



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
November 21, 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. Proclamation congratulating Police Officer Robert Garcia and Police Officer Johnny Sanchez for their service to the people in Puerto Rico
- 2. Authorizing the transfer of CY 2017 appropriations
- 3. Amending the CY 2017 Budget for a Special Item of Revenue-Drunk Driving Enforcement Fund; \$16,225.20
- 4. Authorizing payment of claims if and when funds are available and approved; \$5,307,876.26
- 5. Authorizing payment of welfare claims if and when funds are available and approved; \$25.00
- 6. Authorizing payment to the Alcoholic Beverage Control Board if and when funds are available and approved; \$3,500.00
- 7. Authorizing payment to the Planning Board if and when funds are available and approved; \$5,625.00
- 8. Authorizing payment to the Traffic Advisory Board if and when funds are available and approved; \$2,875.00
- 9. Authorizing payment to the Clergy if and when funds are available and approved; \$500.00
- 10. Authorizing clothing allowance to the Communications Operators; \$2,175.00
- 11. Authorizing clothing allowance to the Public Safety Police Officers; \$79,537.50
- 12. Authorizing clothing allowance to the Vehicle Maintenance Employees; \$2,000.00
- 13. Authorizing Change Order No. 4 to the Bruins Stadium Improvements at James J. Braddock Park; \$15,000.00
- 14. Authorizing the release of cash escrow Carol Boutry; \$1,138.25
- 15. Authorizing the execution of a Developer's Agreement with Ray Mees Auto Body
- 16. Authorizing the execution of an Agreement between the Township and State of New Jersey for the revision of an existing traffic signal installation
- 17. Authorizing the sale of an ambulance to the Town of Harrison
- 18. Imposing a lien on 4310 Grand Avenue for demolition of property
- 19. Authorizing the submission of a grant application to the Governor's Council on Alcoholism and Drug Abuse
- 20. Report from Vital Statistics for the month of October

B. Ordinance Introduction:

1. **ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC PURPOSES**

C. Ordinance Adoption:

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

Proclamation

WHEREAS, the people of Puerto Rico are struggling to recover from the destruction that was brought on them by both hurricanes Irma and Maria; and

WHEREAS, the Governor of New Jersey signed **Executive Order 233** providing for the efficient and effective response to the island of Puerto Rico and its needs by mobilizing not only the New Jersey National Guard, the New Jersey State Police, the State Office of Emergency Management, but also our municipal and county resources; and

WHEREAS, the North Bergen Police Department joining in support, coordinated the deployment of North Bergen Police Officers Robert Garcia and Johnny Sanchez along with members of the Hudson County Prosecutor's Office and New Jersey State Police to join other emergency responders and soldiers deployed to Bayamón and San Juan, Puerto Rico on a humanitarian mission; and


WHEREAS, by performing law enforcement functions, and delivering humanitarian aid to the people of Puerto Rico for over two weeks, both P.O. Garcia and P.O. Sanchez placed the lives and well-being of the people of Puerto Rico before their own personal safety and comfort, and went above and beyond the call of duty; and

	YES	NO	NOT VOTING
Cabrera	✓		
Martinez	✓		
Garcia	✓		
Pascale	✓		
Sacco	✓		
(President)			

WHEREAS, Police Officer Robert Garcia and Police Officer Johnny Sanchez working under the direction of the State Police, helped sustain the operation called NJ PRIDE, Puerto Rico Integrated Deployment Effort. NJ PRIDE revived public safety and general police service to a designated and devastated area inside Puerto Rico with great success.

NOW, THEREFORE, BE IT PROCLAIMED that I, NICHOLAS J. SACCO, MAYOR OF THE TOWNSHIP OF NORTH BERGEN, and the entire Board of Commissioners, do hereby congratulate and commend Police Officer Robert Garcia and Police Officer Johnny Sanchez for their selfless, dedicated, and heroic service to the people of Puerto Rico in the name of the Township of North Bergen, and its Accredited Police Department which they serve.

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.


NICHOLAS J. SACCO, MAYOR

Dated: _____ Township Clerk

[illegible]

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:

GENERAL APPROPRIATIONS

FROM

TO

OPERATIONS WITHIN "CAPS"

Department of Public Affairs

Economic Development OE

8,734.99

Department of Parks and Public Property

Public Events OE

8,000.00

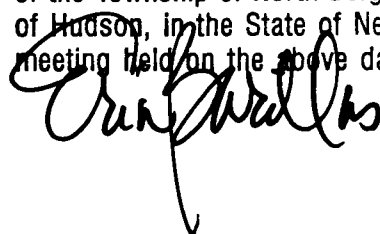
Pool OE

734.99

Date: November 21, 2017

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

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



Township Clerk

RESOLUTION

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 the **Drunk Driving Enforcement Fund** in the amount of \$16,255.20 and wishes to amend its CY17 budget in the sum of \$16,255.20 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:

Drunk Driving Enforcement Fund

Pursuant to provisions of Statute, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a like sum of \$16,255.20 is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from Caps

Public & Private Programs

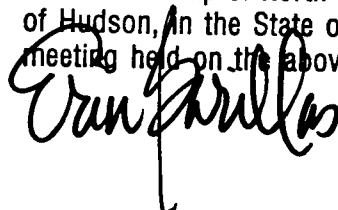
Offset by Revenues:

Drunk Driving Enforcement Fund

DATED: November 21, 2017

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

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

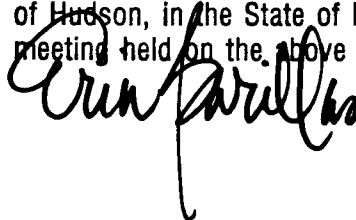


Township Clerk

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

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

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



Township Clerk

DATED: NOVEMBER 21, 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
ALPHA010 ALPHA DOG SOLUTION						
17-02853	11/10/17	WEBSITE MANAGEMENT	Open	2,520.00	0.00	
AMERI135 AMERICAN HOSE & HYDRAULICS CO.						
17-02457	10/20/17	QUOTE# 518303	Open	254.69	0.00	
ARMOR020 DUNBAR ARMORED						
17-02195	10/10/17	INV# 4073116	Open	1,217.09	0.00	
ASSOC125 MC NERNEY & ASSOC.INC.						
17-02593	10/27/17	INV# 2017-492	Open	1,800.00	0.00	
ASSOI005 CALDARELLA, FENECK & ASSO.INC.						
17-02609	10/27/17	ATTENDANCE 10/4/17	Open	400.00	0.00	
ATLAN070 ATLANTIC UNIFORM CO, INC						
17-02309	10/13/17	SLEO II WINTER JACKET	Open	2,549.90	0.00	
AUTOM020 AUTOMOTIVE BRAKE COMPANY						
17-02516	10/25/17	QUOTE#1915124	Open	210.50	0.00	
BAGS0005 TRI- MY- BAGS						
17-02615	10/27/17	bags	Open	806.75	0.00	
BATTE005 BATTERIES PLUS BULBS						
17-02479	10/23/17	ORDER#459-104410	Open	9.96	0.00	
BENED005 FRANK DI BENEDETTO						
17-02680	11/01/17	Mileage (10/1 - 10/31/17)	Open	99.76	0.00	
BENEF005 DISCOVERY BENEFITS						
17-02881	11/14/17	OCTOBER 2017- FSA-MONTHLY	Open	41.66	0.00	
BOSWE005 BOSWELL ENGINEERING CO., INC.						
17-02555	10/26/17	ENGINEERING SERVICES	Open	1,275.00	0.00	
17-02946	11/17/17	PRO. ENGINEERING SERVICE	Open	5,574.50	0.00	
				6,849.50		
BROSC005 BEYER BROS.CORP.						
17-02200	10/10/17	QUOTE#48180	Open	87.75	0.00	
17-02204	10/10/17	QUOTE# Q47708	Open	280.80	0.00	
17-02616	10/27/17	QUOTE# 49895	Open	476.10	0.00	
17-02619	10/27/17	QUOTE#49924	Open	47.68	0.00	
				892.33		
BROTH025 HANSEN BROTHERS, INC.						
17-00969	08/14/17	QUOTE DATE: 7/20/17	Open	4,200.00	0.00	

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TOWNSHIP OF NORTH BERGEN
Bill List By Vendor Id

