



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
January 27, 2021
5:00 P.M.**

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

MEETING AGENDA (Amended)

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

A. Resolutions:

- 1. Authorizing payment of claims if and when funds are available and approved; \$5,033,437.09
- 2. Authorizing refund of overpayment of taxes; \$4,751.28
- 3. Authorizing senior citizen and veteran deductions for the tax year 2020; \$250.00
- 4. Authorizing payment to the Board of Adjustment for special meetings held on December 22, 2020 and January 20, 2021; \$3,000.00
- 5. Authorizing payment to the Planning Board for a special meeting held on January 12, 2021; \$1,500.00
- 6. Authorizing an amendment to a contract with Chasan Lamparello Mallon & Cappuzzo; \$37,000.00
- 7. Authorizing an amendment to a contract with M.F. Khellah; \$5,000.00
- 8. Authorizing an amendment to a contract with Purvin & Purvin; \$9,000.00
- 9. Authorizing an amendment to a contract with Weiner Law Group; \$200.00
- 10. Authorizing the release of a performance bond to UE Tonnelle Commons, LLC; \$46,200.00
- 11. Authorizing the execution of a Right of Way License Agreement with Alvirian Diaz
- 12. Authorizing the replacement of a water main within Grand Avenue and within north of 48th Street
- 13. Rescheduling a regular scheduled meeting time on February 10, 2021 from 8pm to 11am
- 14. Supporting a community solar project located at 7373 West Side Avenue
- 15. Authorizing Executive Session Meeting

B. Ordinance Introduction:

- 1. **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY, THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF ADDITIONAL AND REPLACEMENT EQUIPMENT IN AND FOR THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY , TO APPROPRIATE THE SUM OF \$4,560,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION IN THE AMOUNT OF \$4,332,000 AND TO PROVIDE FOR**

**THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS**

- 2. ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE
HANDICAPPED – Onilda Bombino 7108 Durham Avenue, Joseph Spezzacatena 6211
Newkirk Avenue, Elias Gutierrez 1723 40th Street, James Halter 7109 Durham Avenue,
Yennifer Carlin 1207 44th Street North Bergen, NJ**

V. Open Public Portion

VI. Adjournment

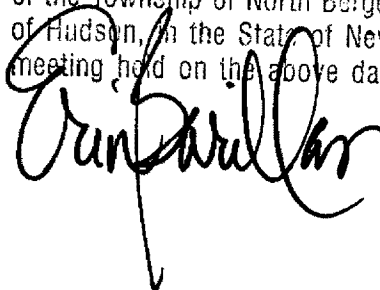
AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

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			Absent
Sacco	✓		
(President)			

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


Township Clerk

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
Range: First to Last Rcvd: Y Held: Y Aprv: N
Format: Condensed Bid: Y State: Y Other: Y Exempt: Y

