



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
November 4, 2020  
5:00 P.M.**

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

**MEETING AGENDA (Amended)**

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

- **Township Administrator Christopher Pianese and Chief Financial Officer Robert Pittfield will review with the Governing Body the Best Practice Inventory for CY 2020.**

**A. Resolutions:**

- 1. Authorizing payment of claims if and when funds are available and approved; \$6,808,003.43
- 2. Authorizing payment to the Board of Adjustment for special meetings held on October 28 & 29, 2020; \$3,000.00
- 3. Authorizing payment to the Planning Board for a special meeting held on October 21, 2020; \$1,650.00
- 4. Authorizing clothing allowance to the Public Safety Police Officers; \$77,512.50
- 5. Authorizing payment for sick and vacation
- 6. Authorizing payment for sick and vacation
- 7. Authorizing a second amendment to a contract with Purvin & Purvin, LLC; \$30,000.00
- 8. Authorizing an amendment to a contract with Weiner Law Group, LLP; \$25,000.00
- 9. Authorizing the release of a performance bond to Tonnelle North Bergen, LLC; \$161,160.00
- 10. Authorizing Change Order #2 to 38<sup>th</sup> Street Policemen's Memorial Park Improvements
- 11. Authorizing the renewal of a Shared Services Agreement with the Town of Secaucus for Health Officer Services
- 12. Authorizing the execution of a Right of Way License Agreement with Ella Properties Investment
- 13. Authorizing an amendment to a Financial Agreement with MTC Urban Renewal Company, LLC
- 14. Authorizing an amendment to a Redevelopment Agreement with MTC Urban Renewal Company, LLC
- 15. Authorizing the acceptance of a performance bond from Mequity North Bergen, LLC
- 16. Requesting approval from the DLGS to establish a Dedicated by Rider for Covid-19 donations
- 17. Authorizing the submission of an application to the DLGS for approval of a special emergency
- 18. Authorizing the submission of a grant application o the New Jersey Dept. of Transportation
- 19. Supporting the State House Commission Pre-application to the NJDEP Green Acres Program
- 20. Approving the transfer of a 2003 GMC to the Town of Guttenberg
- 21. Authorizing continuing outdoor restaurant seating
- 22. Supporting November 29, 2020 as Small Business Saturday
- 23. Authorizing Executive Session Meeting

**B. Ordinance Introduction:**

1. **ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$4,610,695, OR SUCH OTHER AMOUNT CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN N.J.S.A 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY**
2. **ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$900,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE REVALUATION OF REAL PROPERTY AND ALL RELATED EXPENSES IN AND BY THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY**
3. **CAPITAL ORDINANCE APPROPRIATING GRANT FUNDS OF \$500,000.00 FOR THE NORTH BERGEN 10<sup>TH</sup> STREET PARK DEVELOPMENT PROJECT**
4. **ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S ORDINANCE TEMPORARILY ALLOWING OUTDOOR RESTAURANT SEATING**
5. **ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF LOADING ZONES ON BROADWAY AVENUE IN THE TOWNSHIP OF NORTH BERGEN**
6. **ORDINANCE ESTABLISHING CERTAIN LOADING ZONES WITHIN THE TOWNSHIP OF NORTH BERGEN ON DELL AVENUE AND BERGENLINE AVENUE**

**C. Ordinances Adoption:**

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Erica Ravelo 1212 -73<sup>rd</sup> Street North Bergen, NJ 07047**

- V. Open Public Portion  
VI. Adjournment

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

*Erin Barillas*  
*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.

*Cristina Villar* Township Clerk

DATED: NOVEMBER 4, 2020



Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>BOSWE005 BOSWELL ENGINEERING CO.,INC.</b>			Continued				
20-06996	10/16/20	INV# 144782	Open	348.00	0.00		
20-06997	10/16/20	INV# 144785	Open	878.63	0.00		
20-06998	10/16/20	INV# 144772	Open	337.00	0.00		
20-06999	10/16/20	INV# 144773	Open	233.00	0.00		
20-07000	10/16/20	INV# 144776	Open	152.00	0.00		
20-07003	10/16/20	INV.# 144679	Open	20,920.00	0.00		
20-07006	10/16/20	INV# 144759	Open	1,022.00	0.00		
20-07007	10/16/20	INV# 144761	Open	146.00	0.00		
20-07008	10/16/20	INV# 144763	Open	613.00	0.00		
20-07009	10/16/20	INV# 144765	Open	1,947.00	0.00		
20-07025	10/19/20	INV# 144674	Open	3,410.00	0.00		
20-07068	10/20/20	INV# 144692	Open	10,235.00	0.00		
20-07089	10/21/20	INV# 142364	Open	2,204.18	0.00		
20-07090	10/21/20	INV# 143807	Open	1,131.00	0.00		
20-07091	10/21/20	INV# 144905	Open	983.25	0.00		
20-07092	10/21/20	INV# 144923	Open	146.00	0.00		
20-07173	10/23/20	INV# 134909 & 136530	Open	<u>1,007.50</u>	0.00		
				91,825.44			
<b>BROSC005 BEYER BROS.CORP.</b>							
20-06750	10/05/20	INV# 183725	Open	103.75	0.00		
<b>BRUCE030 BRUCE A.EISENSTEIN, PH.D, P.E.</b>							
20-07336	11/02/20	INV DATE: JULY 23, 2020	Open	3,625.00	0.00	C9-00034	C
<b>CABLE010 CABLEVISION LIGHTPATH, INC.</b>							
20-06975	10/15/20		Open	5,162.32	0.00		
<b>CDWGO005 CDW GOVERNMENT</b>							
20-06754	10/05/20	QUOTE# 1C2Z9P0	Open	623.81	0.00		
20-06955	10/15/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	<u>3,492.61</u>	0.00		
				4,116.42			
<b>CINTA005 CINTAS CORPORATION #111</b>							
20-06882	10/09/20	UNIFORMS SEPT 2020	Open	1,842.14	0.00		
<b>COMME030 COMMERCIAL RECREATION</b>							
20-05697	08/13/20	QUOTE# 0016006	Open	2,300.00	0.00		
<b>CONCE015 CONCEPT PRINTING, INC</b>							
20-06981	10/15/20	NB HALLOWEEN PARTY-BOOK/CRAYON	Open	445.00	0.00		
20-07077	10/20/20	NB HALLOWEEN PARTY-EST #16211	Open	<u>267.00</u>	0.00		
				712.00			
<b>CONEX005 CONEXIS</b>							
20-06786	10/06/20	INV# 0920-TR42556	Open	152.28	0.00		
<b>CUSTO005 CUSTOM BANDAG INC.</b>							
20-06870	10/09/20	WO# 60185782	Open	264.59	0.00		
<b>DELLC005 DELL COMPUTER CORPORATION</b>							
20-06957	10/15/20	CORONAVIRUS EMERGENCY SUPPLIES	Open	2,139.76	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DELLC005 DELL COMPUTER CORPORATION								Continued
	20-06960	10/15/20	QUOTE# 1028190046367.1	Open	34,221.55	0.00		
					<u>36,361.31</u>			
DIPAS005 DI PASQUA PLUMBING & HEATING								
	20-05009	07/13/20	INV.# 2335	Open	94.02	0.00		
	20-05165	07/20/20	INV.# 2336	Open	286.50	0.00		
	20-05203	07/22/20	INV.# 2333	Open	157.12	0.00		
	20-05901	08/24/20	INV.# 2338	Open	144.75	0.00		
	20-06901	10/13/20	POLICE HQ/ROOF TOP GAS PIPING	Open	14,279.41	0.00		
	20-06990	10/16/20	INV# 2337	Open	428.62	0.00		
					<u>15,390.42</u>			
DLSCO005 DLS CONTRACTING, INC.								
	20-07212	10/27/20	PMT #1	Open	427,476.60	0.00	c0-00021	C
DMMED005 DM MEDICAL BILLINGS								
	20-06964	10/15/20	INV# 6926-AUG 2020	Open	4,476.05	0.00		
FILEB005 FILE BANK, INC.								
	20-07050	10/19/20	INV# 0102995 - NOV 2020	Open	1,041.10	0.00		
FIRES005 FIRE & SAFETY SERVICES, LTD.								
	20-06533	09/23/20	INV.# I020-06668	Open	620.78	0.00		
	20-06713	10/02/20	QUOTE#Q020-1109	Open	105.09	0.00		
					<u>725.87</u>			
GALBO005 CELESTE GALBO-WORTHINGTON, CCR								
	20-05823	08/19/20	ATTENDANCE 8/18/20	Open	425.00	0.00		
	20-06234	09/09/20	PLANNING BOARD MTG 9/1/20	Open	425.00	0.00		
					<u>850.00</u>			
GRYGI005 PHILLIPS PREISS GRYGIEL LLC								
	20-07022	10/16/20	INV# 31818	Open	975.00	0.00		
HUDSO100 HUDSON COUNTY IMPROVEMENT AUTH								
	20-06923	10/14/20	INV# 17347	Open	1,590.34	0.00		
HUDSO110 HUDSON COUNTY MOTORS, INC.								
	20-06928	10/14/20	QUOTE# Q157603	Open	502.89	0.00		
INSTI020 INSTITUTE FOR PROF. DEVELOPMEN								
	20-06904	10/13/20	REVAL REASSESSMENTS COURSE	Open	50.00	0.00		
	20-07152	10/22/20	R PITTFIELD 11/5/20 WEBINAR	Open	50.00	0.00		
					<u>100.00</u>			
INTER095 INTERNATIONAL ALARM & SECURITY								
	20-06648	09/29/20	ESTIMATE# 2920	Open	1,650.00	0.00		
JACO0005 CLEARY GIACOBBE ALFIERI & JACO								
	20-06864	10/09/20	INV.# 86049 - CLEARY 9-24-20	Open	4,484.00	0.00	c0-00005	C
	20-06937	10/14/20	INV# 86733 - SEPT. 2020	Open	157.50	0.00		
	20-06938	10/14/20	INV# 86726 - SEPT. 2020	Open	397.50	0.00		