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Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
BRUNSO15 BRUNSWICK BUILDERS, LLC						
17-00807	08/07/17	BRUINS STADIUM - BID	Open	57,062.76	0.00	B
BUNERO05 JEANINE BUNERO						
17-02677	11/01/17	Mileage (10/1 - 10/31/17)	Open	25.56	0.00	
CARME030 CARMEN CHIRRE						
17-02957	11/20/17	SECURITY REFUND	Open	100.00	0.00	
CONSI005 CONSI						
17-02888	11/14/17	OPEN TAIL CLAIMS AS OF 10/1/17	Open	1,430.00	0.00	
CDWGO005 CDW GOVERNMENT						
17-02461	10/20/17	Apple Power Adaptor	Open	150.54	0.00	
CHRYSO20 TETERBORO CHRYSLER						
17-02301	10/13/17	QUOTE#67117	Open	36.56	0.00	
CINTA010 CINTAS FIRST AID & SAFETY						
17-02709	11/02/17	INV# 8403401701	Open	151.55	0.00	
CLIFF005 CLIFFSIDE BODY CORP.						
17-02505	10/24/17	QUOTE# S83115	Open	58.08	0.00	
CLOVE005 CLOVERLAND						
17-01615	09/14/17	NB WINTERFEST DATE: 11/30/17	Open	3,500.00	0.00	
COMME015 COMMERCIAL LUBRICANTS, LLC						
17-02377	10/17/17	10/17/2017	Open	878.94	0.00	
COMPE005 N.J.UNEMPLOYMENT COMPENSATION						
17-02759	11/06/17	QTR. END 12/31/2016	Open	1,361.71	0.00	
CONCE015 CONCEPT PRINTING, INC						
17-02293	10/12/17	QUOTE# 12607	Open	640.00	0.00	
CUSTO005 CUSTOM BANDAG INC.						
17-02410	10/19/17	QUOTE# 60150510	Open	890.96	0.00	
17-02564	10/26/17	QUOTE# 60150734	Open	148.00	0.00	
17-02566	10/26/17	QUOTE# 60150668	Open	682.52	0.00	
				1,721.48		
DELIC010 DELICIA FANAS						
17-02939	11/17/17	SECURITY REFUND	Open	100.00	0.00	
DELLC005 DELL COMPUTER CORPORATION						
17-02655	10/31/17	QUOTE# LAR101817-MPSA RNWL	Open	22,099.90	0.00	
DIPAS005 DI PASQUA PLUMBING & HEATING						
17-00893	08/09/17	INV# 2087	Open	550.32	0.00	
17-01078	08/18/17	INV# 2092	Open	2,487.04	0.00	
				3,037.36		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DISPL005 BOND PARADE FLOATS & DISPLAYS							
17-02715	11/03/17	2017 WINTERFEST FLOATS	Open	2,800.00	0.00		
DONNE005 RR DONNELLEY							
17-00334	07/20/17	BIRTH CERTIFICATES REG 42A	Open	735.00	0.00		
ELESPO05 EL ESPECIALITO INC.							
17-02592	10/27/17	CDBG DISPLAY AD	Open	400.00	0.00		
ENVIRO045 ENVIROSIGHT							
17-01981	09/27/17	QUOTE# 022014-EVS	Open	116,346.60	0.00		
EUROPO05 EUROPEAN BREAD, INC.							
17-00315	07/19/17	QUOTE# 786131 (PRETZEL)	Open	400.00	0.00		
EVERB005 EVERBRIDGE							
17-02408	10/19/17	QUOTE# 08419	Open	18,540.00	0.00		
FASTE005 FASTENAL COMPANY							
17-01631	09/15/17	MECHANIC GARAGE ITEMS	Open	62.07	0.00		
17-02341	10/16/17	traffic supplies/quote 11811	Open	147.00	0.00		
17-02404	10/18/17	SIGN SHOP SUPPLIES	Open	<u>212.16</u>	0.00		
				421.23			
FAZIO005 CATALDO F. FAZIO							
17-02698	11/01/17	replacement judge	Open	600.00	0.00		
FEDEX005 FEDEX TECHCONNECT REVENUE SERV							
17-02914	11/15/17	Fedex Express Services	Open	29.81	0.00		
17-02915	11/15/17	Fedex Express Services	Open	<u>73.91</u>	0.00		
				103.72			
FIRES005 FIRE & SAFETY SERVICES,LTD.							
17-02268	10/11/17	QUOTE# Q017-0840	Open	131.68	0.00		
FIRES010 FIRE SAFETY EDUCATION							
17-02103	10/03/17	QUOTE# 13488	Open	1,050.00	0.00		
FRANK100 FRANK'S TRUCK CENTER, INC.							
17-02252	10/11/17	QUOTE# Q713297	Open	110.26	0.00		
17-02378	10/17/17	QUOTE# 244652	Open	447.53	0.00		
17-02458	10/20/17	INVOICE# 245566	Open	<u>1,035.33</u>	0.00		
				1,593.12			
FUNTI005 FUN TIME ENTERTAINMENT, LLC							
17-02802	11/09/17	Winterfest Rides & Costumes	Open	6,900.00	0.00		
GARDE040 GARDEN STATE HIGHWAY INC.							
17-02126	10/04/17	deliniators	Open	1,485.00	0.00		
GENER050 GENERAL SALES ADMINISTRATION							
17-02425	10/19/17	QUOTE# JMHOW5	Open	646.60	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GFOA0005 GFOA								
	17-02388	10/18/17	GFOA Membership Fees	Open	595.00	0.00		
GITTL010 GITTLEMAN, MUHLSTOCK &								
	17-02431	10/19/17	INV# 20209 (SEPT 17')	Open	1,802.00	0.00		
	17-02947	11/17/17	LEGAL SERVICES RENDERED	Open	2,205.51	0.00		
					4,007.51			
GTBMT005 G.T.B.M. INC								
	17-02311	10/13/17	Eticket Licensing	Open	4,875.30	0.00		
HUDSO040 HUDSON COUNTY ASSESSOR'S ASSOC								
	17-02578	10/26/17	HUDSON COUNTY ASSOC DUES	Open	300.00	0.00		
HUDSO110 HUDSON COUNTY MOTORS, INC.								
	83880	04/13/17	FILTER KIT	Open	171.45	0.00		
HUDSO270 HUDSON HILLS SENIOR LIVING, LLC								
	17-02635	10/30/17	INV# 001	Open	8,500.00	0.00		
IBNCO005 IBN CONSTRUCTION CORP.								
	17-01070	08/18/17	DEMOLITION OF 4310 GRAND AVE	Open	19,980.00	0.00		B
JACO0005 CLEARY GIACOBBE ALFIERI & JACO								
	17-02639	10/30/17	INV# 54393	Open	1,972.00	0.00		
JESCO010 JESCO INC PARTS DEPT								
	17-01985	09/27/17	QUOTE# 025958	Open	7,858.05	0.00		
KUNZM005 DIFRANCESCO BATEMAN KUNZMAN								
	17-02440	10/20/17	INV# 140507	Open	1,104.08	0.00		
LOWES005 LOWE'S								
	17-02216	10/10/17	QUOTE# 10/10/17	Open	202.58	0.00		
MCGUI020 MCGUIRE								
	17-02567	10/26/17	QUOTE#GCCS94893	Open	1,116.31	0.00		
MCNER005 MCNERNEY & ASSOCIATES, INC								
	17-01871	09/20/17	UPDATE APPRAISAL FEE	Open	250.00	0.00		
MIDDLE030 PAUL MIDDLETON								
	17-02678	11/01/17	Mileage (10/2 - 10/31/17)	Open	72.00	0.00		
MILLE030 MILLENNIUM STRATEGIES LLC								
	17-02368	10/17/17	GRANT WRITING SERVICES	Open	5,000.00	0.00		
MUA00005 MUA								
	17-02851	11/10/17	NOVEMBER 17' APPROPRIATION	Open	553,392.37	0.00		
MUNIC010 MUNICIPAL CAPITAL CORPORATION								
	17-02488	10/24/17	NOV 17' COPIER LEASES	Open	4,092.12	0.00		

November 20, 2017
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TOWNSHIP OF NORTH BERGEN
Bill List By Vendor Id

