



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
November 8, 2017
5:00 P.M.**

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

MEETING AGENDA (Amended)

- 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. Amending the CY 2017 Budget for a Special Item of Revenue-New Jersey Dept. of Law & Public Safety; \$3,514.00
3. Authorizing payment of claims if and when funds are available and approved; \$3,071,427.52
4. Authorizing payment to the Board of Adjustment for a special meeting held on October 25, 2017; \$1,350.00
5. Authorizing payment to the Board of Adjustment for a special meeting held on October 26, 2017; \$1,200.00
6. Authorizing payment for sick and vacation
7. Authorizing Change Order No. 2 to the 76th Street Little League Field Improvements; \$18,000.00
8. Authorizing Change Order No. 3 to the Bruins Stadium Improvements at James J. Braddock Park; \$8,750.72
9. Authorizing a contract with Verizon for Telecommunications services
10. Authorizing fences in excess of four feet in height
11. Authorizing to restate and add Roth provision for the Townships existing deferred compensation plan
12. Proclaiming November 25, 2017 as "Small Business Saturday"

B. Ordinances Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED-Brenda Armas 1703 48th Street, Hector Cespedes 614 87th Street, Usha Desai 1012 Grand Avenue, Maria Dominguez 1301 27th Street, Girish Shah 625 Kennedy Blvd. North Bergen, NJ 07047**
2. **ORDINANCE AMENDING ORDINANCE NO. 710-49 REGULATING TRAFFIC CONDITIONS EXISTING IN THE TOWNSHIP OF NORTH BERGEN-STOP SIGN Newkirk Avenue and 91st Street-on 91st Street facing East and West Bound**

**3. ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF 45TH STREET IN
THE TOWNSHIP OF NORTH BERGEN**

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>		
Consumer Affairs S&W	16,400.00	
<u>Department of Revenue & Finance</u>		
Director's Office OE		5,000.00
Annual Audit OE	5,300.00	
Tax Assessor's Office OE	4,700.00	
Housing Inspections S&W	5,000.00	
<u>Department of Public Safety</u>		
CCTV S&W	25,000.00	
School Crossing Guards S&W	25,000.00	
Fire Safety Act S&W	10,000.00	
Vehicle Maintenance S&W	25,000.00	
<u>Department of Public Works</u>		
Engineering OE		40,000.00
Streets and Roads S&W	24,668.99	
<u>Department of Parks and Public Property</u>		
Buildings and Grounds S&W		30,000.00
Pool OE		13,297.06
<u>Deferred Charges & Statutory Expenditures</u>		
Pension Adjustment Fund		46,924.97
<u>OPERATIONS EXCLUDED FROM "CAPS"</u>		
North Hudson Regional Fire & Rescue OE	4,853.82	
Regional Communications OE		5,846.96
Payment of Bond Anticipation Notes and Capital Notes OE	2.51	

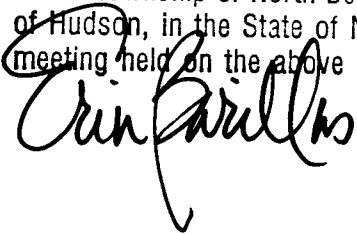
OPERATIONS EXCLUDED FROM "CAPS" (continued)

Interest on Bonds OE		18,166.41
Interest on Notes OE	1.73	
Green Trust Loan Program OE	3,095.53	
NHRF Lease Payable OE	76.00	
MUA/ NJEIT Pipeline OE	10,136.82	

Date: November 8, 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

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Township of North Bergen will receive funding from **New Jersey Department of Law and Public Safety for the FY 2017 Bulletproof Vest Partnership Program** in the amount of \$3,514.00 and wishes to amend its CY17 budget in the sum of \$3,514.00 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:

Public & Private Revenues

Offset with Appropriations:

New Jersey Department of Law and Public Safety

FY 2017 Bulletproof Vest Partnership Program

Pursuant to Provisions of Statute

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a like sum of \$3,514.00 be and it is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from Caps

Public & Private Programs

Offset by Revenues:

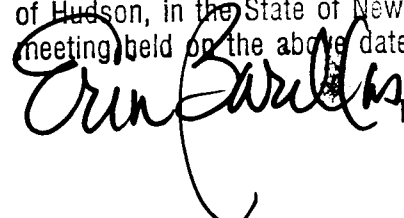
New Jersey Department of Law and Public Safety

FY 2017 Bulletproof Vest Partnership Program

DATED: November 8, 2017

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

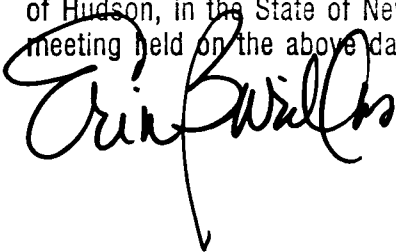
I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

RESOLVED BY THE BOARD OF COMMISSIONERS IN THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON THAT THE 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.

 Township Clerk

DATED: NOVEMBER 8, 2017

P.O. Type: All
Range: First to Last
Format: Condensed

Include Project Line Items: Yes

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

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

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ABDEL020 MARWAN ABDEL-RAHMAN							
17-02400	10/18/17	INV DATE: 10/16/17	Open	600.00	0.00		
ADP00005 ADP							
17-02108	10/03/17	INV# 500163583	Open	1,905.80	0.00		
17-02109	10/03/17	INV# 500649327	Open	3,305.95	0.00		
17-02326	10/16/17	ADP PAYROLL SERVICES	Open	2,960.90	0.00		
				8,172.65			
AGLWE005 AGL WELDING SUPPLY CO., INC							
17-02170	10/05/17	INV# R574291	Open	42.40	0.00		
ALLAM010 ALL AMERICAN FORD							
17-02401	10/18/17	INV# 194820	Open	293.25	0.00		
17-02402	10/18/17	INV# 194688	Open	117.30	0.00		
				410.55			
AMANJ005 AMANJ							
17-02199	10/10/17	AMANJ MEETING LUNCHEON	Open	55.00	0.00		
AMPPR005 AMP PRODUCTS LLC							
17-01988	09/27/17	QUOTE# 9/26/2017	Open	210.16	0.00		
ASSOI005 CALDARELLA, FENECK & ASSO.INC.							
17-02724	11/03/17	CERTIFIED COPIES OF TRANS.	Open	2,311.50	0.00		
AUTOM020 AUTOMOTIVE BRAKE COMPANY							
17-02273	10/11/17	QUOTE#1912709	Open	331.32	0.00		
BARON010 MARK BARONE							
17-02414	10/19/17	GAS MILEAGE	Open	78.12	0.00		
BASSS005 BASS SPECIALTY SALES INC.							
17-01930	09/25/17	QUOTE# 1070	Open	665.00	0.00		
BATTE005 BATTERIES PLUS BULBS							
17-02119	10/04/17	QUOTE# 459-104375	Open	109.90	0.00		
BERCI005 BERCIAN ADVERTISING CORP.							
17-02430	10/19/17	winterfest Banner	Open	295.00	0.00		B
BEYER005 BEYER FLEET							
17-02082	10/02/17	QUOTE# 67304	Open	795.15	0.00		
BHFOT005 B & H FOTO & ELECTRONICS CORP.							
17-01543	09/12/17	QUOTE 693025540	Open	228.78	0.00		
BOARD010 BOARD ROOM PRODUCTS							
17-02336	10/16/17	DAILY DESK DIARY	Open	41.70	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BOSWE005 BOSWELL ENGINEERING CO., INC.							
17-02260	10/11/17	114417,18,20,21,22,23,114552	Open	21,074.00	0.00		
17-02310	10/13/17	ENGINEERING SERVICE	Open	255.00	0.00		
17-02342	10/16/17	ENGINEERING SERVICE	Open	7,132.00	0.00		
17-02376	10/17/17	INV115165-66-67-68-69-70-71-72	Open	10,974.75	0.00		
17-02718	11/03/17	PROFESSIONAL ENGINEERING SERVC	Open	9,858.50	0.00		
				49,294.25			
BROSC005 BEYER BROS.CORP.							
17-01999	09/27/17	QUOTE# 90111	Open	70.44	0.00		
17-02298	10/13/17	INVOICE# 89955	Open	231.13	0.00		
17-02315	10/13/17	QUOTE#Q8713	Open	141.80	0.00		
17-02369	10/17/17	QUOTE# Q48986	Open	69.39	0.00		
				512.76			
BRUNO005 BRUNO ASSOCIATES INC.							
17-02196	10/10/17	INV# 2364 & 2365	Open	6,250.00	0.00		
BRUNS015 BRUNSWICK BUILDERS, LLC							
17-00807	08/07/17	BRUINS STADIUM - BID	Open	58,465.65	0.00		B
BSNSP005 BSN SPORTS							
17-01646	09/18/17	QUOTE# 9/18/17	Open	420.00	0.00		
CABLE010 CABLEVISION							
17-02331	10/16/17	ACCT# 53915	Open	2,702.35	0.00		
CARLS005 CARLSTADT ICE							
17-02316	10/13/17	QUOTE#76020	Open	140.00	0.00		
COMME015 COMMERCIAL LUBRICANTS, LLC							
17-02302	10/13/17	QUOTE#10 12 17	Open	812.95	0.00		
COVER010 COVER STITCHES LLC							
17-02297	10/12/17	QUOTE# 176	Open	2,275.00	0.00		
COVER015 E.W.E. SEAT COVERS							
17-02160	10/05/17	INVOICE# 14291	Open	335.00	0.00		
17-02448	10/20/17	INVOICE# 14307	Open	40.00	0.00		
				375.00			
CSAVS005 CSAV SYSTEMS, LLC							
17-02305	10/13/17	CSAV	Open	257.00	0.00		
CUSTO005 CUSTOM BANDAG INC.							
17-01987	09/27/17	WORK ORDER# 60149861	Open	242.00	0.00		
17-02000	09/27/17	QUOTE# 60149922	Open	81.00	0.00		
				323.00			
DEEPR005 DEEP RUN AQUATIC SERVICES INC.							
17-01960	09/26/17	INV.# 170912-13	Open	5,000.00	0.00		
17-02262	10/11/17	INV.# 171002-15	Open	571.50	0.00		