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PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>JACO0005 CLEARY GIACOBBE ALFIERI &amp; JACO Continued</b>							
20-06939	10/14/20	INV# 86727 - SEPT. 2020	Open	619.56	0.00		
20-06940	10/14/20	INV# 86728 - SEPT. 2020	Open	180.00	0.00		
20-06941	10/14/20	INV# 86724 - SEPT. 2020	Open	125.00	0.00		
20-06942	10/14/20	INV# 86723 - SEPT. 2020	Open	30.00	0.00		
20-06943	10/14/20	INV# 86738 - SEPT. 2020	Open	90.00	0.00		
20-06944	10/14/20	INV# 86739 - SEPT. 2020	Open	280.00	0.00		
20-06945	10/14/20	INV# 86731 - SEPT. 2020	Open	140.00	0.00		
20-06946	10/14/20	INV# 86729 - SEPT. 2020	Open	280.00	0.00		
20-06947	10/14/20	INV# 86732 - SEPT. 2020	Open	872.94	0.00		
20-06983	10/15/20	INV# 86740 & 86736	Open	232.00	0.00	C0-00005	C
20-07130	10/22/20	INV# 84752	Open	410.00	0.00		
20-07171	10/23/20	INV# 86808	Open	<u>678.00</u>	0.00	C0-00005	C
				8,976.50			
<b>JEANN010 JEANNIE'S ENTERPRISE, INC</b>							
20-06972	10/15/20	SO-192827	Open	3,150.00	0.00		
20-07063	10/19/20	SO-192871	Open	<u>1,902.00</u>	0.00		
				5,052.00			
<b>JOSEP125 JOSEPH A. NATOLI CONSTR. CORP</b>							
20-07338	11/02/20	PAYMENT APPLICATION #7	Open	852,284.44	0.00	C0-00020	C
<b>JOURN005 JOURNAL OF PUBLIC HEALTH</b>							
20-07176	10/26/20	MGMT. & PRACTICE SUBSCRIPTION	Open	175.00	0.00		
<b>JUGSC005 JUGS COMPANY</b>							
20-07036	10/19/20	QUOTE DATE: 10/19/2020	Open	206.53	0.00		
<b>LCDES005 L &amp; C DESIGN CONSULTANTS INC.</b>							
20-07040	10/19/20	1300 6TH STREET	Open	720.00	0.00		
20-07041	10/19/20	CASE# 15-20	Open	360.00	0.00		
20-07042	10/19/20	MTG DATE: 10/7/20	Open	<u>360.00</u>	0.00		
				1,440.00			
<b>LEXSO005 LEXSOZO LLC</b>							
20-06991	10/16/20	QUOTED: 10/15/2020	Open	4,000.00	0.00		
<b>LOWES005 LOWE'S</b>							
20-06763	10/05/20	INV# 21079	Open	24.67	0.00		
20-06772	10/06/20	INV# 21202	Open	185.13	0.00		
20-06818	10/08/20	INV.# 21441	Open	104.18	0.00		
20-06863	10/09/20	INV.# 1232	Open	27.50	0.00		
20-07028	10/19/20	INV.# 08303	Open	<u>48.84</u>	0.00		
				390.32			
<b>MATER005 MATERA'S NURSERY</b>							
20-06894	10/13/20	QUOTED: 10/9/20 & 10/13/2020	Open	1,135.40	0.00		
20-06931	10/14/20	Q# 10/14/20-CHAIN SAW SUPPLIES	Open	<u>303.30</u>	0.00		
				1,438.70			
<b>MELID005 MELIDA YANZA</b>							
20-06707	10/01/20	CHEERLEADING REFUND	Open	35.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MERIT005 MERIT TROPHIES & ENGRAVING LLC	20-06883	10/09/20	T-BALL PARTICIPATION TROPHIES	Open	531.00	0.00		
MGAUT005 M & G AUTO INC.	20-06806	10/07/20	QUOTE# 2517993	Open	60.84	0.00		
	20-06843	10/08/20	QUOTE# 2519066	Open	48.40	0.00		
	20-06875	10/09/20	QUOTE #2519801	Open	38.50	0.00		
					<u>147.74</u>			
MICRO005 MICRO CENTER SALES CORPORATION	20-06862	10/09/20	HP COLOR PRINTER	Open	599.99	0.00		
MIDDL030 PAUL MIDDLETON	20-06979	10/15/20	MILEAGE - 9/1/20-9/30/20	Open	75.60	0.00		
MOBIL030 MOBILE VIRTUAL PLAYER, LLC	20-06491	09/21/20	FOOTBALL ROBOTIC DUMMIES	Open	15,200.00	0.00		
MONZO005 JP MONZO	20-07169	10/23/20	R PITTFIELD 9/10 AND 10/22	Open	100.00	0.00		
MUNIC065 MUNICIPAL INSPECTION CORP	20-06988	10/16/20	INV# 2020-9	Open	8,070.00	0.00		
MUNIC100 MUNICIPAL CAPITAL FINANCE	20-07087	10/21/20	COPIER LEASE PAYMENT- NOV 20'	Open	2,123.00	0.00		
NAFTO005 NAFTO	20-05733	08/14/20	COURSE TUITION-BOWEN/RODRI/WEY	Open	675.00	0.00		
NETCH005 NETCHERT, DINEEN & HILLMANN	20-07066	10/19/20	CASE# 01-19	Open	500.00	0.00		
	20-07067	10/19/20	CASE# 17-20	Open	500.00	0.00		
	20-07069	10/20/20	9/2/20 & 10/7/20	Open	1,000.00	0.00	CO-00014	C
	20-07098	10/21/20	CASE# 10-19	Open	770.00	0.00		
					<u>2,770.00</u>			
NEWJE145 NEW JERSEY STATE LEAGUE OF	20-06959	10/15/20	2020 CONVENTION REGISTRATIONS	Open	330.00	0.00		
NJLME005 NJLM EDUCATIONAL FOUNDATION	20-06866	10/09/20	REGISTRATION -2020 CONFERENCE	Open	55.00	0.00		
NJMMA010 NJMMA - CENTER FOR GOV'T SERV.	20-07010	10/16/20	2021 MEMBERSHIP: C PIANESE	Open	250.00	0.00		
NORTH030 NORTH BERGEN BOARD OF ED.	20-07217	10/27/20	ALLOTMENT# 7/22 - NOV.13,2020	Open	2,401,469.93	0.00		
NORTH240 NORTH HUDSON COMMUNITY ACTION	20-06783	10/06/20	EMERGENCY SERVICES CORONAVIRUS	Open	22,771.00	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>NORTH270 NORTH HUDSON REGIONAL</b>							
20-07286	10/30/20	PENSION/BENEFITS/CONT-OCT 2020	Open	1,237,419.45	0.00		
20-07287	10/30/20	PENSION/BENEFITS/CONT-NOV 2020	Open	1,237,419.45	0.00		
20-07288	10/30/20	4TH QTR 2020	Open	<u>72,187.50</u>	0.00		
				2,547,026.40			
<b>NORTH400 NJ SUBURAN BASEBALL LEAGUE</b>							
20-06766	10/05/20	BASEBALL FALL LEAGUE	Open	275.00	0.00		
<b>NYSWR005 NYS &amp; W RAILWAY CORP</b>							
20-07172	10/23/20	INV# 0052248-IN	Open	687.82	0.00		
<b>OPTIM005 CABLEVISION - OPTIMUM</b>							
20-06805	10/07/20		Open	136.58	0.00		
20-07024	10/16/20	ACCT# 07862-234511-02-3	Open	152.26	0.00		
20-07071	10/20/20	CABLEVISION - SEPT/OCT. 2020	Open	<u>36.69</u>	0.00		
				325.53			
<b>PENNE015 PENNETTA INDUSTRIAL</b>							
20-04948	07/08/20	INV.# 18368	Open	390.38	0.00		
<b>PIANE010 KAREN PIANESE</b>							
20-06724	10/02/20	SENIOR LUNCHESES - JAN & FEB 20'	Open	75.57	0.00		
<b>PIONE005 PIONEER MANUFACTURING CO.</b>							
20-06530	09/23/20	ORDER DATE: 9/25/2020	Open	1,202.77	0.00		
20-06605	09/25/20	QUOTE DATE: 9/29/20	Open	<u>375.00</u>	0.00		
				1,577.77			
<b>PITNE010 PITNEY BOWES SOLUTIONS</b>							
20-07312	11/02/20	LEASE INV# 3312286732	Open	597.00	0.00		
<b>POLIC030 POLICE &amp; SHERIFFS PRESS, INC</b>							
20-06732	10/02/20	INV.# 138659	Open	32.55	0.00		
<b>PRAXA005 PRAXAIR DISTRIBUTION, INC</b>							
20-06757	10/05/20	INV.# 99296407	Open	432.40	0.00		
<b>PSEGC005 PSE&amp;G COMPANY</b>							
20-06845	10/08/20		Open	3,718.47	0.00		
20-06846	10/08/20		Open	1,854.59	0.00		
20-06899	10/13/20	ACCT# 71 821 247 18	Open	102.04	0.00		
20-07026	10/19/20	ACCT# 75 014 375 05 - AUG/SEPT	Open	<u>9.67</u>	0.00		
				5,684.77			
<b>PUBLI030 PUBLIC AGENCY TRAINING COUNCIL</b>							
20-05566	08/07/20	TUITION SEXTON/WHALEN/VARGAS	Open	1,050.00	0.00		
<b>PUBLI060 PUBLIC SERVICE ELEC &amp; GAS</b>							
20-06771	10/06/20	ACCT# 73 677 897 08 - AUG/SEPT	Open	106.12	0.00		
20-06801	10/07/20	ACCT# 13 014 115 07 - SEPT	Open	616.78	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PUBLI060 PUBLIC SERVICE ELEC & GAS <span style="float:right">Continued</span>								
	20-06927	10/14/20	ACCT# 13 012 587 09 - SEPT	Open	1,416.84	0.00		
					<u>2,139.74</u>			
QUINT025 JUAN QUINTERO								
	20-07215	10/27/20	GAS REIMBURSEMENT - MARCH 2020	Open	50.00	0.00		
	20-07216	10/27/20	GAS REIMBURSEMENT- AUGUST 2020	Open	50.00	0.00		
					<u>100.00</u>			
RIDGE005 RIDGEWOOD PRESS.								
	20-06266	09/10/20	HEALTH DEPT VARIOUS FORMS	Open	670.50	0.00		
SALEL005 SAL ELECTRIC CO, INC								
	20-06105	09/01/20	INV# 20-2590	Open	5,927.10	0.00		
	20-06592	09/24/20	INV# 20-2743	Open	460.52	0.00		
	20-06606	09/25/20	INV. #20-2744	Open	1,061.03	0.00		
					<u>7,448.65</u>			
SERVI060 RELIABLE TREE SERVICE, INC.								
	20-05244	07/23/20	INV.# 381	Open	4,500.00	0.00		
	20-05526	08/05/20	INV.# 488	Open	4,000.00	0.00		
	20-05868	08/21/20	INV.# 621	Open	4,500.00	0.00		
					<u>13,000.00</u>			
STADI005 STADIUM AUTO MALL SALES, INC.								
	20-06791	10/06/20	QUOTE# PQ100124	Open	32.57	0.00		
	20-06804	10/07/20	QUOTE# PQ100121	Open	17.52	0.00		
					<u>50.09</u>			
STANS005 STAN'S SPORT CENTER INC.								
	20-06454	09/18/20	QUOTE# 10580365	Open	2,340.00	0.00		
	20-06706	10/01/20	QUOTE# 10580416	Open	3,789.00	0.00		
	20-06848	10/08/20	INV.# 1058910, 1057695	Open	2,838.80	0.00		
	20-06852	10/08/20	QUOTE# 10580512	Open	2,385.50	0.00		
					<u>11,353.30</u>			
STAPL005 STAPLES INC.								
	20-06618	09/25/20	ORDER# 7314728536	Open	71.25	0.00		
	20-06624	09/28/20	ORDER# 7314805471	Open	629.50	0.00		
	20-06630	09/28/20	ORDER# 7314833887	Open	34.99	0.00		
	20-06696	10/01/20	ORDER# 7315084964	Open	285.98	0.00		
	20-06720	10/02/20	ORDER# 7315159287	Open	120.62	0.00		
	20-06773	10/06/20	ORDER# 7315356588	Open	42.27	0.00		
	20-06878	10/09/20	ORDER# 7315666895	Open	50.70	0.00		
	20-06879	10/09/20	ORDER# 7315667668	Open	67.23	0.00		
	20-06974	10/15/20	ORDER# 7316056756	Open	43.47	0.00		
	20-07032	10/19/20	ORDER# 7316206873	Open	721.18	0.00		
	20-07035	10/19/20	ORDER# 7316209200	Open	188.99	0.00		
					<u>2,256.18</u>			
STEWA010 STEWART & STEVENSON POWER								
	20-06025	08/28/20	DOCUMENT #R3663010	Open	5,275.70	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SUEZW005 SUEZ WATER NEW JERSEY INC.	20-07027	10/19/20		Open	9,152.33	0.00		
SUSPE005 RICHMOND SPRING & SUSPENSION	20-06499	09/22/20	INV. #15106	Open	2,068.21	0.00		
SWLOC005 S W LOCK	20-06744	10/05/20	INV.# 20543	Open	156.00	0.00		
	20-06785	10/06/20	INV.# 20454	Open	284.00	0.00		
	20-06887	10/13/20	INV.# 20621	Open	349.00	0.00		
					<u>789.00</u>			
SYNOV005 SYNOVIA SOLUTIONS LLC	20-06897	10/13/20	INV# 032339 & 032441	Open	659.00	0.00		
TECHN010 FRA TECHNOLOGIES, INC.	20-06867	10/09/20	2021 Maintenance -MILS Program	Open	650.00	0.00		
TGIND005 TGI OFFICE AUTOMATION	20-06877	10/09/20	INV# INV2484926 - OCT 2020	Open	445.00	0.00		
THOMA020 THOMAS & SONS BUILDERS LLC	20-07337	11/02/20	PAY APP #5 - POLICEMENS PARK	Open	194,520.45	0.00	C9-00028	C
TILCO005 TILCON NEW JERSEY INC	20-05355	07/28/20	APSHALT	Open	3,422.98	0.00		
TILCO010 TILCON NEW YORK INC.	20-06124	09/02/20	ASPHALT	Open	1,684.31	0.00		
TRANS065 TRANSAXLE LLC.	20-06895	10/13/20	QUOTE# BQ036109-000	Open	506.91	0.00		
VALLE040 VALLEY PHYSICIANS SERVICES	20-06898	10/13/20	INV.# 485241c5622	Open	260.00	0.00		
	20-06921	10/14/20	INV.# 485240c5622	Open	544.00	0.00		
	20-06930	10/14/20	INV# 485239c5622	Open	204.00	0.00		
					<u>1,008.00</u>			
VERAL005 V.E.RALPH & SONS INC.	20-01818	03/13/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	4,414.70	0.00		
	20-06242	09/09/20	QUOTE# 88711	Open	821.86	0.00		
					<u>5,236.56</u>			
VERIZ010 VERIZON BUSINESS	20-07117	10/21/20	INV# 00410009 - SEPT. 2020	Open	357.23	0.00		
VERIZ020 VERIZON	20-07046	10/19/20	PHONE BILL - SEPTEMBER 2020	Open	11,688.27	0.00		
VERIZ040 VERIZON CONNECT NWF INC.	20-06973	10/15/20	INV# OSV000002242889 - SEPT	Open	147.52	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERNI005 REMINGTON & VERNICK ENGINEERS							
20-06802	10/07/20	INV# 0908T032-23	Open	55.00	0.00		
20-06803	10/07/20	INV# 0908T034-14	Open	<u>2,032.50</u>	0.00		
				2,087.50			
VISIO015 VISION MEDIA INC.							
20-07004	10/16/20	INV.# 6022 - OCTOBER, 2020	Open	5,833.33	0.00		
WBMAS005 W.B. MASON CO, INC.							
20-06723	10/02/20	ORDER# S107760763	Open	186.06	0.00		
20-06880	10/09/20	ORDER# S108024614	Open	34.79	0.00		
20-06950	10/15/20	ORDER# S108177092	Open	115.72	0.00		
20-07045	10/19/20	INV. #IS1185768 - SEPT. 2020	Open	<u>50.49</u>	0.00		
				387.06			
WEINE005 WEINER LAW GROUP							
20-06865	10/09/20	INV.# 245027 - MAY, 2020	Open	147.85	0.00	C0-00018	C
20-06969	10/15/20	INV.# 240177 - APRIL, 2020	Open	<u>525.00</u>	0.00	C0-00018	C
				672.85			
WESTS005 WESTSIDE AUTO WRECKERS							
20-06844	10/08/20	INV# 65465	Open	250.00	0.00		
WINCA005 WINCAN, LLC							
20-06922	10/14/20	INV.# 4290	Open	1,500.00	0.00		
WHTHE005 WTH TECHNOLOGY, INC.							
20-06625	09/28/20	INV# 25619	Open	372.00	0.00		
<hr/> Total Purchase Orders: 209 Total P.O. Line Items: 0 Total List Amount: 6,808,003.43 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	0-01	2,720,707.00	0.00	2,720,707.00	0.00	2,401,469.93	0.00
OTHER TRUST /ESC	0-20	0.00	0.00	0.00	0.00	0.00	7,998.19
Year Total:		2,720,707.00	0.00	2,720,707.00	0.00	2,401,469.93	7,998.19
CAPITAL	C-04	1,596,727.26	0.00	1,596,727.26	0.00	0.00	0.00
STATE & FEDERAL	G-02	22,360.36	0.00	22,360.36	0.00	0.00	0.00
OTHER TRUST /ESC	T-20	58,740.69	0.00	58,740.69	0.00	0.00	0.00
Total of All Funds:		4,398,535.31	0.00	4,398,535.31	0.00	2,401,469.93	7,998.19