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ADP00005	ADP						
20-08162	12/14/20	INV# 569702432	Open	620.16	0.00		
AJAYS005	AJAYS AUTO WORKS, INC.						
21-00178	01/11/21	EMERGENCY SUPPLIES CORONAVIRUS	Open	10.00	0.00		
21-00179	01/11/21	EMERGENCY SUPPLIES CORONAVIRUS	Open	7.00	0.00		
				17.00			
ALPHA010	ALPHA DOG SOLUTION						
21-00399	01/22/21	INV# 24650 - SEPTEMBER 2020	Open	2,685.00	0.00		
ALTER015	TRANS UNION RISK & ALTERNATIVE						
20-08025	12/07/20	ACCT# 1527592 - PRE-PAYMENT	Open	300.00	0.00		
ANTHO070	ANTHONY VAINIERI III						
20-08180	12/15/20	GAS REIMBURSEMENT 10/26-11/30	Open	56.52	0.00		
ASNA0005	ASNA						
21-00303	01/15/21	INV. #52814 - JAN. 2021	Open	1,650.00	0.00		
ASSOI005	CALDARELLA, FENECK & ASSO. INC.						
20-08159	12/14/20	INV# 37615/37613	Open	939.30	0.00		
BOSWE005	BOSWELL ENGINEERING CO., INC.						
20-08118	12/10/20	INV#146135/146137/146141/14612	Open	6,624.88	0.00		
20-08126	12/11/20	INV# 146143	Open	18,882.50	0.00		
20-08128	12/11/20	INV# 146144	Open	3,837.00	0.00		
20-08160	12/14/20	INV# 146202	Open	870.00	0.00		
20-08172	12/14/20	INV# 146164	Open	8,091.00	0.00		
20-08224	12/16/20	INV# 143358 & 145550	Open	1,490.50	0.00		
				39,795.88			
CGRAP005	C GRAPHICS STUDIO, LLC						
20-08179	12/15/20	INV# 08-5507	Open	1,411.00	0.00		
CINTA005	CINTAS CORPORATION #111						
20-08222	12/16/20	NOV 2020	Open	2,264.76	0.00		
CONNE005	CONNELL CONSULTING						
20-06726	10/02/20	Tuition OPRA	Open	150.00	0.00		
CUMMI015	CUMMINS, INC						
20-07838	11/30/20	QUOTE# OEQT-100-1178673	Open	103.24	0.00		
20-07839	11/30/20	QUOTE# OEQT-100-1178672	Open	143.58	0.00		
				246.82			
DERMA005	DERMARITE INDUSTRIES, LLC						
20-06560	09/24/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	1,250.00	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DGLAN005	D & G LANDSCAPING, INC.						
20-08220	12/16/20	INV. #12174	Open	1,430.00	0.00		
DINER005	BOULEVARD DINER						
20-06688	10/01/20	PRISONER MEALS - OCT 2020	Open	115.25	0.00		
DIPAS005	DI PASQUA PLUMBING & HEATING						
20-07589	11/16/20	INV# 2356	Open	312.50	0.00		
20-07619	11/17/20	INV# 2358	Open	187.50	0.00		
20-07739	11/23/20	INV# 2357	Open	679.50	0.00		
				<u>1,179.50</u>			
DIVER005	DIVERSIFIED DISPLAY PRODUCTS						
20-07412	11/06/20	EXTENDED WARRANTY - 10/30/2020	Open	2,610.00	0.00		
DLSCO005	DLS CONTRACTING, INC.						
21-00349	01/21/21	PAY APP. #6 (FINAL)	Open	17,347.81	0.00	C9-00033	C
ENTRA005	ASSA ABLOY ENTRANCE						
20-07429	11/06/20	QUOTE# CQ-000208427-0	Open	497.50	0.00		
FANDY005	F AND Y COMPANY						
21-00144	01/08/21	NB LEASE PYMT FEBRURARY 2021	Open	2,575.00	0.00		
FBILE005	FBI-LEEDA INC						
20-01235	02/20/20	COURSE TUITION- DAVID DOWD	Open	695.00	0.00		
FILEB005	FILE BANK, INC.						
21-00329	01/19/21	INV. 0104501 - FEB. 2021	Open	1,041.90	0.00		
FLOON005	FLO ON WHEELS 2 INC.						
20-06667	09/30/20	INV.# 0014791	Open	650.00	0.00		
FORMA010	FORMALWEAR 2GO LLC						
20-08031	12/07/20	QUOTE# 1032	Open	269.00	0.00		
20-08032	12/07/20	QUOTE# 1028	Open	185.00	0.00		
20-08035	12/08/20	QUOTE# 1033	Open	163.00	0.00		
				<u>617.00</u>			
FULLS005	FULL SERVICE MAILERS, INC.						
21-00406	01/24/21	DOWNTOWN NEWSLETTER	Open	1,765.20	0.00		
GALBO005	CELESTE GALBO-WORTHINGTON, CCR						
20-08051	12/08/20	TRANSCRIPT - 12/1/20	Open	271.05	0.00		
GARDE050	GARDEN STATE MUNICIPAL JIF						
21-00449	01/26/21	INV.#50922 ASMT 10F3 INSTALL	Open	223,699.65	0.00		
GEORG035	GEORGE'S MAINTENANCE						
20-02204	04/03/20	EMERGENCY SERVICE CORONAVIRUS	Open	960.00	0.00		
20-08225	12/16/20	INV.#0920013 / AUGUST MAINT.	Open	4,516.67	0.00		
				<u>5,476.67</u>			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GREEN025	GREENLEAF LANDSCAPE SYSTEMS &	20-07453	11/06/20	NOV. MAINT./ INV.# 27174	Open	7,491.77	0.00		
HANDI005	HANDI-HUT INC.	20-08226	12/16/20	QUOTE FOR BUS SHELTER PARTS	Open	254.00	0.00		
HOMED005	HOME DEPOT CREDIT SERVICES	20-07905	12/01/20	INV# H8475-173476	Open	986.55	0.00		PC1
		20-08011	12/07/20	TRANS#84750000891572S	Open	73.48	0.00		
						1,060.03			
HUDSO100	HUDSON COUNTY IMPROVEMENT AUTH	20-08223	12/16/20	INV# 17477	Open	949.09	0.00		
INSTI020	INSTITUTE FOR PROF. DEVELOPMEN	20-08262	12/18/20	WEBINAR 1/12/21 PIANESE/VARGAS	Open	50.00	0.00		
IPVID005	IPVIDEO CORPORATION	20-07033	10/19/20	INV# 1846	Open	2,093.00	0.00		
JACO0005	CLEARY GIACOBBE ALFIERI & JACO	20-08189	12/15/20	INV# 87797	Open	2,242.50	0.00		
		20-08198	12/16/20	INV# 88911	Open	495.00	0.00		
		20-08199	12/16/20	INV# 88919	Open	90.00	0.00		
		20-08200	12/16/20	INV# 88907	Open	517.50	0.00		
		20-08201	12/16/20	INV# 87794	Open	100.00	0.00		
		20-08202	12/16/20	INV# 88912	Open	80.00	0.00		
		20-08203	12/16/20	INV# 88914	Open	212.50	0.00		
		20-08204	12/16/20	INV# 88915	Open	297.50	0.00		
		20-08205	12/16/20	INV# 88910	Open	202.50	0.00		
						4,237.50			
JBAL0005	ERIC J.BAL	21-00421	01/25/21	LEGAL SRVCS - NOV & DEC, 2020	Open	3,480.50	0.00	C0-00019	C
JOHNA005	JOHN A. EARL INC.	20-06672	09/30/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	1,755.00	0.00		
JOHNS020	JOHN'S MAIN AUTO BODY	20-08046	12/08/20	INV#'S 1161,62,64,65 & 66	Open	625.00	0.00		
LISAP005	LISA PHILLIPS	20-07650	11/18/20	REDEVELOPMENT PLAN & REGS	Open	3,500.00	0.00		B
LOGOM005	LOGO MAT CENTRAL, LLC	20-07895	12/01/20	QUOTE# Q9736	Open	755.00	0.00		
LOWES005	LOWE'S	20-08105	12/10/20	INV# 20864	Open	119.51	0.00		
MATER010	REUTHER MATERIAL	20-08158	12/14/20	QUOTE# 2012-240802	Open	770.85	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MATER010	REUTHER MATERIAL		Continued				
20-08276	12/23/20	QUOTE# 2012-C42105	Open	<u>26.00</u>	0.00		
				796.85			
MGLPR005	MGL PRINTING SOLUTIONS						
20-08122	12/11/20	INVOICE #176751	Open	241.75	0.00		
MICRO005	MICRO CENTER SALES CORPORATION						
21-00315	01/19/21	COVID RELATED EXPENSE	Open	479.94	0.00		
MONZO005	JP MONZO						
21-00064	01/05/21	R PITTFIELD 1/21 WEBINAR	Open	50.00	0.00		
MUA00005	MUA						
21-00432	01/25/21	SANITATION APPROP - FEB 2021	Open	591,449.98	0.00		
MUNIC085	MUNICIPAL UTILITIES AUTHORITY						
21-00431	01/25/21	MUA/NJEIT TRUST LOAN 2/1/2021	Open	24,999.70	0.00		
NEWJE165	NEW JERSEY YOUTH BASEBALL						
20-08104	12/10/20	2020 YOUTH BASEBALL	Open	1,650.00	0.00		
20-08211	12/16/20	COLUM DAY TOURN- FRESHMN 14U	Open	<u>475.00</u>	0.00		
				2,125.00			
NEWJE175	NEW JERSEY BUSINESS SYSTEM, IN						
20-03356	06/12/20	QUOTED 3/16/2020	Open	17,822.80	0.00		
NJHUM005	NJ HUMANE SOCIETY LLC						
21-00360	01/21/21	INV. DATE: 1/1/2021	Open	13,333.33	0.00		
NORTH030	NORTH BERGEN BOARD OF ED.						
21-00445	01/26/21	ALLOTMENT# 12/22 - 1/29/2021	Open	2,401,469.93	0.00		
NORTH090	NORTH BERGEN LIBRARY						
21-00441	01/25/21	APPROPRIATION - FEB 2021	Open	194,735.97	0.00		
NORTH270	NORTH HUDSON REGIONAL						
21-00401	01/22/21	PENSION/BENEFITS/CONT-JAN 2021	Open	1,237,419.45	0.00		
21-00402	01/22/21	1ST QUARTER 2021	Open	72,187.50	0.00		
21-00403	01/22/21	NHRF&R LEASE PAYMENT 2/1/2021	Open	<u>39,735.00</u>	0.00		
				1,349,341.95			
PC000020	CHASAN LAMPARELLO MALLON &						
21-00423	01/25/21	FILE #'S 12160 & 11721	Open	39,638.63	0.00	C0-00004	C
PIROZ005	PIRO,ZINNA,CIFELLI,PARIS						
20-08232	12/17/20	INV. DATE: 12/2/2020	Open	336.00	0.00	C0-00015	C
PITTF005	ROBERT PITTFIELD						
21-00072	01/05/21	REIMBURSEMENT FOR SUPPLIES	Open	22.99	0.00		
PLAZA005	PLAZA PROFESSIONAL GROUP						
21-00409	01/25/21	4219 BERGEN TPK LEASE FEB 2021	Open	1,200.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PMCAS005	PMC ASSOCIATES								
		20-07404	11/05/20	QUOTE# 458573	Open	5,360.00	0.00		
PSEGC005	PSE&G COMPANY								
		20-08106	12/10/20	ACCT# 71 821 247 18 - OCT/NOV	Open	43.07	0.00		
		20-08107	12/10/20	ACCT# 67 051 151 06 - SEPT/OCT	Open	459.03	0.00		
		20-08212	12/16/20	ACCT# 13 014 116 04 - DEC 20'	Open	<u>4,579.79</u>	0.00		
						5,081.89			
PUBLI060	PUBLIC SERVICE ELEC & GAS								
		20-08157	12/14/20	ACCT# 74 420 041 05 - OCT/NOV	Open	31.73	0.00		
		20-08250	12/18/20	ACCT# 13 014 115 07 - DEC 2020	Open	33.10	0.00		
		20-08251	12/18/20	ACCT# 13 014 118 09	Open	66.44	0.00		
		20-08252	12/18/20	ACCT# 13 012 587 09 - OCT/NOV	Open	1,108.56	0.00		
		20-08253	12/18/20	ACCT# 13 012 587 09 - NOV/DEC	Open	45.04	0.00		
		20-08254	12/18/20	ACCT# 74 420 040 08 - OCT/NOV	Open	128.65	0.00		
		20-08255	12/18/20	ACCT# 73 677 897 08 - OCT/NOV	Open	<u>88.81</u>	0.00		
						1,502.33			
PURVI005	PURVIN & PURVIN LLC								
		20-08230	12/17/20	INV.# 1393	Open	2,957.50	0.00	CO-00017	C
		20-08231	12/17/20	INV. #1395	Open	<u>1,067.50</u>	0.00	CO-00017	C
						4,025.00			
QUINN005	COLIN M. QUINN, ESQ., LLC								
		20-08229	12/17/20	INV.# 00113	Open	2,450.00	0.00	CO-00009	C
RIDDE005	RIDDELL ALL AMERICAN CORP.								
		20-08217	12/16/20	INV# 951266159	Open	4,976.50	0.00		
SALEL005	SAL ELECTRIC CO,INC								
		20-06932	10/14/20	INV# 20-3060	Open	1,932.48	0.00		
SERVI060	RELIABLE TREE SERVICE, INC.								
		20-07396	11/05/20	INV.# 769	Open	9,000.00	0.00		
STADI005	STADIUM AUTO MALL SALES, INC.								
		20-07688	11/19/20	QUOTE# 101099	Open	41.26	0.00		
		20-07727	11/23/20	QUOTE# PQ101151	Open	87.87	0.00		
		20-07743	11/23/20	QUOTE# PQ101186	Open	27.69	0.00		
		20-07931	12/02/20	QUOTE# PQ101316	Open	131.24	0.00		
		20-08117	12/10/20	QUOTE# PQ101481	Open	<u>100.97</u>	0.00		
						389.03			
SUEZW005	SUEZ WATER NEW JERSEY INC.								
		20-08108	12/10/20		Open	3,440.00	0.00		
SWLOC005	S W LOCK								
		20-08215	12/16/20	INV# 21374	Open	329.00	0.00		
TILCO010	TILCON NEW YORK INC.								
		20-06598	09/25/20	ASPHALT	Open	1,633.10	0.00		

Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
TOWNS010		TOWNSHIP OF WEEHAWKEN					
21-00351	01/21/21	EMERGENCY SUPPLIES CORONAVIRUS	Open	12,032.00	0.00		
VALLE040		VALLEY PHYSICIANS SERVICES					
20-08161	12/14/20	INV# 498367C5622	Open	534.00	0.00		
VERIZ035		VERIZON WIRELESS					
21-00186	01/11/21	ACCT# 382285340-00001	Open	1,891.20	0.00		
WBMAS005		W.B. MASON CO, INC.					
20-07953	12/03/20	ORDER# S109606750	Open	63.80	0.00		
20-08050	12/08/20	ORDER# S109776304	Open	361.50	0.00		
20-08115	12/10/20	ORDER# S109805239	Open	413.91	0.00		
20-08194	12/15/20	INV. #IS1210907- NOV. 2020	Open	598.16	0.00		
				<u>1,437.37</u>			
WEATH005		WEATHER WORKS CONSULTING					
21-00405	01/24/21	2020-2021 CONTRACT	Open	1,650.00	0.00		
Total Purchase Orders:	115	Total P.O. Line Items:	0	Total List Amount:	5,033,437.09	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	122,141.82	0.00	122,141.82	0.00	0.00	0.00
CURRENT	1-01	2,180,265.83	0.00	2,180,265.83	0.00	2,401,469.93	0.00
OTHER TRUST	/ESC 1-20	0.00	0.00	0.00	0.00	0.00	2,985.50
JIF	1-21	0.00	0.00	0.00	0.00	223,699.65	0.00
Year Total:		2,180,265.83	0.00	2,180,265.83	0.00	2,625,169.58	2,985.50
CAPITAL	C-04	81,557.57	0.00	81,557.57	0.00	0.00	0.00
STATE & FEDERAL	G-02	479.94	0.00	479.94	0.00	0.00	0.00
OTHER TRUST	/ESC T-20	20,836.85	0.00	20,836.85	0.00	0.00	0.00
Total of All Funds:		2,405,282.01	0.00	2,405,282.01	0.00	2,625,169.58	2,985.50

