



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
February 7, 2018  
8:00 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; \$3,215,910.92
- 3. Authorizing payment to the Board of Adjustment for a special meeting held on January 25, 2018; \$1,200.00
- 4. Authorizing payment to the Board of Adjustment for a special meeting held on January 31, 2018; \$1,200.00
- 5. Authorizing Change Order No. 1 for the Demolition of Existing Dwelling
- 6. Authorizing a Shared Services Agreement between the Township of North Bergen and the County of Hudson for the improvement and maintenance of a traffic island at 92<sup>nd</sup> Street and Kennedy Boulevard
- 7. Authorizing an amendment to a License Agreement between the Township of North Bergen and PSE&G for access over an unimproved section of 21<sup>st</sup> Street
- 8. Authorizing the execution of a License Agreement with Hudson Paterson Plank, LLC
- 9. Imposing a lien on 7422 5<sup>th</sup> Avenue for removal and repair of nuisance
- 10. Imposing a lien on 1110 80<sup>th</sup> Street for litter and debris
- 11. Reappointing Ana Gomez as a member and appointing Alexander Arango as an alternate member to the Rent Leveling Board
- 12. Amending a Report from Vital Statistics for the month of August

**B. Ordinance Introduction:**

- 1. **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY, THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF ADDITIONAL AND REPLACEMENT EQUIPMENT IN AND FOR THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,540,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION IN THE AMOUNT OF \$3,363,000 AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

2. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Angel Carrazana 1151 67<sup>th</sup> Street, Marta Formoso 325 79<sup>th</sup> Street, Ion Hinoveanu 433 71<sup>st</sup> Street, Maria Miranda 133 73<sup>rd</sup> Street, Aida Ortega 6107 Newkirk Avenue, Charles Thomsen 1510 79<sup>th</sup> Street North Bergen, NJ 07047**
3. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**

**C. Ordinance Adoption:**

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

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:

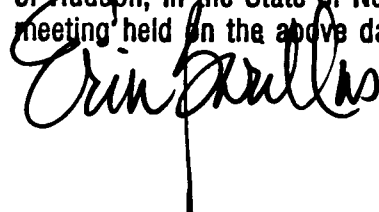
**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that the transfers in the amount of \$40,158.57 be made between the CY18 Budget Appropriation Reserve as follows:

<b><u>GENERAL APPROPRIATIONS</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
<b><u>OPERATIONS WITHIN "CAPS"</u></b>		
<b><u>Department of Public Safety</u></b>		
Ambulance S&W	158.57	
Vehicle Maintenance S&W	40,000.00	
Vehicle Maintenance OE		40,000.00
<b><u>Unclassified</u></b>		
Telephone OE		158.57

**DATED: February 7, 2018**

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

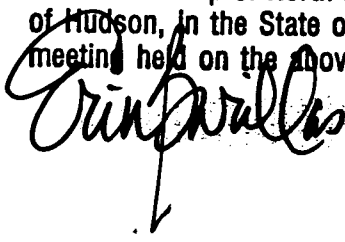
I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk


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

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

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



Township Clerk

DATED: FEBRUARY 7, 2018

[illegible]

Open: N    Paid: N    Void: N  
Rcvd: Y    Held: Y    Aprv: N  
Bid: Y    State: Y    Other: Y    Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>AAAEM005 AAA EMERGENCY SUPPLY CO</b>								
	18-00004	01/02/18	INVOICE#00281421	Open	84.00	0.00		
	18000009	01/02/18	INVOICE# 00281420	Open	198.50	0.00		
					282.50			
<b>ACCUR015 ACCURATE LANGUAGE SERVICE</b>								
	18-00201	01/10/18	INV# 17-3463 (DEC 17')	Open	796.70	0.00		
<b>ADP00005 ADP</b>								
	18-00151	01/09/18	ADP WORKFORCENOW	Open	1,440.40	0.00		
	18-00152	01/09/18	ADP PAYROLL SERVICES	Open	3,155.30	0.00		
	18-00163	01/09/18	INV# 504027649	Open	2,912.17	0.00		
	18-00164	01/09/18	INV# 505193091	Open	4,344.78	0.00		
	18-00165	01/09/18	INV# 504445768	Open	905.02	0.00		
					12,757.67			
<b>ALERT010 ALERT LOCKSMITHS INC</b>								
	18-00389	01/18/18	INVOICE#16606	Open	165.00	0.00		
<b>ALLAM015 ALL AMERICAN FORD INC</b>								
	17-03336	12/01/17	INV# 197330	Open	101.80	0.00		
<b>ALLDA005 ALL DATA</b>								
	18-00499	01/24/18	BILLING ID 330519	Open	1,500.00	0.00		
<b>ARMOR020 DUNBAR ARMORED</b>								
	17-03471	12/07/17	INV# 4109234 (DEC 17')	Open	1,326.27	0.00		
<b>ASSOI005 CALDARELLA FENECK &amp; ASSO INC</b>								
	18-00191	01/10/18	ATTENDANCE	Open	400.00	0.00		
	18-00640	01/31/18	CERTIFIED COPIES OF TRANSC.	Open	74.25	0.00		
					474.25			
<b>ATLAN050 ATLANTIC TACTICAL</b>								
	17-02735	11/03/17	QUOTE# SQ-80518980	Open	4,090.80	0.00		
	17-03776	12/21/17	QUOTE# SQ-80527307	Open	14,165.60	0.00		
					18,256.40			
<b>AUTOM020 AUTOMOTIVE BRAKE COMPANY</b>								
	17-03594	12/12/17	QUOTE#1947200	Open	243.62	0.00		
	17-03596	12/12/17	QUOTE#1947186	Open	70.56	0.00		
	17-03627	12/14/17	QUOTE#1947974	Open	91.38	0.00		
	17-03769	12/20/17	QUOTE# 1947806	Open	72.24	0.00		
					477.80			
<b>BATTE005 BATTERIES PLUS BULBS</b>								
	17-03745	12/19/17	ORDER# 459-104202	Open	181.80	0.00		
	18-00021	01/02/18	QUOTE# 459-104514	Open	1,241.80	0.00		
	18-00056	01/05/18	QUOTE#459-104522	Open	128.15	0.00		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
<del>BATTE005 BATTERIES PLUS BULBS</del> <span>(continued)</span>						
18-00184	01/10/18	QUOTE#459-104528	Open	205.80	0.00	
				1,757.55		
<del>BENED005 FRANK DI BENEDETTO</del>						
18-00054	01/05/18	DEC Mileage	Open	66.96	0.00	
<del>BERGE045 BERGEN COUNTY MUNICIPAL CLERKS</del>						
18-00338	01/17/18	2018 Membership Dues	Open	100.00	0.00	
<del>BLAUT005 B&amp;L AUTO INC.</del>						
18-00025	01/02/18	INV# 080128	Open	32.00	0.00	
18-00074	01/05/18	QUOTE#080150	Open	116.93	0.00	
				148.93		
<del>BOBCA005 BOBCAT OF NORTH JERSEY</del>						
18-00122	01/08/18	QUOTE#038797	Open	40.73	0.00	
<del>BOSWE005 BOSWELL ENGINEERING CO., INC.</del>						
18-00029	01/03/18	ENGINEERING SERVICES	Open	4,894.00	0.00	
18-00196	01/10/18	INV# 116853	Open	1,190.00	0.00	
18-00229	01/11/18	ENGINEERING SERVICE	Open	22,407.00	0.00	
18-00230	01/11/18	ENGINEERING SERVICE	Open	3,054.00	0.00	
18-00234	01/11/18	ENGINEERING SERVICE	Open	1,020.00	0.00	
18-00235	01/11/18	ENGINEERING SERVICE	Open	13,519.68	0.00	
18-00328	01/17/18	ENGINEERING SERVICE	Open	36,954.00	0.00	
18-00491	01/23/18	ENGINEERING SERVICE	Open	7,943.00	0.00	
18-00519	01/24/18	INV#117392 PROJECT# 1377	Open	680.00	0.00	
18-00520	01/24/18	INV# 117405 PROJECT# NB1415	Open	510.00	0.00	
18-00521	01/24/18	PROJECT# NB885C	Open	642.75	0.00	
18-00541	01/25/18	PROJECT# NB1302	Open	93,766.50	0.00	
18-00542	01/25/18	PROJECT# NB1394	Open	16,312.00	0.00	
18-00543	01/25/18	PROJECT# 1386U	Open	1,579.00	0.00	
18-00544	01/25/18	INV# 117435 & 117431	Open	23,955.00	0.00	
18-00547	01/25/18	PROJECT# 1386	Open	20,862.50	0.00	
18-00549	01/25/18	INV# 117390,91,117432,117436	Open	45,520.50	0.00	
18-00588	01/26/18	PROJECT# NB1436	Open	340.00	0.00	
18-00653	01/31/18	PROFESSIONAL ENGINEERING SERV.	Open	3,735.58	0.00	
18-00747	02/02/18	PROFESSIONAL ENGINEERING SERV.	Open	3,458.00	0.00	
				302,343.51		
<del>BROSC005 BEVER BROS CORP.</del>						
17-02353	10/17/17	QUOTE# 48930	Open	121.99	0.00	
17-03770	12/20/17	QUOTE# Q53886	Open	9.49	0.00	
17-03817	12/21/17	INV# 97540	Open	2,018.29	0.00	
18-00037	01/03/18	QUOTE# Q54543	Open	135.28	0.00	
18-00050	01/05/18	INV# 83636	Open	39.23	0.00	
18-00051	01/05/18	FREIGHT FOR INV# 72701	Open	41.13	0.00	
18-00052	01/05/18	Q51009	Open	213.83	0.00	
18-00185	01/10/18	QUOTE#Q55306	Open	148.66	0.00	
				2,727.90		