Vendor # Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
DEEPR005 DEEP RUN AQUATIC SERVICES INC. Continued						
17-02285	10/12/17 INV# 171002-13	Open	740.00	0.00		
			6,311.50			
DELLC005 DELL COMPUTER CORPORATION						
17-02380	10/17/17 QUOTE# 3000018521241.1	Open	1,836.00	0.00		
17-02407	10/18/17 QUOTE# 1016454965414	Open	2,253.11	0.00		
			4,089.11			
DIAZ0095 NIDIYOJANA RUBIANO- DIAZ						
17-01956	09/25/17 Body Art Seminar	Open	30.00	0.00		
DIPAS005 DI PASQUA PLUMBING & HEATING						
17-00010	07/03/17 NB Pool Complex	Open	250.00	0.00		
17-00643	07/28/17 plumbing services	Open	295.65	0.00		
17-01283	08/29/17 QUOTE: 8/29/17	Open	326.00	0.00		
17-01418	09/06/17	Open	1,289.99	0.00		
17-02484	10/23/17 INV.# 2085	Open	3,500.00	0.00		
			5,661.64			
DOLLA010 DOLLAR MAGIC						
17-02093	10/03/17	Open	1,044.00	0.00		
EASTC010 EAST COAST EMERGENCY LIGHTING						
17-02197	10/10/17 ESTIMATE# 14858	Open	591.84	0.00		
EASTE015 EASTERN ELECTRONICS SERVICE						
17-01928	09/22/17 INVOICE# 259624	Open	200.00	0.00		
ENTER015 HORIZON ENTERTAINMENT &						
17-02251	10/11/17	Open	2,900.00	0.00		
EWEAU005 EWE AUTO SEAT COVER INC.						
17-02379	10/17/17 QUOTE# 14304	Open	80.00	0.00		
FASTE005 FASTENAL COMPANY						
17-02114	10/04/17 QUOTE# 11747	Open	434.65	0.00		
FEDEX005 FEDEX TECHCONNECT REVENUE SERV						
17-02650	10/31/17 Fedex Express Services	Open	23.23	0.00		
FERRA035 THOMAS FERRARI						
17-02333	10/16/17 TRAINING- TOLLS REIMBURSEMENT	Open	20.55	0.00		
FILEB005 FILE BANK, INC.						
17-02238	10/10/17 USER FEE NOVEMBER 2017	Open	962.71	0.00		
FIRES005 FIRE & SAFETY SERVICES,LTD.						
17-01630	09/15/17 QUOTE# Q017-0740	Open	57.68	0.00		
17-02090	10/03/17 QUOTE#Q017-0803	Open	400.32	0.00		
17-02097	10/03/17 QUOTE# S117-1862	Open	644.22	0.00		
17-02236	10/10/17 QUOTE# Q017-0833	Open	587.46	0.00		