Project Description	Project No.	Rcvd Total	Held Total	Project Total
49th & Kennedy Redevelopment	0001 ESCRW	157.50	0.00	157.50
4810-14 Aschoff Place	1032-ESCR	410.00	0.00	410.00
Applevew/7009 & 7101 River Rd	1036 ESCRW	1,022.00	0.00	1,022.00
8621-25 RIVER RD/residential	1208 ESCRW	146.00	0.00	146.00
1209-11 26TH STREET	1286 ESCR	613.00	0.00	613.00
5203 Kennedy Blvd(storage fac.	1341 ESCR	1,947.00	0.00	1,947.00
7408 Tonnelle/WAWA & ChickFila	1343 ESCRW	1,109.00	0.00	1,109.00
5101-15 KennBlvd & 1114 51st	1352 ESCRW	397.50	0.00	397.50
WYNDHAM/1706 PATERSON PLANK RD	1365 ESCRW	612.00	0.00	612.00
1705-1709 Union Tpk	1368 ESCRW	660.63	0.00	660.63
UE TONNELLE COMMONS, LLC	1379ESCRW	619.56	0.00	619.56
8701,8703-19 Churchill Rd	974 ESCROW	304.00	0.00	304.00
Total Of All Projects:		<u>7,998.19</u>	<u>0.00</u>	<u>7,998.19</u>

Range of Checking Accts: 01 - CURRENT FU to WIRE - 01      Range of Check Dates: 10/22/20 to 11/02/20  
Report Type: All Checks      Report Format: Super Condensed    Check Type: Computer: Y    Manual: Y    Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01 - CURRENT FU    CURRENT FUND CHECKING					
62036	10/29/20	SWANK005 SWANK MOTION PICTURES, INC.	375.00		1872
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	1	0	375.00      0.00
		Direct Deposit:	0	0	0.00      0.00
		Total:	1	0	375.00      0.00
MANUAL - 15      15 - MANUAL CHECK BOOK					
2031	10/26/20	MANUA015 MANUAL CHECK VENDOR	1,696.00		1870
2032	10/28/20	MANUA015 MANUAL CHECK VENDOR	424.00		1869
2033	10/29/20	MANUA015 MANUAL CHECK VENDOR	300.00		1868
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	3	0	2,420.00      0.00
		Direct Deposit:	0	0	0.00      0.00
		Total:	3	0	2,420.00      0.00
TD MANUAL - 01    TD MANUAL CHECK BOOK					
3495	10/28/20	MANUA015 MANUAL CHECK VENDOR	4,006.50		1871
3496	10/28/20	MANUA015 MANUAL CHECK VENDOR	4,006.50		1871
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	2	0	8,013.00      0.00
		Direct Deposit:	0	0	0.00      0.00
		Total:	2	0	8,013.00      0.00
WIRE - 01      CURRENT FUND WIRES					
102120	10/22/20	HORIZ010 HORIZON BCBS OF NEW JERSEY	337,006.89		1865
102320	10/23/20	HORIZ010 HORIZON BCBS OF NEW JERSEY	48,751.07		1866
102820	10/28/20	HORIZ010 HORIZON BCBS OF NEW JERSEY	435,955.45		1867
110220	11/02/20	BANK0030 BANK OF AMERICA - P CARDS	5,954.55		1873
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	4	0	827,667.96      0.00
		Direct Deposit:	0	0	0.00      0.00
		Total:	4	0	827,667.96      0.00
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	10	0	838,475.96      0.00
		Direct Deposit:	0	0	0.00      0.00
		Total:	10	0	838,475.96      0.00

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	828,042.96	8,013.00	0.00	836,055.96
POLICE DETAIL/ESCROW	0-15	0.00	0.00	2,420.00	2,420.00
Total of All Funds:		<u>828,042.96</u>	<u>8,013.00</u>	<u>2,420.00</u>	<u>838,475.96</u>

**RESOLUTION**

**WHEREAS**, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON **OCTOBER 28<sup>TH</sup>**, **2020** AT THE REQUEST OF 803 KENNEDY LLC, AT 803 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
- MADELINE FOCARACCIO
- RUSHBAH R. MEHTA
- DIANE RICH
- EMIL FUDA
- JOHN BENDER
- ESTHER ORTEGA
- MICHAEL DEORIO
- FRANK BAFUMI
- CLARA DURAN, SECRETARY

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

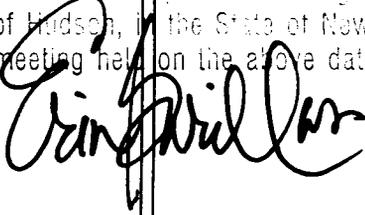
**NOW, THEREFORE BE IT RESOLVED** THAT THE AFORESAID BOARD MEMBERS AND CLERK EACH SHALL BE ISSUED A CHECK FOR \$150.00 FROM SAID ESCROW ACCOUNT.

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

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

DATED: NOVEMBER 4<sup>TH</sup>, 2020

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

 Township Clerk

**CERTIFICATION OF FUNDS**

Acct # Zoning Board Escrow  
 Contracted Amt \$1500  
 Unit Price Estimate \_\_\_\_\_  
 Date 11/2/2020  
 By **Robert J Pittfield**  
 Chief Financial Officer



**RESOLUTION**

**WHEREAS**, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON **OCTOBER 29<sup>TH</sup>**, **2020** AT THE REQUEST OF 28<sup>TH</sup> STREET ASSOCIATES, LLC. AT 1418 27<sup>TH</sup> STREET, NORTH BERGEN NJ 07047.

**WHEREAS**, BOARD MEMBERS AND SECRETARY 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 ACTING SECRETARY ATTENDED SAID MEETING:

- FRANK PESTANA
- LYNNE FOCARACCIO
- RUSHBAH R. MEHTA
- EMIL FUDA
- DIANE RICH
- JOHN BENDER
- MICHAEL DEORIO
- ESTHER ORTEGA
- FRANK BAFUMI
- WANDA AYALA, ACTING SECRETARY

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

**BEFORE BE IT RESOLVED** THAT THE AFORESAID BOARD MEMBERS AND ACTING SECRETARY EACH SHALL BE ISSUED A CHECK FOR \$150.00 FROM SAID ESCROW ACCOUNT.

**BE IT FURTHER RESOLVED**, THAT THE TOWNSHIP CLERK BE AND SHE IS FURTHER DIRECTED AND AUTHORIZED TO FORWARD

CERTIFIED COPIES OF THIS RESOLUTION TO THE FOLLOWING:

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

DATED: NOVEMBER 4<sup>TH</sup>, 2020

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.

*Robert J Pittfield*  
 Township Clerk

**CERTIFICATION OF FUNDS**

Acct # ZONING BOARD PERSON  
 Contracted Amt \$1500  
 Unit Price Estimate \_\_\_\_\_  
 Date 11-7-2020  
 By **Robert J Pittfield**  
 Chief Financial Officer

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

**WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN PLANNING BOARD WAS HELD ON OCTOBER 21, 2020 FOR:**

**PUBLIC HEARING  
AREA IN NEED OF REDEVELOPMENT  
8701, 8707, 8709 & 8719 RIVER ROAD  
BLOCK: 440 LOT 1 - BLOCK 440 LOT 4 – BLOCK 440 LOT 5 & BLOCK 440 LOT 9**

**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 PLANNING BOARD AND CLERK ATTENDED SAID MEETING:**

PAT BARTOLI (CHAIRPERSON)  
GEORGE AHTO (VICECHAIRPERSON)  
COMMISSIONER MARENCO  
STEVE SOMICK  
RICKY LOCCRICHIO  
ISAAM DOUKALI  
MANUEL FERNANDEZ  
RAVI VARMA  
GEIGEL MIRANDA, JR.  
JOHN SHAW  
VERONICA OLANIEL

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

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

1. REVENUE AND FINANCE
2. DEPARTMENT OF PUBLIC WORKS
3. VERONICA OLANIEL, CLERK

**NOVEMBER 4, 2020**

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

I HEREBY CERTIFY that the foregoing is a true and correct copy of the resolution as adopted by the members of the Board of the Township of North Bergen, Hudson County, New Jersey, at a meeting held on the above date.