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>BUNER005 JEANINE BUNERO</b>								
	18-00066	01/05/18	GAS REIMBURSEMENT (DEC 17')	Open	3.96	0.00		
<b>CABLE010 CABLEVISION</b>								
	18-00359	01/17/18	ACCT# 53915 (DEC 17')	Open	3,991.95	0.00		
	18-00457	01/22/18		Open	112.90	0.00		
					4,104.85			
<b>COMSI005 COMSI</b>								
	18-00765	02/05/18	INV# 0109502-IN	Open	1,125.00	0.00		
<b>CINEP005 EMPIRE 12 CINEPLEX</b>								
	18-00712	02/01/18	MOVIE PROGRAM	Open	300.00	0.00		
<b>CINTA005 CINTAS CORPORATION #111</b>								
	18-00245	01/11/18	UNIFORM & RUG SERVICE DEC 2017	Open	1,869.56	0.00		
<b>CINTA010 CINTAS FIRST AID &amp; SAFETY</b>								
	18-00187	01/10/18	REVIVER & FIRST AID CABINET	Open	152.39	0.00		
<b>CUMMI015 CUMMINS INC</b>								
	17-00930	08/11/17	INV# 002-6190	Open	56.47	0.00		
	17-02922	11/15/17	QUOTE#OEQT-100-2053217	Open	62.98	0.00		
	17-03475	12/07/17	INV. 002-92263	Open	162.00	0.00		
	17-03476	12/07/17	INV#010-67532 FREIGHT NOT PAY	Open	5.49	0.00		
	17-03565	12/11/17	QUOTE#OEQT-100-2057306	Open	120.56	0.00		
					407.50			
<b>CUSTO005 CUSTOM BANDAG INC</b>								
	17-03812	12/21/17	QUOTE# 60152178	Open	187.58	0.00		
	17-03813	12/21/17	QUOTE# 60152219	Open	474.24	0.00		
	17-03815	12/21/17	QUOTE# 60152326	Open	286.00	0.00		
	17-03840	12/22/17	WORK ORDER# 60152480	Open	119.00	0.00		
					1,066.82			
<b>DAVID035 DAVID WEBER OIL</b>								
	17-03632	12/14/17	INV# 450519	Open	247.50	0.00		
	18-00063	01/05/18	INV# 451787	Open	880.00	0.00		
	18-00064	01/05/18	INV# 451649	Open	410.95	0.00		
					1,538.45			
<b>DAVIS015 DAVISVISION INC</b>								
	18-00430	01/19/18	INV# 70053415 (JAN 18')	Open	6,435.70	0.00		
<b>DELLC005 DELL COMPUTER CORPORATION</b>								
	18-00316	01/16/18	Quote# 3000021276096.1	Open	1,693.79	0.00		
	18-00323	01/16/18	QUOTE# 3000021277255.1	Open	2,979.60	0.00		
	18-00450	01/22/18	QUOTE# 3000021475860.1	Open	1,256.62	0.00		
					5,930.01			
<b>DIVIS025 DIVISION OF STATE POLICE</b>								
	17-01482	09/08/17	COACH BACKGROUND CHECKS	Open	70.00	0.00		

