ravine Drive
Matawan, New Jersey 07747
General Litigation in both State and Federal Courts
Environmental Law
Municipal Law
Construction Law
Administrative Law
Labor Law | \$25,000.00 |
| 5. DiFrancesco, Bateman, Kunzman, Davis, Lehrer
& Flaum, P.C.
15 Mountain Boulevard
Warren, New Jersey 07059
General Litigation in both State and Federal Courts
Tax Court | \$ 40,000.00 |
| 6. Florio & Kenny, LLP
5 Marine View Plaza
Hoboken, New Jersey 07030
General Litigation in both State and Federal Courts
Labor Law | \$ 10,000.00 |
| 7. Gittleman, Muhlstock & Chewcaskie, L.L.P.
220 Fletcher Avenue
9 W. Office Center
Fort Lee, New Jersey 07024
General Litigation in both State and Federal Courts
Municipal Law
Tax Court
Land Use | \$ 75,000.00 |
| 8. Lum, Drasco, & Positan L.L.C.
103 Eisenhower Parkway
Roseland, New Jersey 07068
General Litigation in both State and Federal Courts
Tax Court
Land Use
Environmental Law
Landlord/Tenant Law
Labor Law
Administrative Law
Municipal Law
Construction Law | \$ 5,000.00 |
| 9. John D. Lynch, Esq.
1814 Kennedy Boulevard
Union City, New Jersey 07087
General Litigation in both State and Federal Courts
Alternate Public Defender | \$ 10,000.00 |

- | | |
|---|---------------------|
| 10. McManimon, Scotland, & Baumann, LLC
One Riverfront Plaza – 4 th Floor
Newark, New Jersey 07102
General Litigation in both State and Federal Courts
Bond Law | \$ 10,000.00 |
| 11. Netchert, Dineen, & Hillmann, Esqs.
294 Harrington Avenue – Suite 3
Closter, New Jersey 07624
General Litigation in both State and Federal Courts
Municipal Law
Land Use | \$ 20,000.00 |
| 12. 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 | \$ 15,000.00 |
| 13. Potters & Della Pietra, LLP
100 Passaic Avenue
Fairfield, New Jersey 07004
General Litigation in both State and Federal Courts | \$ 10,000.00 |
| 14. Purvin & Purvin LLC
501 56 th Street
West New York, New Jersey 07093
General Litigation in both State and Federal Courts
Tenant Advocate | \$ 40,000.00 |
| 15. 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 | \$ 15,000.00 |
| 16. Roth D'Aquanni, LLC
150 Morris Avenue
Suite 206
Springfield, New Jersey 07081
General Litigation in both State and Federal Courts
Labor Law
Administrative Law
Municipal Law | \$ 5,000.00 |
| 17. Weiner Law Group, LLP
629 Parsippany Road
P.O. Box 0438
Parsippany, New Jersey 07054
General Litigation in both State and Federal Courts
Labor Law
Administrative Law | \$ 40,000.00 |

BE IT FURTHER RESOLVED that said contracts shall be for a term commencing January 1, 2018, through December 31, 2018, and until a successor is appointed and qualifies.

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

BE IT FURTHER RESOLVED that the above listed attorneys, including firm members and associates where applicable, shall be paid for such services at the rate of \$170.00 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 12, 2017, which is on file in the Purchasing Agent's Office.

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 20, 2017

CERTIFICATION OF FUNDS

Acct # 20612
Contracted Amt
Unit Price Estimate \$830,000 -
Date 12-18-17
By Robert J Pittfield
Chief Financial Officer

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual			Reave
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.

Crunkrilles

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 development and maintenance of the Township of North Bergen's ("Township") website beginning January 1, 2018, through December 31, 2018; 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") was one of two (2) responses 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, 2018, to December 31, 2018.

BE IT FURTHER RESOLVED that AlphaDog shall be paid an annual contract cap amount of \$30,900.00 in monthly installments of \$2,575.00 for website maintenance, content management, and hosting.

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

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

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

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

Date: December 20, 2017

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

CERTIFICATION OF FUNDS

Acct # 7-01-20-131-000-0410

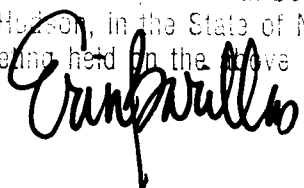
Contracted Amt \$ 30,900

Unit Price Estimate _____

Date 12-15-17

By Robert J Pittfield
Chief Financial Officer

I HEREDY 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 PROFESSIONAL
ENGINEERING SERVICES WITH BOSWELL McCLAVE ENGINEERING**

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

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

WHEREAS, Boswell McClave Engineering ("Boswell") was the only firm which 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, 2018, and ending December 31, 2018.
2. The Township shall pay an annual fee of \$71,868.00 for the general services set forth in Township's RFP, with said annual fee being payable in monthly installments of \$5,989.00
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 \$170.00 per hour, for additional engineering services not covered by the annual fee or design fees.

