



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
January 24, 2018  
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**

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

**A. Resolutions:**

- 1. Authorizing the transfer of current fund appropriation reserve
- 2. Authorizing payment of claims if and when funds are available and approved; \$4,911,793.46
- 3. Authorizing payment of welfare claims if and when funds are available and approved; \$50.00
- 4. Authorizing refund of overpayment of taxes due to reduced assessed valuations; \$150,511.76
- 5. Authorizing refund of overpayment of taxes due to reduced assessed valuations; \$62,999.07
- 6. Authorizing refund of overpayment of taxes due to reduced assessed valuations; \$37,786.62
- 7. Granting a Senior Citizen Deduction for the Tax Year 2017; \$250.00
- 8. Authorizing payment for sick and vacation
- 9. Authorizing Change Order No. 1 to the Bulls Ferry Road Storm Sewer Improvements; \$9,647.03
- 10. Authorizing the release of cash escrow to Bergenwood Condominium Association; \$188.65
- 11. Authorizing the Township to acquire assignments of tax liens on 116 73<sup>rd</sup> Street; \$31,805.21
- 12. Authorizing Change Order No. 1 Purchase of Type 1 Chevy K3500 Ambulance
- 13. Authorizing the submission of a grant application to Green Acres
- 14. Reappointing Juan C. Sanchez to the North Bergen Parking Authority for a five (5) term
- 15. Reappointing Grace Crandall-Dowd and Ana Gomez to the Rent Leveling Board for two (2) year terms

**B. Ordinance Introduction:**

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

- V. Open Public Portion
- VI. Adjournment

**AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS**

*Erin Barillas, Township Clerk*

**TRANSFER OF CURRENT FUND**  
**APPROPRIATION RESERVE**

**WHEREAS**, various CY17 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the CY17 Budget Appropriations in the last two months of CY17; and

**WHEREAS**, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expended to be insufficient during the first three months of the succeeding year:

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that the transfers in the amount of \$51,280.23 be made between the CY18 Budget Appropriation Reserve as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>OPERATIONS WITHIN "CAPS"</u>		
<u>Department of Public Affairs</u>		
Administrator's Office S&W	12,547.73	
Clerk's Office S&W	1,334.72	
Elections OE		90.00
Business License Office S&W	125.06	
<u>Department of Revenue &amp; Finance</u>		
Financial Administration S&W	328.45	
Housing Inspections S&W	17,128.36	
<u>Department of Public Safety</u>		
Police Department S&W	13,422.26	
<u>Department of Public Works</u>		
Director's Office S&W	2,138.86	
Engineering OE		50,000.00
<u>Department of Parks &amp; Public Property</u>		
Director's Office S&W	187.93	
<u>Uniform Construction Code</u>		
Building Department S&W	4,066.86	
<u>Unclassified</u>		
Telephone OE		1,190.23

	DATE	YES	NO	NOT VOTING
	JANUARY 12, 2018			
Cabrera		✓		
Marenco		✓		
Gargiulo		✓		
Pascual		ABSENT		
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.

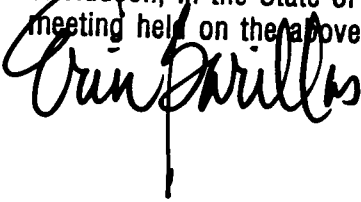


Township Clerk

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	Absent		
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: JANUARY 24, 2018

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
ACCUT005 ACCUTEST LABORATORIES									
		17-01499	09/11/17	SOIL SAMPLE TESTING	Open	954.50	0.00		
ALLAM010 ALL AMERICAN FORD									
		17-03805	12/21/17	INVOICE#198536A	Open	67.81	0.00		
ALPHA010 ALPHA DOG SOLUTION									
		18-00392	01/18/18	INV# 23830 (JAN 18')	Open	2,575.00	0.00		
AMERT100 AMERICAN FIRE & SAFETY INC.									
		17-03652	12/15/17	INV.# 16720	Open	522.80	0.00		
APPEL020 THE APPELLO LAW FIRM, LLC									
		17-03790	12/21/17	INV# 113017	Open	200.00	0.00		
ARTHU005 ARTHUR SCHWARTZ									
		18-00158	01/09/18	Reimbursement for Dropbox fee	Open	99.00	0.00		
ASSOI005 CALDARELLA, FENECK & ASSO.INC.									
		18-00487	01/23/18	CERTIFIED COPIES OF TRANSC.	Open	1,216.75	0.00		
ATLAN020 ATLANTIC DETROIT DIESEL									
		17-03451	12/06/17	INV# 2501078	Open	15,630.40	0.00		
		17-03566	12/11/17	ORDER# R3277590	Open	166.44	0.00		
		17-03574	12/12/17	INVOICE# 2497676	Open	3,162.55	0.00		
						18,959.39			
AUTOM020 AUTOMOTIVE BRAKE COMPANY									
		17-03323	12/01/17	QUOTE# 1929597	Open	15.20	0.00		
		17-03325	12/01/17	QUOTE# 1923930	Open	48.05	0.00		
		17-03326	12/01/17	QUOTE# 1921124	Open	415.43	0.00		
		17-03327	12/01/17	QUOTE# 1941285	Open	38.36	0.00		
		17-03365	12/04/17	QUOTE# 1941459	Open	18.43	0.00		
		17-03382	12/04/17	QUOTE# 1942423	Open	75.16	0.00		
		17-03383	12/04/17	QUOTE#1942594	Open	180.71	0.00		
		17-03429	12/06/17	QUOTE#1943358	Open	72.40	0.00		
		17-03430	12/06/17	QUOTE#1943262	Open	68.76	0.00		
		17-03440	12/06/17	QUOTE#1943462	Open	116.77	0.00		
		17-03534	12/08/17	QUOTE#1945288	Open	471.72	0.00		
		17-03553	12/11/17	QUOTE# 1946154	Open	103.32	0.00		
		17-03555	12/11/17	QUOTE# 1946169	Open	183.44	0.00		
		17-03619	12/14/17	QUOTE# 1947559	Open	55.80	0.00		
						1,863.55			
BATTE005 BATTERIES PLUS BULBS									
		17-03684	12/18/17	QUOTE# 459-104490	Open	555.80	0.00		
		17-03746	12/19/17	ORDER# 459-104221	Open	695.80	0.00		
						1,251.60			