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
<b>DOWD0020: ROBERT DOWD</b>						
18-00204	01/10/18	training reimbursement	Open	108.38	0.00	
<b>FASTE005: FASTENAL COMPANY</b>						
17-03605	12/13/17	QUOTE# 14797	Open	668.07	0.00	
17-03620	12/14/17	QUOTE# 14829	Open	231.42	0.00	
				899.49		
<b>FILEB005: FILE BANK, INC</b>						
18-00126	01/09/18	USER FEE JANUARY 2018	Open	964.06	0.00	
<b>FIRES005: FIRE &amp; SAFETY SERVICES, LTD</b>						
17-03284	11/30/17	QUOTE# Q017-1076	Open	310.06	0.00	
17-03591	12/12/17	QUOTE# 1018-00012	Open	104.31	0.00	
17-03628	12/14/17	QUOTE#Q017-1151	Open	317.11	0.00	
				731.48		
<b>GARAG005: GEORGE'S GARAGE</b>						
18-00278	01/12/18	INVOICE#8680	Open	1,647.85	0.00	
<b>GARDE050: GARDEN STATE MUNICIPAL JIF</b>						
18-00799	02/06/18	MEMBER SIR PMT FOR 12/2017	Open	30,052.03	0.00	
<b>GENER050: GENERAL SALES ADMINISTRATION</b>						
17-03700	12/18/17	QUOTE# FVG 121517 NB 7	Open	776.00	0.00	
<b>GEORG035: GEORGE'S MAINTENANCE</b>						
18-00110	01/08/18	DECEMBER 17" MAINT.	Open	2,915.00	0.00	
18-00111	01/08/18	DECEMBER 2017	Open	380.00	0.00	
				3,295.00		
<b>GITTL010: GITTLEMAN, MUHLSTOCK &amp;</b>						
18-00224	01/10/18	INV# 20501 (DEC 17' PL. BOARD)	Open	772.00	0.00	
18-00750	02/02/18	LEGAL SERVICES	Open	51.00	0.00	
				823.00		
<b>GOMEZ045: KAREN D. GOMEZ</b>						
18-00097	01/08/18	INV# 02	Open	100.00	0.00	
<b>GPANJ005: GPANJ</b>						
18-00645	01/31/18	MEMBERSHIP DUES - 2018	Open	100.00	0.00	
<b>GTBMI005: G.T.B.M. INC</b>						
18-00210	01/10/18	ETICKET LICENSING	Open	4,931.10	0.00	
18-00211	01/10/18	G.T.B.M.	Open	305.63	0.00	
				5,236.73		
<b>HOMED005: HOME DEPOT CREDIT SERVICES</b>						
17-03766	12/20/17	8475 00001 93326 12/20/17	Open	176.55	0.00	
18-00046	01/05/18	shovels	Open	199.70	0.00	
				376.25		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HORIZ010 HORIZON BLUE CROSS & BLUE	18-00313	01/16/18	INV# 287925514 (JAN 18')	Open	29,057.28	0.00		
HUDS0100 HUDSON COUNTY IMPROVEMENT AUTH	18-00237	01/11/18	GARBAGE REMOVAL	Open	2,525.63	0.00		
HUDS0235 HUDSON REPORTER ASSOC LP	18-00253	01/11/18	Ads	Open	2,046.20	0.00		
JACKD005 JACK DOHENY COMPANIES INC	17-03032	11/22/17	DOCUMENT NUM. W83347	Open	6,017.46	0.00		
	17-03526	12/08/17	QUOTE# DOCUMENT W85089Q	Open	3,443.06	0.00		
					9,460.52			
JACO0005 CLEARY GIACOBBE ALFIERI & JACO	18-00429	01/19/18	INV# 56459 (DEC 17')	Open	85.00	0.00		
JBAL0005 JERICHO BAL	18-00042	01/03/18	SEPT-DEC 17' LEGAL SERVICES	Open	3,159.75	0.00		
JERSE095 THE JERSEY JOURNAL	18-00307	01/16/18	Legal Advertising December2017	Open	2,912.97	0.00		
KIMMA005 KIM MASTER	18-00098	01/08/18	KOREAN INTERPRETING (12/26/17)	Open	205.00	0.00		
KRAET005 KRAETPOWER CORP	18-00026	01/02/18	INV. NJSINV118343	Open	438.49	0.00		
LCDES005 L & C DESIGN CONSULTANTS INC	18-00189	01/10/18	ATTENDANCE	Open	720.00	0.00		
	18-00190	01/10/18	ATTENDANCE	Open	360.00	0.00		
					1,080.00			
LINCO015 LINCOLN RECYCLING SERVICES	18-00324	01/16/18	TYPE 13 BULK GARBAFE	Open	15,409.57	0.00		
LINDE010 KENNETH J LINDENFELSER	18-00096	01/08/18	REPLACEMENT JUDGE. (1/2/18)	Open	600.00	0.00		
LOWES005 LOWE'S	18-00011	01/02/18	INV# 02562	Open	92.84	0.00		
	18-00099	01/08/18	INV# 01359	Open	132.88	0.00		
					225.72			
LPPRE005 L&P PRESTIGE CORP	18-00129	01/09/18	CAR WASH NOV2017-DEC2017	Open	1,386.00	0.00		
MATCO005 MATCO TOOLS	18-00015	01/02/18	QUOTE#71260	Open	287.24	0.00		
MCNER005 MCNERNEY & ASSOCIATES INC	18-00166	01/09/18	INV# 2017-558 (DEC MTG.)	Open	800.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>MCNER005 MCNERNEY &amp; ASSOCIATES, INC. Continued</b>								
	18-00256	01/12/18	APPRAISAL FEE	Open	1,500.00	0.00		
					2,300.00			
<b>MEIN005 MEI, INC.</b>								
	18-00159	01/09/18	INV.# 4373	Open	1,508.03	0.00		
<b>MICRO005 MICRO CENTER SALES CORPORATION</b>								
	18-00452	01/22/18	INV# 711168 Panasonic Phone	Open	129.99	0.00		
	18-00482	01/23/18	APC UPS	Open	399.96	0.00		
					529.95			
<b>MIDDLE030 PAUL MIDDLETON</b>								
	18-00053	01/05/18	Mileage (12-1 thru 12-31-17)	Open	43.20	0.00		
<b>MILLE030 MILLENNIUM STRATEGIES, LLC</b>								
	18-00257	01/12/18	DEC 2017 GRANT WRITING SERVICE	Open	5,000.00	0.00		
<b>MOBIL025 MOBILE TECHTRONICS, INC.</b>								
	17-02796	11/09/17	INVOICE# 615388	Open	996.00	0.00		
	17-03386	12/04/17	INVOICE# 615417	Open	275.00	0.00		
	17-03387	12/04/17	INVOICE# 615418	Open	996.00	0.00		
	17-03393	12/05/17	INVOICE# 615416	Open	170.00	0.00		
	18-00317	01/16/18	INV# 615354 (SEPT 17') PD	Open	996.00	0.00		
	18-00327	01/17/18	INV# 615355 (SEPT 17') DPW	Open	275.00	0.00		
					3,708.00			
<b>MONZO005 JP MONZO</b>								
	18-00277	01/12/18	Webinar Registration Fee	Open	100.00	0.00		
<b>MUNIC010 MUNICIPAL CAPITAL CORPORATION</b>								
	18-00124	01/08/18	JAN 18' COPIER LEASE PAYMENTS	Open	4,092.12	0.00		
	18-00381	01/18/18	FEB 18' COPY MACHINE LEASE	Open	3,472.15	0.00		
					7,564.27			
<b>MUNIC015 MUNICIPAL CLERK'S ASSOC OF NJ</b>								
	18-00337	01/17/18	2018 Membership Dues	Open	100.00	0.00		
<b>MUNIC040 MUNICIPAL EQUIPMENT ENTERPRISE</b>								
	17-02906	11/15/17	ESTIMATE# EST816	Open	2,196.38	0.00		
<b>MUNID005 MUNIDEX, INC.</b>								
	18-00101	01/08/18	Software Maintenance	Open	608.00	0.00		
<b>MYSEC005 MY SECRET AWARDS</b>								
	18-00194	01/10/18	QUOTE# 1009	Open	1,670.00	0.00		
<b>NEWJE055 NEW JERSEY DOOR WORKS, LLC</b>								
	18-00081	01/05/18	INV.# 116650	Open	440.00	0.00		
<b>NJACC005 NJACCHO</b>								
	18-00305	01/16/18	INV#NJACCHO 2018	Open	250.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJCOM005 MICRO-SYS OF N.J. COM, L.L.C.								
	18-00349	01/17/18	chapter 75 postcards	Open	6,778.69	0.00		
NJCRI005 NJ CRIMINAL INTERDICTION, LLC								
	18-00114	01/08/18	Course Tuition	Open	398.00	0.00		
NJSTA030 N.J. STATE DEPT. OF HEALTH & F.								
	18-00609	01/29/18	DOG LICENSE REPORT	Open	129.80	0.00		
	18-00787	02/06/18	DOG LICENSE REPORT	Open	464.40	0.00		
					594.20			
NJSTL005 NJ ST. LEAGUE OF MUNICIPALITIES								
	18-00132	01/09/18	2018 Membership Dues	Open	3,660.00	0.00		
NORTH030 NORTH BERGEN BOARD OF ED.								
	18-00669	01/31/18	ALLOTMENT# 13/22 (FEB 15,18)	Open	2,294,903.30	0.00		
NORTH270 NORTH HUDSON REGIONAL								
	18-00727	02/02/18	FEBRUARY 1, 2018 1ST QTR. PMT	Open	59,364.44	0.00		
NORTH315 NORTH JERSEY MEDIA GROUP, INC.								
	18-00344	01/17/18	Legal Advertising December2017	Open	1,413.18	0.00		
NORTH365 NORTHERN NJ CHAPTER OF NIGP								
	18-00646	01/31/18	MEMBERSHIP DUES 2018	Open	80.00	0.00		
OPTIM005 CABLEVISION OPTIMUM								
	18-00552	01/25/18	ACCT# 07862-242772-02-6	Open	40.25	0.00		
PC000020 CHASAN LAMPARELLO WALLON &								
	18-00143	01/09/18	INV# 12160 & 11721	Open	25,254.46	0.00		
PENNS010 PENN STATE JUSTICE AND SAFETY								
	18-00104	01/08/18	Course Tuition	Open	690.00	0.00		
PERKA005 PERKAROMA COFFEE SERVICE, INC.								
	18-00225	01/10/18	ORDER# 87433-0	Open	61.30	0.00		
PETRO020 PETROLEUM TRADERS CORP.								
	17-03660	12/15/17	UNLEADED GAS ORDER 12/18/2017	Open	8,356.18	0.00		
	17-03738	12/19/17	GAS ORDER 12.19.17	Open	8,797.00	0.00		
					17,153.18			
PIANE010 KAREN PIANESE								
	18-00304	01/16/18	Reimbursement	Open	127.52	0.00		
PITNE010 PITNEY BOWES SOLUTIONS								
	18-00666	01/31/18	LEASE CHARGES 12/20/17-1/20/18	Open	338.00	0.00		
PIZZA010 FRANK'S PIZZARIA								
	17-03422	12/05/17	PIZZA FOR HS VOLUNTEERS	Open	180.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>PIZZA015 PERFECT PIZZA</b>								
	18-00243	01/11/18	food for 1/4/18 snow storm	Open	231.55	0.00		
<b>PLAST010 KEYSTONE PLASTICS, INC.</b>								
	17-01014	08/15/17	QUOTE# 12356	Open	2,280.00	0.00		
<b>POWR005 POW-R-SAVE, INC.</b>								
	17-03764	12/19/17	QUOTE# 12/19/17	Open	979.72	0.00		
	18-00310	01/16/18	INV# 30479 (JAN 18')	Open	1,395.84	0.00		
					2,375.56			
<b>PRAXA005 PRAXAIR DISTRIBUTION, INC.</b>								
	18-00068	01/05/18	INVOICE#80535673	Open	250.75	0.00		
<b>PSEGC005 PSE&amp;G COMPANY</b>								
	18-00259	01/12/18	ACCT# 13 012 586 01 (DEC 17')	Open	57,696.34	0.00		
	18-00311	01/16/18	ACCT# 13 012 583 18 (DEC 17')	Open	19.88	0.00		
	18-00312	01/16/18	MOON 43 (DEC 17')	Open	5,845.61	0.00		
	18-00351	01/17/18	ACCT# 13 014 116 04 (DEC 17')	Open	44,072.64	0.00		
	18-00352	01/17/18	ACCT# 69 201 822 03 (DEC 17')	Open	5,786.55	0.00		
					113,421.02			
<b>PUBLI060 PUBLIC SERVICE ELECTRIC &amp; GAS</b>								
	18-00264	01/12/18	ACCT# 13 014 115 07 (DEC 17')	Open	3,910.91	0.00		
	18-00517	01/24/18	ACCT# 13 012 587 09 (OCT 17')	Open	2,323.93	0.00		
	18-00528	01/24/18	ACCT# 13 012 587 09 (NOV 17')	Open	3,483.64	0.00		
	18-00529	01/24/18	ACCT# 13 012 587 09 (DEC 17')	Open	3,163.60	0.00		
					12,882.08			
<b>QUART005 QUARTERHORSE TECHNOLOGY</b>								
	18-00209	01/10/18	SONICWALL UPGRADE	Open	700.00	0.00		
	18-00215	01/10/18	SSL CERTIFICATE	Open	599.98	0.00		
					1,299.98			
<b>RECEI010 STANLEY ACCOUNTS RECEIVABLE</b>								
	18-00024	01/02/18	INV# 15108502	Open	309.30	0.00		
<b>ROBER035 ROBERT'S AND SON, INC.</b>								
	18-00060	01/05/18	QUOTE#054743943	Open	195.00	0.00		
<b>ROYAL015 ROYAL PRINTING SERVICE</b>								
	18-00125	01/09/18	Risk Based Inspection Reports	Open	130.00	0.00		
	18-00255	01/11/18	SOCCER REGISTRAION	Open	578.00	0.00		
					708.00			
<b>SAINT020 ST. PATRICK'S GUILD, INC.</b>								
	18-00027	01/03/18	39" NATIVITY SET	Open	2,745.00	0.00		
<b>SALEL005 SAL ELECTRIC CO, INC.</b>								
	17-03728	12/19/17	QUOTE# 12/19/17	Open	161.70	0.00		
	18-00009	01/02/18	QUOTE# 1/02/18	Open	365.20	0.00		
	18-00017	01/02/18	QUOTE# 1/02/18	Open	550.07	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>SALE005 SALE ELECTRIC CO, INC</b> Continued								
	18-00103	01/08/18	INV.# 17-3928	Open	1,741.50	0.00		
					2,818.47			
<b>SANIT005 SANITATION EQUIPMENT CORP</b>								
	18-00020	01/02/18	QUOTE# 50015	Open	4,965.60	0.00		
<b>SECUR010 SECURITY EQUIPMENT SERVICES</b>								
	18-00055	01/05/18	Record Room Monitoring	Open	450.00	0.00		
	18-00107	01/08/18	INV.# 34843	Open	285.00	0.00		
					735.00			
<b>SHERW010 THE SHERWIN-WILLIAMS COMPANY</b>								
	17-02482	10/23/17	QUOTE# 3924249	Open	2,361.00	0.00		
<b>SILVE015 SILVERA'S TIRE</b>								
	18-00058	01/05/18	0231817	Open	45.00	0.00		
	18-00069	01/05/18	023833,023836,023831	Open	60.00	0.00		
	18-00249	01/11/18	023856,023852,023853	Open	95.00	0.00		
					200.00			
<b>SPOTT005 JOHNNY ON THE SPOT, INC.</b>								
	18-00206	01/10/18	INV# 0000401123	Open	207.20	0.00		
<b>STADI005 STADIUM AUTO MALL SALES, INC.</b>								
	18-00062	01/05/18	PQ79447	Open	108.27	0.00		
	18-00130	01/09/18	QUOTE#PQ9539	Open	136.72	0.00		
	18-00182	01/10/18	QUOTE#PQ79572	Open	34.92	0.00		
					279.91			
<b>STANS005 STAN'S SPORT CENTER INC.</b>								
	17-03748	12/19/17	QUOTE# 1052318	Open	27,692.33	0.00		
<b>STAPL005 STAPLES, INC.</b>								
	17-00797	08/04/17	ORDER# 7181000392	Open	467.57	0.00		
	17-02233	10/10/17	ORDER# 7184833586	Open	516.04	0.00		
	17-03227	11/29/17	ORDER# 7187689983	Open	261.24	0.00		
	17-03302	11/30/17		Open	239.68	0.00		
	17-03699	12/18/17	ORDER# 7189959540	Open	104.56	0.00		
	18-00176	01/10/18	ORDER# 7190054554	Open	37.33	0.00		
	18-00195	01/10/18	ORDER# 7190071841	Open	178.45	0.00		
					1,804.87			
<b>SUEZW005 SUEZ WATER NEW JERSEY INC.</b>								
	18-00353	01/17/18		Open	330.86	0.00		
	18-00362	01/17/18	10004557412222 &10004925412222	Open	34,782.79	0.00		
	18-00585	01/26/18		Open	2,889.84	0.00		
					38,003.49			
<b>SUSPE005 RICHMOND SPRING &amp; SUSPENSION</b>								
	18-00076	01/05/18	QUOTE#13328	Open	1,735.70	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>SWLOC005: S.W. LOCK</b>								
	17-03540	12/11/17	INV #11617	Open	164.00	0.00		
	18-00003	01/02/18	INV# 12126	Open	932.00	0.00		
	18-00093	01/08/18	QUOTE# 12336 REC CENTER	Open	765.00	0.00		
	18-00094	01/08/18	INV# 12335 FOR TEH REC CENTER	Open	20.00	0.00		
	18-00193	01/10/18	QUOTE# 01/10/18	Open	62.00	0.00		
	18-00377	01/18/18	INV# 12159	Open	109.00	0.00		
					2,052.00			
<b>TECHN010: FRA TECHNOLOGIES, INC.</b>								
	18-00219	01/10/18	MAINT. DATABASE CHANGE	Open	500.00	0.00		
<b>TGIND005: T.G. INDUSTRIES</b>								
	18-00285	01/12/18	QUOTE DATE: 1/10/18	Open	290.50	0.00		
<b>THERM010: THERMOWORKS</b>								
	17-02383	10/17/17	Industrial IR Gun	Open	150.99	0.00		
<b>TILCO010: TILCON NEW YORK, INC.</b>								
	17-03406	12/05/17	ASPHALT	Open	505.79	0.00		
<b>TORCH005: TORCHES ETC., INC.</b>								
	18-00085	01/05/18	INV# 20129468	Open	218.25	0.00		
<b>TOYSR005: TOYS R US</b>								
	17-03658	12/15/17	TOY DRIVE 12/20/17	Open	2,097.63	0.00		
<b>TRANE005: TRANE U.S. INC.</b>								
	17-03182	11/29/17	QUOTE# 11/28/17	Open	441.38	0.00		
	18-00006	01/02/18	QUOTE# 1/2/18	Open	939.00	0.00		
	18-00358	01/17/18	INV# 38729221 (OCT-NOV-DEC 17)	Open	12,317.25	0.00		
					13,697.63			
<b>TRANS020: CSX TRANSPORTATION, INC.</b>								
	17-03176	11/29/17	INV# 8343389 ANNUAL FEE	Open	237.13	0.00		
<b>TRANS065: TRANSAXLE, LLC.</b>								
	18-00133	01/09/18	QUOTE#BQ022611-000	Open	397.42	0.00		
<b>TREAS015: TREASURER STATE OF NJ</b>								
	17-02830	11/10/17	ENVIRONMENTAL REGULATIONS	Open	450.00	0.00		
<b>TRUCK010: TRUCK VAULT, INC.</b>								
	17-00866	08/08/17	QUOTE# 173605	Open	5,852.20	0.00		
<b>TURN005: TURN OUT FIRE &amp; SAFETY, INC.</b>								
	17-03634	12/14/17	QUOTE# 184681	Open	375.00	0.00		
<b>UNIFO010: UNIFORMS BY ROSE</b>								
	18-00080	01/05/18	ESTIMATE# 307	Open	610.00	0.00		
	18000003	01/02/18	ESTIMATE# 308	Open	330.00	0.00		
					940.00			