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
FIRES005 FIRE & SAFETY SERVICES, LTD. Continued									
	17-02449	10/20/17	QUOTE#	Q017-0887	Open	2,777.76	0.00		
						4,467.44			
FLEET020 FLEETWASH									
	83234	03/13/17	INV#	X-1010549	Open	330.00	0.00		
FRANK100 FRANK'S TRUCK CENTER, INC.									
	17-02027	09/28/17	QUQUOTE#	Q711227	Open	29.88	0.00		
GALBO005 CELESTE GALBO-WORTHINGTON, CCR									
	17-02717	11/03/17	ATTENDANCE	SPECIAL MEETING	Open	400.00	0.00		
GANNL005 GANN LAW BOOKS									
	17-02171	10/05/17	CUST#	019212-0-001	Open	152.00	0.00		
GARDE040 GARDEN STATE HIGHWAY INC.									
	17-02125	10/04/17	QUOTE#	NU100217-5	Open	210.00	0.00		
GENER050 GENERAL SALES ADMINISTRATION									
	17-02094	10/03/17	QUOTE#	FVG 100217 NB2	Open	154.76	0.00		
	17-02182	10/06/17	QUOTE#	FVG 100417 NB 6	Open	940.00	0.00		
						1,094.76			
GITTL010 GITTLEMAN, MUHLSTOCK &									
	17-01861	09/20/17	INV#	20108	Open	399.00	0.00		
	17-01862	09/20/17	INV#	20103	Open	507.84	0.00		
	17-02183	10/06/17	LEGAL SERVICES		Open	68.00	0.00		
	17-02187	10/06/17	LEGAL SERVICES		Open	102.00	0.00		
	17-02374	10/17/17	CONDEMNATION -	1132 HILLSIDE	Open	121.26	0.00		
						1,198.10			
GREEN025 GREENLEAF LANDSCAPE SYSTEMS &									
	17-01875	09/21/17	INV#	9/17 NOR B (SEPT 17')	Open	6,095.56	0.00		
GTBMI005 G.T.B.M. INC									
	17-02165	10/05/17	QUOTE DATE:	OCT 5, 2017	Open	1,333.56	0.00		
	17-02241	10/10/17	INVOICE#	0000014084	Open	216.96	0.00		
						1,550.52			
HACKE020 HACKENSACK RIVERKEEPER, INC.									
	17-02266	10/11/17	1/2 PAGE AD	JOURNAL	Open	750.00	0.00		
HOMED005 HOME DEPOT CREDIT SERVICES									
	17-01123	08/18/17			Open	1,898.35	0.00		
HONCO005 THE HON COMPANY									
	00084164	07/12/17	DESKS FOR	BLDG. DEPT.	Open	2,162.40	0.00		
HORIZ010 HORIZON BLUE CROSS & BLUE									
	17-02570	10/26/17	ACCT#	795222807 (NOV 2017)	Open	28,814.13	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HRDTR005 HR DIRECT								
	17-02117	10/04/17	ORDER# SO-7286497	Open	88.53	0.00		
HUDSO100 HUDSON COUNTY IMPROVEMENT AUTH								
	17-02248	10/10/17	INV# 15095	Open	1,046.54	0.00		
HUDSO230 HUDSON REGIONAL HEALTH COMM.								
	17-02253	10/11/17	Joint Agreement (7/1-9/30/17)	Open	4,617.00	0.00		
IDMME005 I.D.M.MEDICAL SUPPLY CO. INC.								
	17-02291	10/12/17	INV# S9644 & S9855	Open	1,422.73	0.00		
JACO0005 CLEARY GIACOBBE ALFIERI & JACO								
	17-01967	09/26/17	INV# 53780	Open	391.00	0.00		
JOHNA005 JOHN A. EARL INC.								
	17-02221	10/10/17	cleaning supplies	Open	169.78	0.00		
KENNE035 KENNEDY FLOORS								
	17-02244	10/10/17	PROPOSAL# KE003327	Open	2,400.00	0.00		
KENNE045 KENNEDY TIRES & WHEELS. LLC								
	17-02146	10/04/17	INVOICE# 0108	Open	60.00	0.00		
	17-02161	10/05/17	INVOICE# 0113	Open	60.00	0.00		
	17-02328	10/16/17	QUTOE#0536	Open	60.00	0.00		
					180.00			
LABS0010 PRESTIGE LABS								
	17-02144	10/04/17	for cleaning sewars	Open	2,048.00	0.00		
LCDES005 L & C DESIGN CONSULTANTS INC.								
	17-02296	10/12/17	INV DATE: 10/4/17	Open	360.00	0.00		
	17-02345	10/16/17	ATTENDANCE	Open	1,080.00	0.00		
	17-02346	10/16/17	ATTENDANCE	Open	720.00	0.00		
	17-02533	10/25/17	ATTENDANCE	Open	360.00	0.00		
	17-02722	11/03/17	NB ZONING BOARD OF ADJUSTMENT	Open	720.00	0.00		
					3,240.00			
LIFEG005 LIFEGUARD STORE INC.								
	84420	05/09/17	BATHING SUIT	Open	1,972.00	0.00		
LIGHT025 NATALE MACHINE/CIRCLE D LIGHTS								
	17-02234	10/10/17	QUOTE# 153714	Open	122.00	0.00		
	17-02235	10/10/17	QUOTE# 153738	Open	180.26	0.00		
					302.26			
LINCO015 LINCOLN RECYCLING SERVICES								
	17-02303	10/13/17	TYPE 13 BULK GARBAGE	Open	19,190.88	0.00		
LONGO015 JOHN J. LONGO								
	17-02702	11/02/17	OCT 17' GAS REIMBURSEMENT	Open	50.00	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LOWES005 LOWE'S							
17-02237	10/10/17	ST/RD EQUIPMENT	Open	126.68	0.00		
LUBIN005 MICHAEL LUBIN							
00085117	06/30/17	STOCK TOOLS	Open	336.50	0.00		
MDMT005 MDM TOOLS INC.							
17-01095	08/18/17	QUOTE# 01271619527	Open	1,601.45	0.00		
MEIN005 MEI INC.							
17-02245	10/10/17	INV.# 4197	Open	1,508.30	0.00		
MGAUTO005 M & G AUTO INC.							
17-01994	09/27/17	QUOTE# 1904136	Open	159.18	0.00		
17-02062	10/02/17	QUOTE# 1907094	Open	235.50	0.00		
17-02080	10/02/17	QUOTE#1907370	Open	371.98	0.00		
17-02088	10/03/17	QUOTE# 1904401	Open	76.92	0.00		
17-02089	10/03/17	QUOTE#1907598	Open	52.95	0.00		
17-02096	10/03/17	QUOTE# 1908083	Open	36.29	0.00		
17-02134	10/04/17	QUOTE# 1908703	Open	29.74	0.00		
17-02174	10/05/17	QUOTE# 1909786	Open	139.92	0.00		
17-02209	10/10/17	QUOTE# 1910103	Open	370.77	0.00		
17-02210	10/10/17	QUOTE# 1910042	Open	35.80	0.00		
17-02211	10/10/17	QUOTE# 1911711	Open	55.60	0.00		
17-02213	10/10/17	1911880	Open	128.12	0.00		
17-02225	10/10/17	QUOTE# 1910522	Open	178.71	0.00		
17-02250	10/11/17	QUOTE# 1912279	Open	250.10	0.00		
17-02270	10/11/17	QUOTE# 1912853	Open	15.94	0.00		
17-02276	10/12/17	QUOTE# 1912818	Open	20.52	0.00		
17-02281	10/12/17	QUOTE# 1913375	Open	62.80	0.00		
17-02282	10/12/17	QUOTE#1913097	Open	137.76	0.00		
17-02287	10/12/17	QUOTE#1913096	Open	148.46	0.00		
				2,507.06			
MOBIL025 MOBILE TECHTRONICS INC.							
17-02026	09/28/17	QUOTE# 202171	Open	175.00	0.00		
17-02053	09/29/17	QUOTE# 202145	Open	1,067.00	0.00		
				1,242.00			
MORRI010 MORRIS COUNTY							
83040	03/03/17	MEGANS LAW UPDA	Open	50.00	0.00		
MUNZD005 MUNZ DISTRIBUTORS INC.							
17-02228	10/10/17	QUOTE DATE: 10/4/17	Open	2,130.00	0.00		
NATIO105 NATIONAL FUEL OIL, INC							
17-02031	09/29/17	DIESEL FOR 10/2/2017	Open	8,422.92	0.00		
NETCH005 NETCHERT, DINEEN & HILLMANN							
17-02246	10/10/17	ATTENDANCE	Open	500.00	0.00		
17-02721	11/03/17	LEGAL SERVICES	Open	6,243.00	0.00		
				6,743.00			

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NEWJE055 NEW JERSEY DOOR WORKS, LLC							
17-02485	10/23/17	PROPOSAL# 96195	Open	2,574.07	0.00		
NJAPZ010 NJAPZA							
17-02413	10/19/17	REGISTRATION	Open	70.00	0.00		
NORTH030 NORTH BERGEN BOARD OF ED.							
17-02631	10/30/17	ALLOTMENT# 7/22	Open	2,294,903.30	0.00		
NORTH090 NORTH BERGEN LIBRARY							
17-02565	10/26/17	Library Surplus Funds	Open	26,347.00	0.00		
OPTIM005 CABLEVISION - OPTIMUM							
17-02437	10/20/17		Open	144.30	0.00		
ORIEN005 ORIENTAL TRADING COMPANY, INC.							
17-00936	08/11/17	AUGUST 17' HEALTH FAIR	Open	443.16	0.00		
PERKA005 PERKAROMA COFFEE SERVICE, INC.							
17-02247	10/10/17	ORDER# 84859.0	Open	107.95	0.00		
17-02255	10/11/17	ORDER# 84883-0	Open	94.78	0.00		
				202.73			
PETRO020 PETROLEUM TRADERS CORP.							
17-01414	09/06/17	UNLEADED GAS FOR 9/8/17	Open	9,577.50	0.00		
17-01643	09/18/17	GAS ORDER FOR 9/19/2017	Open	8,717.00	0.00		
17-02005	09/28/17	UNLEADED GAS 9.28.17	Open	8,274.50	0.00		
				26,569.00			
PHELA005 DAVID PHELAN							
17-02416	10/19/17	JULY AUG SEPT 17' GAS MILEAGE	Open	85.32	0.00		
PINEE005 PINE ENVIRONMENTAL SERVICES							
17-01497	09/11/17	SOIL SAMPLE EQUIPMENT	Open	214.00	0.00		
PINOS005 PINO SUPPLIES							
17-02175	10/05/17	INV# P0032971	Open	47.76	0.00		
POWRS005 POW-R-SAVE INC.							
17-01644	09/18/17	QUOTE# 9/18/17	Open	210.00	0.00		
17-01886	09/21/17	QUOTE# 9/21/17	Open	1,486.25	0.00		
17-02032	09/29/17	QUOTE# 9/29/17	Open	11,014.83	0.00		
17-02292	10/12/17	INV# 30276 OCT'17 HVAC MAINT.	Open	1,395.84	0.00		
				14,106.92			
PRAXA005 PRAXAIR DISTRIBUTION, INC							
17-02081	10/02/17	INV# 79072338	Open	253.83	0.00		
17-02267	10/11/17	INV# 79147380	Open	374.27	0.00		
				628.10			
PROPE010 PROPERTY ROOM CONSULTING							
17-02220	10/10/17	Property room audit	Open	975.00	0.00		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
PSEGC005 PSE&G COMPANY						
17-02530	10/25/17	ACCT# 71 821 247 18 (OCT 17')	Open	118.87	0.00	
17-02531	10/25/17	6664187302/6920182203/71316430	Open	6,177.37	0.00	
17-02569	10/26/17	ACCT# 13 012 583 18 (OCT 17')	Open	125.53	0.00	
17-02572	10/26/17	ACCT# 6565229406 & 6725659705	Open	6,761.67	0.00	
17-02573	10/26/17	INV# 503100030531	Open	39,280.22	0.00	
17-02611	10/27/17	ACCT# 1301258601- AUG/SEPT/OCT	Open	96,880.48	0.00	
17-02640	10/30/17	ACCT# 13 012 587 09 (SEPT 17')	Open	<u>3,287.65</u>	0.00	
				152,631.79		
PUBLI050 PUBLIC EMPLOYEES' RETIREMENT						
17-02737	11/06/17	DELAYED ENROLLMENT	Open	11,949.01	0.00	
PUBLI060 PUBLIC SERVICE ELEC & GAS						
17-02381	10/17/17	MOON40 - AUGUST 2017	Open	3,231.23	0.00	
17-02527	10/25/17	ACCT#13 014 118 09 AUG/SEP/OCT	Open	521.84	0.00	
17-02528	10/25/17	ACCT# 13 014 115 07 (SEPT 17')	Open	<u>1,651.96</u>	0.00	
				5,405.03		
QUALI025 QUALITY WINDOW TINTING						
17-01966	09/26/17	QUOTE# 998869	Open	65.00	0.00	
QUINT025 JUAN QUINTERO						
17-02700	11/02/17	OCT 17' GAS REIMBURSEMENT	Open	50.00	0.00	
ROYAL015 ROYAL PRINTING SERVICE						
17-00919	08/10/17	CERTIFICATE OF COMPLIANCE	Open	360.00	0.00	
17-01608	09/14/17	MAYOR COUNCIL AGING CARDS	Open	250.00	0.00	
17-02169	10/05/17	BUISNESS LICENSE WINDOW ENV.	Open	<u>190.00</u>	0.00	
				800.00		
RUBIN015 MARC RUBIN						
17-02415	10/19/17	GAS MILEAGE	Open	59.04	0.00	
SALAM010 RICHARD SALAMON III						
17-02701	11/02/17	OCT 17' GAS REIMBURSEMENT	Open	50.00	0.00	
SALEL005 SAL ELECTRIC CO, INC						
17-01958	09/26/17	QUOTE# 9/26/17	Open	793.80	0.00	
17-02426	10/19/17	INV# 17-3493	Open	<u>485.10</u>	0.00	
				1,278.90		
SERVI060 RELIABLE TREE SERVICE, INC.						
17-02391	10/18/17	TREE SERVICE	Open	450.00	0.00	
SILVE015 SILVERA'S TIRE						
17-02288	10/12/17	23580,23584,23590,23592,23606,	Open	145.00	0.00	
17-02421	10/19/17	INV# 023621 & 023616	Open	65.00	0.00	
17-02423	10/19/17	23619,23637,23612,23636,23631	Open	<u>310.00</u>	0.00	
				520.00		
STADI005 STADIUM AUTO MALL SALES, INC.						
17-02071	10/02/17	QUOTE# PQ77568	Open	306.15	0.00	