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

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

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

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

- a) Boswell McClave Engineering
330 Phillips Avenue
South Hackensack, New Jersey 07606
- (b) Department of Public Works
- (c) Department of Parks and Public Property

Date: December 20,	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

CERTIFICATION OF FUNDS

Acct # ENGINEERING
Contracted Amt \$ 71,461.00
Unit Price Estimate 170 PER HOUR
Date 12-11-17
By Robert J Pittfield
Chief Financial Officer

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

Erin Willis

Township Clerk

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

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, Boswell McClave Engineering ("Boswell") submitted the only response; and

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

WHEREAS, Boswell previously provided high quality traffic engineering, transportation planning, and parking utilization consultant services for the Township, and they have extensive experience and an excellent reputation in the field of traffic and parking engineering and planning; 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 Boswell.

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 Boswell for a one year term beginning January 1, 2018, and ending on December 31, 2018, on an as needed basis.

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:

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

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)	Date: December 20, 2017		

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

Crimmins

Township Clerk

CERTIFICATION OF FUNDS

Acct # 7-01-20-124-000-0350

Contracted Amt _____

Unit Price Estimate 1170.00 per Hr @ 25K

Date 12-15-77

By Robert J Pittfield
Chief Financial Officer

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

WHEREAS, the Township of North Bergen ("Township") requires the services of a Broker of Record for health and prescription benefits during the period January 1, 2018, through December 31, 2018; 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; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Brown & Brown and Alamo be and hereby are designated co-brokers of record for the Township for a term from January 1, 2018, to December 31, 2018.

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
30 Vreeland Road
Florham Park, New Jersey 07932
Att: Dominick Cinelli
- 2. Alamo Insurance Group, Inc.
55 Flangan Way
Secaucus, New Jersey 07094

Date: December 20, 2017

NAME	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 Florham Park, County of Essex, State of New Jersey, and a meeting held on the above date.

[Signature]

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, the Township received two (2) proposals, including one from Brown & Brown Metro, LLC ("Brown & Brown"); and

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Brown & Brown be and hereby is appointed Risk Management Consultant commencing January 1, 2018, and ending on December 31, 2018.

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:

1. Brown & Brown Metro, LLC
56 Livingston Avenue
Roseland, NJ 07068
2. NIP Management Services, LLC
900 Route 9 North – Suite 503
Woodbridge, NJ 07095
Att: Jonathan Hall

Date: December 20, 2017

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

I HEREBY CERTIFY that foregoing to be a true and correct copy of the Resolution passed 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 Parillo
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 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, 2018, and ending December 31, 2018.
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
Clifton, New Jersey 07013

Date: December 20, 2017

CERTIFICATION OF FUNDS

Acct # 1636
Contracted Amt \$12,500
Unit Price Estimate _____
Date 12-15-17
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 Jersey, County of Essex, New Jersey.

Robert J Pittfield

**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, 2018, through December 31, 2018; 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, 2018, to December 31, 2018.

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

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

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

Date: December 20, 2017

Guin Ballas

CERTIFICATION OF FUNDS

Acct # FINANCE ADMIN

Contracted Amt

Unit Price Estimate \$1,500 to 5,000

Date 12.14.17

By Robert J Pittfield
Chief Financial Officer

[Signature]

**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, 2018, and ending December 31, 2018.

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

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

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

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

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

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

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

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

Date: December 20, 2017

CERTIFICATION OF FUNDS

Acct # FINANCIAL ADMIN

Contracted Amt

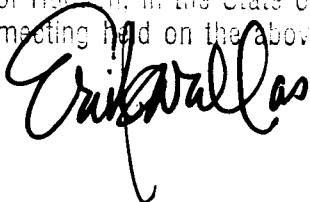
Unit Price Estimate \$1500-\$5000⁰⁰

Date 12-18-17

By Robert J Pittfield

Chief Financial Officer

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



Township Clerk

**RESOLUTION AUTHORIZING 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 Proposals ("RFP") for said services was duly advertised; and

WHEREAS, Millennium Strategies, LLC ("Millennium") submitted one of two (2) proposals; and

WHEREAS, said 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, 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, 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, 2018, and ending December 31, 2018.

BE IT FURTHER RESOLVED that Millennium shall be paid an annual contract cap amount of \$60,000.00, with monthly installments of \$5,000.00.

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

Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's 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. Millennium Strategies, LLC
60 Roseland Avenue
Caldwell, NJ 07006

Date: December 20, 2017

CERTIFICATION OF FUNDS

Acct # FINANCIAL ADMIN

Contracted Amt \$ 60,000

Unit Price Estimate _____

Date 12-15-17

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 Directors of the Township of Roseland 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 ANIMAL
CONTROL SERVICES AND AN ANIMAL CRUELTY INVESTIGATOR
WITH NEW JERSEY ANIMAL CONTROL AND RESCUE, 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 Animal Control and Rescue, LLC ("Animal Control") submitted the only proposal; and

WHEREAS, Animal Control and its principal have provided high quality animal control and investigative services for the Township for numerous years, and they have great experience and expertise in animal control and animal cruelty investigation; 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 Animal Control.

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 Animal Control.