*Veronica Olaniel*  
Township Clerk

**CERTIFICATION OF FUNDS**  
Acct # PLANNING BOARD  
Contracted Amt \$1650  
Unit Price Estimate \_\_\_\_\_  
Date 10-22-2020  
By Robert J Pittfield  
Chief Financial Officer

## RESOLUTION

### AUTHORIZING PAYMENT TO PUBLIC SAFETY POLICE OFFICERS FOR A CLOTHING ALLOWANCE FOR THE YEAR 2020

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

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

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

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

1. DEPARTMENT OF REVENUE AND FINANCE
2. POLICE DEPARTMENT

DATE: ~~NOVEMBER 4, 2020~~

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

#### CERTIFICATION OF FUNDS

Acct # POLICE CLOTHING Allow

Contracted Amt \$ 27,512.50

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

Date 10-21-2020

By Robert J Pittfield

**Chief Financial Officer**

of the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

*Criminella*  
Township Clerk

# NORTH BERGEN POLICE DEPARTMENT

## 2020 CLOTHING ALLOWANCE

### PAYROLL SHEET

COMPTROLLER'S VQ NO. \_\_\_\_\_

PAYMENT \_\_\_\_\_ PERIOD FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

TREASURER'S WARRANT \_\_\_\_\_

EMPLOYEE	CLOTHING ALLOWANCE	REMARKS
APPELL, MATTHEW	\$675.00	
APPELLO, JASON	\$675.00	
APOSTOLAKOS, CONSTANTINOS	\$675.00	
ARGUDO, CHRISTIAN	\$675.00	
AWADALLAH, NADER	\$675.00	
AWADALLAH, SAMMY	\$675.00	
BARRIOS, ALEX	\$675.00	
BARRIOS, KEVIN	\$675.00	
BENITEZ, SANTOS	\$675.00	
BEROVIDES, ALBERTO	\$675.00	
BOTELLO, HECTOR	\$675.00	
BOTWIN, DAVID	\$675.00	
BOWEN, BRENDAN	\$675.00	
BROWN, DANIEL	\$675.00	
BROWN, WILLIAM	\$675.00	
CABRERA, INDIRA	\$675.00	
CARAMUCCI, ANTHONY	\$675.00	
CARRIEL, MICHAEL	\$675.00	
CASTILLO, JASON	\$675.00	
CORBISIERO, DAVID	\$675.00	
COSTANZA, GREGORY	\$675.00	
CRAFTON, ERIC	\$675.00	
CRUZ, OTONIEL	\$675.00	
DABAL, GEORGE	\$675.00	
DEJESUS, RAMONE	\$675.00	
DEVERS, OMI	\$675.00	
DIAZ, MAYCO	\$675.00	
DOWD, DAVID	\$675.00	
<b>DOWD, ROBERT</b>	<b>\$225.00</b>	<b>RETIRED 5/1/2020</b>
DURANGO, SARAY	\$675.00	
ECHEVERRIA, ALFREDO	\$675.00	
ESPINOZA, VANESSA	\$675.00	
ESTRADA, DIEGO	\$675.00	
<b>FARAGO, LOUIS</b>	<b>\$337.50</b>	<b>RETIRED 7/1/2020</b>

EMPLOYEE	CLOTHING ALLOWANCE	REMARKS			
FARLEY, ROBERT JR.	\$675.00				
FASILIS, PETER	\$675.00				
FERNANDEZ, JENNIFER	\$675.00				
FERNANDEZ, CHRISTIAN	\$675.00				
FLEISCHHAUER, WILLIAM	\$675.00				
FORESE, ANGELO	\$675.00				
FRANCIN, MARK	\$675.00				
FRANCISCO, GISSELL	\$675.00				
GALLIANO, NICHOLAS	\$675.00				
GAUGHRAN, JAMES	\$675.00				
GARCIA, ROBERT	\$675.00				
GENNARI, JEFF	\$675.00				
GONZALEZ, JEFFREY	\$675.00				
GORRIN, JOSEPH	\$675.00				
GUICA, SALVATORE	\$675.00				
GUILLEN, KATRINA	\$675.00				
GUZMAN, ALEX	\$675.00				
HENRY, GLENY	\$675.00				
HERNANDEZ, PLACIDO	\$675.00				
HERNANDEZ, SANTIAGO	\$675.00				
INSETTA, PETER	\$675.00				
JUSINO, BRONSON	\$675.00				
LIONAKIS, SHAWN	\$675.00				
LOWMAN, GARY	\$675.00				
MALDONADO, ROBERT	\$675.00				
MASSELLA, MARK	\$675.00				
MEJIA, ANDREW	\$675.00				
MENA, FRANK	\$675.00				
MENDEZ, EDGAR	\$675.00				
MENDOZA, BIRON	\$675.00				
MILNE, SCOTT	\$675.00				
MONTERO, CYNTHIA	\$675.00				
MOULTRIE, SEAN	\$675.00				
MOYANO, EDWARD	\$675.00				
MUNIZ, KAYLA	\$675.00				
NAZARIO, JOSHUA	\$675.00				
NEGRON, WILBERT	\$675.00				
NORIEGA, JULIO	\$675.00				
NUNEZ, CHRISTOPHER	\$675.00				
O'NEILL, BRIAN	\$675.00				
ORELLANA, CHRISTOPHER	\$675.00				
ORTIZ, ANTHONY	\$675.00				
PALAGUACHI, JORGE	\$675.00				
PEREZ, JAVIER	\$675.00				
POBUTKIEWICZ, RONALD	\$675.00				
QUEIRO, VICTOR	\$675.00				
RAHBARI, SEAN	\$675.00				
RAMIREZ, EMILY	\$675.00				
RAPOSO, JORGE	\$675.00				
RIVERO, LAZARO	\$675.00				
RIVETTI, MICHAEL	\$675.00				
RODRIGUEZ, DANIEL	\$675.00				

<b>EMPLOYEE</b>	<b>CLOTHING ALLOWANCE</b>	<b>REMARKS</b>			
RODRIGUEZ, ERICK	\$675.00				
RODRIGUEZ, KEVIN	\$675.00				
RODRIGUEZ, RICHARD	\$675.00				
ROMAN, NELSON	\$675.00				
ROSA, HECTOR	\$675.00				
ROVELO, MARCO	\$675.00				
RUIZ, ROBERTO	\$675.00				
SANCHEZ, JOHNNY	\$675.00				
SCHUBERT, STEVEN	\$675.00				
SEXTON, SAMANTHA	\$675.00				
SINCHI, JONATHAN	\$675.00				
SINISI ELIZABETH	\$675.00				
SOLAN, JASON	\$675.00				
SOMARRIBA, GEORGE	\$675.00				
SUAREZ, BRYAN	\$675.00				
SUAREZ, MICHELLE	\$675.00				
TARABOCCHIA, KAYLAN	\$675.00				
TATARANNI, ANTONIO	\$675.00				
TATTOLI, SHANNON	\$675.00				
TORO, JESSICA	\$675.00				
VANGELAKOS, JAMES	\$675.00				
VARGAS, FELIZ	\$675.00				
VEGA, JEFFREY	\$675.00				
VELAZQUEZ, MELISSA	\$675.00				
VITALI, BRIAN	\$675.00				
VITALI, MICHAEL	\$675.00				
WEYAND, ERIC	\$675.00				
WHALEN, MICHAEL	\$675.00				
YFANTIS, THOMAS	\$675.00				
YOUSEF, YUSUF	\$675.00				
<b>TOTAL</b>	<b>\$77,512.50</b>				

**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, Civil Service regulations, 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, Lawrence Kratz, has retired from the Department of Public Works, and is entitled to reimbursement for unused sick, vacation time and other contractual time; 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 Lawrence Kratz is entitled to be paid in accordance with the following schedule:

<b>Sick Time</b>	<b>\$6,549.76</b>
<b>Vacation Time</b>	<b>\$2,119.04</b>
<b>Total</b>	<b>\$8,668.55</b>

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

	for	by	to	NOT VOTING
Cabrera	✓			
Marengo	✓	1.	Lawrence Kratz	
Gargiulo	✓			
Pascual	✓	2.	Payroll Department	
Sacco	✓			
(President)		3.	Department of Public Works	

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.

*Priscilla*  
Township Clerk

**CERTIFICATION OF FUNDS**  
**Acct #** ACCUM ABSENCE  
**Contracted Amt** \$ 8,668.55  
**Unit Price Estimate** \_\_\_\_\_  
**Date** 11-2-2020  
**By** Robert J Pittfield  
**Chief Financial Officer**

**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, Civil Service regulations, 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, **Gabrielle Stampe**, has retired from the Department of Public Affairs, and is entitled to reimbursement for unused sick, vacation time and other contractual time; 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 **Gabrielle Stampe** is entitled to be paid in accordance with the following schedule:

**Vacation Time                      \$1,206.35**

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

	forwarded	NO	NOT VOTING
Cabrera	✓		
Marengo	✓	1.	Gabrielle Stampe
Gargiulo	✓		
Pascual	✓	2.	Payroll Department
Sacco (President)	✓	3.	Department of Public Affairs

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

*Cristina...*  
Township Clerk

**CERTIFICATION OF FUNDS**

Acct # ACCUM ABUNDANCE  
 Contracted Amt 1,206.35  
 Unit Price Estimate \_\_\_\_\_  
 Date 11-2-2020  
 By Robert J Pittfield  
 Chief Financial Officer

**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE CONTRACT**  
**BETWEEN THE TOWNSHIP OF NORTH BERGEN**  
**AND PURVIN & PURVIN LLC**

**WHEREAS**, the Township of North Bergen (“Township”), and Purvin & Purvin LLC (the “Purvin Firm”), are parties to a professional services agreement for tenant advocate legal services, which agreement has a term of January 1, 2020, through December 31, 2020, and a contract cap of \$75,000, which had previously been amended to \$115,000; and

**WHEREAS**, due to the COVID-19 Pandemic and the numerous resulting tenant issues, there is a need to increase the contract cap by an additional \$30,000; and

**WHEREAS**, the above referenced contract was awarded pursuant to a fair and open process under the Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4; and

**WHEREAS**, a contract for said services may be awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-2(6) and 40A:11-5(1)(a)(i) of the Local Public Contracts Law; and

**WHEREAS**, the Chief Financial Officer has certified that there are available sufficient legally appropriated funds in the official budget for the year 2020 to pay for the increase in the contract cap.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. A second amendment to the contract with Purvin & Purvin LLC, increasing the contract cap by an additional \$30,000 is hereby authorized and 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 North Bergen 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 consistent with this Resolution.

Date: November 4, 2020

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

**CERTIFICATION OF FUNDS**

Acct # SPECIAL 476970N  
 Contracted Amt \$ 30,000  
 Unit Price Estimate \_\_\_\_\_  
 Date 10/24/2020  
 By Robert J Pittfield  
 Chief Financial Officer

*Orin Farulla*  
 Township Clerk

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT**  
**BETWEEN THE TOWNSHIP OF NORTH BERGEN**  
**AND WEINER LAW GROUP LLP**

WHEREAS, the Township of North Bergen ("Township"), and Weiner Law Group LLP (the "Weiner Firm"), are parties to a professional services agreement for legal services, which agreement has a term of January 1, 2020, through December 31, 2020, and a contract cap of \$30,000; and

WHEREAS, due to ongoing contract negotiations, civil service promotional issues, and ongoing personnel issues, there is a need to increase the contract cap by \$25,000; and

WHEREAS, the above referenced contract was awarded pursuant to a fair and open process under the Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4; and

WHEREAS, a contract for said services may be awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-2(6) and 40A:11-5(1)(a)(i) of the Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has certified that there are available sufficient legally appropriated funds in the official budget for the year 2020 to pay for the increase in the contract cap.

**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. An amendment to the contract with Weiner Law Group LLP, increasing the contract cap by \$25,000 is hereby authorized and 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 North Bergen 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 consistent with this Resolution.