Project Description	Project No.	Rcvd Total	Held Total	Project Total
49th & Kennedy Redevelopment	0001 ESCRW	495.00	0.00	495.00
5101-15 KennBlvd & 1114 51st	1352 ESCRW	90.00	0.00	90.00
2427-2507 KennBlvd & 1205 26th	1387 ESCR	517.50	0.00	517.50
4201 Bergen Turnpike	1419 ESCR	1,590.50	0.00	1,590.50
1220 26TH ST/NEW FLORAL GARDEN	1493 ESCRW	80.00	0.00	80.00
8250 WEST SIDE AVE(ACME S.F.)	1514 ESCRW	212.50	0.00	212.50
Total Of All Projects:		<u>2,985.50</u>	<u>0.00</u>	<u>2,985.50</u>

Range of Checking Accts: 01 - CURRENT FU to WIRE - 01

Range of Check Dates: 01/14/21 to 01/26/21

Report Type: All Checks

Report Format: Condensed

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

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
WIRE - 01 CURRENT FUND WIRES				
114202	01/14/21	HORIZ010 HORIZON BCBS OF NEW JERSEY		1969
	21-00262	HEALTH/RX WEEK 1/4-1/10/2021	362,358.53	
11521	01/15/21	MANUA015 MANUAL CHECK VENDOR		1971
	21-00300	DTC/BOND PRINCIPAL & INTEREST	1,887,768.75	
116202	01/15/21	HORIZ010 HORIZON BCBS OF NEW JERSEY		1972
	21-00313	HEALTH/RX WEEK12/28-12/31/2020	62,192.70	
122202	01/25/21	HORIZ010 HORIZON BCBS OF NEW JERSEY		1973
	21-00438	HEALTH/RX DEC. 2020 ADMIN	48,463.62	
123202	01/25/21	HORIZ010 HORIZON BCBS OF NEW JERSEY		1974
	21-00439	HEALTH/RX WEEK 1/11-1/17/2021	265,584.77	
124202	01/25/21	VOYAF005 VOYA FINANCIAL		1975
	21-00440	VOYA-WIRE #12 DEC. 2020	109,454.13	
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	6	0	2,735,822.50
	Direct Deposit:	0	0	0.00
	Total:	6	0	2,735,822.50
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	6	0	2,735,822.50
	Direct Deposit:	0	0	0.00
	Total:	6	0	2,735,822.50

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	157,917.75	0.00	0.00	157,917.75
CURRENT	1-01	2,577,904.75	0.00	0.00	2,577,904.75
Total Of All Funds:		2,735,822.50	0.00	0.00	2,735,822.50

RESOLUTION

WHEREAS, THE PROPERTIES LISTED HAVE TAX
OVERPAYMENTS; AND

WHEREAS, A CREDIT NOW EXIST ON EACH TAX ACCOUNT
LISTED; AND

WHEREAS, A REFUND OF THE OVERPAYMENT HAS BEEN
REQUESTED; AND

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

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

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

DATE: *JANUARY 27, 2021*

	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pascual			<i>Absent</i>
Sacco	✓		
(President)			

2021.....\$ 4,751.28

Denise Zambardino
DENISE ZAMBARDINO C.T.C.

TOWNSHIP OF NORTH BERGEN

CERTIFICATION OF FUNDS

Account No. TAX OVERPMTS

Purchase Order No. _____

Contracted Amount \$ 4,751.28

Unit Price Estimate _____

Date 1-21-21

BY

Robert J. Pittfield
ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

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

Chris Miller
Township Clerk

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
435.01 / 6.021 C0103 6 Bergen Ridge R. N. B. N.J. 07047	CORELOGIC #44198873 P.O. BOX 9205 COPPELL, TEXAS 75019-9214	2021.....\$ 4,751.28

- END -

**RESOLUTION GRANTING SENIOR CITIZEN AND
VETERAN DEDUCTIONS FOR THE TAX YEAR 2020**

WHEREAS; THE PROPERTY OWNERS LISTED IN THE FOLLOWING SCHEDULE ARE SENIOR CITIZENS, AND VETERANS, AND

WHEREAS; THE SAME TAXPAYERS HAVE GIVEN SUFFICIENT EVIDENCE TO THE TAX ASSESSOR OF THEIR RIGHT TO AN EXEMPTION IN ACCORDANCE WITH N.J.S.A. 54:4-8.40 ET SEQ. FOR THE TAX YEAR 2020 AND

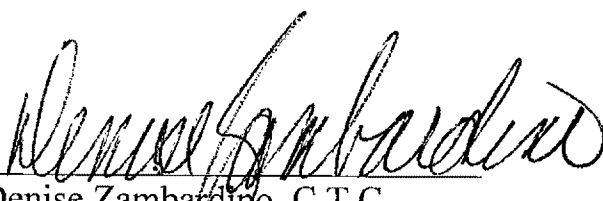
BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS IN THE TOWNSHIP OF NORTH BERGEN, COUNTY OF HUDSON, THAT THE TAXPAYERS LISTED BE GRANTED DEDUCTIONS AND REFUND WHERE INDICATED.