Page No: 5

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
MUNIC065 MUNICIPAL INSPECTION CORP						
17-02417	10/19/17	ELEVATOR INSPECTION	Open	6,411.00	0.00	
NATIO105 NATIONAL FUEL OIL, INC						
17-00307	07/19/17	INV# 1130	Open	7,457.80	0.00	
17-01074	08/18/17	INV# 1340	Open	7,682.68	0.00	
17-02274	10/12/17	ORDER 10/12/2017	Open	8,704.77	0.00	
				23,845.25		
NETCH005 NETCHERT, DINEEN & HILLMANN						
17-02710	11/02/17	11/1/17 BOA MEETING	Open	500.00	0.00	
NEWJE045 NEW JERSEY CONFERENCE OF MAYOR						
17-02620	10/27/17	INV# 2018528 (18' MEMBER DUES)	Open	925.00	0.00	
NORTH030 NORTH BERGEN BOARD OF ED.						
17-02878	11/14/17	ALLOTMENT# 8/22	Open	2,294,903.30	0.00	
NORTH090 NORTH BERGEN LIBRARY						
17-02880	11/14/17	NOV 17' APPROPRIATION	Open	192,003.46	0.00	
NORTH125 NORTH BERGEN PARKING						
17-02887	11/14/17	OCTOBER 17' COURT FEES	Open	75,854.50	0.00	
NORTH270 NORTH HUDSON REGIONAL						
17-02879	11/14/17	DEC 17' PENSION/BENEFITS/CONT	Open	1,183,806.30	0.00	
NORTH275 NORTH HUDSON REGIONAL COUNCIL						
17-02509	10/24/17	17' 4TH QTR PAYMENT	Open	24,014.50	0.00	
NYSWR005 NYS & W RAILWAY CORP						
17-02614	10/27/17	ANNUAL FEE	Open	622.80	0.00	
PASSA005 PASSAIC COUNTY POLICE ACADEMY						
84629	05/18/17	TUITION FOR COU	Open	185.00	0.00	
PAULT010 PAUL TERRY INC						
17-01980	09/26/17	INV# CP15864	Open	445.00	0.00	
PC000020 CHASAN LAMPARELLO MALLON &						
17-02459	10/20/17	INV# 149248 & 157039	Open	5,084.60	0.00	
PERKA005 PERKAROMA COFFEE SERVICE, INC.						
17-02361	10/17/17	ORDER# 85044-0	Open	61.30	0.00	
17-02397	10/18/17	ORDER# 85113-0	Open	120.52	0.00	
17-02452	10/20/17	ORDER# 85192-0	Open	52.06	0.00	
17-02645	10/30/17	ORDER# 85458-0	Open	51.20	0.00	
				285.08		
PETRO020 PETROLEUM TRADERS CORP.						
17-02214	10/10/17	GAS ORDER 10/10/17	Open	8,136.00	0.00	

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PIROZ005 PIRO, ZINNA, CIFELLI, PARIS							
17-02433	10/19/17	RIDGEFIELD V. NB (SEPT 17')	Open	185.30	0.00		
PITNE010 PITNEY BOWES SOLUTIONS							
17-02794	11/09/17	LEASED EQUIPMENT 9/20-10/19	Open	338.00	0.00		
PMCAS005 PMC ASSOCIATES							
83959	04/19/17	REMOTE MOUNT MO	Open	5,838.40	0.00		
85010	06/08/17	ANTENNA	Open	88.00	0.00		
				5,926.40			
PORTE005 PORTER LEE CORPORATION							
17-02307	10/13/17	Annual software support	Open	1,275.00	0.00		
POWRS005 POW-R-SAVE INC.							
17-02384	10/18/17	QUOTE# 10/18/17	Open	210.00	0.00		
17-02406	10/18/17	INV# 30330	Open	210.00	0.00		
				420.00			
PRIME030 PRIME UNIFORM INC.							
17-02574	10/26/17	UNIFORM SERVICE 9/4,11,18,25	Open	376.80	0.00		
PURVI005 PURVIN & PURVIN LLC							
17-02434	10/20/17	INV# 1184 (SEPT 17')	Open	4,168.30	0.00		
17-02435	10/20/17	INV# 1185 (SEPT 17')	Open	374.00	0.00		
				4,542.30			
QUINN005 COLIN M. QUINN, ESQ							
17-02436	10/20/17	INV# 4241	Open	1,978.00	0.00		
RESTA010 RESTAURANT DEPOT, LLC							
17-02761	11/06/17	QUOTE# 72537	Open	841.92	0.00		
ROBER060 ROBERT TOLENTINO							
17-02940	11/17/17	SECURITY REFUND	Open	100.00	0.00		
ROSES005 ROSE'S DELI & CATERING							
17-02304	10/13/17	10/13/17 Squad 5 training	Open	300.00	0.00		
ROYAL015 ROYAL PRINTING SERVICE							
17-01957	09/26/17	warning notice	Open	261.00	0.00		
17-02190	10/06/17	Double Sided Flyer	Open	1,009.00	0.00		
				1,270.00			
SERVI060 RELIABLE TREE SERVICE, INC.							
17-02663	10/31/17	REMOVE TREES	Open	2,000.00	0.00		
SHAWC005 SHAW CONTRACT FLOORING SERVICE							
84990	06/07/17	BRUIN STADIUM	Open	302,714.40	0.00		B
SILVIO10 SILVIA PERERO							
17-02956	11/20/17	SECURITY REFUND	Open	100.00	0.00		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
SKRME005 SKR MEDICAL ADVISORS						
17-02348	10/17/17		Open	240.00	0.00	
SONIN010 J.FLETCHER CREAMER & SON, INC.						
17-02587	10/27/17	SEWER MAINTENANCE	Open	25,006.00	0.00	
17-02610	10/27/17	INV# 1708161,59,57,56,55,	Open	<u>143,574.10</u>	0.00	
				168,580.10		
SPOTI005 JOHNNY ON THE SPOT, INC.						
17-02201	10/10/17	INV# 0000356588	Open	207.20	0.00	
STADI005 STADIUM AUTO MALL SALES, INC.						
17-02079	10/02/17	QUOTE# PQ77573	Open	97.53	0.00	
17-02256	10/11/17	QUOTE# PQ77780	Open	13.95	0.00	
17-02280	10/12/17	QUOTE# 77800	Open	67.11	0.00	
17-02355	10/17/17	QUOTE# 77858	Open	131.20	0.00	
17-02389	10/18/17	QUOTE#PQ77909	Open	189.86	0.00	
17-02412	10/19/17	QUOTE# PQ77938	Open	43.97	0.00	
17-02420	10/19/17	QUOTE# PQ77944	Open	21.69	0.00	
17-02568	10/26/17	QUOTE# PQ78117	Open	212.70	0.00	
17-02634	10/30/17	QUOTE# PQ78153	Open	<u>75.38</u>	0.00	
				853.39		
STAPL005 STAPLES INC.						
17-02192	10/06/17	ORDER# 7184686054	Open	97.29	0.00	
17-02215	10/10/17	ORDER# 7184813288	Open	<u>698.11</u>	0.00	
				795.40		
STEWA010 STEWART & STEVENSON POWER						
17-02068	10/02/17	CASE# 2448582	Open	23,392.69	0.00	
SUEZW005 SUEZ WATER NEW JERSEY INC.						
17-02626	10/30/17	10004925412222 -10004557412222	Open	34,892.42	0.00	
SWLOC005 S W LOCK						
17-02275	10/12/17	INV# 92843	Open	256.00	0.00	
17-02354	10/17/17	INVOICE# 92656	Open	190.00	0.00	
17-02486	10/23/17	INV# 92668	Open	10.00	0.00	
17-02522	10/25/17	INV# 92675	Open	175.00	0.00	
80302	09/29/16	INV# 87980	Open	20.00	0.00	
80329	10/03/16	REGULAR KEYS	Open	<u>70.00</u>	0.00	
				721.00		
SYNOV005 SYNOVIA SOLUTIONS LLC						
17-02269	10/11/17	INV# 105749	Open	421.00	0.00	
SYSTE010 H & L SYSTEMS, INC.						
17-02854	11/10/17	INV# 1300 NOVEMBER 2017 MAINT.	Open	1,000.00	0.00	
SYSTE030 SYSTEM DISTRIBUTORS, LLC						
17-02478	10/23/17	SMOKE DETECTOR TESTER	Open	126.95	0.00	