Date: November 4, 2020	YES	NO	NOT VOTING
Cabrera	↓		
Marenco	↓		
Gargiulo	↓		
Pascual	↓		
Sacco	↓		
(President)			

**CERTIFICATION OF FUNDS**

Acct # SPECIAL LITIGATION

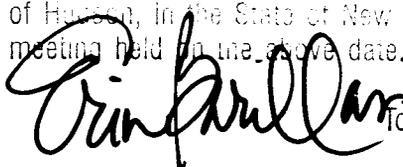
Contracted Amt \$ 25,000 -

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

Date 10/29/2020

By **Robert J Pitfield**  
**Chief Financial Officer**

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

  
 Township Clerk

**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**WHEREAS**, Tonnelle North Bergen, LLC posted a performance bond in the amount of \$1,450,440.00 and a cash performance guarantee in the amount of \$161,160.00 with the Township of North Bergen; and

**WHEREAS**, the aforementioned guarantees were posted in connection with on site improvements for the premises known as Block 254, Lots 66.01 (7416 Tonnelle Avenue) and 66.02 (7400 Tonnelle Avenue) on the Tax Assessment Map of the Township of North Bergen; and

**WHEREAS**, Tonnelle North Bergen, LLC has requested a reduction in the performance bonds posted; and

**WHEREAS**, the development has been inspected by the Township Engineer and found to be sufficiently complete to allow for a reduction in the performance bonds, allowing the performance bond to be reduced to the amount of \$1,071,411.30 and the cash performance bond to be reduced to the amount of \$119,045.70; and

**WHEREAS**, Tonnelle North Bergen, LLC has requested that the Township retain the current performance bond in the amount of \$1,450,440.00 and release the cash performance bond in the amount of \$161,160.00; and

**WHEREAS**, the Board of Commissioners of the Township of North Bergen have considered the recommendations of Boswell Engineering and have determined that the site improvements for the project have been sufficiently completed to allow the reduction of the performance bonds and has considered the request of Tonnelle North Bergen, LLC to release only the cash performance bond in the amount of \$161,160.00 and the Township to retain the performance surety bond in the amount of \$1,450,440.00.

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

1. That site improvements required by that certain Developer's Agreement with Tonnelle North Bergen, LLC for the property located at Block 254, Lots 66.01 (7416 Tonnelle Avenue) and 66.02 (7400 Tonnelle Avenue) on the Tax Assessment Map of the Township of North Bergen, are hereby deemed substantially completed to warrant a reduction in the performance bonds.
2. The Chief Financial Officer of the Township of North Bergen is hereby authorized to release the amount of the cash performance bond to the amount of \$161,160.00 to be returned to the developer which amount represents the

	YES	NO	NON-VOTING
Cabrera	↓		
Marenco	↓		
Gargiulo	↓		
Pascual	↓		
Sacco	↓		
(President)			

3. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, Director of Community Development; (iii) Michael Jimenez, Esq., attorney for Tonnelle North Bergen, LLC; (iv) the Township Engineer, Boswell McClave Engineering and (v) Brian M. Chewcaskie, Esq., Special Counsel.

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.

*Craig Miller*  
Township Clerk

Date: November 4, 2020

**CERTIFICATION OF FUNDS**

Acct # T-20-56-293-000-0013

Contracted Amt \$161,160<sup>00</sup>

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

Date 11-2-2020

By Robert J Pittfield  
Chief Financial Officer

**RESOLUTION AUTHORIZING CHANGE ORDER #2**  
**38<sup>TH</sup> STREET POLICEMEN'S MEMORIAL PARK IMPROVEMENTS**

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

**WHEREAS**, said contract requires the contractor to provide labor and materials for the 38<sup>th</sup> Street Policemen's Memorial Park Improvements Project # 0908T028; and

**WHEREAS**, it appears from Change Order No. 2 dated October 28, 2020, executed by Remington & Vernick Engineers and the contractor, a copy of which is attached hereto, that changes in the work not anticipated in the original contract, but within the scope of said contract are no longer required; and

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

1. Change Order No. 2 is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 2, the contract price is hereby decreased by (\$23.81), with the new contract price being \$785,096.19.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, Township Engineer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including execution of the attached Change Order.
4. A certified copy of this Resolution shall be forwarded to:
  - a. Thomas & Sons Builders  
174 Cedar Road  
New Milford, NJ 07646
  - b. Remington & Vernick Engineers

Dated: November 4, 2020

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

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

*Cristina...* Township Clerk



**REMINGTON  
& VERNICK  
ENGINEERS**

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

RECEIVED

October 28, 2020

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

Re: **Township of North Bergen  
38th Street Policemen's Memorial Park Improvements  
Change Order No. 2  
Our File No. 0908T028**

Dear Ms. Taylor:

Please be advised that this office is recommending approval of attached Change Order No. 2 which reduces some of the contract quantities and adds supplemental work.

The contract breakdown is as follows:

• Original Contract	\$ 734,330.00
• Change Order No. 1	\$ 50,790.00
• <u>Change Order No. 2</u>	<u>-\$ 23.81</u>
• <b>Amended Contract Total</b>	<b>\$ 785,096.19</b>

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

Sincerely,  
**REMINGTON & VERNICK ENGINEERS, INC.**

Donald J. Norbut, PP, PE, CME  
Project Manager

cc: Christopher Pianese  
Joe Rotondi  
Richard Arango, RVE  
Massiel Medina Ferrara, RVE



**REMINGTON & VERNICK ENGINEERS**  
**CHANGE ORDER #2**

**CONTRACTOR:**

10/20/20

Thomas & Son Builders  
 174 Cedar Road  
 New Milford, NJ 07646

**NAME OF PROJECT:**

38th Street Policemen's Memorial Park Improvements

**PROJECT NUMBER:**

0908T028

**CLIENT:**

North Bergen Township

**REASON FOR CHANGE:**

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
<b>EXTRAS</b>					
6E	HOT MIX ASPHALT 4.75M64 SURFACE COURSE, 1.5" THICK	3	TON	\$ 180.00	\$ 540.00
11E	INTEGRALLY COLORED CONCRETE SIDEWALK, 6" THICK (REINFORCED)	28	SY	\$ 114.00	\$ 3,192.00
13E	6" X 18" CONCRETE VERTICAL CURB (VARIABLE REVEAL)	8	LF	\$ 30.00	\$ 240.00
30E	PVC COATED CHAIN LINK FENCE, 10' HIGH, 5 GAUGE MESH	2	LF	\$ 100.00	\$ 200.00
31E	PVC COATED CHAIN LINK FENCE, 6' HIGH, 5 GAUGE MESH	183	LF	\$ 60.00	\$ 10,980.00
34E	GATE, PVC COATED CHAIN LINK FENCE, 4' WIDE, 6' HIGH, 5 GAUGE MESH	4	UN	\$ 750.00	\$ 3,000.00
37E	MODULAR BLOCK RETAINING WALL	279	SF	\$ 45.00	\$ 12,555.00
39E	INLET, TYPE "A"	2	UN	\$ 2,800.00	\$ 5,600.00
					\$ 36,307.00
<b>REDUCTIONS</b>					
7	HOT MIX ASPHALT 19M64 BASE COURSE, 3" THICK	-2	TON	\$ 175.00	\$ (350.00)
8	DENSE GRADED AGGREGATE BASE COURSE, 4" THICK	-2	SY	\$ 10.00	\$ (20.00)
10	TACK COAT	-70	GAL	\$ 50.00	\$ (3,500.00)
14	9" X 20" COUNTY ROAD CURB (IF AND WHERE DIRECTED)	-20	LF	\$ 34.00	\$ (680.00)
15	CONCRETE SIDEWALK, 4" THICK	-18	SY	\$ 99.00	\$ (1,782.00)
29	PVC COATED CHAIN LINK FENCE, 16' HIGH, GREEN PRIVACY SLATS, 5 GAUGE MESH	-190	LF	\$ 215.00	\$ (40,850.00)
33	GATE, PVC COATED CHAIN LINK FENCE, 3' WIDE, 8' HIGH, 5 GAUGE MESH	-7	UN	\$ 800.00	\$ (5,600.00)
35	VINYL PRIVACY FENCE, 6' HIGH	-3	LF	\$ 45.00	\$ (135.00)
38	REPAIR, POWERWASH, AND CONCRETE STAIN EXISTING BLOCK RETAINING WALL	-1	LS	\$ 5,000.00	\$ (5,000.00)

40	INLET, TYPE "E"	-1	UN	\$	3,000.00	\$	(3,000.00)
42	6" GRATED TRENCH DRAIN, NON-SLOPED	-4	LF	\$	220.00	\$	(880.00)
43	12" REINFORCED CONCRETE PIPE	-15	LF	\$	45.00	\$	(675.00)
44	18" REINFORCED CONCRETE PIPE	-6	LF	\$	55.00	\$	(330.00)
45	36" HDPE DRAINAGE PIPE	-20	LF	\$	75.00	\$	(1,500.00)
46	12" HDPE DRAINAGE PIPE (PERFORATED)	-50	LF	\$	35.00	\$	(1,750.00)
47	8" PVC PIPE	-40	LF	\$	30.00	\$	(1,200.00)
53	SITE LIGHTING (FOUNDATIONS, CONDUIT & PULL ROPES ONLY)	-1	LS	\$	5,000.00	\$	(5,000.00)
56	PARK SIGN INFRASTRUCTURE	-1	LS	\$	1,000.00	\$	(1,000.00)
59	FERTILIZE & SEED, TYPE 'DOG PARK' MIX	-900	SY	\$	2.00	\$	(1,800.00)
60	NONVEGETATIVE SURFACE COURSE, PEA GRAVEL, 4" THICK	-100	SY	\$	14.00	\$	(1,400.00)
62	SAMPLING AND LABORATORY/MATERIAL TESTING ALLOWANCE	-0.503669	0	\$	4,500.00	\$	(2,266.51)

\$ (78,718.51)

**SUPPLEMENTALS**

S3	BASKETBALL BALL HOOP	1	LS	\$	2,412.44	\$	2,412.44
S4	WALL ASPHALT & FENCE TOP	1	LS	\$	4,763.00	\$	4,763.00
S5	SANITARY SEWER EXTENSION	1	LS	\$	19,265.40	\$	19,265.40
S6	PSE&G ELEC SERVICE - UP SET	1	LS	\$	5,706.86	\$	5,706.86
S7	ASPHALT OVER AROUND PARK	1	LS	\$	4,500.00	\$	4,500.00
S8	WATERING SOD	1	LS	\$	7,140.00	\$	7,140.00
S9	ELEC PEDESTAL	1	LS	\$	(1,400.00)	\$	(1,400.00)

\$ 42,387.70

**ORIGINAL CONTRACT AMOUNT**

\$ 734,330.00

Change Order No. 1

\$ 50,790.00

+ SUPPLEMENTAL

\$ 42,387.70

+ EXTRA

\$ 36,307.00

- REDUCTION

\$ (78,718.51)

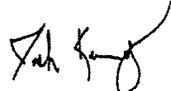
**ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 2**

\$ 785,096.19

ACCEPTED BY:

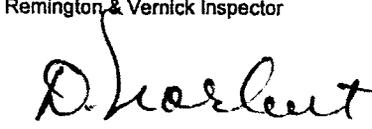
  
 ((CONTRACTOR))

10/26/2020  
 Date



Remington & Vernick Inspector

10/28/20  
 Date



Remington & Vernick Engineer

10/28/20  
 Date

**RESOLUTION AUTHORIZING THE RENEWAL OF THE  
SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP  
OF NORTH BERGEN AND THE TOWN OF SECAUCUS FOR  
HEALTH OFFICER SERVICES**

**WHEREAS**, the Township of North Bergen and the Town of Secaucus are parties to a Shared Services Agreement whereby North Bergen provides Health Officer services to Secaucus; and

**WHEREAS**, North Bergen and Secaucus wish to amend the Shared Services Agreement to provide that the annual compensation be adjusted from \$20,000 to \$40,000, effective November 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN**, that an amendment to the Shared Services Agreement between North Bergen and Secaucus providing for an increase in the annual compensation as set forth above is hereby authorized and approved.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Counsel, Special Counsel, Township Clerk, Township Purchasing Agent, Township Health Officer, and any other necessary official, officer or employee of North Bergen 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 to the existing Shared Services Agreement.

**BE IT FURTHER RESOLVED**, that any prior actions taken relative to this Resolution are hereby ratified and approved.

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

1. Town of Secaucus
2. Christopher Pianese, Township Administrator
3. Department of Public Affairs
4. Department of Health

Date: **November 4, 2020**

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

This Resolution was forwarded to be a certified copy of this Resolution passed by the Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey, at a meeting held on the above date.