Vendor # Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
VERIZON WIRELESS						
18-00778	02/05/18 Verizon wireless 12/29-01/28	Open	2,729.29	0.00		
VERNICK ENGINEERS						
18-00155	01/09/18 SITE INVESTIGATION	Open	3,435.00	0.00		
18-00172	01/09/18 INV# 0908T014-7	Open	1,406.25	0.00		
18-00197	01/10/18 INV# 0908T021-5 (OCT 17')	Open	18,766.75	0.00		
18-00203	01/10/18 INV# 0908T022.1-2	Open	691.50	0.00		
18-00231	01/11/18 BRUINS STADIUM TURF FIELD	Open	9,262.75	0.00		
			33,562.25			
VISION MEDIA INC						
18-00258	01/12/18 INV# 5072 (OCT/NOV 17')	Open	13,035.27	0.00		
VISTING HOMEMAKER SERVICES						
18-00150	01/09/18 DONOR AGREEMENT	Open	2,000.00	0.00		
WALSH PEST ELIMINATION						
18-00106	01/08/18 INV.# 177272	Open	375.00	0.00		
BIG DADDY'S CARWASH &						
18-00314	01/16/18 INV# 1893 (DEC 17')	Open	219.50	0.00		
W.B. MASON CO. INC						
18-00123	01/08/18 ORDER# S057223999	Open	173.04	0.00		
WEIGHTS & MEASURES FUND						
17-03562	12/11/17 registration# 10-065491-18	Open	50.00	0.00		
WEST ORANGE WRESTLING CLUB						
18000008	01/02/18 wrestling Tournament	Open	920.00	0.00		
BUY WISE						
17-03715	12/19/17 QUOTE#020w8801	Open	93.20	0.00		
17-03717	12/19/17 QUOTE# 020x0928	Open	114.82	0.00		
			208.02			
Total Purchase Orders: 244 Total P.O. Line Items: 0 Total List Amount: 3,215,910.92 Total Void Amount: 0.00						