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>BISH0010 BISHOP GEORGE AHR HIGH SCHOOL</b>									
		18-00226	01/10/18	18' AHR COMPETITION REGIST.	Open	150.00	0.00		
<b>BOSWE005 BOSWELL ENGINEERING CO., INC.</b>									
		17-03834	12/22/17	INV# 116111	Open	2,988.45	0.00		
		18-00214	01/10/18	ENGINEERING SERVICE	Open	1,456.75	0.00		
		18-00218	01/10/18	ENGINEERING SERVICE	Open	85.00	0.00		
		18-00221	01/10/18	ENGINEERING SERVIE	Open	18,376.00	0.00		
		18-00490	01/23/18	PROFESSIONAL ENGINEERING SERV.	Open	17,428.20	0.00		
						40,334.40			
<b>BROSC005 BEYER BROS. CORP.</b>									
		17-03399	12/05/17	QUOTE#Q52699	Open	39.10	0.00		
		17-03427	12/06/17	QUOTE#Q52774	Open	403.38	0.00		
		17-03444	12/06/17	QUOTE#Q52838	Open	141.75	0.00		
		17-03524	12/08/17	QUOTE#Q52962	Open	243.00	0.00		
		17-03559	12/11/17	QUOTE# Q53218	Open	29.19	0.00		
		17-03575	12/12/17	QUOTE# Q53177	Open	191.82	0.00		
		17-03651	12/15/17	INV# Q53506	Open	242.31	0.00		
		17-03719	12/19/17	QUOTE#Q53754	Open	793.54	0.00		
		17-03727	12/19/17	QUOTE#Q53820	Open	69.54	0.00		
		17-03786	12/21/17	QUOTE# 97466	Open	32.36	0.00		
		17-03793	12/21/17	QUOTE# Q53931	Open	209.37	0.00		
		85157	06/15/17	GLOW PLUG	Open	298.47	0.00		
						2,693.83			
<b>CHRY020 TETERBORO CHRYSLER</b>									
		17-03698	12/18/17	QUOTE# PQ88888	Open	122.40	0.00		
		17-03716	12/19/17	QUOTE#PQ68681	Open	262.40	0.00		
						384.80			
<b>CINEP005 EMPIRE 12 CINEPLEX</b>									
		18-00442	01/19/18	MOVIE PROGRAM	Open	300.00	0.00		
<b>CLIFF005 CLIFFSIDE BODY CORP.</b>									
		17-03670	12/15/17	INVOICE# S 83732	Open	385.59	0.00		
		17-03687	12/18/17	QUOTE# S83753	Open	45.53	0.00		
		17-03832	12/21/17	INVOICE# S 83642	Open	115.45	0.00		
						546.57			
<b>CONEX005 CONEXIS</b>									
		17-03617	12/14/17	INV# 1117-TR42556 (NOV 17')	Open	91.14	0.00		
<b>COVER015 E.W.E. SEAT COVERS</b>									
		17-03537	12/11/17	INVOICE# 14341	Open	380.00	0.00		
		17-03612	12/13/17	INV# 14334	Open	315.00	0.00		
		17-03613	12/13/17	INV# 14336	Open	990.00	0.00		
		17-03618	12/14/17	INV# 14331	Open	1,910.00	0.00		
						3,595.00			
<b>CUMMI005 CUMMINS</b>									
		17-02095	10/03/17	QUOTE# 002-96029	Open	291.60	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CUMMI015 CUMMINS, INC							
17-01376	09/05/17	QUOTE# 09-01-17	Open	23.58	0.00		
17-01464	09/08/17	QUOTE# OEQT-100-1059827	Open	63.61	0.00		
17-02856	11/10/17	NHRFR	Open	100.00	0.00		
17-03443	12/06/17	REF # OEQT-100-2056570	Open	549.96	0.00		
17-03491	12/08/17	INV# 002-3996	Open	125.90	0.00		
				863.05			
CUSTO005 CUSTOM BANDAG INC.							
17-03376	12/04/17	WORK ORDER# 60151926	Open	156.00	0.00		
17-03428	12/06/17	QUOTE# 60151966	Open	56.75	0.00		
17-03611	12/13/17	QUOTE#60152220	Open	30.00	0.00		
17-03635	12/14/17	QUOTE# 60152281	Open	254.80	0.00		
17-03638	12/14/17	QUOTE# 60152282	Open	58.00	0.00		
17-03643	12/14/17	QUOTE# 60152288	Open	80.11	0.00		
17-03747	12/19/17	QUOTE#10333348	Open	500.00	0.00		
				1,135.66			
DATAM010 DATA MANAGEMENT INC.							
18-00308	01/16/18	Time Clock Plus	Open	1,125.00	0.00		
DELLC005 DELL COMPUTER CORPORATION							
17-03763	12/19/17	Quote# 1025710188265	Open	975.00	0.00		
DGLAN005 D & G LANDSCAPING, INC.							
17-03696	12/18/17		Open	168.00	0.00		
DLPAV005 D & L PAVING CONTRACTORS, INC							
17-02314	10/13/17	MUNICIPAL AID 2016	Open	158,523.85	0.00		B
17-02508	10/24/17	BERGENLINE AVENUE IMPROVEMENTS	Open	241,931.66	0.00	NB-01394	C
				400,455.51			
FASTE005 FASTENAL COMPANY							
17-03723	12/19/17		Open	134.30	0.00		
17-03760	12/19/17	QUOTE#14953	Open	841.85	0.00		
17-03762	12/19/17		Open	1,395.74	0.00		
17-03814	12/21/17	QUOTE#14909	Open	667.98	0.00		
17-03828	12/21/17	QUOTE# 15277	Open	15.44	0.00		
				3,055.31			
FEDEX005 FEDEX TECHCONNECT REVENUE SERV							
18-00179	01/10/18	FEDEX EXPRESS SERVICES	Open	21.53	0.00		
FEYES005 FE Y ESPERANZA MAGAZINE INC.							
17-03369	12/04/17	HAPPY THANKSGIVING 11/2017	Open	300.00	0.00		
FIRES005 FIRE & SAFETY SERVICES,LTD.							
17-03564	12/11/17	QUOTE#Q017-1044	Open	382.43	0.00		
17-03641	12/14/17	QUOTE# Q017-1146	Open	539.82	0.00		
				922.25			
FONG0005 STEVE FONG							
18-00355	01/17/18	DNS RENEW REIMBURSEMENT	Open	60.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>FRANK100 FRANK'S TRUCK CENTER, INC.</b>								
	17-03806	12/21/17	QUOTE#Q724925	Open	105.90	0.00		
<b>GARDE040 GARDEN STATE HIGHWAY PROD, INC</b>								
	17-03695	12/18/17	INV# NU121817-2	Open	1,315.00	0.00		
<b>GENER050 GENERAL SALES ADMINISTRATION</b>								
	17-03765	12/20/17	QUOTE# FVG121317 NB	Open	2,421.57	0.00		
<b>GITTL010 GITTLEMAN, MUHLSTOCK &amp;</b>								
	17-03777	12/21/17	INV# 20394	Open	799.00	0.00		
	17-03778	12/21/17	INV# 20405 FED EX- (NOV 29)	Open	58.32	0.00		
	17-03779	12/21/17	INV# 20413	Open	3,865.37	0.00		
	17-03780	12/21/17	INV# 20401 (OCT & NOV 17')	Open	2,475.58	0.00		
	17-03781	12/21/17	INV# 20399 (PURCHASE)	Open	901.00	0.00		
	18-00484	01/23/18	LEGAL SERVICES	Open	2,470.55	0.00		
					10,569.82			
<b>GPANJ005 GPANJ</b>								
	18-00188	01/10/18	2018 MEMBERSHIP	Open	100.00	0.00		
<b>HERNA180 NELSON HERNANDEZ</b>								
	79412	08/09/16	6/3/16 PRIMARY	Open	90.00	0.00		
<b>HUDSO230 HUDSON REGIONAL HEALTH COMM.</b>								
	17-02817	11/10/17	Interlocal Agreement	Open	600.00	0.00		
<b>HUDSO235 HUDSON REPORTER ASSOC. LP</b>								
	17-02003	09/27/17	FLU VACCINE AD	Open	348.60	0.00		
<b>IDMME005 I.D.M.MEDICAL SUPPLY CO. INC.</b>								
	17-03771	12/20/17	INV# T1336	Open	647.65	0.00		
<b>INCTA005 CLEMS INC.,T/A</b>								
	17-03647	12/15/17	FEB 2017 PRISONER MEAL	Open	53.55	0.00		
	17-03648	12/15/17	March Prisoner Meals 2017	Open	29.75	0.00		
	17-03671	12/15/17	prisoner meals 04/17 to 10/17	Open	368.90	0.00		
					452.20			
<b>INSER005 INSERRA SUPERMARKETS INC.</b>								
	17-03615	12/13/17	SENIOR CENTER HOLIDAY PARTY	Open	79.18	0.00		
<b>JACO0005 CLEARY GIACOBBE ALFIERI &amp; JACO</b>								
	17-03788	12/21/17	INV# 55828	Open	170.00	0.00		
<b>JACQU015 JACQUELINE VELEZ</b>								
	18-00149	01/09/18	SECURITY REFUND	Open	100.00	0.00		
<b>JESCO005 JESCO INC</b>								
	17-03563	12/11/17	QUOTE# 012218	Open	218.82	0.00		
	17-03579	12/12/17	QUOTE#012219	Open	1,341.84	0.00		
					1,560.66			