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

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

2020.....TOTAL CREDIT....\$250.00
2020....TOTAL REFUND....\$250.00

DATE: JANUARY 27,2021


Denise Zambardino, C.T.C.
TOWNSHIP OF NORTH BERGEN

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

CERTIFICATION OF FUNDS

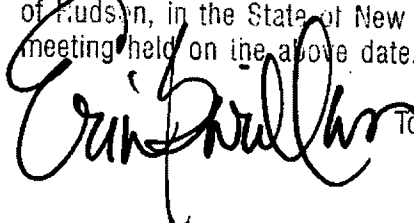
Account No. SENIORS/VETS
Purchase Order No. _____
Contracted Amount \$ 250⁰⁰

Unit Price Estimate _____

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.

Date 1-21-21

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER


Township Clerk

ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
11 /80 601 GRAND AVE. N.B. N.J, 07047	JIMENEZ, GENERALDO & ARACELI	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND

-END-

RESOLUTION

WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS SCHEDULED FOR DECEMBER 22ND, 2020 AT THE REQUEST OF YASIRA DROUET, AT 1300 73RD STREET, NORTH BERGEN NJ 07047.

WHEREAS, APPLICANT CANCELLED THE MEETING 10 HOURS OR LESS BEFORE THE MEETING.

WHEREAS, BOARD HAS A POLICY THAT FOR SPECIAL MEETINGS, 24 HOUR NOTICE OF CANCELLATION BY APPLICANT MUST BE GIVEN OR APPLICANT WILL BE CHARGED FOR THE MEMBERS AND CLERK ARRANGING TO APPEAR FOR SUCH MEETING.

WHEREAS THE MEMBERS AND CLERK ARE ENTITLED TO THE SUM OF \$150.00 FOR MAKING ARRANGEMENTS TO ATTEND THE SPECIAL MEETING; AND

WHEREAS, THE FOLLOWING MEMBERS OF THE NORTH BERGEN BOARD OF ADJUSTMENT AND CLERK WERE AVAILABLE TO ATTEND SAID MEETING AND ARE ENTITLED TO BE PAID ACCORDINGLY:

FRANK PESTANA
MADELINE FOCARACCIO
RUSHBAH R. MEHTA
DIANE RICH
EMIL FUDA
JOHN BENDER
ESTHER ORTEGA
DAVID PRINA
FRANK BAFUMI
WANDA AYALA, 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 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: JANUARY 27TH , 2021

CERTIFICATION OF FUNDS

Account No. 2-PN126091151000

Purchase Order No. _____

Contracted Amount \$1500⁰⁰

Unit Price Estimate _____

Date 1-21-21

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

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

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

Cris Muller
Township Clerk

RESOLUTION

WHEREAS, A SPECIAL MEETING OF THE NORTH BERGEN ZONING BOARD OF ADJUSTMENT WAS HELD ON JANUARY 20TH, 2021 AT THE REQUEST OF YASIRA DROUET, AT 1300 73RD STREET, 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
DAVID PRINA
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	NCT VOTING
Cabrera	✓		1. DEPARTMENT OF PUBLIC WORKS
Marenco	✓		2. REVENUE AND FINANCE
Gargiulo	✓		3. BOARD OF ADJUSTMENT
Pascual			
Sacco	✓		
(President)			

DATED: JANUARY 27TH, 2021

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

Account No. ZONING BOARD ESCROW

Purchase Order No. 1

Contracted Amount \$1500.00

Unit Price Estimate _____

Date 1-21-21

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 JANUARY 12, 2021 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
MANUEL FERNANDEZ
GEIGEL MIRANDA, JR.
JOHN SHAW
RAVINESH VARMA
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

JANUARY 27, 2021

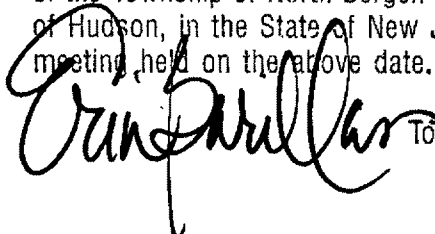
	YES	NO	NOT VOTING
Cabrera	✓		
Marenco			Recused
Gargiulo	✓		
Pascual			Absent
Sacco	✓		
(President)			

CERTIFICATION OF FUNDS

Account No. Planning Board
Purchase Order No. _____
Contracted Amount \$1500.00
Unit Price Estimate _____
Date 1-14-21

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.

BY **ROBERT J. WITFIELD**
CHIEF FINANCIAL OFFICER


Township Clerk

THE TOWNSHIP OF NORTH BERGEN

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT
BETWEEN THE TOWNSHIP OF NORTH BERGEN
AND CHASAN LAMPARELLO MALLON & CAPPUZZO, PC

WHEREAS, the Township of North Bergen ("Township") and Chasan, Lamparello, Mallon & Cappuzzo, PC (the "Chasan 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 \$450,000; and

WHEREAS, due to the COVID-19 Pandemic and the numerous resulting issues, there is a need to increase the contract cap by \$37,000.00; 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 Chasan, Lamparello, Mallon & Cappuzzo, PC, increasing the contract cap by \$37,000.00 is hereby authorized and approved.
3. The Mayor, Township Administrator, Chief Financial Officer, Special Counsel, 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: January 27, 2021

CERTIFICATION OF FUNDS

Acct # T-20-56-293-000-0046

Contracted Amt \$37,000.00

Unit Price Estimate _____

Date 1-26-21

By Robert J Pittfield
Chief Financial Officer

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

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

Chris Bruller Township Clerk

THE TOWNSHIP OF NORTH BERGEN

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT

BETWEEN THE TOWNSHIP OF NORTH BERGEN

AND LAW OFFICE OF M.F. KHELLAH, LLC

WHEREAS, the Township of North Bergen ("Township"), and Law Office of M.F. Khellah, LLC (the "Khellah Firm"), are parties to a professional services agreement for alternate public defender legal services, which agreement has a term of January 1, 2020, through December 31, 2020, and a contract cap of \$5,000; and

WHEREAS, due to the COVID-19 Pandemic and the numerous resulting issues, there is a need to increase the contract cap by \$5,000; 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 Law Office of M.F. Khellah, LLC, increasing the contract cap by \$5,000 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: January 27, 2021