*Trin Gullone*  
Township Clerk

**TOWNSHIP OF NORTH BERGEN  
COUNTY OF HUDSON  
RESOLUTION**

**WHEREAS**, Ella Properties Investment, LLC ("Owner") is the owner of a certain parcel of land identified as Block 382 Lot17, and commonly known as 8133 Bergenline Avenue, in the Township of North Bergen; and

**WHEREAS**, certain landscaping installed by the Owner encroaches over Township pedestrian right-of-way (sidewalk) along Bergenline Avenue and 82<sup>nd</sup> Street; and

**WHEREAS**, the owner desires to enter into a Right-of-Way License Agreement with the Township of North Bergen for use of a portion of the Bergenline Avenue and 82<sup>nd</sup> Street where the glass canopy encroaches over the right-of-way; 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 accept the Right-of-Way License Agreement in order to resolve this matter and to authorize the execution of the Right-of-Way 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 Right-of-Way License Agreement in the form on file in the Township Clerk's Office.
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 J. Alvaro Alonso, Esq., attorney for Ella Properties Investment, LLC; Thomas R. Kobin, Township Attorney; Christopher Pianese, Township Administrator; Robert Pittfield, Chief Financial Officer; and Brian M. Chewcaskie, Special Counsel.

Date: **November 4, 2020**

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

I HEREBY CERTIFY that the foregoing to be a True and Correct Copy of the original and that the same was read and approved by the Board of Commissioners of the Township of North Bergen, County of Hudson, State of New Jersey, at a meeting held on the above date.

  
 Brian M. Chewcaskie  
 Township Clerk

**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**WHEREAS**, the Township of North Bergen entered into a Financial Agreement dated June 1, 2015 with MTC URBAN RENEWAL COMPANY, LLC for property located at Block 127, Lots 1.02, 2.01 and 3.05 and Block 155, Lots 1 and 9.02 commonly known as 4828 Tonnelle Avenue, North Bergen, New Jersey; and

**WHEREAS**, MTC Urban Renewal Company, LLC transferred ownership in the entity, which was approved by the Township of North Bergen by resolution of the Board of Commissioners adopted September 9, 2020; and

**WHEREAS**, MTC Urban Renewal, LLC is now amending the Financial Agreement by entering into an Amendment to Financial Agreement indicating the new ownership interests; and

**WHEREAS**, the Amendment to Financial Agreement has been reviewed and approved by Special Counsel; and

**WHEREAS**, the Board of Commissioners of the Township of North Bergen believes it is in the best interest of the Township that the Township enter into the Amendment to Financial Agreement with MTC Urban Renewal Company, LLC.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of North Bergen hereby authorizes the Mayor and Township Clerk to execute the Amendment to Financial Agreement in the form approved by Special Counsel.

**BE IT FURTHER RESOLVED** that all conditions set forth in the Financial Agreement not inconsistent with the conditions set forth in the Amendment to Redevelopment Agreement remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Paul C. Kaufman, Esq., attorney for the Developer and (iii) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **November 4, 2020**

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

  
 Erin Farrell  
 Township Clerk

**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**WHEREAS**, the Township of North Bergen entered into a Redevelopment Agreement dated July 29, 2015 with MTC URBAN RENEWAL COMPANY, LLC for property located at Block 127, Lots 1.02, 2.01 and 3.05 and Block 155, Lots 1 and 9.02 commonly known as 4828 Tonnelle Avenue, North Bergen, New Jersey; and

**WHEREAS**, MTC Urban Renewal Company, LLC transferred ownership in the entity, which was approved by the Township of North Bergen by resolution of the Board of Commissioners adopted September 9, 2020; and

**WHEREAS**, MTC Urban Renewal, LLC is now amending the Redevelopment Agreement by entering into an Amendment to Redevelopment Agreement setting forth the timetable for completion of the project; and

**WHEREAS**, the Amendment to Redevelopment Agreement has been reviewed and approved by Special Counsel; and

**WHEREAS**, the Board of Commissioners of the Township of North Bergen believes it is in the best interest of the Township that the Township enter into the Amendment to Redevelopment Agreement with MTC Urban Renewal Company, LLC.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of North Bergen hereby authorizes the Mayor and Township Clerk to execute the Amendment to Redevelopment Agreement in the form approved by Special Counsel.

**BE IT FURTHER RESOLVED** that all conditions set forth in the Redevelopment Agreement and any approvals received by MTC Urban Renewal Company, LLC by any Township Land Use Board not inconsistent with the conditions set forth in the Amendment to Redevelopment Agreement remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) North Bergen Construction Code Official; (iii) Paul C. Kaufman, Esq., attorney for the Developer and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **November 4, 2020**

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

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

*Erin Puller*  
Township Clerk

**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**WHEREAS**, Mequity North Bergen, LLC, is the owner of property located at 5203 Kennedy Boulevard, North Bergen, New Jersey, identified on the Tax Map of the Township of North Bergen as Block 193, Lot 29.01; and

**WHEREAS**, Mequity is developing the property into a self storage facility in accordance with the Developer's Agreement dated October 25, 2017, as amended November 20, 2018; and

**WHEREAS**, the original Developer's Agreement was assigned to Mequity North Bergen, LLC by 1122 53<sup>rd</sup> Street Urban Renewal, LLC on October 25, 2017; and

**WHEREAS**, a performance bond was posted in accordance with the terms of the Developer's Agreement by 1122 53<sup>rd</sup> Street Urban Renewal, LLC; and

**WHEREAS**, Mequity North Bergen, LLC has requested to substitute the performance bond posted by 1122 53<sup>rd</sup> Street Urban Renewal, LLC as the successor developer pursuant to N.J.S.A. 40:55D-53c; and

**WHEREAS**, the Township of North Bergen has received:

- Written confirmation from Mequity North Bergen, LLC that it is the intention of Mequity North Bergen, LLC to furnish a replacement performance guaranty releasing 1122 53<sup>rd</sup> Street Urban Renewal, LLC, the obligor and surety, from any obligation to complete site improvements; and
- Written confirmation from the Township Engineer that the replacement performance bond is in sufficient amount to cover the cost of the site improvements; and

**WHEREAS**, Mequity North Bergen, LLC has submitted a performance bond issued by Selective Insurance Company of America in the amount of \$513,000; and

**WHEREAS**, the performance bond has been reviewed and approved by Special Counsel.

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

1. That the Township accepts the performance bond issued by Selective Insurance Company of America for the completion of the site improvements pursuant to the Developer's Agreement in the amount of \$513,000.
2. The Township hereby releases 1122 53<sup>rd</sup> Street Urban Renewal, LLC from any and all obligations to perform any of the site improvements in accordance with the Developer's Agreement.
3. The performance bond filed by 1122 53<sup>rd</sup> Street Urban Renewal, LLC issued by Liberty Mutual Insurance Company in the amount of \$513,000 is hereby released.
4. Certified copies of this Resolution shall be provided to: (i) Robert Pittfield, Chief Financial Officer; (ii) Peter Hammer, North Bergen Director of Community Development; (iii) Mequity North Bergen, LLC; (iv) 1122 53<sup>rd</sup> Street Urban Renewal, LLC and (v) Brian M. Chewcaskie, Esq., Special Counsel.

Date: November 4, 2020

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

  
 Robert Pittfield  
 Chief Financial Officer  
 Township of North Bergen  
 Township Clerk

**DEDICATION BY RIDER**

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR  
OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO  
ESTABLISH A DEDICATED TRUST BY RIDER FOR  
COVID-19 DONATIONS, PURSUANT TO N.J.S.A. 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-29 provides for receipt of COVID-19 donations by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the COVID-19 Donations Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose of procuring Personal Protective Equipment for Township First Responders and COVID-19 testing equipment to which said revenue is dedicated by statute or other legal requirement.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of North Bergen, County of Hudson, State of New Jersey as follows:

1. The governing body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the COVID-19 Donations Trust Fund as per N.J.S.A. 40A:4-39; and
2. The Municipal Clerk of the Township of North Bergen is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Date: **November 4, 2020**

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

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

 Township Clerk

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY TO SUBMIT AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL OF A SPECIAL EMERGENCY IN THE AMOUNT OF \$4,610,695, OR SUCH OTHER AMOUNT CERTIFIED BY SUCH DIRECTOR, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M)**

**BE IT RESOLVED BY THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY (not less than a majority of all members thereof affirmatively confirming) AS FOLLOWS:**

**Section 1.** The Township of North Bergen, in the County of Hudson, New Jersey (the "Township") hereby approves the application prepared by the Chief Financial Officer of the Township in the form attached hereto as **Exhibit A**, seeking the approval of the Director of the Division of Local Government Services (the "Director") of a special emergency in the amount of \$4,610,695, or such other amount certified by the Director, for the purposes set forth in N.J.S.A. 40A:4-53(l) and/or N.J.S.A. 40A:4-53(m).

**Section 2.** The Township hereby further authorizes and directs the Chief Financial Officer of the Township to submit said Application to the Director by no later than December 1, 2020. If necessary, the Township hereby further authorizes the Chief Financial Officer of the Township to submit to the Director a written request for an extension of the December 1, 2020 deadline and to file such Application on or prior to such extended deadline.

**Section 3.** This resolution shall take effect in accordance with applicable law.

Date: **November 4, 2020**

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

Resolving to be a  
 Resolution passed  
 by the Commissioners  
 of the County  
 of Hudson, New Jersey, at a  
 meeting held on the above date.  
  
 Township Clerk

Exhibit A

DIVISION OF LOCAL GOVERNMENT SERVICES  
 COVID-19 SPECIAL EMERGENCY

Email form to:	<a href="mailto:dlgs@dca.nj.gov">dlgs@dca.nj.gov</a>	
Subject Heading	COVID-19 Special Emergency	
Name and County of Municipality	North Bergen Township, Hudson County	
Municipal Code	0908	
Address	4233 Kennedy Boulevard	
Address:	North Bergen, New Jersey 07047	
Chief Financial Officer Name:	Robert J. Pittfield	
Chief Financial Officer Contact Number:	201-330-2629	
Email Address:	<a href="mailto:rpittfield@northbergen.org">rpittfield@northbergen.org</a>	
Amount of Special Emergency Expenditure/Appropriation	Amount	
Revenue		4,610,695.00
Are you issuing Special Emergency Notes?	YES	
Are you making application to the Local Finance Board for substantial financial hardship to extend the Special Emergency period?	NO	













<b>Chief Financial Officer's Certification</b>	
I hereby certify that the information provided in this request for a special emergency is a true account of revenue losses and expenditures made, that said revenues and expenses are eligible costs, and that no portion of these revenues or expenses have been reimbursed by the Federal or State governments or from another source; and That all future reimbursements related to this request from Federal, State or from another will be used to fund the repayment of this Special Emergency.	
<b>Robert Pittfield, CFO</b>	<b>11/4/2020</b>

**RESOLUTION**

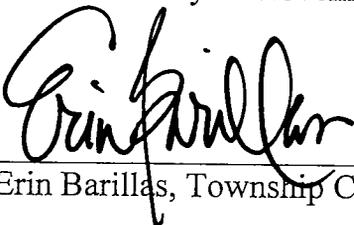
**APPROVAL TO SUBMIT A GRANT APPLICATION AND  
EXECUTE A GRANT CONTRACT WITH THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE LOCAL FREIGHT IMPACT FUND (LFIF) FOR THE  
91<sup>ST</sup> STREET IMPROVEMENTS PHASE II PROJECT**

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as LFIF-2021-91<sup>st</sup> Street Improvement Phase II-00024 to the New Jersey Department of Transportation on behalf of the Township of North Bergen.

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of North Bergen and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

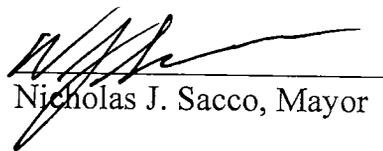
Certified as a true copy of the Resolution by the Board of Commissioners  
On this 4th day of November, 2020.