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JIMMY005 JIMMY'S GLASS INC.							
17-03586	12/12/17	INVOICE# 46226	Open	40.00	0.00		
JOHNS020 JOHN'S MAIN AUTO BODY							
17-03685	12/18/17	INVOICE# 3017	Open	725.00	0.00		
17-03686	12/18/17	DPW3018	Open	675.00	0.00		
				1,400.00			
JOSEP110 JOSEPH PASSANTINO							
17-02460	10/20/17	OCT/NOV 17' SERVICES	Open	3,080.99	0.00		
KUNZM005 DIFRANCESCO BATEMAN KUNZMAN							
17-03789	12/21/17	INV# 141961 (GEN LEGAL SERV)	Open	13,256.72	0.00		
17-03833	12/22/17	INV# 142436 (NOV 17')	Open	3,292.78	0.00		
				16,549.50			
LOWES005 LOWE'S							
17-02839	11/10/17	GATE HINGES	Open	80.60	0.00		
17-03510	12/08/17	QUOTE# 12/08/17	Open	204.73	0.00		
17-03600	12/13/17	INV# 01158	Open	36.88	0.00		
17-03623	12/14/17	QUOTE: 12/14/17	Open	361.23	0.00		
17-03644	12/15/17	INV# 01564	Open	19.11	0.00		
17-03730	12/19/17		Open	90.56	0.00		
17-03775	12/21/17	treated wood	Open	88.34	0.00		
				881.45			
MATER010 REUTHER MATERIAL							
17-03497	12/08/17	INV# 1712043699 CALCIUM CHL	Open	932.25	0.00		
METRO005 BROWN & BROWN METRO, INC.							
18-00180	01/10/18	2018 ACCIDENT RENEWAL	Open	25,500.00	0.00		
METTE005 METTEL							
18000007	01/02/18	DECEMBER PHONE SERVCIE	Open	850.47	0.00		
MICRO005 MICRO CENTER SALES CORPORATION							
18-00252	01/11/18	Accessories	Open	179.96	0.00		
18-00354	01/17/18		Open	663.93	0.00		
				843.89			
MUA00005 MUA							
18-00393	01/18/18	JANUARY 18' APPROPRIATION	Open	553,392.37	0.00		
NACAW005 NACAW							
17-03375	12/04/17	CONGRATULATIONS NACAW	Open	120.00	0.00		
NATIO105 NATIONAL FUEL OIL, INC							
17-03392	12/05/17	INV# 5427 ORDER FOR 12/7/2017	Open	9,178.72	0.00		
NETCH005 NETCHERT, DINEEN & HILLMANN							
17-03690	12/18/17	12/6/17 BOA MEETING (REG)	Open	500.00	0.00		



Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NETCH005 NETCHERT, DINEEN & HILLMANN Continued							
18-00489	01/23/18	LEGAL SERVICES BOA	Open	2,897.00	0.00		
				3,397.00			
NEWAP005 LA NOTICIA NEWAPAPER							
17-03276	11/30/17	HAPPY THANKSGIVING	Open	900.00	0.00		
NEWJE010 NEW JERSEY ANIMAL CONTROL &							
18-00467	01/22/18	JANUARY ANIMAL CONTROL SERV.	Open	13,333.33	0.00		
NEWJE055 NEW JERSEY DOOR WORKS, LLC							
17-03539	12/11/17	INV# 116564	Open	660.00	0.00		
NORTH030 NORTH BERGEN BOARD OF ED.							
18-00396	01/18/18	ALLOTMENT# 12/22	Open	2,294,903.30	0.00		
NORTH090 NORTH BERGEN LIBRARY							
18-00397	01/18/18	JANUARY 18' APPROPRIATION	Open	192,003.50	0.00		
NORTH270 NORTH HUDSON REGIONAL							
18-00395	01/18/18	JAN. 18' PENSION/BENEFITS/CONT	Open	1,183,806.30	0.00		
NORTH380 NORTHERN COUNTIES SOCCER ASSOC							
18-00007	01/02/18	SPRING 18' SOCCER REGISTRATION	Open	1,620.00	0.00		
NOVEL005 CINE Y NOVELAS							
18-00154	01/09/18	SPANISH, SENIOR, CAL/JAN, 2018	Open	600.00	0.00		
OPTIM005 CABLEVISION - OPTIMUM							
18-00170	01/09/18	NB ACCOUNTS - DEC-JAN	Open	124.32	0.00		
18-00171	01/09/18	07862-242722-02-6& 236709-01-9	Open	48.03	0.00		
				172.35			
OUTST005 OUTSTANDING SERVICES CO. INC.							
17-03459	12/07/17	#5468	Open	440.90	0.00		
PETRO020 PETROLEUM TRADERS CORP.							
17-03015	11/21/17	ORDER FOR 11/22/2017	Open	8,897.06	0.00		
PITNE010 PITNEY BOWES SOLUTIONS							
18-00181	01/10/18	LEASE CHARGES 12/20/17-1/19/18	Open	338.00	0.00		
POWRS005 POW-R-SAVE INC.							
17-03445	12/06/17	QUOTE: 12/06/17	Open	1,064.30	0.00		
17-03538	12/11/17	QUOTE#30452	Open	420.00	0.00		
				1,484.30			
PROPE010 PROPERTY ROOM CONSULTING							
17-03655	12/15/17	INV# 593	Open	3,625.00	0.00		
PSEGC005 PSE&G COMPANY							
18-00008	01/02/18	ACCT# 69 201 822 03 (DEC 17')	Open	1,504.75	0.00		
18-00030	01/03/18	MOON 55 (DEC 17')	Open	1,827.44	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PSEGC005 PSE&G COMPANY Continued							
18-00041	01/03/18	ACCT# 13 014 116 04 (NOV 17')	Open	31,924.92	0.00		
18-00138	01/09/18	ACCT#13 014 116 04 (OCT 17')	Open	29,319.45	0.00		
				64,576.56			
PUBLI060 PUBLIC SERVICE ELEC & GAS							
18-00032	01/03/18	ACCT# 13 014 118 09 (DEC 17')	Open	162.69	0.00		
REDPR005 RED PRODUCTS LLC							
17-03654	12/15/17	ESTIMATE# 10283	Open	256.00	0.00		
ROBER035 ROBERT'S AND SON, INC.							
17-00891	08/09/17	INV# 05456207	Open	198.00	0.00		
17-01529	09/11/17	QUOTE# 05459742	Open	40.02	0.00		
17-03626	12/14/17	QUOTE#0541479	Open	165.00	0.00		
				403.02			
ROBER045 ROBERTS AUTO PARTS							
17-02424	10/19/17	INVOICE# 05464540	Open	393.00	0.00		
ROSSE005 ROSS EQUIPMENT							
17-03588	12/12/17	ORDER NUMBER 1051968	Open	42.16	0.00		
ROYAL015 ROYAL PRINTING SERVICE							
17-03666	12/15/17	Business Cards (Robert Morano)	Open	45.00	0.00		
SALE1005 SAL ELECTRIC CO, INC							
17-03438	12/06/17	QUOTE# 12/06/17	Open	1,120.17	0.00		
SEGOV010 ROSANGELA SEGOVIA							
17-02980	11/20/17	POMCA LEVEL 2	Open	128.10	0.00		
SOULE005 SOUL ENTERPRISE LLC							
18-00078	01/05/18	SENIOR TAI CHI PROG- (DEC 17')	Open	550.00	0.00		
STADI005 STADIUM AUTO MALL SALES, INC.							
17-03552	12/11/17	QUOTE# PQ79081	Open	189.86	0.00		
17-03639	12/14/17	QUOTE# PQ79139	Open	222.38	0.00		
17-03646	12/15/17	QUOTE#PQ79166	Open	138.91	0.00		
17-03649	12/15/17	QUOTE#PQ79171	Open	292.59	0.00		
17-03662	12/15/17	QUOTE#PQ79164	Open	102.49	0.00		
17-03697	12/18/17	QUOTE# PQ79245	Open	69.98	0.00		
				1,016.21			
STAPL005 STAPLES INC.							
17-02227	10/10/17	ORDER# 7184825353	Open	142.85	0.00		
17-02491	10/24/17	ORDER# 7185651743	Open	227.89	0.00		
17-03307	11/30/17	ORDER# 7187814421	Open	70.03	0.00		
17-03321	12/01/17	ORDER# 7187862978	Open	1,359.09	0.00		
17-03470	12/07/17	ORDER# 7188256180	Open	502.28	0.00		
17-03543	12/11/17	ORDER# 7188399179	Open	35.55	0.00		
17-03549	12/11/17	ORDER# 7188408373	Open	212.27	0.00		
17-03554	12/11/17	ORDER# 7188411490	Open	925.64	0.00		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
STAPL005 STAPLES INC. Continued						
17-03572	12/12/17	ORDER# 7188482616	Open	251.96	0.00	
17-03592	12/12/17	ORDER# 7188539623	Open	38.64	0.00	
17-03682	12/18/17	ORDER# 7188844586	Open	618.68	0.00	
17-03689	12/18/17	ORDER# 7188854207	Open	40.80	0.00	
				4,425.68		
SUEZW005 SUEZ WATER NEW JERSEY INC.						
17-03768	12/20/17		Open	1,290.24	0.00	
18-00022	01/02/18	830412222/3293122222/244941222	Open	914.91	0.00	
18-00023	01/02/18	ACCT# 10008397468173	Open	101.40	0.00	
				2,306.55		
SWLOC005 S W LOCK						
17-03573	12/12/17	INV# 95184	Open	140.00	0.00	
SYNOV005 SYNOVIA SOLUTIONS LLC						
17-03637	12/14/17	ITEM# 107216	Open	421.00	0.00	
THAYE010 THAYER DISTRIBUTION						
17-02865	11/14/17	DOWNTOWN WINTERFEST	Open	143.52	0.00	
THOMS005 THOMSON REUTERS - WEST						
17-03341	12/04/17	INV# 837193545 STATUTES - 54s	Open	855.00	0.00	
TILCO010 TILCON NEW YORK INC.						
17-02712	11/02/17	asphalt for 11/6 thru 11/17/17	Open	1,784.22	0.00	
17-02930	11/16/17	ASPHALT 11/20-12/1/2017	Open	2,084.63	0.00	
				3,868.85		
UNIQUE005 UNIQUE MARKETING CONCEPTS						
17-02695	11/01/17	QUOTE# 12-1925Q	Open	234.90	0.00	
VALLE040 VALLEY PHYSICIANS SERVICES						
17-02973	11/20/17	DOT URINE DRUG SCREEN	Open	134.00	0.00	
VELEZ025 SONIA VELEZ						
18-00217	01/10/18	spanish interpreting	Open	3,250.00	0.00	
VERAL005 V.E.RALPH & SONS INC.						
17-03606	12/13/17	SMART PAD II FRX	Open	364.00	0.00	
VISIT005 VISITING HOME MAKER SERVICES						
17-03589	12/12/17	2017' DONOR AGREEMENT	Open	2,000.00	0.00	
WBMAS005 W.B. MASON CO, INC.						
17-02985	11/20/17	ORDER# S054761813	Open	46.69	0.00	
17-03010	11/21/17	ORDER# S054804961	Open	82.62	0.00	
17-03061	11/27/17	ORDER# S054887960	Open	98.19	0.00	
17-03138	11/28/17	ORDER# S055224053	Open	16.80	0.00	
17-03159	11/28/17	ORDER# S054953850	Open	8.94	0.00	
17-03166	11/28/17	ORDER# S054953558	Open	20.12	0.00	
17-03174	11/29/17	ORDER# S054989879	Open	45.63	0.00	