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
CURRENT	7-01	401,193.20	0.00	401,193.20	0.00	0.00	0.00
CURRENT	8-01	173,519.59	0.00	173,519.59	0.00	2,294,903.30	0.00
DOG	8-19	0.00	0.00	0.00	0.00	594.20	0.00
OTHER TRUST /ESC	8-20	0.00	0.00	0.00	0.00	0.00	12,837.00
JIF	8-21	0.00	0.00	0.00	0.00	31,177.03	0.00
Year Total:		173,519.59	0.00	173,519.59	0.00	2,326,674.53	12,837.00
CAPITAL	C-04	214,754.62	0.00	214,754.62	0.00	0.00	0.00
STATE & FEDERAL	G-02	19,276.75	0.00	19,276.75	0.00	0.00	0.00
CDBG(HUD)	T-14	53,266.00	0.00	53,266.00	0.00	0.00	0.00
OTHER TRUST /ESC	T-20	14,389.23	0.00	14,389.23	0.00	0.00	0.00
Year Total:		67,655.23	0.00	67,655.23	0.00	0.00	0.00
Total Of All Funds:		876,399.39	0.00	876,399.39	0.00	2,326,674.53	12,837.00

Project Description	Project No.	Rcvd Total	Held Total	Project Total
WYNDHAM/1706 PATERSON PLANK RD	1365 ESCRW	12,837.00	0.00	12,837.00
Total Of All Projects:		<u>12,837.00</u>	<u>0.00</u>	<u>12,837.00</u>

Range of Checking Accts: 01 - CURRENT FU to 01 - CURRENT FU Range of Check Dates: 01/29/18 to 02/05/18  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y  
Vendor Id Range: First to Last

Vendor Id	Name	Checking Acct	Check #	Check Date	Amount Paid	Reconciled/Void	Ref Num
DIVIS020 DIVISION OF MOTOR VEHICLE							
01	- CURRENT FU	51814	01/29/18		71.50		340
01	- CURRENT FU	51815	01/29/18		60.00		341
Vendor Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		2	0	131.50	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		2	0	131.50	0.00	
NORTH270 NORTH HUDSON REGIONAL							
01	- CURRENT FU	51812	01/29/18		72,833.00		338
Vendor Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		1	0	72,833.00	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		1	0	72,833.00	0.00	
TREAS015 TREASURER STATE OF NJ							
01	- CURRENT FU	51813	01/29/18		5,038.63		339
Vendor Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		1	0	5,038.63	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		1	0	5,038.63	0.00	
Report Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		4	0	78,003.13	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		4	0	78,003.13	0.00	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	8-01	78,003.13	0.00	0.00	78,003.13
Total of All Funds:		78,003.13	0.00	0.00	78,003.13

**RESOLUTION**

WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON JANUARY 25<sup>th</sup>, 2018 AT THE REQUEST OF NEW CINGULAR WIRELESS PCS, LLC (AT&T), LOCATED AT 1931 KENNEDY BLVD, NORTH BERGEN NJ 07047.

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

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

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

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

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

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK BE

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

BE IT FURTHER DIRECTED AND AUTHORIZED TO FORWARD CERTIFIED COPIES OF THIS RESOLUTION TO THE FOLLOWING:

1. DEPARTMENT OF PUBLIC WORKS
2. REVENUE AND FINANCE
3. BOARD OF ADJUSTMENT

DATED: FEBRUARY 7<sup>th</sup>, 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 # B15 of A25 - ESCROW  
Contracted Amt \$ 1200  
Unit Price Estimate /  
Date 2-1-18  
By Robert J Pittfield  
Chief Financial Officer

**RESOLUTION**

**WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON JANUARY 31<sup>ST</sup>, 2018 AT THE REQUEST OF 8812 1<sup>ST</sup> AVENUE, LLC, LOCATED AT 8812-8814 1<sup>ST</sup> AVENUE, NORTH BERGEN NJ 07047.**

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

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

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

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

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

**BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK BE**

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

**AND SHE IS FURTHER DIRECTED AND AUTHORIZED TO FORWARD CERTIFIED COPIES OF THIS RESOLUTION TO THE FOLLOWING:**

- 1. DEPARTMENT OF PUBLIC WORKS**
- 2. REVENUE AND FINANCE**
- 3. BOARD OF ADJUSTMENT**

**DATED: FEBRUARY 7<sup>th</sup>, 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 # BS OF NJ - 251904**  
**Contracted Amt \$ 1200**  
**Unit Price Estimate**  
**Date 2-1-18**  
**By Robert J Pittfield**  
**Chief Financial Officer**

**RESOLUTION AUTHORIZING CHANGE ORDER**

**WHEREAS**, a contract was entered into between the Township of North Bergen and IBN Construction Corporation; and

**WHEREAS**, said contract requires the contractor to provide labor and materials for the Demolition of Existing Dwelling Located at 4310 Grand Avenue, Block 135, Lot 238; and

**WHEREAS**, it appears from Change Order No. 1, executed by Boswell McClave Engineering and the contractor, a copy of which is attached hereto and incorporated herein, that less work than anticipated in the original contract was encountered after the commencement of the contract work.

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

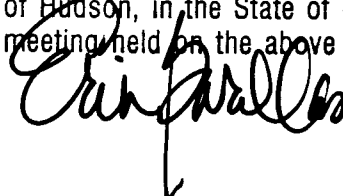
1. Change Order No. 1 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 1, the contract price is hereby decreased by \$1,552.00.
3. That the Commissioner of Public Works be and hereby is authorized to execute said Change Order.

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

1. IBN Construction Corporation  
49 Heron Street  
Newark, NJ 07105
2. Boswell McClave Engineering
3. Department of Public Works

		YES	NO	NOT VOTING
Librera	Date: February 7, 2018			
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



Change Order No. 1 (Final)

Date 01/15/18

Job No. NB-1377

CHANGE ORDER

BOSWELL ENGINEERING

330 PHILLIPS AVENUE

SOUTH HACKENSACK, NJ 07606

(201) 641-0770

IBN Construction Corp.

CONTRACTOR

49 Hermon Street, Newark, New Jersey 07145

ADDRESS

Demolition of Existing Dwelling Located at  
4310 Grand Avenue, Block 135, Lot 238

PROJECT

Township of North Bergen/Hudson County

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	Police Traffic Directors	Allow.	-1	\$2,500.00	-\$2,500.00
S5	Police Traffic Directors	Allow.	1	\$948.00	\$948.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

Amount of Original Contract

Change Order No. 1

Adjusted Contract Amount

\$24,700.00

(\$1,552.00)

\$23,148.00

Supplemental

Extra

Reduction

Net Amount

\$948.00

-\$2,500.00

(\$1,552.00)

Recommended for Approval

Approved

Accepted

BOSWELL ENGINEERING

OWNER

CONTRACTOR

1/23/18

DATE

DATE

DATE

180115DTco1(final)/

**RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF NORTH BERGEN AND THE COUNTY OF HUDSON FOR THE IMPROVEMENT AND MAINTENANCE OF A TRAFFIC ISLAND AT 92<sup>ND</sup> STREET AND KENNEDY BOULEVARD**

WHEREAS, the County of Hudson ("County") controls or will control real property owned by the New Jersey Department of Transportation, which consists of a traffic island at 92<sup>nd</sup> Street and Kennedy Boulevard (the "Property"); and

WHEREAS, the Township of North Bergen ("Township") and the County wish to enter into a shared services agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., whereby the Township would take over control and maintenance of the Property from the County; and

WHEREAS, a copy of the proposed Shared Services Agreement between the Township and the County ("Agreement") is on file in the Township Clerk's Office; and

WHEREAS, the Agreement includes provisions (1) that the Township will assume control of the Property and may beautify and improve the Property; (2) that the term of the Agreement is for 10 years; and (3) that no payments will be made to or from either party related to the control or maintenance of the Property.