CERTIFICATION OF FUNDS

Acct # T-20-56-293-000-0046

Contracted Amt \$5000⁰⁰

Unit Price Estimate _____

Date 1-25-21

By Robert J Pittfield

Chief Financial Officer

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

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

Carla Barillas Township Clerk

THE TOWNSHIP OF NORTH BERGEN

**RESOLUTION AUTHORIZING A THIRD 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 \$9,000.00; 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 third amendment to the contract with Purvin & Purvin LLC, increasing the contract cap by an additional \$9,000.00 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: January 27, 2021

CERTIFICATION OF FUNDS

Acct # T-20-56-293-000 0046

Contracted Amt \$ 9000.⁰⁰

Unit Price Estimate

Date 1-27-21

By Robert J Pittfield

Chief Financial Officer

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

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

Robert J Pittfield Township Clerk

THE TOWNSHIP OF NORTH BERGEN

RESOLUTION AUTHORIZING A SECOND 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, which had previously been amended to \$55,000; and

WHEREAS, due to ongoing contract negotiations, civil service promotion issues, and ongoing personnel issues, there is a need to increase the contract cap by an additional \$200.00; 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 Weiner Law Group LLP, increasing the contract cap by an additional \$200.00 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: January 27, 2021

CERTIFICATION OF FUNDS

Acct # 0-01-20-157-000-1130

Contracted Amt \$200⁰⁰

Unit Price Estimate

Date 1-28-21

By Robert J Pittfield
Chief Financial Officer

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

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

Robert J Pittfield Township Clerk

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, UE Tonnelle Commons, LLC posted a performance bond and cash performance guaranty 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 458.01, Lots 8.01 and 8.02, on the Tax Assessment Map of the Township of North Bergen and commonly known as 2100 88th Street; and

WHEREAS, certain site improvements have been completed by UE Tonnelle Commons, LLC with the exception of the developer providing a video inspection of the box culvert traversing the entire retail site; and

WHEREAS, UE Tonnelle Commons, LLC has requested release of the performance guaranties, both the cash performance guaranty in the amount of \$46,200.00 as well as the release of the performance bond, issued by Fidelity and Deposit Company of Maryland, No. 9260012 in the amount of \$415,800.00; and

WHEREAS, UE Tonnelle Commons, LLC has requested that the Township of North Bergen adopt a Resolution indicating that all site improvements have been inspected and approved and that the performance bond and cash performance guaranty can be released; and

WHEREAS, the Township Engineer has inspected the site, and determined that the performance bond and cash performance guaranty can be released, but that the builder's escrow account be maintained for a period of sixty (60) days from the date of this resolution to insure that all outstanding invoices have been paid; and

WHEREAS, the release of the aforementioned bonds is contingent upon UE Tonnelle Commons, LLC posting a maintenance bond in the amount of \$57,750.00; and

WHEREAS, the Board of Commissioners of the Township of North Bergen have determined that the site improvements for the project have been completed and that the performance bond and cash performance bond can be released upon the submission of the requisite maintenance bond.

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 UE Tonnelle Commons, LLC, for the property known as 2100 88th Street, North Bergen, New Jersey are hereby deemed complete, although the developer will provide a video inspection of the box culvert traversing the entire retail site.
2. Township of North Bergen hereby authorizes the Chief Financial Officer to release the Performance Surety Bond issued by Fidelity and Deposit Company of Maryland, No. 9260012 in the amount of \$415,800.00, as well as the cash performance bond in the amount of \$46,200.00.
3. The release of the performance bond and the check issued for the cash portion of the performance bond is contingent upon the developer posting a maintenance guaranty in the amount of \$57,750.00 with the Township of North Bergen.
4. Any escrow remaining shall be held for a period of sixty (60) days from the date of adoption of this resolution to insure that all outstanding invoice are paid, at which time the balance may be released to UE Tonnelle Commons, LLC.

5. 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) Patrick McNamara, Esq., attorney for UE Tonnelle Commons, LLC, the developer and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: January 27, 2021

CERTIFICATION OF FUNDS

Account No. T-20-56-293-000-0013

Purchase Order No. _____

Contracted Amount 46,200⁰⁰

Unit Price Estimate _____

Date 1-17-21

BY

ROBERT J. PITTFIELD
CHIEF FINANCIAL OFFICER

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

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

Crin Ballard Township Clerk

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

WHEREAS, Alvirian Diaz ("Owner") is the owner of a certain parcel of land identified as Block 138 Lot 296 and commonly known as 1306 43rd Street, in the Township of North Bergen; and

WHEREAS, the front steps are shared by the dwellings and encroach into the public right-of-way (sidewalk); and

WHEREAS, the owner desires to enter into an Amended Right-of-Way License Agreement with the Township of North Bergen for use of a portion of the 43rd Street right-of-way as it has been determined that the final encroachment is greater than that delineated in the original License Agreement; 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 Amended Right-of-Way License Agreement in order to resolve this matter and to authorize the execution of the Amended Right-of-Way License Agreement.

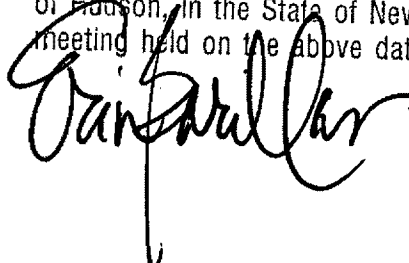
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen as follows:

1. The Mayor and Township Clerk are authorized to execute the Amended 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 Amended 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 Alvirian Diaz; Thomas R. Kobin, Township Attorney; Christopher Pianese, Township Administrator; Robert Pittfield, Chief Financial Officer; and Brian M. Chewcaskie, Special Counsel.

Date: **January 27, 2021**

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

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

 Township Clerk

TOWNSHIP OF NORTH BERGEN

**RESOLUTION AUTHORIZING AND APPROVING THE
REPLACEMENT OF A WATER MAIN WITHIN GRAND AVENUE,
AND WITHIN AND NORTH OF 48TH STREET**

WHEREAS, MTC Urban Renewal Company, LLC (the "Applicant") is developing property in the area North of 48th Street, between Tonnelle Avenue and Grand Avenue in the Township of North Bergen ("Township"); and

WHEREAS, the Applicant requires that Suez Water New Jersey, Inc. ("Suez") replace an existing water main in order to service Applicant's project; and

WHEREAS, Applicant proposes replacing 235 feet of 6 inch water main with 110 feet of 8 inch water main beginning within 48th Street and continuing north within Grand Avenue; and

WHEREAS, Suez has requested permission from the Township in order for Suez to replace the water main; and

WHEREAS, the Township is agreeable to the extension of the water main, provided various conditions as set forth herein are met.