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WBMA005 W.B. MASON CO, INC.		Continued					
17-03255	11/29/17	ORDER# S055014248	Open	5.87	0.00		
17-03266	11/30/17	ORDER# S055045622	Open	8.13	0.00		
				332.99			
WEINE005 WEINER LESNIAK LLP							
17-03783	12/21/17	INV# 209844 (NOV 17')	Open	170.00	0.00		
17-03784	12/21/17	INV# 209845 (NOV 29,17)	Open	102.00	0.00		
17-03785	12/21/17	INV# 209843 (OCT/NOV 17')	Open	1,552.60	0.00		
				1,824.60			
WISE0005 BUY WISE							
17-03683	12/18/17	INV# 020w0277	Open	109.15	0.00		
Total Purchase Orders:		204	Total P.O. Line Items:	0	Total List Amount:	4,911,793.46	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	7-01	185,299.73	0.00	185,299.73	0.00	0.00	185,299.73
CURRENT	8-01	1,974,613.53	0.00	1,974,613.53	0.00	2,294,903.30	4,269,516.83
CAPITAL	C-04	10,817.26	0.00	10,817.26	0.00	0.00	10,817.26
STATE & FEDERAL	G-02	160,818.85	0.00	160,818.85	0.00	0.00	160,818.85
CDBG(HUD)	T-14	260,307.66	0.00	260,307.66	0.00	0.00	260,307.66
OTHER TRUST	/ESC T-20	25,033.13	0.00	25,033.13	0.00	0.00	25,033.13
Year Total:		285,340.79	0.00	285,340.79	0.00	0.00	285,340.79
Total of All Funds:		2,616,890.16	0.00	2,616,890.16	0.00	2,294,903.30	4,911,793.46

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	November 29, 2017	\$25.00
SHOPRITE	December 22, 2017	\$25.00
		<hr/>
		\$50.00

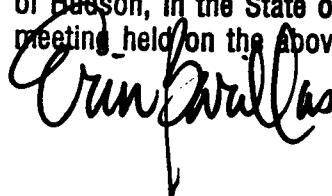


JANET CASTRO, HEALTH OFFICER

DATE: January 24, 2018

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	Absent		
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.
30-DEC-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	✓
01300583918	20-OCT-17	Invoice	15-NOV-17	Inserra CASH2000: 601:	451705005348	25.00		
01300583918	05-DEC-17	Payment			451705005348	(25.00)	0.00	
01300338672	29-NOV-17	Invoice	15-DEC-17		451705005348	25.00	25.00	
01300772225	24-DEC-17	Invoice	15-JAN-18		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	25.00	0.00	0.00	0.00	0.00	TOTAL AMOUNT DUE		
						USD	50.00	
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

RESOLUTION

**WHEREAS, THE NEW JERSEY TAX COURT HAS REDUCED THE ASSESSED VALUATIONS OF PARCELS PURSUANT TO N.J.S.A.54: 3-21 ET SEQ; AND**

**WHEREAS, SAID ASSESSMENT REDUCTIONS HAVE RESULTED IN OVERPAYMENT OF PROPERTY TAXES ON SAID PARCELS; AND**

**WHEREAS, SAID OVERPAYMENTS ARE OUTLINED ON THE ATTACHED SCHEDULE.**

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

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

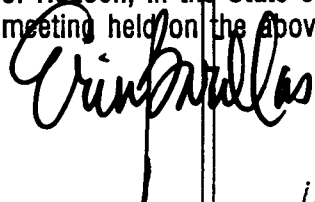
- 1.TAX COLLECTOR, DENISE ZAMBARDINO
- 2.DEPARTMENT OF REVENUE & FINANCE
- 3.TOWNSHIP ADMINISTRATOR C. PIANESE

		DATE: JANUARY 24, 2018		
		YES	NO	VOTING
Cabrera		✓		
Marenco		✓		
Gargiulo		✓		
Pascual		Absent		
Sacco		✓		
(President)				

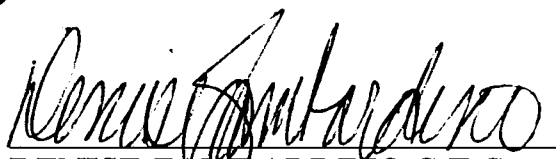
2013.....\$	72,058.00
2016.....\$	22,502.17
2017.....\$	<u>55,951.59</u>

**Total:.....\$ 150,511.76**

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

  
DENISE ZAMBARDINO C.T.C  
TOWNSHIP OF NORTH BERGEN

**CERTIFICATION OF FUNDS**

Acct #	<u>TAX OVERPAYMENTS</u>
Contracted Amt	<u>\$ 150,511.76</u>
Unit Price Estimate	_____
Date	<u>1-14-18</u>
By	<u>Robert J Pittfield</u> Chief Financial Officer



BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND	
88 / 26	SCHNECK LAW GROUP LLC	2013.....	\$ 72,058.00
319 78 <sup>TH</sup> STREET	MICHAEL I. SCHNECK, ESQ.	2016.....	\$ 22,502.17
	301 SOUTH LIVINGSTON AVENUE	2017.....	\$ 55,951.59
	SUITE 105		
	LIVINGSTON, NEW JERSEY 07039	TOTAL:.....	\$ <u>150,511.76</u>

- END -

RESOLUTION

**WHEREAS, THE NEW JERSEY TAX COURT HAS REDUCED THE ASSESSED VALUATIONS OF PARCELS PURSUANT TO N.J.S.A.54: 3-21 ET SEQ; AND**