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
STADI005 STADIUM AUTO MALL SALES, INC. Continued						
17-02261	10/11/17	QUOTE# PQ77770	Open	406.12	0.00	
17-02265	10/11/17	QUOTE# PQ77784	Open	73.58	0.00	
17-02322	10/13/17	QUOTE# PQ77834	Open	97.53	0.00	
17-02327	10/16/17	QUOTE#PQ77827	Open	343.34	0.00	
17-02347	10/16/17	QUOTE#77873	Open	699.70	0.00	
				1,926.42		
STAPL005 STAPLES INC.						
17-01586	09/13/17	ORDER# 7183235400	Open	80.98	0.00	
17-01993	09/27/17	ORDER#7184057430 OFFICE CHAIRS	Open	382.95	0.00	
17-02052	09/29/17	ORDER# 7184236688	Open	1,094.66	0.00	
17-02083	10/02/17	ORDER# 7184332411	Open	159.15	0.00	
17-02105	10/03/17	ORDER#	Open	35.36	0.00	
17-02249	10/10/17	ORDER# 7184857653	Open	240.59	0.00	
				1,993.69		
STATE010 STATE CHEMICAL SOLUTIONS						
17-01978	09/26/17	WEED KILLER	Open	2,137.86	0.00	
STATE065 STATE OF NJ DEPT OF TREASURY						
17-02289	10/12/17	REHS - State Renewal	Open	50.00	0.00	
17-02290	10/12/17	REHS/Health Officer License	Open	100.00	0.00	
				150.00		
STATE075 STATE TOXICOLOGY LABORATORY						
17-01368	09/01/17	INV DATE: JULY 31,2017	Open	90.00	0.00	
STRAU005 STRAUSS BROS INC.						
17-02044	09/29/17	QUOTE#79393	Open	177.28	0.00	
SUEZW005 SUEZ WATER NEW JERSEY INC.						
17-02549	10/26/17		Open	3,503.78	0.00	
17-02571	10/26/17	ACCT# 10008397468173	Open	631.58	0.00	
				4,135.36		
SWLOC005 S W LOCK						
17-01602	09/14/17	QUOTE# 9/14/17	Open	146.00	0.00	
17-02011	09/28/17	QUOTE# 9/28/17	Open	570.50	0.00	
17-02219	10/10/17	Door Repair	Open	139.00	0.00	
				855.50		
THOMA020 THOMAS & SONS BUILDERS LLC						
84946	06/05/17	76TH STREET LIT	Open	190,340.50	0.00	B
TRANS065 TRANSAXLE LLC.						
17-02042	09/29/17	QUOTE# BQ021355-000	Open	994.00	0.00	
17-02243	10/10/17	INVOICE# PSINV462944	Open	2,537.07	0.00	
				3,531.07		
TRANS070 TRANSAXLE NORTH JERSEY						
17-01528	09/11/17	BQ021053-000	Open	1,536.85	0.00	

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TRIUS005 TRIUS INC.							
17-01566	09/12/17	QUOTE# 090717RT	Open	7,351.47	0.00		
TUMINO10 TUMINO'S TOWING INC							
17-02020	09/28/17	QUOTE#426878	Open	116.00	0.00		
UNIFO010 UNIFORMS BY ROSE							
17-02367	10/17/17	ESTIMATE# 303	Open	325.00	0.00		
17-02442	10/20/17	NB PARKS	Open	692.50	0.00		
				1,017.50			
VALLE040 VALLEY PHYSICIANS SERVICES							
17-01972	09/26/17	Drug/Alcohol Screen	Open	311.00	0.00		
17-02349	10/17/17	Senior Transportation	Open	67.00	0.00		
				378.00			
VERAL005 V.E. RALPH & SONS INC.							
17-02284	10/12/17	QUOTE# 71231	Open	102.60	0.00		
17-02308	10/13/17	CHEWABLE LOW DOSE ASPIRIN	Open	32.95	0.00		
				135.55			
VERIZ015 VERIZON COMMUNICATIONS							
17-02222	10/10/17	Verizon Comm	Open	86.34	0.00		
VERNI005 REMINGTON & VERNICK ENGINEERS							
17-02540	10/25/17	76TH ST CONSTRUCTION INSPECT	Open	8,895.00	0.00		
17-02541	10/25/17	RESURFACING OF BRUINS	Open	20,431.50	0.00		
17-02543	10/25/17	RESURFACING OF BRUINS STADIUM	Open	9,018.50	0.00		
				38,345.00			
VISTO015 VISION MEDIA INC.							
17-02177	10/06/17	INV# 5002 CT.17'-PROF.SERVICES	Open	5,000.00	0.00		
WASH005 BIG DADDY'S CAR WASH &							
17-02181	10/06/17	INV# 1863	Open	336.95	0.00		
WBMAS005 W.B. MASON CO, INC.							
17-01996	09/27/17	ORDER# S052879417	Open	432.60	0.00		
17-02085	10/02/17	ORDER# S053047031	Open	41.90	0.00		
17-02106	10/03/17	ORDER# S053099653	Open	5.99	0.00		
17-02130	10/04/17	ORDER# S053131524	Open	86.52	0.00		
17-02137	10/04/17	ORDER# S053139598	Open	54.61	0.00		
17-02212	10/10/17	ORDER# S053306651	Open	36.72	0.00		
17-02230	10/10/17	ORDER# S053315291	Open	25.64	0.00		
				683.98			
WEEKL005 MORBIDITY & MORTALITY WEEKLY							
17-00869	08/08/17	CUST# 000101993416	Open	309.00	0.00		
WEINE005 WEINER LESNIAK LLP							
17-02335	10/16/17	INV# 207932	Open	444.01	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WEINE005 WEINER LESNIAK LLP		Continued					
17-02373	10/17/17	SOGLUIZZO - EEOC CHARGE	Open	43.33	0.00		
				487.34			
WISE0005 BUY WISE							
17-01911	09/21/17	INVOICE# 02NE6575	Open	272.24	0.00		
Total Purchase Orders: 230		Total P.O. Line Items: 0		Total List Amount: 3,071,427.52		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	178.71	0.00	178.71	0.00	0.00	0.00
CURRENT	7-01	450,132.62	0.00	450,132.62	26,347.00	2,294,903.30	0.00
OTHER TRUST	/ESC 7-20	0.00	0.00	0.00	0.00	0.00	425.00
	Year Total:	450,132.62	0.00	450,132.62	26,347.00	2,294,903.30	425.00
CAPITAL	C-04	67,290.39	0.00	67,290.39	0.00	0.00	0.00
STATE & FEDERAL	G-02	199,235.50	0.00	199,235.50	0.00	0.00	0.00
CDBG(HUD)	T-14	13,382.00	0.00	13,382.00	0.00	0.00	0.00
OTHER TRUST	/ESC T-20	19,533.00	0.00	19,533.00	0.00	0.00	0.00
	Year Total:	32,915.00	0.00	32,915.00	0.00	0.00	0.00
Total of All Funds:		749,752.22	0.00	749,752.22	26,347.00	2,294,903.30	425.00