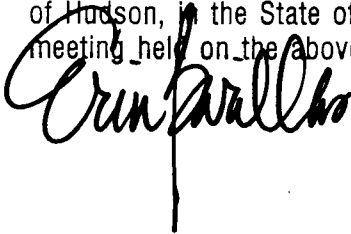
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that:

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The Agreement is hereby authorized and approved, with such changes as the Township Administrator and Township attorney deem necessary to effectuate the purposes of this Resolution.
- 3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the final Agreement.
- 4. A certified copy of this Resolution be forwarded to:

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

Date: February 7, 2018

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



Township Clerk

**RESOLUTION AUTHORIZING AND APPROVING AMENDMENT TO A  
LICENSE AGREEMENT BETWEEN PUBLIC SERVICE ELECTRIC AND GAS  
COMPANY AND THE TOWNSHIP OF NORTH BERGEN FOR ACCESS OVER  
AN UNIMPROVED SECTION OF 21<sup>ST</sup> STREET**

**WHEREAS**, the Township of North Bergen ("Township") and Public Service Electric and Gas Company ("PSE&G") are parties to revocable license agreement, dated September 9, 2015 (the "Agreement"), allowing PSE&G access over an unimproved section of 21<sup>st</sup> Street near Grand Avenue; and

**WHEREAS**, the term of the Agreement expired March 8, 2016, with an option for an extension through September 8, 2016, and

**WHEREAS**, PSE&G has continued to need access, and PSE&G has requested an extension of the Agreement until August 31, 2018, pursuant to the same terms and conditions in the Agreement; and

**WHEREAS**, pursuant to the Agreement, PSE&G is required to pay the Township \$1,595.80 per month; and

**WHEREAS**, it is in the best interests of the Township to extend the existing Agreement.

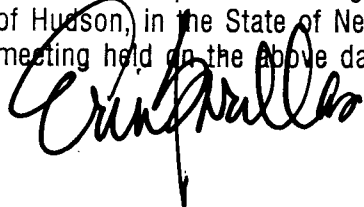
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The extension of the Agreement to August 31, 2018, is hereby approved.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an amendment extending the Agreement in accordance with this Resolution.
4. A certified copy of this Resolution be forwarded to:
  - (a) Public Service Electric & Gas Company  
80 Park Plaza  
Newark, New Jersey 07102
  - (b) Bernard Mirandi – Boswell McClave Engineering

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

Date: February 7, 2018

Department of Public Safety  
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  
COUNTY OF HUDSON  
RESOLUTION**

**WHEREAS**, Hudson Paterson Plank, LLC is the owner of a certain parcel of land identified as Block 23, Lot 1, commonly known as 1201-1211 Paterson Plank Road in the Township of North Bergen; and

**WHEREAS**, the property owner received a request from the Township of North Bergen to utilize this property for public purposes; and

**WHEREAS**, the property owner has agreed to allow the Township to utilize this property; and

**WHEREAS**, Hudson Paterson Plank, LLC desires to enter into a License Agreement with the Township of North Bergen for the Township's use of the property identified as Block 23, Lot 1, commonly known as 1201-1211 Paterson Plank Road; and

**WHEREAS**, the Board of Commissioners of the Township of North Bergen has determined that it is in the best interests of the Township to enter into this License Agreement in order to allow the utilization of this property by the Township and to authorize the execution of the License Agreement.

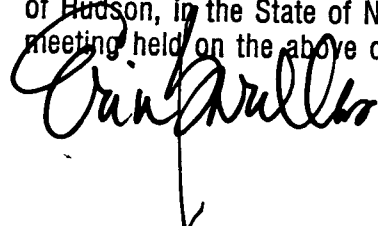
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of North Bergen as follows:

1. The Mayor and Township Clerk are authorized to execute the License Agreement in the form on file with the Municipal Clerk.
2. Special Counsel, Brian M. Chewcaskie, shall cause the original License Agreement to be recorded in the Office of the Hudson County Register.
3. Certified copies of this Resolution shall be provided to the following Frank Huttle, principal for the property owner; Thomas R. Kobin, Township Attorney; Christopher Pianese, Township Administrator; Robert Pittfield, Chief Financial Officer; Brian M. Chewcaskie, Special Counsel and Edward Blakeslee, Zoning Officer.

Date: **February 7, 2018**

	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 PLACING LIEN FOR REMOVAL AND  
REPAIR OF NUISANCE**

**WHEREAS**, at an abandoned property located at 7422 5<sup>th</sup> Avenue in the Township of North Bergen, Block 268, Lot 268.02, there existed a roof tarp that was shredding and creating a nuisance, all in violation of the Township of North Bergen’s Ordinances, Nos. 230-14 & 2249-82; and

**WHEREAS**, due to the ongoing condition, the Department of Public Works (“DPW”) was requested to abate the existing nuisance at said premises, and it was contracted out to Reliable Jim’s LLC for the removal of the tarp and patching the roof; and

**WHEREAS**, the DPW has reported labor and material costs from Reliable Jim’s LLC, Invoice No. 7477, to be \$500.00 (a copy of which report is on file in the DPW’s office), and the Township’s additional administrative costs related to the abatement of this condition are \$178.00, for a total lien of \$678.00.

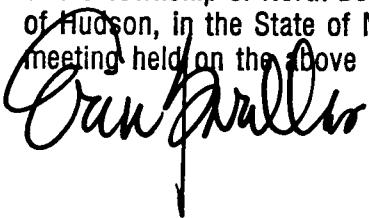
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that the Township Tax Collector take all steps necessary and prepare all necessary documents to impose a lien on 7422 5<sup>th</sup> Avenue in the amount of \$678.00 as and for the cost of said abatement.

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

- 1. Tax Collector
- 2. Yolanda Carvallo  
630 West 178<sup>th</sup> St.  
New York, NY 10000
- 3. Department of Public Works
- 4. Peter Hammer, Director of Community Improvement

	Date: February 7, 2018	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 PLACING LIEN FOR REMOVAL OF WEEDS,  
DEBRIS AND OTHER HAZARDS**

**WHEREAS**, at the property located at 1110 80<sup>th</sup> Street in the Township of North Bergen, Block 350, Lot 71, there existed an accumulation of litter, debris, and other hazards (high weeds); and

**WHEREAS**, as a result of the owner's failure to remove the litter, debris, and other hazards, the Department of Public Works ("DPW") was requested to abate the existing public health hazard on said premises and it was contracted out to Reliable Jim's LLC for said clean-up; and

**WHEREAS**, the DPW has reported labor and material costs from Reliable Jim's LLC, Invoice No. 7512, to be \$450.00 (a copy of which report is on file in the DPW's office), and the Township's additional administrative costs related to the weeds, debris, and other hazards lien are \$178.00, for a total lien of \$628.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that the Township Tax Collector take all steps necessary and prepare all necessary documents to impose a lien on 1100 80<sup>th</sup> Street in the amount of \$628.00 as and for the cost of said abatement.

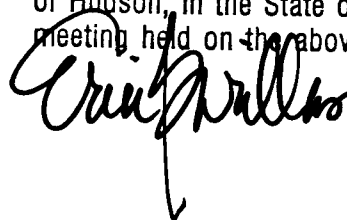
**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to:

1. Tax Collector
2. 106 Carnegie Ave. LLC  
58 Euclid Ave.  
Maplewood, NJ 07040
3. Department of Public Works
4. Peter Hammer, Director of Community Improvement

Date: February 7, 2018

	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 APPOINTING A MEMBER AND ALTERNATE  
MEMBER TO THE RENT LEVELING BOARD**

**WHEREAS**, Regina Corso has resigned as a member of the North Bergen Rent Leveling Board; and

**WHEREAS**, Ana Gomez, presently an alternate member of the Rent Leveling Board, has a term that expires January 23, 2020, and she has been nominated to fill the vacancy created by the resignation of Ms. Corso; and

**WHEREAS**, Alexander Arango has been nominated to fill the alternate member vacancy created by the appointment of Ms. Gomez as a member.