**WHEREAS, SAID ASSESSMENT REDUCTIONS HAVE RESULTED IN OVERPAYMENT OF PROPERTY TAXES ON SAID PARCELS; AND**

**WHEREAS, SAID OVERPAYMENTS ARE OUTLINED ON THE ATTACHED SCHEDULE.**

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

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

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

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


JANUARY 24, 2018

2013.....\$	11,493.72
2014.....\$	9,505.36
2015.....\$	<u>41,999.99</u>

**Total:.....\$ 62,999.07**

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

  
DENISE ZAMBARDINO C.T.C  
TOWNSHIP OF NORTH BERGEN

**CERTIFICATION OF FUNDS**

Acct # TAX OVERPAYMENTS

Contracted Amt \$ 62,999.07

Unit Price Estimate \_\_\_\_\_

Date 1-18-18

By Robert J Pittfield  
Chief Financial Officer

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
50 / 2.01 2310 Paterson Plk Rd 117300	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 1,640.21
50 / 2.02 2310 Paterson Plk Rd 117400	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 978.84
50 / 4 2321 Kennedy Blvd 117600	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2013.....\$ 11,493.72 2014.....\$ 9,505.36 2015.....\$ 9,190.47
50 / 24 2500 Meadowview Ave 119900	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 1,063.49
50 / 26.02 2416 Meadowview Ave 120400	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 1,322.75
50 / 27 2425 Kennedy Blvd 120500	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 2,830.69
50 / 28 2415 Kennedy Blvd 120600	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 2,179.89
50 / 29 2408 Meadowview Ave 120700	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 2,100.53
50 / 31 2120 24 <sup>TH</sup> Street 120900	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 449.74
50 / 32 1110 24 <sup>TH</sup> Street 121000	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 2,560.84
50 / 37 1108 24 <sup>TH</sup> Street 121100	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 333.33
50 / 38 2401 Kennedy Blvd 121200	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$ 5,539.68

50 / 120 1218 23 <sup>RD</sup> Street 121300	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$	783.07
50 / 122 1210 23 <sup>RD</sup> Street 121400	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$	2,216.93
50 / 126 1208 23 <sup>RD</sup> Street 121500	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$	555.56
50 / 127 1206 23 <sup>RD</sup> Street 121600	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$	555.56
50 / 128 1200 23 <sup>RD</sup> Street 121700	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$	1,534.39
50 / 137 1106 23 <sup>RD</sup> Street 122200	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$	1,788.36
50 / 139 1104 23 <sup>RD</sup> Street 122300	FEINSTEIN, RAISS, KELIN & BOOKER, L.L.C. Trust Acct 290 W. Mt. Pleasant Ave Suite 1340 Livingston, NJ 07039	2015.....\$	4,375.66

- END -

RESOLUTION

WHEREAS, THE NEW JERSEY TAX COURT HAS REDUCED THE ASSESSED VALUATIONS OF PARCELS PURSUANT TO N.J.S.A.54: 3-21 ET SEQ; AND

WHEREAS, SAID ASSESSMENT REDUCTIONS HAVE RESULTED IN OVERPAYMENT OF PROPERTY TAXES ON SAID PARCELS; AND

WHEREAS, SAID OVERPAYMENTS ARE OUTLINED ON THE ATTACHED SCHEDULE.

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

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

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

DATE: *JANUARY 24, 2018*

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

2012.....\$	18,485.37
2013.....\$	<u>19,301.25</u>

Total:.....\$ 37,786.62

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

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

**CERTIFICATION OF FUNDS**

Acct #	<u>TAX OVERPYMTS</u>
Contracted Amt	<u>\$ 37,786.62</u>
Unit Price Estimate	_____
Date	<u>1-18-18</u>
By	<u>Robert J Pittfield</u> Chief Financial Officer

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND	
13.01/ 83	<b>HARTMAN DOHERTY</b>	2012.....	\$ 18,485.37
4301 TONNELLE AVE.	<b>ROSA BERMAN &amp; BULBULIA, LLC</b>	2013.....	<u>\$ 19,301.25</u>
	ATTORNEY TRUST ACCOUNT		
	C/O KURT HARTMANN, ESQ.		
	65 ROUTE 4 EAST SUITE 6		
	RIVER EDGE, N.J. 07661		
		<b>TOTAL</b>	<b>\$37,786.62</b>

---

- END -

**RESOLUTION GRANTING A SENIOR CITIZEN DEDUCTION  
FOR THE TAX YEAR 2017**

**WHEREAS; THE PROPERTY OWNER LISTED IN THE  
FOLLOWING SCHEDULE IS A SENIOR CITIZEN**

**WHEREAS; THE SAME TAX PAYER HAS GIVEN  
SUFFICIENT EVIDENCE TO THE TAX ASSESSOR OF  
THEIR RIGHT TO AN EXEMPTION IN ACCORDANCE  
WITH THE N.J.S.A. 54:4-8.40 ET SEQ. FOR THE TAX YEAR  
2015, AND**

**BE IT FURTHER RESOLVED BY THE BOARD OF  
COMMISSIONERS IN THE TOWNSHIP OF NORTH  
BERGEN, COUNTY OF HUDSON, THAT THE TAXPAYERS  
LISTED BE GRANTED DEDUCTIONS AND REFUNDS BE  
ISSUED.**

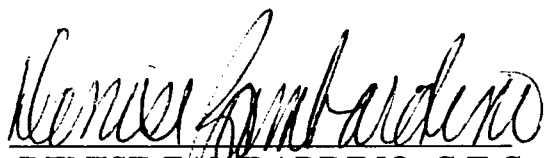
**BE IT FURTHER RESOLVED THAT A CERTIFIED  
COPY OF THIS RESOLUTION BE FORWARDED TO:**

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

**DATE: *JANUARY 24, 2018***

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

2017 TOTAL CREDIT.....\$ 250.00  
2017 TOTAL REFUND .....\$ 250.00

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

I HEREBY CERTIFY the foregoing to be a  
True and Correct copy of Resolution passed  
and 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 # JEN & VETS  
Contracted Amt \$ 250  
Unit Price Estimate \_\_\_\_\_  
Date 1-18-18  
By Robert J Pittfield  
Chief Financial Officer

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
315 / 2 7804 PARK AVE.	CHUN CAO FENJ 7804 PARK AVENUE NORTH BERGEN N.J. 07047	2017.....\$ 250.00 Credit & Refund
- END -		



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

**WHEREAS**, pursuant to Township of North Bergen Ordinance No. 112-11, the Township Personnel Policy and Procedures Manual, 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**, **Ronald Tarolla** has resigned from the Department of Public Works and is entitled to reimbursement for unused vacation days in accordance with the referenced Township Ordinance and policies; 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 **Ronald Tarolla** is entitled to be paid in accordance with the following schedule:

**Sick Time            \$654.92**

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

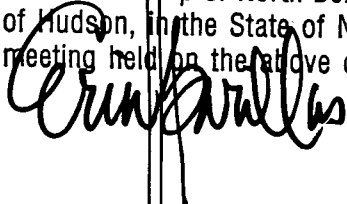
**BE IT FURTHER RESOLVED** that a certified copy of this resolution be

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

Payroll Department  
Department of Public Works

Date: January 24, 2018

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 #** ACCUMULATED ABSENCES  
**Contracted Amt** 654.92  
**Unit Price Estimate** \_\_\_\_\_  
**Date** 1-14-18  
**By** Robert J Pittfield  
**Chief Financial Officer**

## RESOLUTION AUTHORIZING CHANGE ORDER

**WHEREAS**, pursuant to the project known as Bulls Ferry Road Storm Sewer Improvements, the Township of North Bergen ("Township") entered a contract with New Prince Concrete Construction Company, Inc. ("Contractor"), whereby the Contractor provides labor and materials for improvements to Bulls Ferry Road Storm Sewer Improvements, in the Township; and

**WHEREAS**, the original contract amount was \$331,004.00; and

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

**WHEREAS**, the total amount of Change Order No. 1 is \$9,647.03, which will result in a new total contract price of \$340,651.03; and

**WHEREAS**, funds are available in Account No. C-04-55-995-000-0520.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Change Order No. 1 is hereby authorized and approved.
3. In consideration of the changes in work described in Change Order No. 1, the contract price is hereby increased by \$9,647.03, with the new contract price being \$340,651.03.
4. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, Township Engineer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including execution of the attached Change Order.