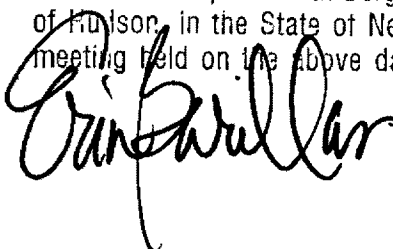
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The replacement of the water main as set forth above is hereby authorized and approved, subject to the following:
 - (a) Suez complies with all Township Ordinances and procedures for the road opening, including obtaining road opening permits, depositing escrow funds, and providing for traffic control using off-duty police officers; and
 - (b) That Suez restore the streets as per Township Ordinance entitled An Ordinance Amending Prior Ordinances Regulating Street Openings To Provide For the Proper Restoration; and
 - (c) Suez providing the Township Engineer with any information or details concerning the project as the Township Engineer may require.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Engineer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

Date: January 27, 2021

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

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

 Township Clerk

TOWNSHIP OF NORTH BERGEN

**RESOLUTION ADOPTING THE FIRST REVISED REGULAR
MEETING SCHEDULE FOR 2021**

WHEREAS, N.J.S.A 10:4-18 provides for the annual scheduling of the regular meetings of a public body; and

WHEREAS, it has become necessary to reschedule the February 10, 2021 regular Board of Commissioners Meeting from 8:00 P.M. to 11:00 A.M.; and

WHEREAS, attached hereto is the First Revised Notice of the Regular Meeting Schedule for the Year 2021 ("First Revised Notice") for the Board of Commissioners of the Township of North Bergen.

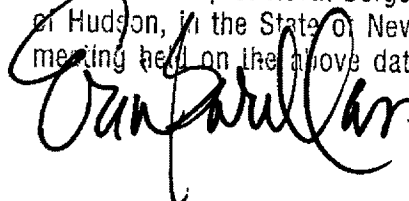
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of North Bergen, in the County of Hudson, that

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The attached First Revised Notice of the regular meetings of the Board of Commissioners for the year 2021 is hereby adopted and approved.
3. Until further direction from the Township Clerk's office, due to the ongoing Covid-19 pandemic, the meetings in the attached First Revised Notice will be held remotely, as set forth in the First Revised Notice, with specific call-in numbers and links to be provided for each meeting on an ongoing basis by the Township Clerk.
4. The Township Clerk be and she is hereby authorized to post and maintain posted throughout the year the First Revised Notice in a place of prominence in the Municipal Building, on the door to the Council Chambers on the lower level of Town Hall, and on the Township website.
5. The Township Clerk be and she is hereby authorized and directed to mail a copy of the First Revised Notice to the Jersey Journal, The Record and to any persons who have properly filed requests with her for notices of said regular meetings.

Date: January 27, 2021

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

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


Township Clerk

**TOWNSHIP OF NORTH BERGEN
4233 KENNEDY BOULEVARD
NORTH BERGEN, NEW JERSEY 07047**

**NOTICE OF THE FIRST REVISED REGULAR
MEETING SCHEDULE FOR THE YEAR 2021
(OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-18)**

The following dates & times are designated as the regular meetings of the Board of Commissioners of the Township of North Bergen for the year 2021:

<u>Date</u>	<u>Time</u>
January 13	11:00a.m.
January 27	5:00p.m.
February 10	11:00a.m. (time changed)
February 24	11:00a.m.
March 10	5:00p.m.
March 24	11:00a.m.
April 14	5:00p.m.
April 28	11:00a.m.
May 12	11:00a.m.
May 26	5:00p.m.
June 9	11:00a.m.
June 23	5:00p.m.
July 14	11:00a.m.
August 18	11:00a.m.
September 8	5:00p.m.
September 22	11:00a.m.
October 6	8:00p.m.
October 20	11:00a.m.
November 10	5:00p.m.
November 23	11:00a.m.
December 8	11:00a.m.
December 22	11:00a.m.

Location of Meetings

Due to the state of emergency and covid-19 pandemic, the regular meetings of the Board of Commissioners of the Township of North Bergen, will be held exclusively via video/phone conference.

Members of the public wishing to access the meeting and comment during the public comment portion may join or dial into the meeting using the Zoom meeting link or phone number that will be provided by Township Clerk by separate Notice for each meeting.

During the public portion of the meeting, the public wishing to comment may enter “*9” on their phone if calling in, or pressing the “raise hand” icon on Zoom video, which indicates to the Township Clerk their desire to offer comments. Members of the public may also submit written comments in advance, which will be read during the public portion of the meeting. Such comments may be submitted via e-mail or mail to:

erinbarillas@northbergen.org; or Erin Barillas, Township Clerk, Town Hall, 4233 Kennedy Blvd., North Bergen, NJ 07047

Emailed comments must be received at least 4 hours prior to the meeting. Mailed comments must be received by 4:00 pm the day before the meeting.

The meeting agenda will be available prior to the meeting in the “Official Notices” section on the Township’s website: <https://www.northbergen.org/>

Formal action may or may not be taken at the foregoing meetings.