BE IT FURTHER RESOLVED that said contract shall be for a period of one year commencing January 1, 2018, and ending December 31, 2018, 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 Animal Control and Rescue, LLC
15C Hillside Place
Lodi, New Jersey 07644
Att: Mr. Geoffrey Santini

Date: December 20, 2017

CERTIFICATION OF FUNDS

Acct # ANIMAL CTRL

Contracted Amt \$ 160,000

Unit Price Estimate

Date 12-18-17

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, State of New Jersey, at a

Ernesto S. Sacco

**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, and they have extensive experience and an excellent reputation in the field of financial advising; 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, 2018, through December 31, 2018, 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 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 Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

	be forwarded to	YES	NO	NOT VOTING
Cabrera		✓		
Marengo		✓	1	NW Financi
Gargiulo		✓	2	Hudson Pl
Pascual		✓		Hoboken, N.
Sacco		✓		
(President)				

Erin Fordles

Chief Financial Officer

**RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL PLANNING SERVICES WITH PHILLIPS PREISS
GRYGIEL, 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, 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, 2018, and ending on December 31, 2018, 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 \$165.00 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, LLC
33-41 Newark Street
Third Floor – Suite D
Hoboken, New Jersey 07030

Date: ~~December 20, 2017~~

	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 by the Board of Commissioners of the Township of Hoboken, New Jersey, on this 19th day of December, 2017.

Erin Borden

CERTIFICATION OF FUNDS
Acct # FINANCIAL ADMIN
Contracted Amt _____
Unit Price Estimate \$165,00 per hour 225K
Date 12-15-17
By Robert J Pittfield
Chief Financial Officer

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

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

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

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

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

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, 2018, to December 31, 2018, 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
293 Eisenhower Parkway – Suite 270
Livingston, NJ 07039
Att: John Lauria
2. Christopher Pianese, Township Administrator

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

Date: December 20, 2017

I HEREBY CERTIFY the foregoing to be a true and correct copy of Resolution passed by the Board of Commissioners of the Township of ... County, New Jersey.

CERTIFICATION OF FUNDS

Acct # AMAST
Contracted Amt \$ 106,700
Unit Price Estimate \$ 75 - \$ 175 per Hr
Date 12-14-17
By Robert J Pittfield
Chief Financial Officer

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

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

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

WHEREAS, the Township received two (2) responses; and

WHEREAS, the response submitted by Remington & Vernick Engineers and Affiliates ("Remington") is deemed the most beneficial to the interests of the Township based on high quality services Remington has previously provided for the Township, their price submission, and their extensive experience and 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).

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for engineering services commencing January 1, 2018, and ending December 31, 2018, is hereby awarded to Remington.

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

1. For designing projects, the fee will not exceed 10% of the total construction cost.

- 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 certified copy of this resolution

		be forwarded to:		NOT
		YES	NO	VOTING
Cabrera		✓	1.	Remington
Marengo		✓	300	Penhor
Gargiulo		✓		Secaucus, N
Pascual		✓		
Sacco		✓	2.	Department
(President)				

Date: December 20, 2017

By **Robert J Pittfield**
Chief Financial Officer

**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, 2018, and ending on December 31, 2018, be and hereby is awarded to RSC Architects.
3. RSC shall be paid as follows:
 - (a) On construction projects having a budget below \$100,000.00, payment will be at hourly rates not to exceed \$175.00 per hour.
 - (b) On new construction projects having a budget over \$100,000.00, payment will be based on a fee of 7.2% of the total construction cost.
 - (c) On additions, alterations, or rehabilitation projects having a budget in excess of \$100,000.00, payment will be based on a fee of 9.2% of the total construction cost.

4. 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.
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 RFP, RSC's proposal and this Resolution.
6. The Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.
7. A certified copy of this Resolution be forwarded to:

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

Date: December 20, 2017

CERTIFICATION OF FUNDS

Acct # 1-04-55-997-000-0990

Contracted Amt

Unit Price Estimate 25,000

Date 12-21-17

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.

Cris Barillas Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR PUBLIC
INFORMATION AND COMMUNITY RELATIONS SERVICES WITH
VISION MEDIA MARKETING, INC.**

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

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

WHEREAS, Vision Media Marketing, Inc., ("Vision Media") was the only firm that responded to the RFQ; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Vision Media is awarded a contract for the above referenced services for a term beginning January 1, 2018, through December 31, 2018.

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 20, 2017

CERTIFICATION OF FUNDS

Acct # PUBLIC INFORMATION

Contracted Amt \$ 70,000 -

Unit Price Estimate \$ 150 PER HR

Date 12-11-17

By Robert J Pittfield
Chief Financial Officer

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

This resolution was adopted by a majority vote of the Board of Commissioners of the Township of ... County, New Jersey, at a meeting held on the above date.

Trin Brullas Township Clerk

RESOLUTION AUTHORIZING CHANGE ORDER

WHEREAS, pursuant to the project known as Improvements to Broadway and Durham Avenue, the Township of North Bergen ("Township") entered a contract with D & L Paving Contractors, Inc. ("Contractor"), whereby the Contractor provides labor and materials for improvements to Broadway and Durham Avenue, in the Township; and

WHEREAS, the original contract amount was \$540,876.90; and

WHEREAS, it appears from Change Order No. 1, which has been approved by Boswell McClave Engineering, and a copy of which is attached hereto and incorporated herein by reference, that changes in the work not anticipated in the original contract, but within the scope of the original contract are required; and

WHEREAS, the total amount of Change Order No. 1 is \$16,600.00, which will result in a new total contract price of \$557,476.90; and

WHEREAS, Change Order No. 1 will also be the final change order for the project, and

WHEREAS, funds are available in Account No. C-04-55-995-000-0510.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Change Order No. 1 is hereby authorized and approved.
3. In consideration of the changes in work described in Change Order No. 1, the contract price is hereby increased by \$16,600.00, with the new contract price being \$557,476.90.
4. 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 to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including execution of the attached Change Order.