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

1. New Prince Concrete Construction Company, Inc.  
215 Ellen Terrace  
Hackensack, NJ 07601
2. Boswell McClave Engineering
3. Department of Public Works

Date: January 24, 2018

**CERTIFICATION OF FUNDS**  
Acct # C-04-55-995-000-0520  
Contracted Amt \$ 9,647.03  
Unit Price Estimate                       
Date 1-19-18  
By Robert J Pittfield  
Chief Financial Officer

	YES	NO	NOT VOTING
Cabrera	✓		
Malenco	✓		
Gargiulo	✓		
Pascual	Absent		
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.

Cruz

Township

CHANGE ORDER

BOSWELL McCLAVE ENGINEERING

330 PHILLIPS AVENUE

SOUTH HACKENSACK, NJ 07606

(201) 641-0770

New Prince Concrete Construction Co., Inc.	Bulls Ferry Road Proposed Storm Sewer Improvements
CONTRACTOR	PROJECT
215 Eileen Terrace, Hackensack, NJ 07601	Township of North Bergen/Hudson County
ADDRESS	OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change:Within Project Limits

Nature and Reason of Change:As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
2	Test Holes	CY	-97	\$0.01	-\$0.97
3	Rock Excavation	CY	-17	\$200.00	-\$3,400.00
4	Select Fill	CY	-200	\$0.01	-\$2.00
5	29" x 45" Reinf. Concrete Elliptical Pipe	LF	20	\$250.00	\$5,000.00
6	15" Reinf. Concrete Culvert Pipe	LF	55	\$90.00	\$4,950.00
7	5' Storm Manhole	Unit	2	\$12,000.00	\$24,000.00
8	Modify Existing 6' Manhole	Unit	1	\$3,000.00	\$3,000.00
10	9" x 20" Concrete Vertical Curb	LF	173	\$50.00	\$8,650.00
11	Concrete Sidewalk, 4" Thick	SY	89	\$100.00	\$8,900.00
13	Allowance for Police Directors	LS	-0.425	\$50,000.00	-\$21,250.00
14	Allowance for Unforeseen Contingencies	LS	-0.808	\$25,000.00	-\$20,200.00

Amount of Original Contract	\$331,004.00	Supplemental	\$-
Change Order No. 1	\$9,647.03	Extra	\$54,500.00
Adjusted Contract Amount	\$340,651.03	Reduction	\$(44,852.97)
		Net Amount	\$9,647.03

Recommended for Approval

Approved

Accepted

BOSWELL McCLAVE ENGINEERING

OWNER

CONTRACTOR

11/7/17

DATE

11/6/17

DATE

171030DTco1&final/

**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**WHEREAS**, Bergenwood Condominium Association posted a cash escrow in the amount of \$2,500.00 with the Township of North Bergen with respect to an Agreement for Development entered into between the parties for certain site improvements to the property located at Block 397.02, Lot 33.01, also known as 8841 Kennedy Boulevard; and

**WHEREAS**, Bergenwood Condominium Association has completed the site improvements and has requested release of the balance of the cash escrow currently in the amount of \$188.65; and

**WHEREAS**, Bergenwood Condominium Association 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:

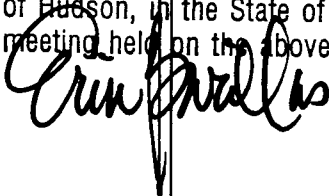
- 1. That the balance of the cash escrow currently in the amount of \$188.65 for the property known as Block 397.01, Lot 33.01 and, therefore, can be released.
- 2. Township of North Bergen hereby authorizes the Chief Financial Officer to release the balance of the cash escrow plus any accrued interest 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.

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

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) Bergenwood Condominium Association, LLC and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **January 24, 2018**

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-20-56-293-000-0044  
Contracted Amt \$ 188.65  
Unit Price Estimate \_\_\_\_\_  
Date 1-22-18  
By Robert J Pittfield  
Chief Financial Officer

# TOWNSHIP OF NORTH BERGEN RESOLUTION

WHEREAS, the Board of Commissioners of the Township of North Bergen is desirous of acquiring assignments of tax liens on certain real property known and designated as Block 305.02, Lot 15 and located in the Township of North Bergen and more commonly known as 116 73<sup>rd</sup> Street, which are currently held by 3 individuals and one entity; and

WHEREAS, the cost to acquire the assignments is \$31,805.21; and

WHEREAS, the Township of North Bergen has the funds for the acquisition of the tax liens; and

WHEREAS, it is in the best interest and welfare of the Township that the assignments to these tax liens be acquired.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen that every effort be made to acquire the tax liens as delineated on Exhibit "A" attached hereto; and

BE IT FURTHER RESOLVED that the Township Attorney or his designee be and is hereby authorized and directed to acquire assignments to the tax liens; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to Isaac Moradi, Lienholder; William Korahais, Lienholder; PAM Investors, Lienholder; Daniel LeBar, Lienholder; the Chief Financial Officer of the Township of North Bergen; Thomas Kobin, Township Attorney, Brian M. Chewcaskie, Special Counsel; and

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

Keith Bonatti, Special Counsel.

Date: January 24, 2018

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.