Project Description	Project No.	Rcvd Total	Held Total	Project Total
4810-14 Aschoff Place	1032-ESCR	323.00	0.00	323.00
POPEYE'S 8701 TONNELLE	1370 ESCR	102.00	0.00	102.00
Total of All Projects:		425.00	0.00	425.00

Range of Checking Accts: Firstto Last

Range of Check Dates: 10/30/17 to 12/31/17

Report Type: All Checks

Report Format: Super Condensed

Check Type: Computer: Y

Manual: Y

Dir Deposit: Y

Vendor Id Range: Firstto Last

Vendor Id	Name	Checking Acct	Check #	Check Date	Amount Paid	Reconciled/Void	Ref Num
CHRIS025	CHRISTMAS TREE SHOPS, INC						
	01 - CURRENT FU	50996	11/03/17		1,033.00		121
Vendor Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		1	0	1,033.00	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		1	0	1,033.00	0.00	
HORIZ010	HORIZON BLUE CROSS & BLUE						
	MANUAL - 01	11617	11/06/17		1,453,879.81		122
Vendor Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		1	0	1,453,879.81	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		1	0	1,453,879.81	0.00	
SIRCH005	SIRCHIE FINGER PRINT LABS						
	01 - CURRENT FU	50992	10/30/17		2,011.85		116
Vendor Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		1	0	2,011.85	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		1	0	2,011.85	0.00	
TROPI010	TROPICANA RESORT & CASINO						
	01 - CURRENT FU	50993	11/02/17		4,324.70	11/02/17 VOID	118
	01 - CURRENT FU	50994	11/02/17		424.70		119
	01 - CURRENT FU	50995	11/02/17		3,900.00		120
Vendor Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		2	1	4,324.70	4,324.70	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		2	1	4,324.70	4,324.70	
Report Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		5	1	1,461,249.36	4,324.70	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		5	1	1,461,249.36	4,324.70	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	7-01	1,461,249.36	0.00	0.00	1,461,249.36
Total of All Funds:		1,461,249.36	0.00	0.00	1,461,249.36

RESOLUTION

WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON OCTOBER 25th, 2017 AT THE REQUEST OF TERESHERAN LAND COMPANY OF NJ, LLC, LOCATED AT 1435 51ST ST., NORTH BERGEN NJ 07047.

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

WHEREAS, THE FOLLOWING MEMBERS OF THE NORTH BERGEN BOARD OF ADJUSTMENT AND CLERK ATTENDED SAID MEETING;

**FRANK PESTANA, VICE CHAIRMAN
MADELINE FOCARACCIO
RUSHBAH R. MEHTA
DIANE RICH
EMIL FUDA
JOHN BENDER
ESTHER ORTEGA
MICHAEL DEORIO
CLARA DURAN, SECRETARY**

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

NOW, THEREFORE BE IT RESOLVED THAT THE AFORESAID BOARD MEMBERS AND CLERK EACH SHALL BE ISSUED A CHECK FOR \$150.00 FROM SAID ESCROW ACCOUNT.

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK BE

	YES	NO	NOT VOTING	AND SHE IS FURTHER DIRECTED AND AUTHORIZED TO FORWARD
				CERTIFIED COPIES OF THIS RESOLUTION TO THE FOLLOWING:
Cabrera	✓			
Marenco	✓			
Gargiulo	✓			
Pascual	✓			1. DEPARTMENT OF PUBLIC WORKS
Sacco	✓			2. REVENUE AND FINANCE
(President)				3. BOARD OF ADJUSTMENT

DATED: NOVEMBER 8th, 2017

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

Ann Barillas
Township Clerk

CERTIFICATION OF FUNDS

Acct # 201116 BOARD
Contracted Amt \$1,350
Unit Price Estimate _____
Date 11-2-17
By Robert J Pittfield
Chief Financial Officer

RESOLUTION

WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON **OCTOBER 26th, 2017** AT THE REQUEST OF PATRICK HUNTER LAFRIEDA, LLC, LOCATED AT 40TH STREET & TONNELLE AND DELL AVENUE 2000-2016 40TH ST., 4000-4010 DELL AVE, 2005-2023 41ST ST., NORTH BERGEN NJ 07047.

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

WHEREAS, THE FOLLOWING MEMBERS OF THE NORTH BERGEN BOARD OF ADJUSTMENT AND CLERK ATTENDED SAID MEETING;

**FRANK PESTANA, VICE CHAIRMAN
MADELINE FOCARACCIO
RUSHBAH R. MEHTA
DIANE RICH
JOHN BENDER
ESTHER ORTEGA
MICHAEL DEORIO
CLARA DURAN, SECRETARY**

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

NOW, THEREFORE BE IT RESOLVED THAT THE AFORESAID BOARD MEMBERS AND CLERK EACH SHALL BE ISSUED A CHECK FOR \$150.00 FROM SAID ESCROW ACCOUNT.

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK BE AND SHE IS FURTHER DIRECTED AND AUTHORIZED TO FORWARD CERTIFIED COPIES OF THIS RESOLUTION TO THE FOLLOWING:

	YES	NO	NOT VOTING
Cabrera	✓		1. DEPARTMENT OF PUBLIC WORKS
Marengo	✓		2. REVENUE AND FINANCE
Gargiulo	✓		3. BOARD OF ADJUSTMENT
Pascual	✓		
Sacco	✓		
(President)			

DATED: NOVEMBER 8th, 2017

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


Township Clerk

CERTIFICATION OF FUNDS

Acct # ZONING BOARD
Contracted Amt \$ 1200
Unit Price Estimate _____
Date 11-2-17
By Robert J Pittfield
Chief Financial Officer

RESOLUTION AUTHORIZING PAYMENT UNDER THE MUNICIPAL EMPLOYEES SICK LEAVE POLICY

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

WHEREAS, Alexander Vazquez has died while employed by the Township and his estate is entitled to reimbursement for unused sick, vacation, and other leave time in accordance with the referenced Township Ordinance, policies, and applicable collective negotiated agreement; and

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

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

Sick Time	\$12,132.42
Accrued Leave Time	\$18,314.59
Total	\$30,448.01

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

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

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓	1. Estate of Alexander Vazquez	
Gargiulo	✓		
Pascual	✓	2. Payroll Department	
Sacco	✓		
(President)		3. Department of Parks and Public Property	

I HEREBY CERTIFY that on November 8, 2017 True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

[Signature] Township Clerk

CERTIFICATION OF FUNDS
Acct # Account ASSAULTS
Contracted Amt \$ 30,448.01
Unit Price Estimate _____
Date 11-3-17
By Robert J Pittfield
Chief Financial Officer

RESOLUTION AUTHORIZING CHANGE ORDER #2
76th STREET LITTLE LEAGUE FIELD IMPROVEMENTS

WHEREAS, a contract was entered into between the Township of North Bergen and Thomas and Sons Builders LLC; and

WHEREAS, said contract requires the contractor to provide labor and materials for the 76th Street Little League Field Improvements– Project # 0908T021; and

WHEREAS, it appears from Change Order No. 2 dated October 25, 2017, executed by Remington & Vernick Engineers and the contractor, a copy of which is attached hereto, that changes in the work not anticipated in the original contract, but within the scope of said contract are required; and

WHEREAS, funds are available in Account No. G-02-15-762-000-0017.