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TGIND005 T & G INDUSTRIES								
	17-02497	10/24/17	QUOTE# INV711822	Open	102.50	0.00		
THAYE010 THAYER DISTRIBUTION								
	17-02493	10/24/17	QUOTE# 1527232	Open	798.07	0.00		
TILCO010 TILCON NEW YORK INC.								
	17-01920	09/22/17	ASPHALT FOR 9-25 THRU 9-29	Open	1,011.82	0.00		
	17-02128	10/04/17	asphaltfor week of 10/9--10/13	Open	<u>512.85</u>	0.00		
					1,524.67			
TOWNS005 TOWNSHIP OF NORTH BERGEN								
	17-01989	09/27/17	INV.# 2017-10-00939	Open	383.00	0.00		
TRANE005 TRANE U.S. INC.								
	17-02010	09/28/17	QUOTE# 9/28/17	Open	904.00	0.00		
	17-02300	10/13/17	QUOTE# 2540	Open	<u>1,818.00</u>	0.00		
					2,722.00			
TRANS030 N.J.DEPT.OF TRANSPORTATION								
	17-02553	10/26/17	ANNUAL TRAFFIC SIGNAL MAINT.	Open	200.00	0.00		
VERIZ005 VERIZON								
	17-01976	09/26/17	PHONE SERVICE	Open	13,030.58	0.00		
VERIZ035 VERIZON WIRELESS								
	17-02848	11/10/17	verizon wireless	Open	2,199.74	0.00		
VERNI005 REMINGTON & VERNICK ENGINEERS								
	17-02539	10/25/17	SITE INVESTIGATION FOR UST'S	Open	4,241.25	0.00		
	17-02550	10/26/17	CIVIL/SITE ENGINEERING SVCS	Open	<u>150.00</u>	0.00		
					4,391.25			
VIRGI005 VIRGINIA GIRALT								
	17-02941	11/17/17	SECURITY REFUND	Open	100.00	0.00		
VISIO015 VISION MEDIA INC.								
	17-02337	10/16/17	INVOICE 4998	Open	13,739.91	0.00		
	17-02577	10/26/17	INVOICE 5018	Open	<u>9,678.15</u>	0.00		
					23,418.06			
WBMAS005 W.B. MASON CO, INC.								
	17-02112	10/04/17	Office Supplies	Open	14.88	0.00		
	17-02258	10/11/17	ORDER# S053356479	Open	35.70	0.00		
	17-02286	10/12/17	ORDER# S053422873	Open	108.15	0.00		
	17-02362	10/17/17	ORDER# S053530538	Open	18.16	0.00		
	17-02382	10/17/17	ORDER# S053581730	Open	21.63	0.00		
	17-02394	10/18/17	OFFICE SUPPLIES FOR TAX DEPT.	Open	51.74	0.00		
	17-02395	10/18/17	ORDER# S053602149	Open	61.39	0.00		
	17-02418	10/19/17	ORDER# S053621417	Open	31.95	0.00		
	17-02453	10/20/17	ORDER# S053685159	Open	72.93	0.00		
	17-02490	10/24/17	ORDER# S053782245	Open	162.37	0.00		
	17-02544	10/25/17	BLUE PEN	Open	47.34	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WBMAS005 W.B. MASON CO, INC.								
				Continued				
17-02548	10/26/17	ORDER#	S053901619	Open	108.15	0.00		
17-02560	10/26/17	ORDER#	S053902881	Open	33.66	0.00		
17-02563	10/26/17	ORDER#	S053917481	Open	2.83	0.00		
17-02581	10/27/17	ORDER#	S053935137	Open	16.64	0.00		
17-02624	10/27/17	ORDER#	S053979028	Open	86.52	0.00		
17-02636	10/30/17	ORDER#	S054012954	Open	30.60	0.00		
17-02638	10/30/17	ORDER#	S054002239	Open	83.26	0.00		
17-02647	10/30/17	ORDER#	S054025608	Open	19.68	0.00		
					1,007.58			
WEINE005 WEINER LESNIAK LLP								
17-02432	10/19/17	INV#	207930 (SEPT 17')	Open	1,921.00	0.00		
WESTS005 WESTSIDE AUTO WRECKERS								
17-02552	10/26/17	QUOTE#	23779	Open	200.00	0.00		
WILLI065 WILLIAMS SCOTSMAN, INC.								
17-02370	10/17/17	40x8 Office Container		Open	1,297.00	0.00		
WISE0005 BUY WISE								
17-02469	10/23/17	INV#	02NB5294	Open	535.95	0.00		
17-02470	10/23/17	INVOICE#	02NH9714	Open	56.13	0.00		
17-02472	10/23/17	QUOTE#	02UF7964	Open	361.91	0.00		
17-02473	10/23/17	QUOTE#	02NS1188	Open	37.60	0.00		
17-02477	10/23/17	QUOTE#	02NH6515	Open	72.98	0.00		
17-02481	10/23/17	INVOICE#	02UL0219	Open	109.47	0.00		
17-02513	10/24/17	QUOTE#	02NW2861	Open	124.21	0.00		
17-02514	10/24/17	QUOTE#	02UL9402	Open	314.52	0.00		
17-02532	10/25/17	QUOTE#		Open	422.24	0.00		
					2,035.01			
WIZD0005 WIZDOM III LLC								
17-02547	10/25/17	Tax refund for 3rd Qtr 2017		Open	1,977.44	0.00		
ZHOUR005 ZHOURA RIVERA								
17-02938	11/17/17	SECURITY REFUND		Open	100.00	0.00		
Total Purchase Orders: 188					Total P.O. Line Items: 0	Total List Amount: 5,307,876.26	Total Void Amount: 0.00	

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT	6-01	10,294.60	0.00	10,294.60	0.00	0.00	10,294.60
CURRENT	7-01	2,226,531.00	0.00	2,226,531.00	75,854.50	2,294,903.30	4,597,288.80
JIF	7-21	0.00	0.00	0.00	0.00	1,430.00	1,430.00
	Year Total:	2,226,531.00	0.00	2,226,531.00	75,854.50	2,296,333.30	4,598,718.80
CAPITAL	C-04	681,710.14	0.00	681,710.14	0.00	0.00	681,710.14
STATE & FEDERAL	G-02	150.00	0.00	150.00	0.00	0.00	150.00
CDBG(HUD)	T-14	400.00	0.00	400.00	0.00	0.00	400.00
UNEMPLOYMENT	T-18	1,361.71	0.00	1,361.71	0.00	0.00	1,361.71
OTHER TRUST /ESC	T-20	15,241.01	0.00	15,241.01	0.00	0.00	15,241.01
	Year Total:	17,002.72	0.00	17,002.72	0.00	0.00	17,002.72
Total of All Funds:		2,935,688.46	0.00	2,935,688.46	75,854.50	2,296,333.30	5,307,876.26

Range of Checking Accts: First
Report Type: All Checks

to Last

Range of Check Dates: 11/13/17 to 11/20/17
Report Format: Detail

Check Type: Computer: Y Manual: N Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #		Item Description						Seq Acct
01 - CURRENT FU CURRENT FUND CHECKING								
51122	11/14/17	WALMA005 WALMART						135
17-02874	1	Candy Canes - Winterfest	150.00	7-01-28-370-000-0680	Budget			1 1
				GENERAL OTHER EXPENSES				
51123	11/17/17	WALMA005 WALMART						140
17-02913	1	THANKSGIVING TURKEY	2,176.00	7-01-20-125-000-3090	Budget			1 1
				COMMUNITY EVENTS				
51124	11/17/17	SKLIN005 SKYLINE FOOTBALL OFFICALS ASSO						141
17-02769	1	LIGHTWEIGHT GAMES (4 GAMES,	720.00	7-01-28-370-000-0870	Budget			1 1
				POP WARNER				
17-02769	2	MIDDLEWEIGHT GAMES (4 GAMES,	720.00	7-01-28-370-000-0870	Budget			2 1
				POP WARNER				
17-02769	3	HEAVYWEIGHT GAMES (4 GAMES,	720.00	7-01-28-370-000-0870	Budget			3 1
				POP WARNER				
17-02769	4	PEE WEE GAMES	1,560.00	7-01-28-370-000-0870	Budget			4 1
				POP WARNER				
17-02769	5	ASSIGNOR FEE (\$60 FOR EACH	240.00	7-01-28-370-000-0870	Budget			5 1
				POP WARNER				
17-02769	6	ADMINISTRATION FEE	50.00	7-01-28-370-000-0870	Budget			6 1
				POP WARNER				
17-02769	7	SUBTRACTION FEE	1,000.00-	7-01-28-370-000-0870	Budget			7 1
				POP WARNER				
			3,010.00					
Checking Account Totals								
		Paid	Void	Amount Paid	Amount Void			
	Checks:	3	0	5,336.00	0.00			
	Direct Deposit:	0	0	0.00	0.00			
	Total:	3	0	5,336.00	0.00			
Report Totals								
		Paid	Void	Amount Paid	Amount Void			
	Checks:	3	0	5,336.00	0.00			
	Direct Deposit:	0	0	0.00	0.00			
	Total:	3	0	5,336.00	0.00			

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	7-01	5,336.00	0.00	0.00	5,336.00
Total of All Funds:		5,336.00	0.00	0.00	5,336.00

RESOLUTION

RESOLVED, by the Board of Commissioners of the Township of North Bergen, in the County of Hudson, that the proper township officials are hereby authorized and directed to execute township checks from the Public Assistance Reserve account in payment of the following claims, if and when funds are available:

<u>VENDOR</u>	<u>MONTH/YEAR</u>	<u>AMOUNT</u>
SHOPRITE	October 19, 2017	\$25.00
		<hr/>
		\$25.00