Erin Barillas, Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL:

  
Erin Barillas, Clerk  
Nicholas J. Sacco, Mayor

Date: November 4, 2020

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

## RESOLUTION

### AMENDING RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR THE DIVERSION OF AN AREA WITHIN THE JAMES J. BRADDOCK NORTH HUDSON COUNTY PARK TO AMEND THE PARK AREA TO BE DIVERTED AND TO INCLUDE THE TOWNSHIP OF NORTH BERGEN PROPERTY LOCATED AT 1814 43rd STREET COMMONLY KNOWN AS THE EMS SOUTH BUILDING

**WHEREAS**, pursuant to the regulations of the New Jersey Department of Environmental Protection Green Acres Program (herein referred to as "NJDEP") the County of Hudson (herein referred to as the "County") and the Township of North Bergen (herein referred to as "North Bergen") commenced the regulatory process of diverting an area within James J. Braddock North Hudson County Park (herein referred to as "Braddock Park") due to the placement of school trailers for North Bergen pre-k students and students with special needs, said use being in violation of NJDEP Green Acres Program regulations N.J.A.C. 7:36 (the regulatory process is referred to herein as a "Diversion"); and

**WHEREAS**, in furtherance of the NJDEP Diversion process the Township of North Bergen authorized by Resolution dated August 19, 2015 support of the State House Commission Preapplication for the Diversion of the pre-k school trailer area within Braddock Park; and

**WHEREAS**, North Bergen owns the property located at 1814 43<sup>rd</sup> Street (Block 103, Lot 127), North Bergen, which is commonly known as North Hudson EMS South Building (herein referred to as the EMS South Building"), said property on which the building sits has been found to be subject to NJDEP jurisdiction due to receiving Green Acres funding for a prior recreational use; and

**WHEREAS**, although North Bergen's current use is a public use providing to a segment of the County's residents public safety services which include fire and ambulance services and emergency relief services through North Bergen C.A.R.E.S (Community Assistance Relief Events & Support), said public use is non-recreational and therefore, in violation of NJDEP regulations subjecting the property to Diversion; and

**WHEREAS**, since the County and North Bergen have jointly commenced the Diversion of Braddock Park, NJDEP has requested that any and all applications, hearings and regulatory compliance requirements include the EMS South Building as an additional property subject to the Diversion; and

**WHEREAS**, North Bergen finds there is an important public purpose in the use of the EMS South Building as set forth herein and supports the inclusion of the EMS South Building in the Diversion Application; and

**WHEREAS**, further since the adoption of Resolution dated August 19, 2015, the County and North Bergen, pursuant to review by NJDEP, have amended the Braddock Park area to be diverted to include, space such as parking to the Pre-K School Trailer area; and

**WHEREAS**, North Bergen shall amend any and all applications, documents and filings related to the NJDEP Diversion to include the additional Braddock Park area as set forth herein and the EMS South Building, and to take any other actions pursuant the rules and regulations of NJDEP in furtherance of the Diversion; and

**WHEREAS**, North Bergen wishes to apply for approval for the Diversion of land within Braddock Park for the continuing occupation of the North Bergen pre-k school and further supports the Diversion of the land on which the EMS South Building sits, each Diversion to be considered as a major disposal or diversion of Parkland under N.J.A.C. 7:36-26; and

**WHEREAS**, as required by N.J.A.C. 7:36-8, the County and North Bergen held a scoping hearing on August 11, 2020 to solicit public comment on the Diversion of parkland 1) from Braddock Park in connection with the continuing operation of the North Bergen pre-k school and 2) the EMS South Building non-recreational public safety use; and

**WHEREAS**, the next step in the application process for approval of a major disposal or diversion of parkland is the filing of a pre-application under N.J.A.C. 7:36-26.9; and

**WHEREAS**, in accordance with N.J.A.C. 7:36-26.9(d)11, it is necessary for the Township of North Bergen to submit as part of the pre-application a Resolution endorsing the application to divert or dispose of parkland.

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

1. The Township of North Bergen endorses the filing of a pre-application for the Diversion of land 1) within the James J. Braddock North Hudson County Park for the continuing occupation of the North Bergen Pre-K School and 2) the property located at 1814 43<sup>rd</sup> Street, North Bergen (Block 103, Lot 127) commonly known as EMS South Building pursuant to N.J.A.C. 7:36-26.
2. The Township of North Bergen hereby finds that the Diversion of land within the James J. Braddock North Hudson County Park for the continuing occupation of the North Bergen Pre-K School and the EMS South Building for its public safety use would meet the minimum substantive criteria at N.J.A.C. 7:36-26.1 (d) which required the following: a) fulfilling a compelling public need by mitigating a hazard to public health, safety or welfare, b) provide a significant benefit by improving the delivery of essential services to public or a segment of public with special needs and c) providing for the expanded recreation and conservation benefits and offerings far exceeding the benefits of the previous recreation facilities.
3. The Township of North Bergen acknowledges that in order to obtain the approval of the Diversion of land within the James J. Braddock North Hudson County Park for the continuing occupation of the North Bergen Pre-school and the EMS South Building for its public safety use, all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.
4. The Board of Commissioners further authorizes the Mayor or Township Administrator, to execute any and all documents necessary for the purpose of performing or carrying out any studies, surveys, tests, soundings, borings, appraisals, title searches and title reports, as necessary to determine the value, boundary, ownership, interests or environmental condition of the Parcel, and as required by NJDEP regulations for the diversion of the Parcel.
5. The Board hereby authorizes the Mayor or Township Administrator to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
6. The aforesaid recitals are incorporated herein as though fully set forth at length.
7. This Resolution shall take effect immediately.

Date: **November 4, 2020**

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

RESOLUTION NO. 10-2020, relating to the filing of a pre-application for the diversion of land within the James J. Braddock North Hudson County Park for the continuing occupation of the North Bergen Pre-K School and the EMS South Building for its public safety use, and authorizing the Mayor or Township Administrator to execute any and all documents necessary for the purpose of performing or carrying out any studies, surveys, tests, soundings, borings, appraisals, title searches and title reports, as necessary to determine the value, boundary, ownership, interests or environmental condition of the Parcel, and as required by NJDEP regulations for the diversion of the Parcel.

*Trin Buller*  
Township Clerk

**RESOLUTION APPROVING THE TRANSFER OF A  
2003 GMC ENVOY WAGON FROM THE TOWNSHIP  
OF NORTH BERGEN TO THE TOWN OF  
GUTTENBERG**

**WHEREAS**, the Township of North Bergen has a 2003 GMC Envoy Wagon (VIN: 1GKDT 13S93 2295 401), which North Bergen no longer needs for public use; and

**WHEREAS**, Guttenberg has expressed a need for the Envoy, and North Bergen has agreed to transfer ownership to Guttenberg free of charge; and

**WHEREAS**, the transfer of the Envoy as set forth herein is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-36.

**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 transfer of the 2003 GMC Envoy to Guttenberg, free of charge, is hereby ratified, authorized and 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.

Dated: November 4, 2020

	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.

*Trin Buller*  
Township Clerk

**RESOLUTION CONTINUING  
OUTDOOR RESTAURANT SEATING**

**WHEREAS**, the Township of North Bergen passed Ordinance No. 464-20 to help restaurants, bars and other eating and drinking establishments (hereinafter collectively "restaurants") recover from the Covid-19 pandemic shutdown by temporarily allowing restaurants to use outdoor seating, including on adjacent sidewalks in the Township right of way, provided certain specified requirements were met; and

**WHEREAS**, Township Ordinance No. 464-20 was amended by Ordinance No. 475-20 to, among other things, extend temporary outdoor seating; and

**WHEREAS**, Township Ordinances currently authorize restaurants to use outdoor seating up to and including November 15, 2020; and

**WHEREAS**, while the Township will introduce an ordinance to extend outdoor seating, there is a need to authorize such outdoor seating until the new ordinance becomes effective.

**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. Restaurants' use of outdoor seating is permitted to continue beyond November 15, 2020, in accordance with, and under the terms and conditions previously set forth in Ordinance Nos. 464-20 and 475-20, and until such time as the Township determines to discontinue the outdoor seating program.
3. This Resolution will continue in full force and effect until such time as a new ordinance is adopted extending the time in which restaurants may use outdoor seating in the Township. Upon final adoption of that ordinance, this Resolution shall expire.
4. The Mayor, Township Administrator, Chief Financial Officer, Treasurer, Township Attorney, Township Engineer, Director of Community Development, 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.

Date: November 4, 2020

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



**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**Whereas**, the government of the North Bergen, New Jersey celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are 30.7 million small businesses in the United States, they represent 99.7% of all firms with paid employees in the United States, are responsible for 64.9% of net new jobs created from 2000 to 2018; and

**Whereas**, small businesses employ 47.3% of the employees in the private sector in the United States, 62% of U.S. small businesses reported that they need to see consumer spending return to pre-COVID levels by the end of 2020 in order to stay in business, 65% of U.S. small business owners said it would be most helpful to their business to have their "regulars" return and start making purchases again, and three-quarters of U.S. consumers are currently looking for ways to Shop Small® and support their community; and

**Whereas**, 96% of consumers who shopped on Small Business Saturday® agree that shopping at small, independently-owned businesses supports their commitment to making purchases that have a positive social, economic, and environmental impact and 97% of consumers who shopped on Small Business Saturday agree that small businesses are essential to their community; and

**Whereas**, 95% of consumers who shopped on Small Business Saturday reported the day makes them want to shop or eat at small, independently-owned businesses all year long, not just during the holiday season; and

**Whereas**, North Bergen, New Jersey supports our local businesses that create jobs, boost our local economy, and preserve our communities; and

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

**Now, Therefore**, I, Nicholas J. Sacco, Mayor of North Bergen, New Jersey do hereby proclaim, November 28, 2020, as:

***SMALL BUSINESS SATURDAY***

**And** urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Date: November 4, 2020

	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, County of Hudson, State of New Jersey, at a meeting held on the above date.

*Cristina Pulgar*  
Township Clerk

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$4,610,695, OR SUCH OTHER AMOUNT CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY**

**BE IT ORDAINED BY THE COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY AS FOLLOWS:**

**Section 1.** The Township of North Bergen, in the County of Hudson, New Jersey (the "Township") hereby appropriates an aggregate amount of \$4,610,695 all for to provide for (i) the immediate preparation, response, recovery, and restoration of public services during such time as a public health emergency, pursuant to the "Emergency Health Powers Act," P.L.2005, c.222 (C.26:13-1 et seq.), declared in response to COVID-19 remains in effect, in the amount of \$-0-, pursuant to N.J.S.A. 40A:4-53(l) and (ii) a deficit in operations experienced by the Township during fiscal year 2020, in which a public health emergency pursuant to the "Emergency Health Powers Act," P.L.2005, c.222 (C.26:13-1 et seq.), or a state of emergency, pursuant to P.L.1942, c.251 (C.App.A:9-33 et seq.), or both, has been declared by the Governor in response to COVID 19, in the amount of \$4,610,695, pursuant to N.J.S.A. 40A:4-53(m). The appropriation authorized hereby shall be in the individual and aggregate amounts set forth herein or such other amounts as certified by the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director").

**Section 2.** The Township shall apply for any financial assistance that may be available to the Township from the federal government, the State of New Jersey, and other sources to offset any operating deficit directly attributable to COVID-19, and any such financial assistance obtained by the Township shall be utilized to offset any operating deficit.

**Section 3.** A copy of this ordinance as finally adopted shall be filed with the Director.

**Section 4.** This ordinance shall take effect upon the latter of (i) the date determined by applicable law or (ii) the earlier of (a) the date the Director approves in writing the application submitted by the Chief Financial Officer of the Township (the "Application") and (b) the date that is 45 days (or the first business day following such 45<sup>th</sup> day, if applicable) following the date the Chief Financial Officer submits the Application to the Director.

Introduced: **November 4, 2020**

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  
*Carin Pullan*

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$900,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE REVALUATION OF REAL PROPERTY AND ALL RELATED EXPENSES IN AND BY THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY**

**BE IT ORDAINED BY THE TOWNSHIP BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY AS FOLLOWS:**

Section 1. The preparation and execution of a complete program of revaluation of real property and all related expenses in and by the Township of North Bergen, in the County of Hudson, New Jersey is hereby authorized, and a special emergency appropriation in the amount of \$900,000 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-53).