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

1. D & L Paving Contractors, Inc.
675 Franklin Avenue
Nutley, NJ 07110

2. Boswell McClave Engineering

3. Department of Public Works

Date: December 20, 2017

CERTIFICATION OF FUNDS

Acct # C-04-55-995-000-0510

Contracted Amt \$ 16,600

Unit Price Estimate

Date 12-18-17

By Robert J Pittfield
Chief Financial Officer

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

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

Chris Barillas

Township Clerk

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

Project	Improvements to Broadway and Durham Avenue
Municipality	Township of North Bergen
County	Hudson County
Contractor	D&L Paving Contractor

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

Item No.	Description	Quantity (+/-)	Unit Price	Amount
39S	Bilco Doors	5.00	\$2,400.00	\$12,000.00
40S	Reconstruct Window Wells	4.00	\$650.00	\$2,600.00
41S	Reconstruct Steps	4.00	\$500.00	\$2,000.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
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				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

Amount of Original Contract \$540,876.90

Adjusted Amount Based on

Change Order No. 1 \$557,476.90

% Change in Contract

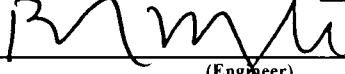
[(+) Increase or (-) Decrease] 3%

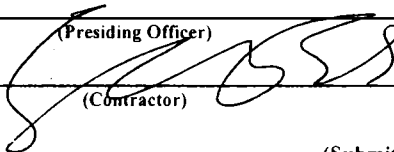
Extra \$0.00

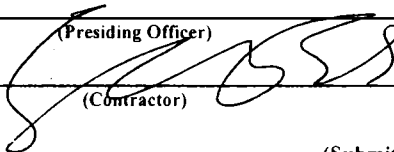
Supplemental \$16,600.00

Reduction \$0.00

Total Change **\$16,600.00**

 12/5/17
(Engineer) (Date)

 (Date)
(Presiding Officer)

 11/30/17
(Contractor) (Date)

Approved: _____
(District Manager) (Date)
(Division of Local Aid and
Economic Development)

RESOLUTION

WHEREAS, the Township of North Bergen has heretofore appointed a Board of Trustees known as the North Bergen Library Board; and

WHEREAS, Gorge Bartulovich was appointed as a Trustee of the North Bergen Library Board for a five year term which will expire on December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that George Bartulovich be and hereby is re-appointed to a five year term as a Trustee of the North Bergen Library Board commencing January 1, 2018, and ending December 31, 2022.

BE IT FURTHER RESOLVED that the Township Clerk be and hereby is authorized and directed to administer the Oath of Office to and keep same in file.

BE IT FURTHER RESOLVED that the Township Clerk, upon approval of the appointment, furnish certified copies of this resolution to the following:

1. North Bergen Free Public Library
8411 Bergenline Avenue
North Bergen, New Jersey 07047
2. George Bartulovich

Date: December 20, 2017

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

I HEREBY CERTIFY the foregoing to be a

Orin Bartulovich

RESOLUTION

WHEREAS, the term of office of Lori Ippolito as a Member of the Alcoholic Beverage Control Board of the Township of North Bergen expires on December 31, 2017; and

WHEREAS, the Board of Commissioners wish to appoint John Shaw Jr. for a term of three years as a Member of said Alcoholic Beverage Control Board, from January 1, 2018, to December 31, 2020.

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 as a Member of the Alcoholic Beverage Control Board of North Bergen for the above referenced three year term.

BE IT FURTHER RESOLVED that the Township Clerk, or the Attorney for said Alcoholic Beverage Control Board, be, and hereby are, 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. Ruth Evertz, Secretary of the Alcoholic Beverage Control Board.

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

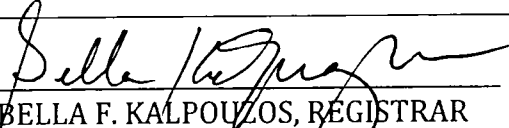


**TOWNSHIP OF NORTH BERGEN
DEPARTMENT OF PUBLIC AFFAIRS
DIVISION OF HEALTH AND SOCIAL SERVICES
1116 - 43RD STREET
NORTH BERGEN, NJ 07047**

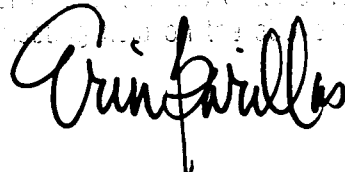
**MONTHLY REPORT OF VITAL STATISTICS ACTIVITIES AND MONIES
FOR THE MONTH OF**

NOVEMBER/2017

VITAL RECORD	QTY	FEE	TOTAL
DEATH CERTIFICATE	28	\$10.00	\$280.00
BURIAL PERMIT	1	\$5.00	\$5.00
MARRIAGE LICENSE	34	\$28.00	\$952.00
MARRIAGE CERTIFICATE	50	\$10.00	\$500.00
BIRTH CERTIFICATE	287	\$10.00	\$2,870.00
CORRECTION	7	\$25.00	\$175.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
TOTAL			\$4,782.00.