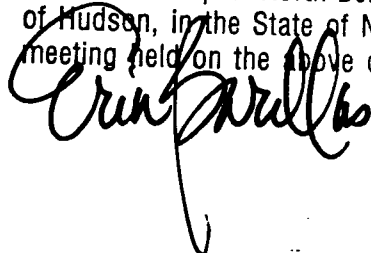


JANET CASTRO, HEALTH OFFICER

DATE: NOVEMBER 21, 2017

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

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



Township Clerk



Statement

Inserra/LML/LMLII Supermarkets, Inc.
20 Ridge Road
(201) 529-5900
MAHWAH NJ 07430

Page 1

To:

TOWN OF NORTH BERGEN 044: 451705005348
ATTN: WELFARE DEPARTMENT
1116 43RD STREET
NORTH BERGEN NJ 7047

STATEMENT DATE	CUSTOMER I.D.
28-OCT-17	3448
AMOUNT REMITTED	
\$	

DETACH HERE AND SUBMIT WITH PAYMENT

INVOICE NO.	TRANSACTION DATE	TRANSACTION	DUE DATE	REFERENCE	BILL TO LOCATION	TRANSACTION AMOUNT	AMOUNT DUE	✓
01300508878	08-SEP-17	Invoice	15-OCT-17	Paid	451705005348	50.00	50.00	
01300583918	20-OCT-17	Invoice	15-NOV-17		451705005348	25.00	25.00	
PLEASE CHECK THE ITEMS PAID AND RETURN THE COMPLETE PAGE OF EACH DETAIL SHEET WITH YOUR REMITTANCE. PLEASE KEEP THE SUMMARY SHEET FOR YOUR RECORDS.								
THANK YOU.								
Current	1-30 Days	31-60 Days	61-90 Days	Over 90 Days				
25.00	50.00	0.00	0.00	0.00	0.00	TOTAL AMOUNT DUE		
						USD	75.00	
PAST DUE					FINANCE CHARGES			

Past due items are subject to a FINANCE CHARGE of per month, which is an ANNUAL RATE of

PLEASE CHECK ITEMS
YOU ARE PAYING

TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY

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

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

WHEREAS, annual compensation for the members of said Alcoholic Beverage Control Board has been included in the Calendar Year 2017

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

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

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

John Belluardo , Chairman	\$500.00
Anthony Ferraro, Commissioner	\$375.00
Lori Ippolito, Commissioner	\$375.00
Esther R Evertz, Secretary	\$2250.00

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded

	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.

Cristina Williams

Township Clerk

CERTIFICATION OF FUNDS

Acct # ABC BOARD
Contracted Amt \$ 3500
Unit Price Estimate _____
Date 11-20-17
By Robert J Pittfield
Chief Financial Officer

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

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

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

**WHEREAS, ANNUAL COMPENSATION OF SAID PLANNING BOARD
HAS BEEN INCLUDED IN THE CALENDAR YEAR 2017 LOCAL MUNICIPAL
BUDGET IN THE AMOUNT OF \$1000 PER CHAIRMAN, \$750 PER MEMBER,
\$3500 PER CLERK ALL TO BE PAID ON A SEMI-ANNUAL BASIS, AND**

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

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

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

**BE IT RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION IS
BEING FORWARDED TO THE FOLLOWING:**

	YES	NO	NOT VOTING
Cabrera		Abstain	
Marengo	✓		
Gargiulo		Abstain	
Pascual	✓		
Sacco	NOVEMBER 21, 2017		
(President)			

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


Township Clerk

CERTIFICATION OF FUNDS

Acct # PLANNING BOARD
Contracted Amt \$15625.00
Unit Price Estimate _____
Date 11-10-17
By Robert J Pittfield
Chief Financial Officer

TOWNSHIP OF NORTH BERGEN

HUDSON COUNTY

RESOLUTION AUTHORIZING PAYMENT TO THE MEMBERS OF THE NORTH BERGEN TRAFFIC ADVISORY BOARD

WHEREAS, THE TOWNSHIP OF NORTH BERGEN HAS HERETOFORE CREATED THE NORTH BERGEN TRAFFIC ADVISORY BOARD AND

WHEREAS, ANNUAL COMPENSATION TO THE MEMBERS OF SAID TRAFFIC ADVISORY BOARD HAS BEEN INCLUDED IN THE CALENDAR YEAR 2017 LOCAL MUNICIPAL BUDGET IN THE AMOUNTS OF \$1,000.00 PER CLERK, \$750.00 PER MEMBER AND \$1,000.00 PER CHAIRMAN AND ALL TO BE PAID ON A SEMI-ANNUAL BASIS AND

WHEREAS, IT HAS BEEN DETERMINED TO MAKE SUCH COMPENSATION INTO SEMI-ANNUAL PAYMENTS AND

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

ALBIN ACOSTA CLERK \$500.00

EDWIN CASEY CHAIRMAN \$500.00

FLORENCE RICIGLIANO MEMBER \$ 375.00

GRETHER HERNANDEZ MEMBER \$ 375.00

BADER RISHIEG MEMBER \$ 375.00

JASMINE AWADALLAH MEMBER \$ 375.00

JUAN ROSARIO MEMBER \$ 375.00

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

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

Robert J. Pittfield
Township Clerk

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

REVENUE AND FINANCE
DEPARTMENT OF PUBLIC SAFETY

NOVEMBER 21TH, 2017

CERTIFICATION OF FUNDS

Acct # TRAFFIC ADVISORY

Contracted Amt \$ 2875.00

Unit Price Estimate

Date 11-20-17

By Robert J Pittfield

Chief Financial Officer

RESOLUTION AUTHORIZING PAYMENT TO APPOINTED CLERGY

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

WHEREAS, ANNUAL COMPENSATION FOR THE MEMBERS OF SAID APPOINTED CLERGY HAS BEEN INCLUDED IN THE CALENDAR YEAR 2017 LOCAL MUNICIPAL BUDGET IN THE AMOUNT OF \$500 PER CLERGY MEMBER AND ALL TO BE PAID ON A SEMI-ANNUAL BASIS; AND

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

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

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


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

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

	YES	NO	NOT VOTING
			T. REVENUE AND FINANCE
Cabrera	✓		
Marengo	✓		
Gargiulo	Absent		
Pascual	✓		
Sacco	✓		
(President)			

DATE: NOVEMBER 21, 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 # 611264
Contracted Amt \$ 500.00
Unit Price Estimate _____
Date 11-9-17
By Robert J Pittfield
Chief Financial Officer

TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY, NEW JERSEY

RESOLUTION AUTHORIZING PAYMENT TO COMMUNICATION
OPERATORS FOR CLOTHING ALLOWANCE

WHEREAS, VARIOUS DEPARTMENTS OF PUBLIC SAFETY
EMPLOYEES ARE ENTITLED TO A CLOTHING ALLOWANCE OF \$300.00
FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017 AND
FUNDS ARE AVAILABLE:

COMMUNICATIONS OPERATORS

BARRIOS, NERISA	\$275.00
DARI, SHANNON	\$75.00
ESPINAL, WANDA	\$300.00
FARLEY, KELLY	\$125.00
GLEIM, GILMAR	\$250.00
MAITIN, CHRISTOPHER	\$75.00
MARINI, JACQUELYN	\$300.00
NORIEGA, JULIO	\$300.00
QUINTELA, MICHAEL	\$175.00
ROSADO, CHRISTOPHER	\$300.00

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

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

	YES	NO	1. DEPT. OF REVENUE AND FINANCE	2. POLICE CHIEF ROBERT DOWD
Cabrera	✓			
Marenco	✓			
Gargiulo	Adm			
Pascual	✓			
Sacco	✓			
(President)				

DATE: NOVEMBER 21, 2017

CERTIFICATION OF FUNDS

Acct # 7-01-25-282-000-0270

Contracted Amt \$275-

Unit Price Estimate

Date 11/14/17

By Robert J Pittfield

Chief Financial Officer

Oliver Yargic for CF

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

Crane

Township Clerk



Allen Pascual
Commissioner

**TOWNSHIP OF NORTH BERGEN
DEPARTMENT OF PUBLIC SAFETY
POLICE DEPARTMENT**

LAW & PUBLIC SAFETY BUILDING
4233 KENNEDY BOULEVARD
NORTH BERGEN, NJ 07047



Robert J. Dowd
Chief of Police

To: Yolanda Saez
From: Sgt. Trentacosti
Subject: Annual 2017 Clothing Allowance
Date: 11/08/17

The following civilian (Police Communications Operators) will receive an annual clothing allowance for 2017 according to the below listed schedule:

Barrios, Nerisa	\$275
Dari, Shannon	\$75
Espinal, Wanda	\$300
Farley, Kelly	\$125
Gleim, Gilmar	\$250
Maitin, Christopher	\$75
Marini, Jacquelyn	\$300
Noriega, Julio	\$300
Quintela, Michael	\$175
Rosado, Christopher	\$300

THIS SPACE FOR TOWNSHIP USE ONLY

I hereby certify that each of the items of this account was necessary for the purpose of this DEPARTMENT; and the sums of money set forth opposite each employee's name is justly due and owing them. CORRECT AS TO ADDITIONS AND EXTENSIONS.