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. This ordinance shall take effect in accordance with applicable law.

Introduced: **November 4, 2020**

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  
*Erin Fallas*

**CAPITAL ORDINANCE APPROPRIATING GRANT FUNDS OF \$500,000.00  
FOR THE NORTH BERGEN 10<sup>TH</sup> STREET PARK DEVELOPMENT PROJECT**

**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. There is hereby appropriated the sum of \$500,000.00 received as a grant from the Hudson County 2020 Open Space Trust Fund for the 10<sup>th</sup> Street Park Development Project (Project number PI-10-20), in and by the Township of North Bergen, in the County of Hudson, State of New Jersey (the "Township").

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted or capital or temporary budget, a revised capital or temporary budget has been filed with the Division of Local Government Services.

Section 3. This Ordinance shall take effect after final adoption and publication, as required by law.

Introduced: **November 4, 2020**

Published:

Adopted:

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

*Intro.*

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

TOWNSHIP CLERK  
*[Signature]*

**TOWNSHIP OF NORTH BERGEN  
HUDSON COUNTY**

**AN ORDINANCE AMENDING THE TOWNSHIP OF NORTH  
BERGEN'S ORDINANCE TEMPORARILY ALLOWING OUTDOOR  
RESTAURANT SEATING**

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

**Section 1. Background**

A. The Township of North Bergen (the "Township"), in order to help restaurants, bars and other eating and drinking establishments (hereinafter collectively "restaurants") recover from the Covid-19 pandemic shutdown, passed Ordinance No. 464-20 to temporarily allow restaurants to use outdoor seating, including on adjacent sidewalks in the Township right of way, provided certain specified requirements were met.

B. With the Covid-19 pandemic continuing, the Township adopted Ordinance No. 475-20, which amended Ordinance 464-20 by:

1. Extending the date through which outdoor dining is permissible;
2. Instituting certain controls as to noise and music being played or heard outdoors;
3. Recognizing the Township's program of temporary street closures to allow for expanded outdoor dining; and
4. Extending the fee waiver applicable to the Township's "outdoor cafés" Ordinance No. 331-17.

C. With the Covid-19 pandemic still continuing, the Township recognizes the need to further amend Ordinance No. 464-20, as set forth below in Section 2.

D. The Township Board of Commissioners finds that this Ordinance should take effect immediately upon final adoption, and that the 20-day waiting period pursuant N.J.S.A. 40:74-4 should not apply because this Ordinance's immediate enactment is necessary for the welfare of Township businesses due to the hardship arising out of the Covid-19 pandemic.

**Section 2. Amendments**

A. Outdoor Café Fee Waiver Extended

Ordinance No. 464-20 is further amended to replace Section 2, subparagraph A, "Waiver of Fees" with the following language:

The \$250 fee for any "outdoor cafés" or "seasonal enclosures" under Ordinance 331-17, is hereby waived and not required for applications until such time as the Township determines to discontinue Outdoor Restaurant Seating otherwise authorized by Ordinance No. 464-20.

B. Extension of Outdoor Restaurant Seating

Ordinance No. 464-20 is further amended to replace Section 6 "Termination of Outdoor Seating" with the following language:

- A. Outdoor seating permission, licenses and permits granted under this Ordinance are (i) revocable at will or (ii) revocable based on the conclusion of the current Covid-19 state of emergency.
- B. Subject to any earlier termination set forth under Section 6.A., the outdoor restaurant seating program established by Ordinance 464-20, as amended, shall continue until terminated by future Ordinance.

C. Regulations for Heaters

- 1. The Rules and Regulations controlling heaters for Outdoor Restaurant Seating previously distributed by the Township to restaurants in or about September 2020, are incorporated into this Ordinance by reference as if fully set forth herein at length.
- 2. Any restaurant violating the heater regulations, or violating any fire or building code regulations, is subject to revocation of its outdoor seating permit, as well as any other penalties available under the Uniform Fire Code and Uniform Building Code.

D. Heaters, Tents, Awnings, and Umbrellas

Any restaurant using propane or electric heaters or tents, awnings, umbrellas, and/or any other apparatus used to block sunlight, wind, or to otherwise shield patrons from the weather elements, during Outdoor Restaurant Seating must immediately remove such items in the event of inclement weather, including, but not limited to, snow, high winds, tropical storms, tornadoes, and hurricanes. The Township reserves the right to (1) require restaurants to remove such items at the Township's sole and absolute discretion, and (2) revoke a restaurant's outdoor seating permit and ability to participate in street closure events if any restaurant that fails to comply with this provision.

**Section 3. Penalties**

The penalty and violation provisions set forth in Ordinance No. 464-20 are also applicable for any violations of this Ordinance.

**Section 4. Repealer**

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

**Section 5. Liberal Construction & Delegation of Authority**

A. This Ordinance, being necessary for the welfare of the Township businesses, shall be liberally construed to effectuate its purposes.

B. For any unique circumstances presented for particular restaurants, street closures, or weather conditions, the Township Administrator, in consultation with the Director of Community Improvement, Police Chief, and Zoning Officer, shall have the discretion to require any additional requirements and conditions.

C. The Mayor, Township Administrator, Chief Financial Officer, Treasurer, Township Attorney, Township Engineer, Director of Community Improvement, Police Chief, Zoning Officer, 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 Ordinance.

**Section 6. Severability**

If any part or parts of this Ordinance are for any reason held to be invalid, such invalidity shall not affect the validity of the remaining portions of this Ordinance.

**Section 7. Effective Date**

This Ordinance shall take effect immediately upon final adoption.

Introduced: November 4, 2020

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

*[Handwritten Signature]*

**TOWNSHIP OF NORTH BERGEN  
HUDSON COUNTY**

**AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF LOADING  
ZONES ON BROADWAY AVENUE IN THE TOWNSHIP OF NORTH BERGEN**

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

**Section 1.     Background**

The Township of North Bergen has previously converted certain parking along Broadway Avenue to angled parking. This converted parking pattern has created the need for loading zones in certain locations on Broadway Avenue.

**Section 2.     Loading Zones Established**

A.     Loading zones, which shall be in effect from 6:00 am to 12:00 midnight, seven days per week, are hereby established in the following locations:

1. On the western side of Broadway Avenue, beginning 13.5 feet north of the intersection of 77<sup>th</sup> Street and Broadway Avenue, and continuing to run north, said loading zone being 39.5 feet in length.
2. On the western side of Broadway Avenue, beginning 19.5 feet south of the intersection of 75<sup>th</sup> Street and Broadway Avenue, and continuing to run south, said loading zone being 40.5 feet in length.

B.     The Township Department of Public Works, North Bergen Parking Authority, and Township Police Department, Traffic Division, together with any other Township officer, employee or agent, 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 Ordinance, including, but not limited to the following:

1. Preparation of all necessary traffic engineering plans & diagrams;
2. Determining the exact location and dimensions of the loading zones, given the location of meters, utilities, crosswalks, fire hydrants, and other characteristics of the area;
3. Installing all necessary markings, painted lines and signage;
4. Modifying the effective days and times of the loading zones if the need arises.

**Section 3.     Enforcement**

The Parking Authority of the Township of North Bergen shall have and exercise the power and perform the duties associated with the management, operation and enforcement of this Ordinance. The North Bergen Police Department shall also enforce the provisions of this Ordinance.

**Section 4: Penalty**

Owners and Lessees of vehicles parked in violation of this Ordinance shall be subject to a fine of \$75.00 per offense.

**Section 5. Fine Share**

The Parking Authority shall receive from the Township 40% of each summons written by parking enforcement officers, where the fine is collected by the Township for violation of this Ordinance.

**Section 6. Repealer**

All ordinances or parts of ordinances inconsistent herewith are repealed.

**Section 7. Severability**

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. Effective Date**

This Ordinance shall take effect 20 days from the time of its final passage.

Introduced: November 4, 2020

Published:

Adopted:

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

*Intro.*

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

TOWNSHIP CLERK  
*[Signature]*

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

**AN ORDINANCE ESTABLISHING CERTAIN LOADING ZONES  
WITHIN THE TOWNSHIP OF NORTH BERGEN ON DELL AVENUE  
AND BERGENLINE AVENUE**

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

**Section 1:     Background**

On November 26, 2019, the Township of North Bergen adopted “A Superseding Ordinance Providing for the Establishment and Regulation of Loading Zones within the Township of North Bergen,” designated as Ordinance #438-19. That Ordinance provides that businesses may apply to the Township of North Bergen Parking Authority to establish loading zones in front of or in the vicinity of their businesses. The Township has received two (2) Resolutions adopted by the Parking Authority recommending that certain loading zones be established. The Township wishes to formally implement the Parking Authority’s recommendations and establish by ordinance the recommended loading zones.

**Section 2:     Loading Zones Established**

A. Loading zones at the following locations, having the following dimensions, and being in effect for the following times, are hereby established.

Business Name(s)	Location	Length	Times in Effect
Atlantic Home Interiors, LLC	7703 Bergenline Ave.	25 feet	12 hours per day, Monday through Saturday, 8am to 8pm
J&J Trucking Company	4401 Dell Ave.	75 feet	6 hours per day, Monday through Friday, 5am to 11am

B. The Department of Public Works, Parking Authority and Police Department, Traffic Division, together with any other Township officer, employee or agent, 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 Ordinance, including, but not limited to the following:

1. Preparation of all necessary traffic engineering plans & diagrams;
2. Determining the exact location and dimensions of the loading zones, given the location of parking meters, utilities, crosswalks, fire hydrants, and other characteristics of the area;
3. Installing all necessary markings, painted lines and signage; and
4. Modifying the effective days and times of the loading zones if the need arises.

**Section 3:     Penalties & Fines**

The penalties and fines provisions set forth in Ordinance 438-19, as amended, are incorporated herein by reference.

**Section 4:     Severability**

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

**Section 5: Consistency**

All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed as to the inconsistency.

**Section 6: Effective Date**

This Ordinance shall take effect 20 days from the time of its final passage.

Introduced: November 4, 2020

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  
*Erin Paulino*

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

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

Erica Ravelo  
1212 – 73<sup>rd</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 **Erica Ravelo** of **1212 73<sup>rd</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 “**S 4 3 L S G**” for **Erica Ravelo** 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: October 21, 2020

Published:

Adopted:

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

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

  
-TOWNSHIP CLERK

**RESOLUTION AUTHORIZING EXECUTIVE SESSION MEETING**

**WHEREAS**, the Open Public Meetings Act, *N.J.S.A.* 10:4-6 to 10:4-21, requires that meetings of public bodies shall be open to the public at all times, except that the public body may exclude the public only from that portion of a meeting at which the public body discusses matters set forth in *N.J.S.A.* 10:4-12b; and

**WHEREAS**, the Board of Commissioners of the Township of North Bergen intends to hold a closed meeting on the following subject matters which are authorized by *N.J.S.A.* 10:4-12b:

Advice of Counsel Regarding Covid – 19 Issues  
Litigation – ExteNet Systems, Inc.

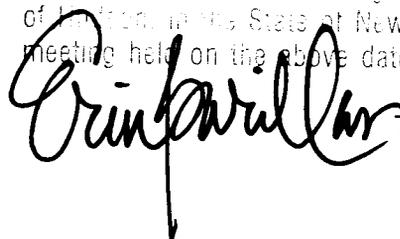
**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that:**

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board of Commissioners shall meet in executive session on November 4, 2020, to discuss the above-referenced matters.
3. The minutes, or parts thereof, of the executive session discussion may be disclosed to the public upon the determination by the Board of Commissioners that the disclosure of the minutes will not detrimentally affect any right or interest of the Township.
4. The public will be informed when the Board of Commissioners reconvenes to the regular business portion of this meeting.

Dated: November 4, 2020

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

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

  
Township Clerk

**TOWNSHIP OF NORTH BERGEN  
MEETING OF THE BOARD OF COMMISSIONERS**

**November 4, 2020**

**5:00 P.M**

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

**Township Administrator Christopher Pianese and Chief Financial Officer Robert Pittfield will review with the Governing Body the Best Practice Inventory for CY 2020.**

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

**Mike Burkov            9060 Palisade Avenue North Bergen, NJ 07047**