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

1. Change Order No. 2 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 2, the contract price is hereby increased by \$18,000.00, with the new contract price being \$1,262,906.00.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, Township Engineer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including execution of the attached Change Order.
4. A certified copy of this Resolution shall be forwarded to:
 - a. Thomas & Sons Builders LLC
174 Cedar Road
New Milford, NJ 07646
 - b. Remington & Vernick Engineers
 - c. Department of Parks and Public Property

Dated: November 8, 2017

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

CERTIFICATION OF FUNDS

Acct # G-02-15-762-000-0017

Contracted Amt \$ 1,262,906.00

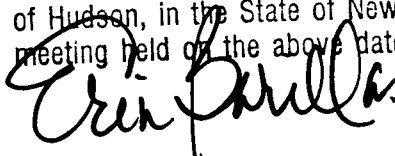
Unit Price Estimate _____

Date 11-8-17

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 Bullas
Township Clerk



REMINGTON
& VERNICK
ENGINEERS

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

October 25, 2017

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

Re: **Township of North Bergen**
76th Street Little League Field Improvements
Change Order No. 2
Our File No. 0908T021

Dear Ms. Taylor:

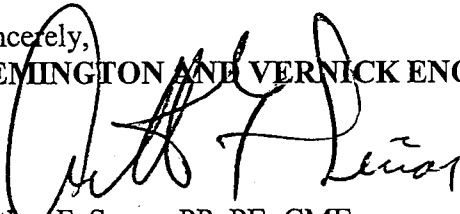
Please be advised that this office is recommending approval of attached Change Order No. 2 which adjusts the contract quantities to add supplemental items.

The contract breakdown is as follows:

• Original Contract	\$ 1,240,006.00
• Change Order No. 1	\$ 4,900.00
• Change Order No. 2	\$ 18,000.00
• Amended Contract Total	\$ 1,262,906.00

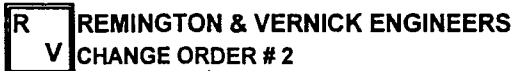
Should you should have any questions, please feel free to call our offices at (201) 624-2137.

Sincerely,
REMINGTON AND VERNICK ENGINEERS, INC.



Arthur F. Senior, PP, PE, CME
Project Manager

cc: Chris Pianese
Joe Rotondi

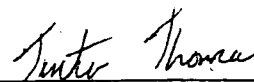


REMINGTON & VERNICK ENGINEERS
CHANGE ORDER # 2

CONTRACTOR:
Thomas & Sons Builders LLC
174 Cedar Road
New Milford, NJ 07646
551-221-1607

10/25/17

NAME OF PROJECT:
76TH STREET LITTLE LEAGUE FIELD IMPROVEMENTS
PROJECT NUMBER:
0908T021
CLIENT:
NORTH BERGEN TOWNSHIP
REASON FOR CHANGE:
CLIENT'S ONGOING CHANGES


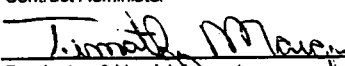
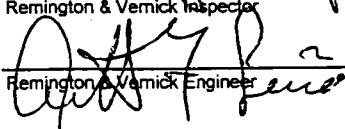
X 

Contractor's Signature

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
S-5	Tree Removal	1	LS	\$ 2,000.00	\$ 2,000.00
S-8	Gro-Low Fragment Sumac	1	LS	\$ 5,800.00	\$ 5,800.00
S-11	Additional Concrete and Rebar for Retaining Wall to Support 30' Post	1	LS	\$ 10,200.00	\$ 10,200.00
					<u>\$ 18,000.00</u>

ORIGINAL CONTRACT AMOUNT	<u>\$ 1,240,006.00</u>
CHANGE ORDER NO. 1	<u>\$ 4,900.00</u>
CHANGE ORDER NO. 2	<u>\$ 18,000.00</u>
ADJUSTMENT AMOUNT BASED ON	<u>\$1,262,906.00</u>

ACCEPTED BY:

 10/25/17
Contract Administrator Date
 10/25/2017
Remington & Vernick Inspector Date
 10/25/2017
Remington & Vernick Engineer Date

RESOLUTION AUTHORIZING CHANGE ORDER #3

BRUINS STADIUM IMPROVEMENTS AT JAMES J. BRADDOCK PARK

WHEREAS, a contract was entered into between the Township of North Bergen and Brunswick Builders LLC; and

WHEREAS, said contract requires the contractor to provide labor and materials for the Bruins Stadium Improvements at James J. Braddock Park – Project # 0908T019; and

WHEREAS, it appears from Change Order No. 3 dated October 25, 2017, executed by Remington & Vernick Engineers and the contractor, a copy of which is attached hereto, that changes in the work not anticipated in the original contract, but within the scope of said contract are required; and

WHEREAS, funds are available in Account No. C-04-55-996-000-0530.

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

1. Change Order No. 3 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 3, the contract price is hereby increased by \$8,750.72, with the new contract price being \$386,693.54.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, Township Engineer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including execution of the attached Change Order.
4. A certified copy of this Resolution shall be forwarded to:
 - a. Brunswick Builders LLC
PO Box 7315
East Brunswick, NJ 08816
 - b. Remington & Vernick Engineers
 - c. Department of Parks and Public Property

Dated: November 8, 2017

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

CERTIFICATION OF FUNDS

Acct # C-04-55-996-000-0530

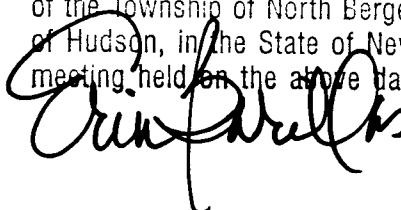
Contracted Amt \$8,750.72

Unit Price Estimate _____

Date 11-8-17

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



REMINGTON
& VERNICK
ENGINEERS

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

October 25, 2017

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

Re: **Township of North Bergen**
Bruins Stadium Improvements at James J. Braddock Park
Change Order No. 3
Our File No. 0908T019

Dear Ms. Taylor:

Please be advised that this office is recommending approval of attached Change Order No. 3 which adjusts the contract quantities to add supplemental items.

The contract breakdown is as follows:

• Original Contract	\$ 356,095.00
• Change Order No. 1	\$ 4,706.35
• Change Order No. 2	\$ 17,141.47
• Change Order No. 3	\$ 8,750.72
• Amended Contract Total	\$ 386,693.54

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

Sincerely,
REMINGTON AND VERNICK ENGINEERS, INC.

Arthur F. Senior, PP, PE, CME
Project Manager

cc: Chris Pianese
Joe Rotondi




REMINGTON & VERNICK ENGINEERS
CHANGE ORDER # 3

CONTRACTOR:
Brunswick Builders
PO Box 7315
East Brunswick, NJ
732-419-3221

10/25/17


NAME OF PROJECT:
BRUINS STADIUM IMPROVEMENTS AT JAMES. J. BRADDOCK PARK
PROJECT NUMBER:
0908T019
CLIENT:
NORTH BERGEN TOWNSHIP
REASON FOR CHANGE:
CLIENT'S ONGOING CHANGES

X 
Contractor's Signature

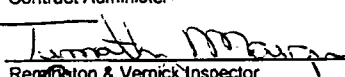
10/25/2017

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
S-7	RAMP AT EXTERIOR DOORS	1	LS	\$3,690.50	\$ 3,690.50
S-8	DEADBOLTS AND KEYING	1	LS	\$5,060.22	\$ 5,060.22
					\$ 8,750.72
ORIGINAL CONTRACT AMOUNT					\$ 356,095.00
CHANGE ORDER NO. 1					\$ 4,706.35
CHANGE ORDER NO. 2					\$ 17,141.47
CHANGE ORDER NO. 3					\$ 8,750.72
ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 1, 2, AND 3					\$ 386,693.54

ACCEPTED BY:


Contract Administrator

10/25/17
Date


Remington & Vernick Inspector

10/25/2017
Date


Remington & Vernick Engineer

10/25/2017
Date

**RESOLUTION AUTHORIZING AND APPROVING A
CONTRACT WITH VERIZON FOR
TELECOMMUNICATIONS SERVICES**

WHEREAS, the Township of North Bergen ("Township") currently utilizes Verizon Business Network Services Inc. ("Verizon") for provision of telecommunications services; and

WHEREAS, there is a need to renew the agreement between the Township and Verizon; and

WHEREAS, a copy of the proposed Member Participation Agreement ("Agreement") for such services is on file in the Township Clerk's office; and

WHEREAS, the Agreement will be for a 3-year term with automatic 1-year renewal terms, not to exceed a total of 5 years, and the rates contained in the Agreement are attached hereto; and

WHEREAS, the Agreement may be entered into without competitive bidding pursuant to the public utility exception under the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(f).