BELLA F. KALPOUZOS, REGISTRAR
VITAL STATISTICS DEPARTMENT

Date: DECEMBER 19, 2017	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

I, Trin Parillo, am attempting to be a
Treasurer of the Township of North Bergen
and have been elected as such by the Board of
Treasurers of the Township of North Bergen
of the County of Hudson County, New Jersey, at a
meeting held on the 19th day of December, 2017.
 Township Clerk

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

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

BETH A. BROMLEY
6809 Newkirk Avenue, 2nd Floor
North Bergen, NJ 07047

CHERYL R. DEITZ
1415 – 43rd Street
North Bergen, NJ 07047

SUSAN M. RUFO
6804 Bergenwood Avenue, Apt. # 2
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 **Beth A. Bromley** of **6809 Newkirk Avenue, 2nd Floor**, **Cheryl R. Deitz** of **1415 – 43rd Street** and **Susan M. Rufo** of **6804 Bergenwood Avenue, Apt. # 2**, 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 “**6 1 6 7 H D**” for **Beth A, Bromley**, “**5 3 4 3 H D**” for **Cheryl R. Deitz** and “**W R 6 0 6 G**” for **Susan M. Rufo** 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.

**BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS ORDINANCE BE FORWARDED TO:
JORDI DIAZ – BOARD CLERK**

Introduced: December 20, 2017
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.
Trin Swales
TOWNSHIP CLERK

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

**AN ORDINANCE AUTHORIZING THE TOWNSHIP OF NORTH
BERGEN TO LEASE FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, PROPERTY LOCATED
BETWEEN TONNELLE AVENUE AND LIBERTY AVENUE, AND
BETWEEN UNION TURNPIKE AND 40TH STREET**

WHEREAS, the Township of North Bergen ("Township") desires to lease premises owned by the State of New Jersey, Department of Transportation ("DOT"), which is located between Tonnelles Avenue and Liberty Avenue, and between Union Turnpike and 40th Street in the Township; and

WHEREAS, the property is more specifically identified as Route 1 & 9, Section 7, VX2R42B2B, VX2R42B2A, VX40A1 & VX40B, and is part of Lots 8.02, 23 & 24, Block 88, on the official tax map of the Township (the "Property"); and

WHEREAS, the DOT desires to lease the Property to the Township; and

WHEREAS, the proposed Lease Agreement, a copy of which is on file in the Township Clerk's office, provides a depiction of the Property, a rental payment of \$1.00 per month, and a term of 10 years; and

WHEREAS, the Township's lease of the Property from the DOT is authorized by the Local Lands and Buildings Law, N.J.S.A. 40A:12-3 & -5.

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

Section 1. The aforesaid recitals are incorporated herein as though fully set forth at length.

Section 2. The Township's lease of the Property from the DOT for a term of 10 years, with rent of \$1 per month, is hereby authorized and approved.

Section 3. The Lease Agreement on file in the Township Clerk's Office is hereby approved, with such changes as the Township Administrator and Township Attorney deem necessary to effectuate the purposes of this Ordinance.

Section 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 effectuate the purposes of this Ordinance, including the execution of the Lease Agreement.

Section 5. If any section, paragraph, sub-section, clause or provision of this ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 6. All ordinances or parts of ordinances of the Township heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 7. This ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.

Introduced: December 20, 2017

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.

Crun...
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 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>
Cashier	11,000	37,500
Chief Public Health Investigator	18,000	45,000
Deputy Chief Emergency Medical Technician- Part-Time	35,000	51,000
Housing Inspector- Hourly	8	15
Housing Inspector	4,000	45,000
Inspector of Fire Safety	3,000	46,500
Maintenance Supervisor Grounds	50,000	95,500
Public Health Investigator	10,000	45,000
Public Information Officer	25,000	53,500
Purchasing Agent	25,000	128,000
Senior Clerk	20,000	73,000
Senior Claims Examiner	15,000	54,000

SCHEDULE "B"

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Laborer	8,000	60,000

SCHEDULE "C"

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Deputy Municipal Department Head	60,000	125,000
Deputy Municipal Department Head- Part-Time	20,000	50,000
Municipal Magistrate	28,000	160,000
Municipal Prosecutor	10,000	80,000
Secretary	25,000	107,000

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 20, 2017

Published:

Adopted:

Attest:

	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.
Cynthia...
TOWNSHIP CLERK

**TOWNSHIP OF NORTH BERGEN
ORDINANCE**

**AN ORDINANCE AUTHORIZING THE ACQUISITION
OF REAL PROPERTIES FOR PUBLIC PURPOSES**

WHEREAS, the Township of North Bergen wishes to obtain title to the real property known and designated as 143 74th Street and 7314 Broadway and more particularly described 0.574 acres in Block 305, Lot 44 (143 74th Street) and 0.0275 in Block 305, Lot 52 (7314 Broadway) on the Tax Map of the Township of North Bergen; and

WHEREAS, these properties are presently owned by Dorothea M. Lang Trust; and

WHEREAS, the Township of North Bergen desires to utilize these site as a parking area; and