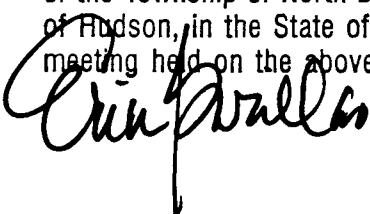
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN**, that;

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Ana Gomez's appointment as a member of the Rent Leveling Board is hereby approved, with a three (3) year term commencing February 7, 2018, and ending February 6, 2021.
3. Alexander Arango's appointment as an alternate member of the Rent Leveling Board to fill the unexpired term of Ana Gomez is hereby approved, with said term expiring January 23, 2020.
4. The Municipal Clerk be and she is hereby authorized to administer the Oath of Office to Ana Gomez and Alexander Arango.
5. A certified copy of this Resolution shall be forwarded to:
  1. Rent Leveling Board Secretary
  2. Ana Gomez  
307 73<sup>rd</sup> St.  
North Bergen, NJ 07047
  3. Alexander Arango  
1303 27<sup>th</sup> St.  
North Bergen, NJ 07047
  4. Law Department
  5. Township Clerk

DATED: February 7<sup>th</sup>, 2018

	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


**AMENDED AUGUST MONTHLY REPORT**

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

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

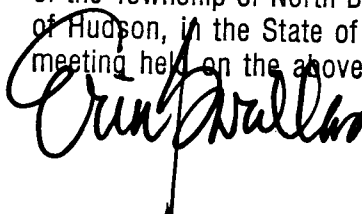
**AUGUST/2017**

<b>VITAL RECORD</b>	<b>QTY</b>	<b>FEE</b>	<b>TOTAL</b>
DEATH CERTIFICATE	14	\$10.00	\$140.00
BURIAL PERMIT	2	\$5.00	\$10.00
MARRIAGE LICENSE	53	\$28.00	\$1,4840.00
MARRIAGE CERTIFICATE	54	\$10.00	\$600.00
BIRTH CERTIFICATE	294	\$10.00	\$2,940.00
CORRECTION	4	\$25.00	\$100.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
<b>TOTAL</b>			<b>\$5,274.00.</b>

  
BELLA F. KALPOUZOS, REGISTRAR  
VITAL STATISTICS DEPARTMENT

	<b>YES</b>	<b>NO</b>	<b>NOT VOTING</b>
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



## ORDINANCE

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY, THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF ADDITIONAL AND REPLACEMENT EQUIPMENT IN AND FOR THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,540,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION IN THE AMOUNT OF \$3,363,000 AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

-----

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, in the County of Hudson, State of New Jersey, do ordain as follows:

Section 1. The acquisition of land, the making of the public improvements and the acquisition of the additional and replacement equipment described in Section 3 of this bond ordinance are hereby authorized to be acquired and made by The Township of North Bergen, in the County of Hudson, State of New Jersey (the "Township"). There is appropriated to the acquisition of land, the acquisition of additional and replacement equipment and the making of the improvements described in Section 3 hereof (hereinafter referred to as "purposes") the respective amounts of money hereinafter stated as the appropriations for said respective purposes. Such appropriations shall be financed from the proceeds of the sale of the bonds authorized herein and the down payment authorized and appropriated by this bond ordinance.

Section 2. The Board of Commissioners of the Township has ascertained and hereby determines that (1) none of the purposes referred to in the schedule set forth in Section 3 of this bond ordinance is a current expense of the Township, and (2) it is necessary to finance said purposes by the issuance of obligations of the Township pursuant to the Local Bond Law of New Jersey, and (3) each of said purposes shall be undertaken as a general improvement, no part of which shall be assessed against property specially benefited.

Section 3. The several purposes herein authorized for the financing for which said obligations are to be issued, are set forth in the following "Schedule of Improvements, Purposes and Amounts", which schedule also shows (1) the estimated cost of each such purpose, and (2) the amount of each such sum which is to be provided by the down payment hereinafter appropriated to finance the respective purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of such bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

(1) The reconstruction, resurfacing, widening and construction of the following public streets in and for the Township with pavement at least as durable as a Class "B" road as defined in Section 40A:2-22 of the Local Bond Law and the construction of concrete curbs, sidewalks, catch basins, drainage facilities, including the acquisition of necessary real property, rights-in-land, temporary and permanent easements and slope rights and all other work and appurtenances necessary and suitable for such purpose are hereby authorized and said street improvements shall be made at the locations, including substitutions or additions to such locations, as shown on the plans that shall be filed in the offices of the Township Engineer, the Township Clerk, and the Chief Financial Officer and shall include, without limitation, the following areas in the Township:

40th – 91st Streets between Dell Avenue and Boulevard East, and  
6th - 39th Streets between Kennedy Boulevard and Liberty Avenue

Appropriation and Estimated Cost .....	\$50,000
Down Payment.....	\$2,500
Amount of Bonds and Notes Authorized.....	\$47,500
Period of Usefulness.....	10 years

(2) The construction, reconstruction and improvement of the sanitary and storm water sewer system in and for the Township by the reconstruction and replacement of storm water sewers throughout the Township, including chambers, sewer lines, sewer pipes, sewer cleaning and relining, street, curb and sidewalk construction and reconstruction, site restoration, the acquisition of necessary real property, rights-in-land, easements and slope rights and all work, materials and appurtenances necessary and suitable for the use and purpose of such sewer systems are hereby authorized. Said improvements shall be undertaken pursuant to the plans, drawings and profiles for the following locations, including substitutions or additions to such locations as may be made subsequent hereto upon filing of such changes, and that shall all be filed in the offices of the Township Engineer, the Township Clerk, and Chief Financial Officer and shall include, without limitation, the following areas in the Township:

40th – 91st Streets between Dell Avenue and Boulevard East, and

6th - 39th Streets between Kennedy Boulevard and Liberty Avenue

Appropriation and Estimated Cost .....	\$400,000
Down Payment .....	\$20,000
Amount of Bonds and Notes .....	\$380,000
Period of Usefulness.....	40 years

(3) The reconstruction, renovation, rehabilitation and improvement of various public parks for use as places of public resort and recreation in the Township including acquisition of necessary real property, rights-in-land and easements, reconstruction, rehabilitation and improvement of athletic and playing fields, construction of youth service facilities, construction and reconstruction of playground and active child play facilities, construction of senior citizen facilities, lighting, sidewalks, fencing, benches, renovation and improvement of buildings and all work, materials, equipment, original furnishings and appurtenances necessary and suitable therefore at the locations and in accordance with plans that shall be filed in the offices of the Commissioner of Parks, Recreation and Public Property, the Township Clerk, and Chief Financial Officer, and such public park improvements are hereby authorized:

Appropriation and Estimated Cost .....	\$1,290,000
Down Payment.....	\$64,500
Amount of Bonds and Notes Authorized.....	\$1,225,500
Period of Usefulness.....	15 years

(4) The acquisition of real property and/or any interest therein, the demolition, reconstruction and improvement of certain public buildings and real property owned and to be owned by the Township, including demolition, debris removal, paving, grading, landscaping and other site work, reconstruction, rehabilitation, heating, air conditioning and ventilation systems, facades, pointing, new roofs, garage door replacements, asbestos removal, utility service and elevator improvements, together with all work, appurtenances, furnishings and equipment necessary and suitable for the use and purposes of such reconstructed buildings are hereby authorized. Said improvements shall be made in accordance with plans, drawings and specifications for the following buildings and shall include additions and substitutions, that shall all be filed in the offices of the Township Engineer, Township Clerk and Chief Financial Officer:

Municipal Ambulance - EMS Building at Granton Avenue,  
Municipal Building at 4233 Kennedy Boulevard,  
Public Safety Building near Kennedy Boulevard,  
at 43rd Street,  
Free Public Library at 8411 Bergenline Avenue,  
Municipal Service Complex on Tonnelle Avenue,  
Township Public Safety Buildings,  
Health Department Building on 43rd Street,  
Nutrition Centers at 14th and 45th Streets,  
Bruin Stadium,  
Recreation Center  
Pop Warner Building on Meadowview Avenue

Little League Field House at 1210 76th Street  
Municipal Swimming Pool Complex at 2111 91<sup>st</sup> Street  
Municipal Court Building at 4223-4229 Bergen Turnpike  
CCTV Monitoring Center at 6100 Tonnelle Avenue  
5900 Tonnelle Avenue

Appropriation and Estimated Cost .....	\$520,000
Down Payment.....	\$26,000
Amount of Bonds and Notes Authorized.....	\$494,000
Period of Usefulness.....	15 years

(5) The acquisition of additional and replacement equipment and machinery by and for the Township, including further improvement of computer networking of various Township properties, communication equipment, computer equipment for centralized internet access, computer systems, office machinery and photocopying equipment, facsimile transmission equipment, data retrieval equipment, maintenance equipment, park maintenance equipment, public safety equipment, fleet maintenance equipment, related equipment and all work, material and appurtenances necessary and suitable therefore are hereby authorized. A list of such equipment to be acquired shall be filed in the offices of the Chief Financial Officer and the Township Clerk and may be amended by subsequent filings.