SIGNED

DEPARTMENT OR DIVISION HEAD

Paul TITLE: Chief of Police

APPROVED

DEPARTMENT OF _____

COMMISSIONER OF PUBLIC SAFETY

CORRECT as to extensions, additions and required signatures. AUDITED and approved for payment.

COMPTROLLER

Sgt. A. Trentacosti

Sgt. A. Trentacosti
Cc; Deputy Chief Fasilis

RESOLUTION

**AUTHORIZING PAYMENT TO PUBLIC SAFETY POLICE OFFICERS
FOR A CLOTHING ALLOWANCE FOR THE YEAR 2017**

**WHEREAS, THE DEPARTMENT OF PUBLIC SAFETY POLICE OFFICERS
ARE ENTITLED TO A CLOTHING ALLOWANCE FOR A (1) ONE YEAR
PERIOD AND FUNDS ARE AVAILABLE; AND**

**WHEREAS, THE TOWNSHIP OF NORTH BERGEN,
DEPARTMENT OF PUBLIC SAFETY, ENTERED INTO CONTRACTS WITH
P.B.A. LOCAL NO. 18 AND 18A AND THE POLICE OFFICERS IN THE
BARGAINING UNITS SHALL BE ENTITLED TO A CLOTHING
ALLOWANCE**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, THAT
THE DIRECTOR OF REVENUE AND FINANCE IS HEREBY AUTHORIZED
AND DIRECTED TO ISSUE CHECKS TO THE DEPARTMENT OF PUBLIC
SAFETY FOR SAID CLOTHING ALLOWANCE.**

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

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

DATE: NOVEMBER 21, 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.

[Signature]

Township Clerk

CERTIFICATION OF FUNDS

Acct # 7-01-25-241-000-0460
Contracted Amt \$79,537.50
Unit Price Estimate _____
Date 11/14/17
By Robert J Pittfield

Chief Financial Officer

[Signature]

NORTH BERGEN POLICE DEPARTMENT

2017 CLOTHING ALLOWANCE

PAYROLL SHEET

COMPTROLLER'S VQ NO. _____

PAYMENT _____ PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

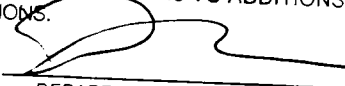
TREASURER'S WARRANT _____

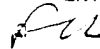
EMPLOYEE	CLOTHING ALLOWANCE	REMARKS
APPELLO, JASON	\$675.00	
APOSTOLAKOS, CONSTANTINOS	\$675.00	
ARGUDO, CHRISTIAN	\$675.00	
AWADALLAH, NADER	\$675.00	
BARTOLI, MICHELLE	\$675.00	
BARRIOS, ALEX	\$675.00	
BENITEZ, SANTOS	\$675.00	
BEROVIDES, ALBERTO	\$675.00	
BOTELLO, HECTOR	\$675.00	
BOTWIN, DAVID	\$675.00	
BROWN, DANIEL	\$675.00	
BROWN, WILLIAM	\$675.00	
CABRERA, INDIRA	\$675.00	
CARAMUCCI, ANTHONY	\$675.00	
CARAMUCCI, BRIAN	\$450.00	B
CARRIEL, MICHAEL	\$675.00	
CASTILLO, JASON	\$675.00	
CORBISIERO, DAVID	\$675.00	
CORLESS, PATRICK	\$675.00	
COSTANZA, GREGORY	\$675.00	
CRAFTON, ERIC	\$675.00	
CRUZ, OTONIEL	\$675.00	
CULLEN, SHANNON	\$675.00	
DABAL, GEORGE	\$675.00	
DEJESUS, RAMONE	\$675.00	
DEL, ARTHUR	\$675.00	
DEVERS, OMI	\$675.00	
DOWD, DAVID	\$675.00	
DOWD, ROBERT	\$675.00	
DURANGO, SARAY	\$675.00	
ECHEVERRIA, ALFREDO	\$675.00	
ESPINOZA, VANESSA	\$675.00	
ESTRADA, DIEGO	\$675.00	
FARAGO, LOUIS	\$675.00	

THIS SPACE FOR TOWNSHIP USE ONLY

I hereby certify that each of the items of this account was necessary for the purpose of this DEPARTMENT; and the sums of money set forth opposite each employee's name is justly due and owing them. CORRECT AS TO ADDITIONS AND EXTENSIONS.

SIGNED


DEPARTMENT OR DIVISION HEAD

 TITLE: Chief of Police

APPROVED

DEPARTMENT OF _____

COMMISSIONER OF PUBLIC SAFETY

CORRECT as to extensions, additions and required signatures. AUDITED and approved for payment.

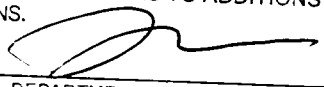
COMPTROLLER

EMPLOYEE	CLOTHING ALLOWANCE	REMARKS
FARLEY, ROBERT JR.	\$675.00	
FASILIS, PETER	\$675.00	
FERNANDEZ, JENNIFER	\$675.00	
FERNANDEZ, CHRISTIAN	\$675.00	
FERNANDEZ, JESUS	\$675.00	
FERRARI, THOMAS	\$675.00	
FLEISCHHAUER, WILLIAM	\$675.00	
FORESE, ANGELO	\$675.00	
FRANCIN, MARK	\$675.00	
GALLIANO, NICHOLAS	\$675.00	
GAUGHRAN, JAMES	\$675.00	
GARCIA, ROBERT	\$675.00	
GENNARI, JEFF	\$675.00	
GONZALEZ, JEFFREY	\$675.00	
GONZALEZ, MELISSA	\$675.00	
GORRIN, JOSEPH	\$675.00	
GUICA, SALVATORE	\$675.00	
GUILLEN, KATRINA	\$675.00	
GUZMAN, ALEX	\$675.00	
HENRY, GLENY	\$675.00	
HERNANDEZ, PLACIDO	\$675.00	
HERNANDEZ, SANTIAGO	\$675.00	
HIMSEL, BRIAN	\$675.00	
HO-PELAEZ, MARIO	\$675.00	
INSETTA, PETER	\$675.00	
JUSINO, BRONSON	\$675.00	
CRISTOBAL LARA-NUNEZ	\$393.75	A
LIONAKIS, SHAWN	\$675.00	
LOWMAN, GARY	\$675.00	
LYONS, WILLIAM	\$675.00	
MALDONADO, ROBERT	\$675.00	
MARRERO, ENRIQUE	\$675.00	
MASSELLA, MARK	\$675.00	
MEJIA, ANDREW	\$675.00	
MENA, FRANK	\$675.00	
MENDEZ, EDGAR	\$675.00	
MENDOZA, BIRON	\$675.00	
MODARELLI, DYLOM	\$675.00	
MONTERO, CYNTHIA	\$675.00	
MOYANO, EDWARD	\$675.00	
NEGRON, WILBERT	\$675.00	
NUNEZ, CHRISTOPHER	\$675.00	
O'NEILL, BRIAN	\$675.00	
ORELLANA, CHRISTOPHER	\$675.00	
ORTEGA, BENJAMIN	\$675.00	
ORTIZ, ANTHONY	\$675.00	
PEREZ, JAVIER	\$675.00	
POBUTKIEWICZ, RONALD	\$675.00	
QUEIRO, VICTOR	\$675.00	
RAHBARI, SEAN	\$675.00	
RAMIREZ, EMILY	\$675.00	
RAPOSO, JORGE	\$675.00	

THIS SPACE FOR TOWNSHIP USE ONLY

I hereby certify that each of the items of this account was necessary for the purpose of this DEPARTMENT; and the sums of money set forth opposite each employee's name is justly due and owing them. CORRECT AS TO ADDITIONS AND EXTENSIONS.

SIGNED



DEPARTMENT OR DIVISION HEAD

 TITLE: Chief of Police

APPROVED

DEPARTMENT OF _____

COMMISSIONER OF PUBLIC SAFETY

CORRECT as to extensions, additions and required signatures. AUDITED and approved for payment.