WHEREAS, the Dorothea M. Lang Trust desires to convey these properties to the Township of North Bergen at a cost of \$290,000 for the property known as 143 74th Street and \$79,900 for the property known as 7314 Broadway; and

WHEREAS, the Township of North Bergen agrees to the purchase prices; and

WHEREAS, the acceptance of title to these properties for public purposes is in the best interests of the citizens of North Bergen.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the

Township of North Bergen, in the County of Hudson, State of New Jersey, as follows:

SECTION I

The Township of North Bergen, pursuant to the Local Lands and Buildings Law, specifically N.J.S.A. 40A:12-5(a)(1), shall acquire title to the property designated as 0.574 acres in Block 305, Lot 44 (143 74th Street) and 0.0275 in Block 305, Lot 52 (7314 Broadway) on the Tax Map of the Township of North Bergen

SECTION II

The Township Administrator and Township Attorney be and they are hereby authorized and directed to execute all documents necessary to effectuate this transfer.

SECTION III

If any section, sentence or other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance but shall be confined in its effect to the section, portion or other part of this ordinance directly involved in the controversy in which such judgment shall be rendered.

SECTION IV

All ordinances, or parts thereof, which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

SECTION V

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

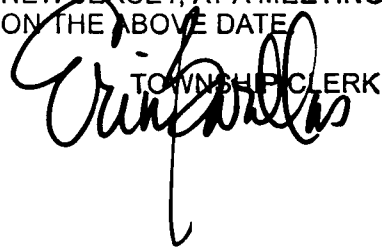
Introduced: December 6, 2017

Published:

Adopted:

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

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


TOWNSHIP CLERK

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

**AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PRIVATE
PROPERTY LOCATED AT 1135 43rd STREET, FOR PUBLIC PURPOSES
AND AUTHORIZING THE COMMENCEMENT OF EMINENT
DOMAIN PROCEEDINGS.**

WHEREAS, the Township of North Bergen wishes to obtain the private property at 1135 43rd Street, also known as Block 140, Lot 35, which is necessary for public purposes; and

WHEREAS, the Township has engaged an appraiser and has/will make an offer to the property owner for the purchase of the aforesaid property, in accordance with statutory requirements; and

WHEREAS, by separate funding devices, the Township has/will appropriate the sum of One Hundred Five Thousand Dollars (\$105,000) for Block 140, Lot 35, which represents the estimated compensation for the acquisition; and

WHEREAS, in the event the offer of compensation is not acceptable, it will be necessary for the Township to initiate condemnation proceedings.

NOW, THEREFORE, be it ordained by the Board of Commissioners of the Township of North Bergen that:

Section 1. The Board of Commissioners does hereby determine that it is necessary to acquire the properties located at 1135 43rd Street, also known as Block 140, Lot 35, for public purposes.

Section 2. The Township hereby authorizes the acquisition of the property known as 1135 43rd Street, also known as Block 140, Lot 35 by condemnation for the purpose of acquiring approximately 2,125 square feet of private property.

Section 3. The Township is hereby authorized to institute proceedings pursuant to the provisions of the Eminent Domain Act, N.J.S.A. 20:3-1, et seq., for the purposes of acquiring title to the land described herein as Block 140, Lot 35 .

Section 4. The estimated One Hundred Five Thousand Dollars (\$105,000) compensation to be paid for the acquisition of the property as described herein is available by virtue of a separate funding or within the budget adopted by the Township. In accordance with the provisions of N.J.S.A. 20:3-18, the estimated compensation for the taking of private property, if rejected by the property owner, shall be deposited by the Township with the Clerk of the Superior Court upon the filing of any Declaration of Taking, pursuant to N.J.S.A. 20:3-17.

Section 5. The Mayor and/or the Township Administrator, be and they are hereby authorized and directed to execute the appropriate Verified Complaint, Declaration of Taking and such other documents which may be necessary in order to

institute condemnation proceedings and seek a determination by the Court that the Township is duly empowered with the authority to acquire the land herein described for public purposes.

Section 6. If any article, section, sub-section, sentence, clause, or phrase of this ordinance is for any reason deemed to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

Section 7. All other parts, portions and provisions of the North Bergen Code be and the same are hereby ratified and confirmed, except where inconsistent with the terms hereof. In the event of any such inconsistency, the terms of this ordinance shall be deemed to govern.

Section 8. This Ordinance shall take effect upon the publication as required by law.

Introduced: **December 6, 2017**

Published:

Adopted:

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

3

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.

Crispin
TOWNSHIP CLERK

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

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

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

WHEREAS, said survey has determined two categories of situations.

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

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

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

Section 1. All ordinances establishing the handicapped parking spaces established on Exhibit "A" shall remain in effect but only until December 31, 2019, at which point each will expire and be of no further force or effect unless further renewed by ordinance of the Board of Commissioners.

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

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

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

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

Introduced: December 6, 2017

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.