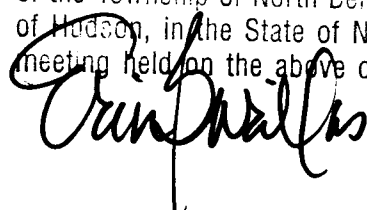
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The proposed Agreement on file in the Township Clerk's office is hereby authorized and approved, with such changes as the Township Administrator, Township Attorney and Purchasing Agent deem necessary and desirable to effectuate the purposes of this resolution and the interests of the Township.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the final Agreement.

Date: November 8, 2017

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

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


Township Clerk

**RESOLUTION AUTHORIZING FENCES IN EXCESS
OF FOUR (4) FEET ZERO (0) INCHES IN HEIGHT**

WHEREAS, THE TOWNSHIP OF NORTH BERGEN HAS HERETOFORE ADOPTED ORDINANCE #2175-81 and,

WHEREAS, SAID ORDINANCE PROVIDES THAT ANY FENCE INSTALLED ON FIRST FIFTY PERCENT OF PROPERTY ABOVE 4 FEET MUST FIRST RECEIVE PRIOR APPROVAL FROM THE MAYOR AND BOARD COMMISSIONERS, and,

WHEREAS, OUR LADY OF FATIMA CHURCH, 8101 KENNEDY BLVD. NORTH BERGEN, NJ 07047 HAS REQUESTED APPROVAL FROM THE TOWNSHIP OF NORTH BERGEN TO INSTALL A 5 FOOT FENCE SOUTHSIDE PARKING LOT ON 81ST STREET.

WHEREAS, OUR LADY OF FATIMA CHURCH IS REQUESTING THIS SO STRANGERS STOP WALKING THROUGH, CHILDREN PLAYING IN THE PARKING LOT AND DOGS AND UNWANTED ANIMALS FROM GOING ON THE PROPERTY.

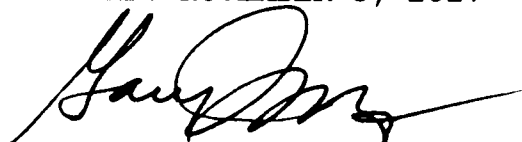
WHEREAS, THE MAYOR AND BOARD OF COMMISSIONERS HAVE REVIEWED THE APPLICATION FOR A FENCE PERMIT SUBMITTED IN ACCORDANCE WITH SAID ORDINANCE,

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS IN THE TOWNSHIP OF NORTH BERGEN IN THE COUNTY OF HUDSON, THAT THE CONSTRUCTION OFFICIAL BE AND HE IS HEREBY AUTHORIZED AND DIRECTED TO ISSUE A PERMIT FOR THE INSTALLATION OF THE FENCING AS NOTED ABOVE TO OUR LADY OF FATIMA CHURCH.

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO SEND CERTIFIED COPIES OF THIS RESOLUTION TO

1. CONSTRUCTION OFFICIAL

DATED: NOVEMBER 8, 2017



**GARY IPPOLITO
CONSTRUCTION OFFICIAL**

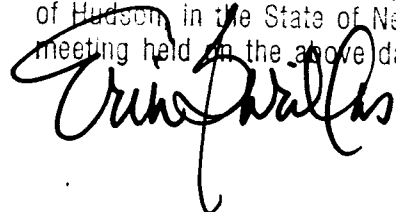


**FRANK GARGIULO
COMMISSIONER D.P.W.**

Prepared by:
G. GIORDANO

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

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



Township Clerk

**RESOLUTION
TO RESTATE AND ADD ROTH PROVISION FOR THE
TOWNSHIP OF NORTH BERGEN'S EXISTING DEFERRED
COMPENSATION PLAN 89-PD-AXA-120616**

WHEREAS, the Township of North Bergen (hereinafter referred to as the "Employer") by resolution adopted a 'Deferred Compensation Plan (hereinafter referred to as the "Plan") effective May 9, 2012 and April 9, 2014 for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Small Business Jobs Act of 2010 amended Section 402A(e)(1) of the Internal Revenue Code (the "Code"); and

WHEREAS, the Employer desires its Plan to add Roth provisions brought about by the Small Business Jobs Act of 2010; and

WHEREAS, the Employer desires to adopt a restated Plan that is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service including provisions of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax payer Relief Act of 1997 (United States Public Law No. 105-34), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), Section 401(a)(9) of the Internal Revenue code, the Small Business Jobs Act of 2010, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent; and

WHEREAS, such revised Plan shall supersede the previously adopted Plan.

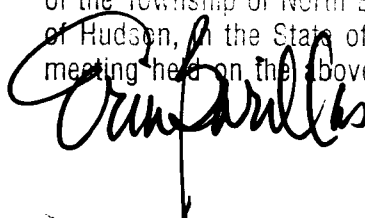
NOW, THEREFORE BE IT RESOLVED that the Employer hereby adopts the revised Plan 89-PD-AXA-120616, as filed with the Plan Administrator.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

Date: November 8, 2017

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

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



Township Clerk

**RESOLUTION PROCLAIMING NOVEMBER 25, 2017, AS
SMALL BUSINESS SATURDAY AND URGING THE SUPPORT
OF SMALL BUSINESSES**

WHEREAS, the government of the Township of North Bergen, New Jersey celebrates our local small businesses and the contributions they make to our local economy and community; and

WHEREAS, according to the United States Small Business Administration, there are currently 28.8 million small businesses in the United States, representing 99.7 percent of all businesses with employees in the United States, and are responsible for 63 percent of net new jobs created over the past 20 years, and

WHEREAS, small businesses employ 48 percent of the employees in the private sector in the United States; and

WHEREAS, on average, 33 percent of consumers' holiday shopping will be done at small, independently-owned retailers and restaurants; and

WHEREAS, 91 percent of all consumers believe that supporting small, independently-owned restaurants and bars is important; and

WHEREAS, 76 percent of all consumers plan to go to one or more small businesses as part of their holiday shopping; and

WHEREAS, North Bergen supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, advocacy groups as well as public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

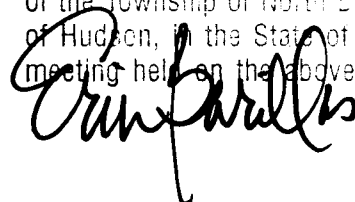
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. November 25, 2017, is hereby proclaimed to be Small Business Saturday.
3. The residents of our community and communities across the country, are urged to support small businesses and merchants on Small Business Saturday and throughout the year.

Adopted: **November 8, 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

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

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

BRENDA S. ARMAS
1703 – 48th Street
North Bergen, NJ 07047

HECTOR CESPEDES
614 – 87th Street, Apt. # 19
North Bergen, NJ 07047

USHA T. DESAI
1012 Grand Avenue
North Bergen, NJ 07047

MARIA E. DOMINGUEZ
1301 – 27th Street, 2nd Floor
North Bergen, NJ 07047

GIRISH B. SHAH
625 Kennedy Boulevard, 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 **Brenda S. Armas** of 1703 – 48th Street, **Hector Cespedes** of 614 – 87th Street, Apt. # 19, **Usha T. Desai** of 1012 Grand Avenue, **Maria E. Dominguez** of 1301 – 27th Street, 2nd Floor and **Girish B. Shah** of 625 Kennedy Boulevard, 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 “A R M A S 1” for **Brenda S. Armas**, “H W 3 0 9 2” for **Hector Cespedes**, “C 9 0 F D K” for **Usha T. Desai**, and “X 9 3 G R T” for **Maria E. Dominguez**, “Y W M 6 0 D” for **Girish B. Shah** 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: November 08, 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.
Crumpall
TOWNSHIP CLERK

**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
Newkirk Avenue and 91st Street	On 91 st Street Facing East Bound Traffic
Newkirk Avenue and 91 st Street	On 91st 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: November 8, 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.