*Crumpall*

Township Clerk

## CERTIFICATION OF FUNDS

Acct # 2-04-55-949-000-0660

Contracted Amt \$ 31,805.21

Unit Price Estimate                     

Date 1-22-18

By Robert J Pittfield  
Chief Financial Officer

Exhibit “A”

<u>LIENHOLDER</u>	<u>CERTIFICATE #</u>	<u>AMOUNT</u>
Isaac Moradi	2009-0255	\$4,128.70
	2006-0159	\$5,897.08
	2010-0264	\$2,425.87
	2007-0130	\$4,845.02
	2011-0704	\$1,981.34
	2011-0227	\$2,864.75
	2008-0175	\$3,971.73
William Korahais	2003-0143	\$1,610.82
Pam Investors	2008-0174	\$2,026.01
Daniel LeBar	2006-0162	<u>\$2,053.89</u>
TOTAL		\$31,805.21

**RESOLUTION AUTHORIZING CHANGE ORDER #1**  
**PURCHASE OF TYPE 1 CHEVY K3500 AMBULANCE**

**WHEREAS**, a contract was entered into between the Township of North Bergen and Ambulance Network, Inc.; and

**WHEREAS**, said contract requires the contractor to provide a Type 1 Chevy K3500 Ambulance; and

**WHEREAS**, it appears from Change Order No. 1 dated January 22, 2018, a copy of which is attached hereto, that certain requirements of the contract are no longer needed; and

**WHEREAS**, the change order will reduce said contract by \$2,000.00.

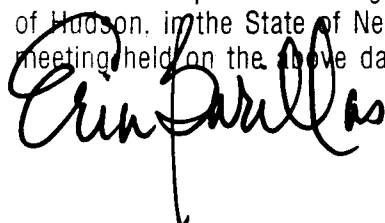
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** as follows:

1. Change Order No. 1 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 1, the contract price is hereby reduced by \$2,000.00, with the new contract price being \$135,792.00.
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. Ambulance Network  
10-20 South Spring Street  
Elizabeth, NJ 07201
  - b. Department of Public Safety – Repairs and Transportation

Dated: January 24, 2018

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





10-20 SOUTH SPRING ST., ELIZABETH, NJ 07201

(800) 648 – 9898      FAX (908) 355 - 4176

TOWNSHIP OF NORTH BERGEN  
4233 Kennedy Boulevard  
North Bergen, NJ 07047

VEHICLE INVOICE

Invoice #	Date	PO#	F.O.B.	Terms
MH1228	312 Jan 2018	17-02498		C.O.D

Qty	Description	Unit Price	Amount
1	Medix Metro Express LTD 153 Type I conversion 2018 Chevrolet      VIN:1GB3KZCG1JF144082  Purchase Order #17-02498    10/24/2017  CREDIT FOR CANCELLED INSPECTION TRIP *  <b>TOTAL DUE</b>  *Inspection trip line itemed in a proposal dated 8.24.17 Revision #3 last page		\$137,792.00  <u>( \$2000.00)</u>  <b>\$135,792.00</b>

This is a net Invoice, note that NJ Sales Tax and NJ Motor Vehicle fees are not included.

Questions? Paul Vickery (862) 258 - 5008

**STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GREEN ACRES  
ENABLING RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres ("State") provides loans and/or grants to municipal and county governments and grants to non-profit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of North Bergen desires to further the public interest by obtaining a grant of \$1,000,000 from the State to fund the following project(s):

**0908-17-032**

**64<sup>th</sup> Street Field Improvements**

**NOW, THEREFORE**, the Board of Commissioner resolves that Christopher Pianese or the successor to the office of Township Administrator is hereby authorized to:

- a) make application for such a loan and/or such a grant,
- b) provide additional application information and furnish such documents as may be required, and
- c) act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

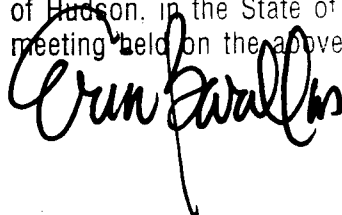
**WHEREAS**, the applicant is willing to use the State's fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

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

1. The Township Administrator of the above named Board is hereby authorized to execute an agreement and any amendment thereto with the State known as 0908-17-032 64<sup>th</sup> Street Field Improvements;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$1,000,000.
3. In the event State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

		YES	NO	NOT VOTING
Cabrera		✓		
Marenco		✓		
Gargiulo		✓		
Pascual	Dated: January 21, 2018	✓		
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 term of office of Juan C. Sanchez, as a Commissioner of the North Bergen Parking Authority has expired; and

**WHEREAS**, the Board of Commissioners is desirous of re-appointing him as a Commissioner on said Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that Juan C. Sanchez be and he is hereby reappointed to a new five (5) year term as a Commissioner of the North Bergen Parking Authority, which term shall expire on December 31, 2022.

**BE IT FURTHER RESOLVED** that the Municipal Clerk be and hereby is authorized and directed to administer the Oath of Office to Juan C. Sanchez.

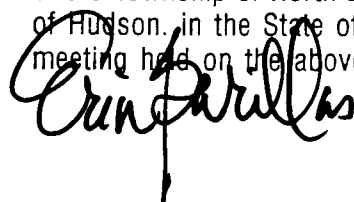
**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to:

1. North Bergen Parking Authority
2. Juan C. Sanchez

Date: January 24, 2018

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual	Absent		
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 Court of Hudson, in the State of New Jersey, at a meeting held on the above date



Township Clerk

RESOLUTION

WHEREAS, The Board of Commissioners of the Township of North Bergen  
Wish to re-appoint Grace Crandall-Dowd and Ana Gomez as alternate  
members of the Rent Leveling Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that Grace  
Crandall-Dowd and Ana Gomez be and hereby are re-appointed as alternate  
members of the North Bergen Rent Leveling Board for a term of (2) two years  
effective immediately.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is  
hereby authorized to administer the Oath of Office to Grace Crandall-Dowd and  
Ana Gomez.

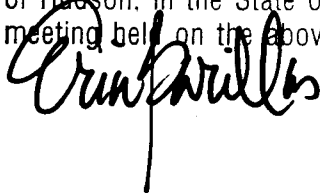
BE IT FURTHER RESOLVED that a certified copy of this Resolution  
shall be forwarded to:

1. Rent Leveling Board Secretary
2. Grace Crandall-Dowd
3. 1459 77<sup>th</sup> St.  
North Bergen, NJ 07047
4. Ana Gomez  
307 73<sup>rd</sup> St.  
North Bergen, NJ 07047
5. Law Department
6. Township Clerk

DATED: January 24<sup>th</sup>, 2018

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pascual	Absent		
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**

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

**WHEREAS**, the Township of North Bergen wishes to obtain title to the real property known and designated as 141 74<sup>th</sup> Street and more particularly described as 0.574 acres in Block 305, Lot 42 on the Tax Map of the Township of North Bergen; and

**WHEREAS**, this property is presently owned by Citimortgage, Inc.; and

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

**WHEREAS**, the Citimortgage, Inc. desires to convey this property to the Township of North Bergen at a cost of \$315,000 for the property known as 141 74<sup>th</sup> Street; and

**WHEREAS**, the Township of North Bergen agrees to the purchase prices; 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 0.574 acres in Block 305, Lot 42 on the Tax Map of the Township of North Bergen

## SECTION II

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

## SECTION III

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

## SECTION IV

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

## SECTION V

This ordinance shall take effect immediately upon final passage and publication

according to law.

Introduced: January 24, 2018

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pascual	Abstain		
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  
*Christina Williams*

**TOWNSHIP OF NORTH BERGEN  
MEETING OF THE BOARD OF COMMISSIONERS  
January 24, 2018  
5:00 P.M.**

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

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

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