Cranford
TOWNSHIP CLERK

HANDICAPPED PARKING SPACES**RENEWED****EXHIBIT "A"**

<u>ORDINANCE #:</u>	<u>ADOPTION DATE:</u>	<u>NAME:</u>	<u>ADDRESS:</u>
132 - 86	04/17/86	Samuel M. Wiley	1411 - 37th St.
234 - 88	05/19/88	Alfred Alburtus	9118 Durham Ave.
470 - 93	01/14/93	Emilio D. Carrero, Sr.	2014 - 41st St.
490 - 93	05/13/93	Maria Marotta	6801 Durham Ave.
588 - 95	09/27/95	Raul E. Vazquez	1307 - 44th St.
646 - 96	09/25/96	Milagro Paz	717 - 82nd St., Apt. # 2
665 - 97	02/12/97	Robert Spatz	220 - 72nd St.
668 - 97	03/26/97	Jennie Egner	1212 - 85th St.
730 - 98	10/28/98	Victoria Cicchella	1306 - 14th St.
746 - 99	02/24/99	Noely Flores	6716 Smith Ave.
794 - 99	12/13/99	Thomas O'Gorman	7803 Hudson Ave., Apt. C - 2
810 - 00	03/22/00	Felice Capurso	1204 - 27th St.
818 - 00	04/26/00	Susana Fragoso	1221 Hillside Place, Apt. # 2 - C
836 - 01	02/14/01	Mary Willi	611 - 74th St.
845 - 01	02/28/01	Betty Violi	8516 - 1st Ave., 1st Fl.
849 - 01	06/13/01	Bruno Babin	138 - 72nd St.
850 - 01	06/13/01	Douglas D. Deitz	1415 - 43rd St.
888 - 02	03/27/02	Elizabeth G. Granizo - Marisca	211 - 76th St., Apt. # 2
889 - 02	03/27/02	Constantine Gargas	512 - 87th St.
912 - 02	11/13/02	Jose A. Ortega	1512 - 79th St.
917 - 02	12/18/02	Juan Orozco	306 - 76th St., 2nd Fl.
922 - 03	01/08/03	Gisela Rahbari	1603 - 40th St.
928 - 03	02/26/03	Angela M. Silecchia	9102 Durham Ave.
950 - 03	09/10/03	Beverly J. Young	1112 - 61st St.
960 - 03	11/12/03	Anthony Sidoti	6501 Smith Ave.
969 - 04	01/14/04	Kathleen M. Tarabocchia	1506 - 79th St.
974 - 04	02/25/04	Mirtha Z. Torres	1208 - 79th St.
977 - 04	04/28/04	Jeffrey G. Pirosseno	1109 - 28th St.
996 - 04	10/27/04	Paul John Rizzo	9112 Durham Ave.
1005 - 04	12/22/04	Robert D. Annacone	7803 Hudson Ave., Apt. D - 6
1005 - 04	12/22/04	Thomas M. Davis	4410 Grand Ave.
1005 - 04	12/22/04	Louis Otero	1114 - 7th St., Apt. # 2
1034 - 05	09/28/05	Barbara A. Stout	1307 - 79th St.
1059 - 06	05/10/06	James Filadelfo	1404 - 79th St.
1067 - 06	06/28/06	Vivian Vilanova	1219 - 13th St.
1098 - 07	08/22/07	William E. Manzi	723 Columbia Ave.
1098 - 07	08/22/07	David E. Ross	7800 - 4th Ave., Apt. # 2
1107 - 07	09/26/07	Daniel Diaz	1314 - 44th St.
01 - 09	01/14/09	Martha L. Orellana	1302 - 12th St., Apt. # 1
02 - 09	01/14/09	Fe Gomez	1115 - 28th St.
13 - 09	02/25/09	Mary A. Denti	6809 Bergenwood Ave.
13 - 09	02/25/09	Tibor J. Kovacs	719 Grand Ave.