COMPTROLLER

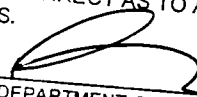
EMPLOYEE	CLOTHING ALLOWANCE	REMARKS
RECINOS, CARMEN	\$675.00	
RIVETTI, MICHAEL	\$675.00	
RODRIGUEZ, DANIEL	\$675.00	
RODRIGUEZ, KEVIN	\$675.00	
ROMAN, NELSON	\$675.00	
ROMO, XAVIER	\$675.00	
ROSA, HECTOR	\$675.00	
ROVELO, MARCO	\$675.00	
RUIZ, ROBERTO	\$675.00	
SANCHEZ, JOHNNY	\$675.00	
SCHUBERT, STEVEN	\$675.00	
SINCHI, JONATHAN	\$675.00	
SINISI ELIZABETH	\$675.00	
STAHL, JOHN	\$675.00	
STANKARD, BRIAN	\$675.00	
SOLAN, JASON	\$675.00	
SOMARRIBA, GEORGE	\$675.00	
SUAREZ, BRYAN	\$675.00	
TARABOCCHIA, KAYLAN	\$675.00	
TATARANNI, ANTONIO	\$675.00	
TORO, JESSICA	\$675.00	
TORRES, JASON	\$675.00	
TRENTACOSTI, ANTHONY	\$675.00	
VANEGAS, JORGE	\$393.75	A
VARGAS, FELIZ	\$675.00	
VANGELAKOS, JAMES	\$675.00	
VAZQUEZ, ALEXANDER	\$675.00	
VENTO, MIGUEL	\$675.00	
VITALI, MICHAEL	\$675.00	
WEYAND, ERIC	\$675.00	
WHALEN, MICHAEL	\$675.00	
YFANTIS, THOMAS	\$675.00	
YOUSEF, YUSUF	\$675.00	
TOTAL	\$79,537.50	


A RESIGNED 7-17-17
B RESIGNED 8-11-17

THIS SPACE FOR TOWNSHIP USE ONLY

I hereby certify that each of the items of this account was necessary for the purpose of this DEPARTMENT; and the sums of money set forth opposite each employee's name is justly due and owing them. CORRECT AS TO ADDITIONS AND EXTENSIONS.

SIGNED


DEPARTMENT OR DIVISION HEAD

 TITLE: Chief of Police

APPROVED

DEPARTMENT OF _____

COMMISSIONER OF PUBLIC SAFETY

CORRECT as to extensions, additions and required signatures. AUDITED and approved for payment.

COMPTROLLER

TOWNSHIP OF NORTH BERGEN

HUDSON COUNTY, NEW JERSEY

RESOLUTION AUTHORIZING PAYMENT TO VEHICLE MAINTENANCE
EMPLOYEES FOR CLOTHING ALLOWANCE

WHEREAS, VARIOUS DEPARTMENTS OF PUBLIC SAFETY ARE ENTITLED TO A CLOTHING ALLOWANCE OF \$500.00 FOR A TWELVE MONTH PERIOD FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 TO BE PAID ON A SEMI-ANNUAL BASIS AND FUNDS ARE AVAILABLE.

VEHICLE MAINTENANCE EMPLOYEES

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

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

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

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

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

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

DATE: NOVEMBER 21, 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

CERTIFIED TRUE COPY

Acct # VEH MAINT / REPAIRS

Contracted # 2000

Robert J Pittfield
Chief Financial Officer

RESOLUTION AUTHORIZING CHANGE ORDER #4

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. 4 dated November 17, 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. 4 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 4, the contract price is hereby increased by \$15,000.00, with the new contract price being \$401693.54.
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

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

PO No. 7315

East Brunswick, NJ 08816

b. Remington & Vernick Engineers

Department of Parks and Public Property

Dated November 21, 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 # C-04-55-996-000-0530

Contracted Amt \$15,000

Unit Price Estimate _____

Date 11-20-17

By Robert J Pittfield

Chief Financial Officer



REMINGTON
& VERNICK
ENGINEERS

C-04-55-996-000-0530

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

November 17, 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. 4
Our File No. 0908T019

Dear Ms. Taylor:

Please be advised that this office is recommending approval of attached Change Order No. 4 which adjusts the contract quantities to add supplemental items for repointing of the brick on the east face of the athletic building at Bruins Stadium. This work is required for the proper construction of the building.

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
• Change Order No. 4	\$ 15,000.00
• Amended Contract Total	\$ 401,693.54

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 # 4

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

11/17/17

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

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
S-9	BRICK RE-POINTING	1	LS	\$15,000.00	\$ 15,000.00
					\$ 15,000.00
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
CHANGE ORDER NO. 4					\$ 15,000.00
ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 1, 2, 3, AND 4					\$ 401,693.54

ACCEPTED BY:

Contract Administrator

11/17/2017
Date

Remington & Vernick Inspector

11/17/2017
Date

Remington & Vernick Engineer

November 17, 2017
Date

CHANGE ORDER COST SUMMARY															
Brunswick Builders, LLC PO Box 7315 East Brunswick, NJ 08816				BRUINS STADIUM IMPROVEMENTS PROJECT											
DESCRIPTION				BRICK RE-POINTING - 600 SQ. FT.											
PROPOSED CHANGE ORDER				#010											
Line Item #	Description	Quantity	Unit	Unit Cost	Estimated Cost Value	Approved Quantity This Period	Approved Value This Period	Previous Approved Value	Approved Value to Date	Balance to Pay	Total % Complete				
1	Brick repointing - Material	1.0	LS	\$ 696.70	\$ 696.70	-	\$ -	\$ -	\$ -	\$ 696.70	0%				
2	Brick repointing - Equipment (grinder, blades, etc.)	1.0	LS	\$ 500.00	\$ 500.00	-	\$ -	\$ -	\$ -	\$ 500.00	0%				
3	Brick repointing - Scaffolding & Temporary Protection	1.0	LS	\$ 500.00	\$ 500.00	-	\$ -	\$ -	\$ -	\$ 500.00	0%				
4	Brick repointing - Labor	120.0	HR	\$ 85.00	\$ 10,200.00	-	\$ -	\$ -	\$ -	\$ 10,200.00	0%				
5	Restoration	1.0	LS	\$ 500.00	\$ 500.00	-	\$ -	\$ -	\$ -	\$ 500.00	0%				
6															
7															
8															
9															
10															
11															
Subtotal					\$ 12,396.70					\$ 12,396.70					
Bonding, Insurance, OH & P					\$ 2,603.31					\$ 2,603.31					
TOTAL					\$ 15,000.00		\$ -	\$ -	\$ -	\$ 15,000.00	0%				
Work Description: Repointing existing blockwork for 600 square feet								Approved Value This Period		\$ -					
								2% Retainage This Period		\$ -					
								2% Retainage To Date		\$ -					
								Release 2% Retainage This Period		\$ -					
								Net Payment This Period		\$ -					
ACCEPTANCE OF CHANGE ORDER Brunswick Builders, LLC is authorized to commence the proposed work outlined within this proposal. It is agreed that the above price is satisfactory and is hereby accepted. Brunswick Builders, LLC is authorized by the Governing Body to commence all work as outlined in this proposal.															
OWNER OR REPRESENTATIVE				DATE				BRUNSWICK BUILDERS, LLC				DATE			

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, Carole Boutry, posted a cash escrow with the Township of North Bergen with respect to an application before the Planning Board; and

WHEREAS, the aforementioned escrow was posted in connection with premises known as Block 395.14, Lot 10.01, on the Tax Assessment Map of the Township of North Bergen; and

WHEREAS, the application was denied by the Planning Board; and

WHEREAS, Carole Boutry has requested release of the balance of the cash escrow currently in the amount of \$1,138.25; and

WHEREAS, Carole Boutry has requested that the Township of North Bergen adopt a Resolution authorizing the release of the balance of the cash escrow; and

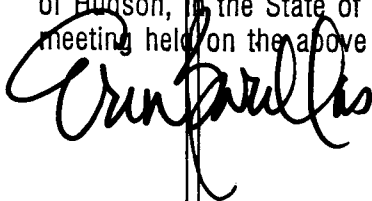
WHEREAS, the Board of Commissioners of the Township of North Bergen have determined that the escrow funds can be released.