Appropriation and Estimated Cost .....	\$383,000
Down Payment.....	\$19,150
Amount of Bonds and Notes Authorized.....	\$363,850
Period of Usefulness.....	15 years

(6) The acquisition of new automotive vehicles, including original apparatus and equipment therefore, and additional and replacement equipment and machinery for use by various Departments of the Township are hereby authorized. A list of such vehicles and equipment shall be filed in the offices of the Chief Financial Officer and Township Clerk and may be amended by subsequent filings.

Appropriation and Estimated Cost .....	\$897,000
Down Payment .....	\$44,850
Amount of Bonds and Notes .....	\$852,150
Period of Usefulness.....	5 years

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<b><i>Aggregate Appropriation and Estimated Cost .....</i></b>	<b><i>\$3,540,000</i></b>
<b><i>Aggregate Down Payment.....</i></b>	<b><i>\$177,000</i></b>
<b><i>Aggregate Amount of Bonds and Notes Authorized.....</i></b>	<b><i>\$3,363,000</i></b>

---

Section 4. For the improvement or purpose described in Section 3, there is hereby appropriated the aggregate amount of \$177,000 as the down payments required by the Local Bond Law. The down payments are now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 5. The costs of such purposes, as hereinbefore stated includes the aggregate amount of \$125,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses including interest on such obligations to the extent permitted by Section N.J.S.A. 40A:2-20 of the Local Bond Law.

Section 6. To finance the purposes, bonds of the Township of an aggregate principal amount not exceeding \$3,363,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate or rates per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this bond ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance the purposes, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$3,363,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this bond ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations

prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor, the Director of Revenue and Finance and the Chief Financial Officer of the Township and shall be under the seal of said Township and attested by the Township Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this bond ordinance and also the power to sell said notes is hereby delegated to the Director of Revenue and Finance or the Chief Financial Officer who are each authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the average period of usefulness of the purposes, according to their reasonable lives, taking into consideration the respective amount of bonds or notes to be issued for said purposes, is a period of 15.22 years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 40A:2-43 of the Local Bond Law is increased by this bond ordinance by \$3,363,000 and that the issuance of the bonds and notes authorized by this bond ordinance will be within all debt limitations as prescribed by the Local Bond Law.

Section 11. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 11 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 12. Any funds received from the State of New Jersey, or the County of Hudson or any of their agencies or any funds received from the United States of America or any of its agencies in aid of the purposes shall be applied to the payment of the cost of the purposes, or, if bond

anticipation notes have been issued, to the payment of bond anticipation notes, and the amount of bonds authorized for the purposes shall be reduced accordingly.

Section 13. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 14. The Township intends to issue the obligations authorized by this bond ordinance to finance the cost of each such purposes described in Section 3 hereof. The Township covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of (a) the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Township, and (b) the facilities or purposes financed with the proceeds of such obligations, which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by Section 55 of the Code) or subject the Township to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any facilities financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by Section 55 of the Code) or subject the Township to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the obligations authorized herein or any

other provision hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The Town hereby declares its official intent to reimburse itself from the proceeds of the bonds or notes authorized by this resolution pursuant to IRS Regulation Section 1.150-2(c), promulgated under the Code, for "original expenditures", as defined in said Regulation, made by the Township prior to the issuance of such bonds or notes. Such "original expenditures" shall not exceed the sum of \$3,540,000 in the aggregate and shall be paid from funds temporarily available from the Township's current funds.

Section 15. The Township hereby covenants for the benefit of holders of obligations authorized herein to comply with Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"), unless an exemption from the Rule exists as provided in paragraph (d) of the Rule.

Section 16. This bond ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: February 7, 2018

Published:

Adopted:

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

*Intro.*

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

TOWNSHIP CLERK  
*Cruz*



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

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

**Angel R. Carrazana**  
1151 – 67<sup>th</sup> Street Apt. 1  
North Bergen, NJ 07047

**Marta Formoso**  
325 – 79<sup>th</sup> Street Apt. 24  
North Bergen, NJ 07047

**Ion Hinoveanu**  
433 – 71<sup>st</sup> Street Apt. A-2  
North Bergen, NJ 07047

**Maria A. Miranda**  
133 – 73<sup>rd</sup> Street Apt. 6  
North Bergen, NJ 07047

**Aida M. Ortega**  
6107 Newkirk Ave.  
North Bergen, NJ 07047

**Charles E. Thomsen**  
1510 – 79<sup>th</sup> Street  
North Bergen, NJ 07047

**WHEREAS**, the Commissioners of the Township of North Bergen recognize that handicapped drivers face unique difficulties in the location of parking spaces; and

**WHEREAS**, the Commissioners of the Township of North Bergen have been empowered by N.J.S.A. 39:4-205 to restrict certain areas for handicapped parking; and

**WHEREAS**, Ordinance No. 503-93, Ordinance No. 1115-07, Ordinance No. 40-10 and Ordinance No. 203-13 establish the terms and conditions for handicapped spaces.

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

**Section 1:** One restricted handicapped parking space be and hereby is established in front of the residence of **Angel R. Carrazana** of 1151 – 67<sup>th</sup> Street Apt. 1, **Marta Formoso** of 325 – 79<sup>th</sup> Street Apt 24, **Ion Hinoveanu** of 433 – 71<sup>st</sup> Street Apt A-2, **Maria A. Miranda** of 133 – 73<sup>rd</sup> Street Apt 6, **Aida M. Ortega** of 6107 Newkirk Ave. and **Charles E. Thomsen** of 1510 – 79<sup>th</sup> Street, North Bergen, N.J. 07047.

**Section 2:** The aforesaid space shall be used only by a motor vehicle displaying a permit issued by the North Bergen Police Department identifying the location of said handicapped parking space and the specific motor vehicle entitled to use same.

**Section 3:** The North Bergen Department of Public Works shall establish a restricted parking zone at the above location and shall erect a sign with the legend “Handicapped Parking for Resident Vehicle License Plate Number “6 1 8 6 H D” for **Angel R. Carrazana**, “8 2 0 5 H B” for **Marta Formoso**, “N 7 6 C D J” for **Ion Hinoveanu**, “S K C 5 3 M” for **Maria A. Miranda**, “H Y 7 8 4 2” for **Aida M. Ortega** and “V 7 0 E T J” for **Charles E. Thomsen**, and this Ordinance Number.

**Section 4:** This ordinance shall remain in effect for two (2) years ending December 31<sup>st</sup> of the second year from its effective date at which point it will expire and be of no further force or effect unless it is renewed for a further two (2) year period by formal resolution of the Board of Commissioners in accordance with Ordinance Nos. 1115-07 and 40-10.

**Section 5:** Any person who commits a violation of this ordinance shall be subject to a fine of at least \$300.00 and up to 90 days of Community Service on such terms and in such form as the Municipal Court Judge deems appropriate or any combination thereof. A

separate offense shall be deemed committed on each day during or on which the violation continues.

**Section 6:** All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed as to the inconsistency thereof.

**Section 7:** If any part or parts of this ordinance are for any reason held to be invalid, such holding shall not affect the validity of the remaining portions of this ordinance.

**Section 8:** This ordinance shall take effect upon adoption and publication as required by law.

Introduced: February 7, 2018

Published:

Adopted:

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

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

TOWNSHIP CLERK  
*Cruz Waller*

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 17-09 REGARDING  
SALARY RANGE SCHEDULES AND RELATED MATTERS**

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN  
IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, DO ORDAIN:

**Section 1.** The salary ranges per annum for the Municipal Employees of the Township of North Bergen shall be as set forth in accordance with the following schedules:

1. Schedule "A" – Competitive
2. Schedule "B" – Non-Competitive
3. Schedule "C" – Unclassified

**SCHEDULE "C"**

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Municipal Improvement Search Officer	20,000	35,000

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

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

**Section 4.** This ordinance supersedes and replaces all prior ordinances adopting classification schedules, salary range schedules, and duties classification schedules.

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

**Introduced: February 7, 2018**

**Published:**

**Adopted:**

**Attest:**

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

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

*Chico.*  
*Crispin*  
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.

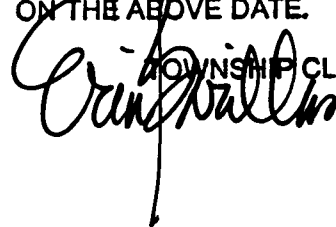
Introduced: **January 24, 2018**

Published:

Adopted:

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

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

  
TOWNSHIP CLERK

**TOWNSHIP OF NORTH BERGEN**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**February 7, 2018**  
**8:00 P.M.**

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

Mayor Sacco and the Board of Commissioners along with Hudson Media Group presented three Township of North Bergen homes as the "2017 Best Christmas Decorated Homes" contest winners.

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

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