22 - 09	05/13/09	Joyce Levi	8604 - 1st Ave.
30 - 09	09/09/09	William W. Paredes	1110 - 10th St., 1st Fl.
30 - 09	09/09/09	Angela Del Pilar	9037 New York Ave.
30 - 09	09/09/09	William A. Martinez	6511 Durham Ave., Apt. # 2
31 - 09	09/09/09	Abdel Rahman Mansour	1211 - 91st St.
34 - 09	10/28/09	Hector M. Figueredo	6803 Bergenwood Ave.
35 - 09	10/28/09	Pedro F. Sanchez	101 - 76th St., Bsmt.
35 - 09	10/28/09	Idaldo Gonzalez, Jr.	7409 Durham Ave.
79 - 11	01/12/11	Oscar A. Neyra - Cardenas	1109 - 50th St., Apt. # 2
89 - 11	03/23/11	Aida L. Lamberty	1309 - 43rd St.
92 - 11	04/27/11	Frank Fucile	2029 - 46th St.
100 - 11	08/02/11	Francis J. Andrek	1522 - 39th St.
100 - 11	08/02/11	Johanna H. Granata	1205 - 23rd St.
100 - 11	08/02/11	Janet L. Haltmeier	604 - 82nd St.
100 - 11	08/02/11	Fidias H. Vidal - Espinosa	7512 - 4th Ave.
106 - 11	09/07/11	Gilberto Cruz	709 Columbia Ave.
108 - 11	10/26/11	John A. Hansen	8505 Columbia Ave., Apt. # 2
108 - 11	10/26/11	Alejandro Lopez	706 - 76th St., 2nd Fl.
108 - 11	10/26/11	Idalberto Perez	1207 - 86th St., Apt. # 1
108 - 11	10/26/11	Noe Rubio	1115 - 83rd St.
152 - 13	01/09/13	Sonia E. Garcia	7010 Columbia Ave., Apt. # 1
152 - 13	01/09/13	Maria E. Gonzalez	8510 - 4th Ave., 2nd Fl.
152 - 13	01/09/13	William R. Leenig	6709 Smith Ave.
152 - 13	01/09/13	Brigitte D. McGuire	1121 - 85th St.
158 - 13	02/12/13	Jairo D. Zapata	1208 - 27th St., 2nd Fl.
167 - 13	03/27/13	Sylvia King	811 Grand Ave., Apt. # 2F
179 - 13	06/12/13	Manuel Espallat - Espinosa	7612 Park Ave., Apt. # D-1
181 - 13	06/26/13	Luz M. Piza	6408 Grand Ave., Apt. # 1
187 - 13	09/25/13	Isabel Fernandez	1409 - 76th St., Apt. # 2
192 - 13	10/23/13	David B. Brummerstedt	1205 - 63rd St.
192 - 13	10/23/13	Zulay Lopez - Carmona	10 Woodcliff Ave., Apt. # 2F
192 - 13	10/23/13	Guiseppe Oliveri	1211 - 63rd St.
192 - 13	10/23/13	Alberto Pita	1205 - 44th St.
192 - 13	10/23/13	David Vasquez	1121 - 27th St., Apt. # 1
192 - 13	10/23/13	Lorenzo Vitale	1219 - 85th St.
197 - 13	11/26/13	Secundino Abreu	1200 - 7th St., Apt. # 1
199 - 13	12/23/13	Rosemarie Ricciardi	1452 - 45th St.
236 - 15	02/12/14	Rhonda D. Reid	1607 - 71st St.
241 - 15	03/25/15	Hervert Betancourt	509 - 73rd St.
241 - 15	03/25/15	Aylin Maria Conil	1216 - 13th St., Apt. # 1
245 - 15	05/27/15	Hilda Fernandez - Gonzalez	8114 - 5th Ave., Bsmt.
245 - 15	05/27/15	Elsa L. Jorge	1604 - 40th St, Apt. # 2
245 - 15	05/27/15	Ana D. Pacheco	6815 Meadowview Ave., Bsmt. # 2
250 - 15	06/24/15	Jose L. Padron	1211 - 28th St., 1st Fl.
250 - 15	06/24/15	Elliot W. Welz	412 - 71st St., 1st Fl.
260 - 15	09/23/15	Cumanda Lopez	7417 - 2nd Ave., 1st Floor
260 - 15	09/23/15	Maria C. Orozco	6923 Liberty Ave., Apt. # 2

260 - 15	09/23/15	Roger Perez	8300 - 2nd Ave., Apt. # 1
266 - 15	11/10/15	Liam Matthews Delgado	301 - 79th St., Apt. # A9
266 - 15	11/10/15	Paul Jimenez	4700 Meadowview Ave.
266 - 15	11/10/15	Gregory R. McGee	8615 Durham Ave.
270 - 15	11/24/15	Melba R. Tamayo	8520 - 2nd Ave.
274 - 15	12/23/15	Jane F. Day	311 - 79th St., Apt. # 22
275 - 15	12/23/15	Segundo C. Freire - Ruiz	7803 Hudson Ave., Apt. C - 5

HANDICAPPED PARKING SPACES			
REMOVED			
EXHIBIT "B"			
<u>ORDINANCE #:</u>	<u>ADOPTION DATE:</u>	<u>NAME:</u>	<u>ADDRESS:</u>
165 - 86	12/04/86	Sharon Knox	7804 Liberty Ave.
937 - 03	06/11/03	Barbara E. Jones	906 Grand Ave.
974 - 04	02/25/04	Roberto Sanchez	6801 Bergenwood Ave.
1120 - 08	01/09/08	Mary C. Ippolito	139 - 77th St., Apt. A - 4
1132 - 08	05/14/08	Andrea Benitez	1111 - 72nd St., 2nd Fl.
13 - 09	02/25/09	Erika J. Guttierrez	7015 Columbia Ave., Apt. # 2
152 - 13	01/09/13	Hernan Aviles	1112 - 27th St., 2nd Fl.
181 - 13	06/26/13	Mary A. Dempsey	1533 - 39th St.
197 - 13	11/26/13	Robert J. Farley	2008 - 47th St.
199 - 13	12/23/13	Digna E. Garcia	2010 - 41st St.
205 - 14	02/12/14	Manuel D. Lopez	504 Grand Ave., 2nd Fl.
245 - 15	05/27/15	Myriam Peluyera	412 - 75th St., Apt. # 2
270 - 15	11/24/15	Lucia Garcia	209 - 78th St., 1st Fl.
296 - 16	05/25/16	Lee F. Hofstetter	7604 Park Ave., Apt. # 503

**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY**

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

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

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

STOP INTERSECTION

Intersection	Stop Sign On/Or Facing
85 th Street and 5 th Avenue	On 85 th Street Facing East Bound Traffic
85 th Street and 5 th Avenue	On 85 th Street Facing West Bound Traffic

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

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

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

Introduced: December 6, 2017

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.

Carla [Signature]
TOWNSHIP CLERK