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

1. That the balance of the cash escrow currently in the amount of \$1,138.25 for the property known as Block 395.14, Lot 10.01 and, therefore, can be released.
2. Township of North Bergen hereby authorizes the Chief Financial Officer to release the balance of the cash escrow plus any accrued interest thirty (30) days from the date of adoption of this resolution to insure that all outstanding invoices are paid, at which time the balance may be released to Carole Boutry.
3. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, North Bergen Director of Community Improvement; (iii) Richard Mancinelli, Esq., attorney for Carole Boutry, LLC and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

	YES	NO	VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	Absent		
Pascual	✓		
Sacco	Date: November 21, 2017		
(President)			

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

 Township Clerk

CERTIFICATION OF FUNDS

Acct # T 20 56 793 000 0005

Contracted Amt \$ 1,138.25

Unit Price Estimate _____

Date 11-17-17

By Robert J Pittfield

Chief Financial Officer

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, Ray Mees Auto Body is a tenant at the property located at 8600 Tonnelle Avenue, also known as Block 339, Lot 21 on the Tax Map of the Township of North Bergen; and

WHEREAS, Ray Mees Auto Body has undertaken certain site improvements which includes the construction of a retaining wall; and

WHEREAS, the Township Engineer has reviewed the plans and determined that he will have to make final inspections of the improvements; and

WHEREAS, in order to conduct the inspections necessary, Ray Mees Auto Body will be required to post an escrow in the amount of \$1,500.00 to cover the expense of the inspections; and

WHEREAS, Ray Mees Auto Body desires to enter into an agreement setting forth the obligations of the parties.

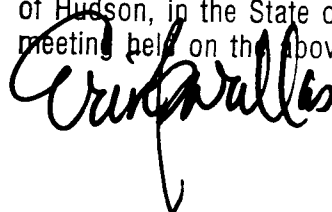
NOW THEREFORE, BE IT RESOLVED by the Township of North Bergen that the Mayor and Township Clerk be are hereby authorized to execute the Agreement for Development between Ray Mees Auto Body and the Township of North Bergen in the form on file with the Municipal Clerk.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) North Bergen Construction Code Official; (iii) Bernard Mirandi, Township Engineer; (iv) Ray Mees Auto Body and (v) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **November 21, 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

WHEREAS, a traffic condition exists on Route U.S. 1 & 9 and 79th Street, in the Township of North Bergen, in the County of Hudson, which requires revision of the existing traffic signal installation; and

WHEREAS, it is necessary to expedite the safe movement of vehicular traffic; and

WHEREAS, the State of New Jersey has proposed a form of agreement pertaining to the revision of the existing traffic signal installation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the Mayor and the Township Clerk be and hereby are authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

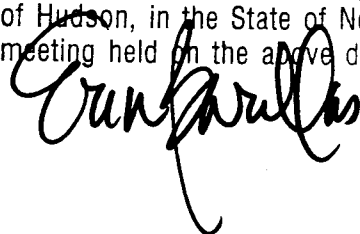
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Mr. Zachary Britton
New Jersey Department of Transportation
Traffic Engineering
7th Floor, Engineering & Operations Building
1035 Parkway Avenue
P.O. Box 600
Trenton, NJ 08625

Date: November 21, 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, the Township of North Bergen is the owner of a certain 2008 Ford 450 Super Duty Ambulance, VIN #1FDXF47R88EE15456, which is no longer needed for public use; and

WHEREAS, the Town of Harrison has a need for such a vehicle and is willing to purchase the 2008 Ford 450 Super Duty Ambulance for a price of \$5,000.00; and

WHEREAS, the Township is willing to sell said ambulance for \$5,000.00 to the Town of Harrison; and

WHEREAS, the Township of North Bergen may sell the ambulance without the need for competitive bidding pursuant to N.J.S.A. 40A:11-36(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the above referenced sale of said ambulance be and hereby is approved.


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

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

1. Department of Public Safety – Repairs and Transportation
2. Town of Harrison

		YES	NO	NOT VOTING
Cabrera		✓		
Marengo	Date: November 21, 2017	✓		
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, 4310 Grand Avenue., Block 135, Lot 238, was declared an unsafe structure by the Township Engineer, Boswell McClave Engineering; and

WHEREAS, the Township of North Bergen ("Township") proceeded with the demolition of the building, after complying with the procedural requirements set forth in N.J.S.A. 40:48-2.3, et seq. and Township Ordinance No. 227-14; and

WHEREAS, the Township incurred the following costs in relation to the procedural requirements and demolition of the property:

Demolition	\$24,700.00
Engineering	\$16,385.00
Legal	\$11,050.00
Health Department	\$ 224.58
Building Department	\$ 789.12
Total	\$53,148.70

WHEREAS, there were no credits against said total amount under N.J.S.A. 40:48-2.5(f).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the aforesaid recitals are incorporated herein as though set forth at length.

BE IT FURTHER RESOLVED that the Township's Tax Collector shall take all necessary steps and prepare all necessary documents to impose a lien on said premises for the total amount set forth above.

BE IT FURTHER RESOLVED Mayor, Township Administrator, Township Attorney, Chief Financial Officer, 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.

BE IT FURTHER RESOLVED that a certified copy of this resolution

be forwarded to:

- 1. North Bergen Tax Collector
- 2. Director of Community Improvement
- 3. Boswell Engineering
- 4. Lataben & Harish G. Naik, owner
- 5. Michael J. Reilly, Esq. – Attorney for Deutsch Bank, mortgagee
Stern & Eisenberg, P.C.
1040 N. Kings Highway – Suite 407
Cherry Hill, NJ 08034

Date: November 21, 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

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

Resolution

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Board of Commissioners has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Board of Commissioners does hereby authorize submission of a strategic plan for the North Bergen Municipal Alliance grant year July 1, 2018 to June 30, 2019 in the amount of:

DEDR	\$ 52,503.00
Cash Match	\$ 13,126.00
In-Kind	\$ 39,377.00
2. The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Nicholas J. Sacco, Mayor

Dated: November 21, 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

Erin Farrell

Township Clerk

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

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

OCTOBER/2017

VITAL RECORD	QTY	FEE	TOTAL
DEATH CERTIFICATE	12	\$10.00	\$120.00
BURIAL PERMIT	2	\$5.00	\$10.00
MARRIAGE LICENSE	25	\$28.00	\$700.00
MARRIAGE CERTIFICATE	84	\$10.00	\$840.00
BIRTH CERTIFICATE	278	\$10.00	\$2,780.00
CORRECTION	6	\$25.00	\$150.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
TOTAL			\$4,600.00.

Bella F. Kalpouzos
BELLA F. KALPOUZOS, REGISTRAR
VITAL STATISTICS DEPARTMENT

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

Date: NOVEMBER 16, 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

Cristina
Township Clerk

**TOWNSHIP OF NORTH BERGEN
ORDINANCE**

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

WHEREAS, the Township of North Bergen wishes to obtain title to the real property known and designated as 600 Liberty Avenue and more particularly described 0.0463 acres of Block 8, Lot 66 on the Tax Map of the Township of North Bergen; and

WHEREAS, this property is presently owned by Ernesto Chavez; and

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

WHEREAS, Ernesto Chavez desires to convey this property to the Township of North Bergen at a cost of \$305,000; and

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

WHEREAS, the acceptance of title to this property for public purposes is in the best interests of the citizens of North Bergen; and

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

0.0463 acres of Block 8, Lot 66.

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: November 21, 2017

	YES	NO	NOT VOTING
Published: Cabreja	✓		
Marengo	✓		
Adopted: 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.

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	✓		
Marengo	✓		
Gargiulo	✓		
Mascul	✓		
Acco	✓		
resident)			

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

[Signature]
TOWNSHIP CLERK

**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY**

**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:

	YES	NO	NOT VOTING
Cabrera	Adopted: ✓		
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.

1

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.

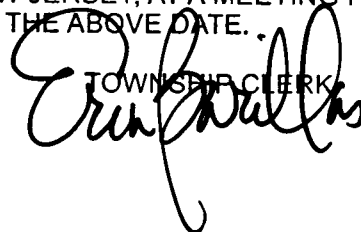
Introduced: **November 8, 2017**

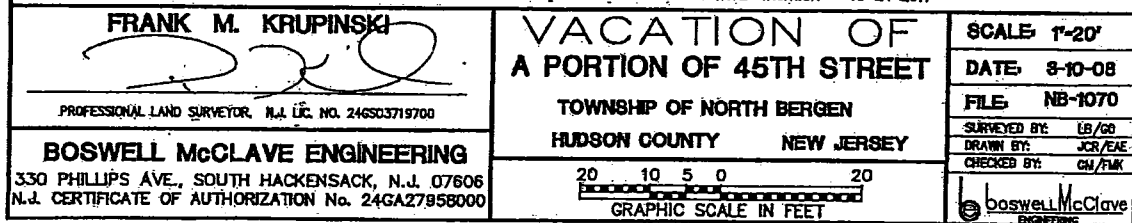
Published:

Adopted:

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

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






BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

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