Carmine Sacco
TOWNSHIP CLERK

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

**AN ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF
45th STREET IN THE TOWNSHIP OF NORTH BERGEN**

WHEREAS, 45th Street is a public street in the Township of North Bergen, County of Hudson, State of New Jersey, shown on the Official Map of the Township of North Bergen; and

WHEREAS, the aforesaid portion of 45th Street between Bergen Turnpike and Tonnelle Avenue appears on the Tax Map as being 50.28 feet in width at the west end and 54.82 feet in width at the east end and is presently improved; and

WHEREAS, AL 1 Properties, Inc., the owner of the property adjacent to this portion of 45th Street, has requested the portion of 45th Street between Bergen Turnpike and Tonnelle Avenue, as more particularly described on Exhibit "A" attached; and

WHEREAS, the Township's Engineer, Boswell McClave Engineering, has reviewed the request and have indicated that the street vacation would be appropriate; and

WHEREAS, the Commissioners of the Township of North Bergen, after due investigation and consideration have determined that this portion of 45th Street is improved and not necessary for public use and the public interest to be served is such as to warrant the vacation of that portion of 45th Street as described in this ordinance, and the vacation would benefit the health, welfare and public safety of

the citizens of the Township of North Bergen.

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

Section 1. All that portion of 45th Street described on Exhibit "A" is hereby vacated and the public rights in and to such public street are hereby released and extinguished.

The portion of 45th Street to be vacated being more particularly described on Schedule "A", attached hereto.

Section 2. The Official Map of the Township of North Bergen is hereby amended to indicate that portion of 45th Street as vacated as particularly described above.

Section 3. The portion of 45th Street which is set forth on the metes and bounds description above within the Township of North Bergen, is hereby vacated as a public reservation, and the rights of the public therein are hereby released and extinguished, except all rights and privileges then possessed by Public Utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the "Cable Television Act", P.L. 1972, C. 186 (N.J.S.A. 48:5A-1 et seq.), and the Township of North Bergen, the North Bergen Municipal Utilities Authority, the County of Hudson and the State of New Jersey DOT and their successors, to maintain, repair, and replace existing facilities in, adjacent to, over or under the portion of 45th Street to be vacated.

Section 4. At no time shall a permanent structure be constructed on the

vacated portion of 45th Street.

Section 5. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the inconsistency thereof.

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 effect the remaining portion of this ordinance.

Section 7. This Ordinance shall take effect upon the publication as required by law.

Introduced: **November 8, 2017**

Published:

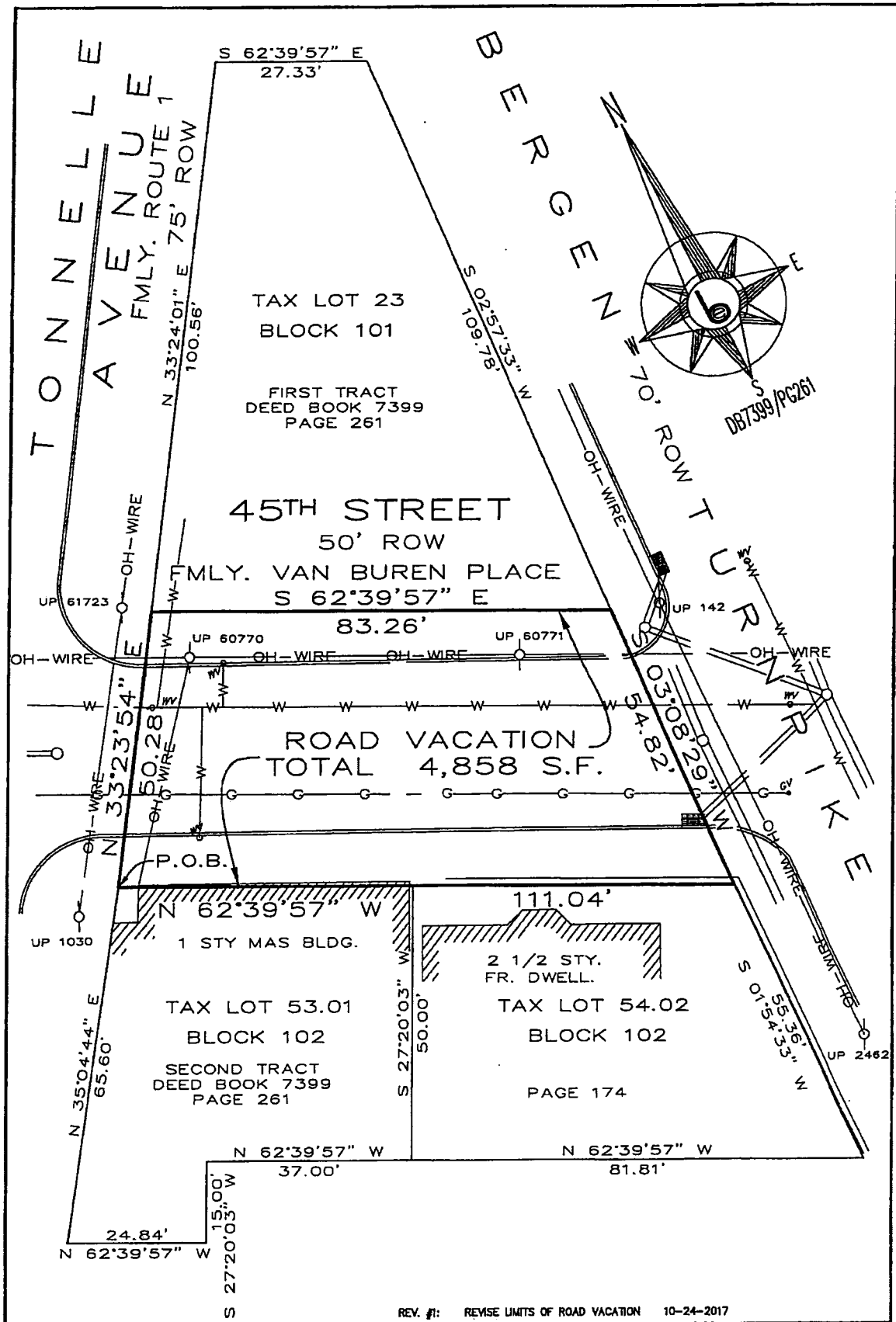
Adopted:

	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.

Erin Swillars
TOWNSHIP CLERK



FRANK M. KRUPINSKI

PROFESSIONAL LAND SURVEYOR, N.J. LIC. NO. 24GS03719700

BOSWELL McClAVE ENGINEERING

330 PHILLIPS AVE., SOUTH HACKENSACK, N.J. 07606
N.J. CERTIFICATE OF AUTHORIZATION No. 24GA27958000

**VACATION OF
A PORTION OF 45TH STREET**

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

20 10 5 0 20
GRAPHIC SCALE IN FEET

SCALE: 1"=20'

DATE: 3-10-08

FILE: NB-1070

SURVEYED BY: LB/GO
DRAWN BY: JCR/EAE
CHECKED BY: CM/FMK

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330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

**DESCRIPTION
VACATION OF A PORTION OF 45th STREET
TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY**

BEGINNING at the point of intersection of the easterly right-of-way line of Tonnelle Avenue formerly Route One (75.00 feet wide), and the southerly right-of-way line of 45th Street formerly Van Buren Place (50.00 feet wide), and running thence;

1. North 33° 23' 54" East, along the easterly right-of-way line of Tonnelle Avenue, 50.28 feet to the intersection of the easterly right-of-way line of Tonnelle Avenue and the northerly right-of-way line of 45th Street, thence;
2. South 62° 39' 57" East, 83.26 feet to the intersection of the northerly right-of-way line of 45th Street and the westerly right-of-way line of Bergen Turnpike, 70.00 feet wide, thence;
3. South 03° 08' 29" West, along the westerly right-of-way line of Bergen Turnpike, 54.82 feet, to the point of intersection of the southerly right-of-way line of 45th Street with the westerly right-of-way line of Bergen Turnpike, thence;
4. North 62° 39' 57" West, 111.04 feet to the point or place of BEGINNING.

Containing 4,858 square feet.

BOSWELL McCLAVE ENGINEERING

FRANK M. KRUPINSKI, P.L.S.
Professional Land Surveyor
New Jersey Lic. No. 24GS03719700
NB-1070
October 24, 2017