DATED: January 27, 2021

ERIN BARILLAS
TOWNSHIP CLERK

TOWNSHIP OF NORTH BERGEN

RESOLUTION

SUPPORTING A COMMUNITY SOLAR PROJECT LOCATED AT 7373 WEST SIDE AVENUE IN THE TOWNSHIP OF NORTH BERGEN

WHEREAS, for more than a decade, the State of New Jersey has promoted energy policies that have created a vibrant solar energy market; and

WHEREAS, the State of New Jersey adopted the 2019 New Jersey Energy Master Plan, *Pathway to 2050*; and the legislature passed the Clean Energy Act of 2018; and

WHEREAS, Strategy 6 of the 2019 Energy Master Plan calls for the State to support community energy planning and action with an emphasis on encouraging and supporting participation by low- and moderate-income and environmental justice communities; and

WHEREAS, Goal 6.2.1 of the 2019 Energy Master Plan calls for the support of community-led development of community solar projects; and

WHEREAS, on January 20, 2021, the Township of North Bergen's Administration Office, on behalf of the Board of Commissioners, received a presentation on a community solar project located at 7373 West Side Avenue, within the municipality, including fielding questions and suggestions regarding how this project can best serve Township's residents including the following:

Local, clean power generation

Support for active participation in the program by low- and moderate-income families

Reduction of energy bills for all participants

Job training, certification support, and job placement in the solar industry

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of North Bergen hereby supports the Solar Landscape community solar project located at 7373 West Side Avenue, within the municipality.

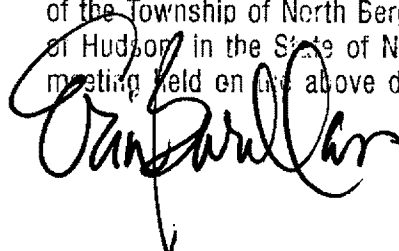
BE IT FURTHER RESOLVED that the Board of Commissioners will continue collaborating with community solar developers in furtherance of bringing the financial and environmental benefits of this project to our residents.

BE IT FURTHER RESOLVED that the Township supports green energy alternatives within our municipality and will help make subscriber information available to our residents for all community solar projects that meet the criteria for our residents' participation.

Date: **January 27, 2021**

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

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

 Township Clerk

ORDINANCE

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY, THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF ADDITIONAL AND REPLACEMENT EQUIPMENT IN AND FOR THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,560,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION IN THE AMOUNT OF \$4,332,000 AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

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

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

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

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

Appropriation and Estimated Cost	\$412,000
Down Payment.....	\$20,600
Amount of Bonds and Notes Authorized	\$391,400
Period of Usefulness	10 years

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

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

Appropriation and Estimated Cost	\$700,000
Down Payment	\$35,000
Amount of Bonds and Notes	\$665,000
Period of Usefulness.....	40 years

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

Appropriation and Estimated Cost	\$850,000
Down Payment.....	\$42,500
Amount of Bonds and Notes Authorized	\$807,500
Period of Usefulness.....	15 years

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

Municipal Ambulance - EMS Building at Granton Avenue,
Municipal Building at 4233 Kennedy Boulevard,
Public Safety Building near Kennedy Boulevard,
at 43rd Street,
Free Public Library at 8411 Bergenline Avenue,
Municipal Service Complex on Tonnelle Avenue,
Township Public Safety Buildings,
Health Department Building on 43rd Street,
Nutrition Centers at 14th and 45th Streets,
Bruin Stadium,
Recreation Center
Pop Warner Building on Meadowview Avenue
Little League Field House at 1210 76th Street

Municipal Swimming Pool Complex at 2111 91st Street
Municipal Court Building at 4223-4229 Bergen Turnpike
CCTV Monitoring Center at 6100 Tonnelle Avenue
5900 Tonnelle Avenue

Appropriation and Estimated Cost	1,459,000
Down Payment.....	\$72,950
Amount of Bonds and Notes Authorized	\$1,386,050
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$520,000
Down Payment.....	\$26,000
Amount of Bonds and Notes Authorized	\$494,000
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$619,000
Down Payment	\$30,950
Amount of Bonds and Notes	\$588,050
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost.....	\$4,560,000
Aggregate Down Payment	\$228,000
Aggregate Amount of Bonds and Notes Authorized	\$4,332,000

Section 4. For the improvement or purpose described in Section 3, there is hereby appropriated the aggregate amount of \$228,000 as the down payments required by the Local Bond Law. The down payments are now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 5. The costs of such purposes, as hereinbefore stated includes the aggregate amount of \$170,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses including interest on such obligations to the extent permitted by Section N.J.S.A. 40A:2-20 of the Local Bond Law.

Section 6. To finance the purposes, bonds of the Township of an aggregate principal amount not exceeding \$4,332,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate or rates per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this bond ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance the purposes, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$4,332,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this bond ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

Section 9. It is hereby determined and declared that the average period of usefulness of the purposes, according to their reasonable lives, taking into consideration the respective amount of bonds or notes to be issued for said purposes, is a period of 15.88 years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 40A:2-43 of the Local Bond Law is increased by this bond ordinance by \$4,332,000 and that the issuance of the bonds and notes authorized by this bond ordinance will be within all debt limitations as prescribed by the Local Bond Law.

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

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

bonds authorized for the purposes shall be reduced accordingly.

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

Section 14. The Township intends to issue the obligations authorized by this bond ordinance to finance the cost of each such purposes described in Section 3 hereof. The Township covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of (a) the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Township, and (b) the facilities or purposes financed with the proceeds of such obligations, which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by Section 55 of the Code) or subject the Township to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any facilities financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by Section 55 of the Code) or subject the Township to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the obligations authorized herein or any other provision hereof until the date which is sixty (60) days after the final maturity date or earlier prior

redemption date thereof. The Town hereby declares its official intent to reimburse itself from the proceeds of the bonds or notes authorized by this resolution pursuant to IRS Regulation Section 1.150-2(c), promulgated under the Code, for "original expenditures", as defined in said Regulation, made by the Township prior to the issuance of such bonds or notes. Such "original expenditures" shall not exceed the sum of \$4,560,000 in the aggregate and shall be paid from funds temporarily available from the Township's current funds.

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

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

INTRODUCED: **January 27, 2021**
PUBLISHED:
ADOPTED:

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual			Absent
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.
[Signature]
TOWNSHIP CLERK

ON THE ABOVE DATE
IN A MEETING HELD
AT THE COURT HOUSE
OF NORTH BERGEN IN THE COUNTY
OF HUDSON IN THE STATE OF
NEW JERSEY THE COMMISSIONERS OF THE TOWNSHIP
ADOPTED BY THE VOTE OF
OF AN ORDNANCE PASSED AND
TO BE A TRUE AND CORRECT COPY
HEREBY CERTIFY THE FOREGOING

TOWNSHIP CLERK

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

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

Onilda Bombino
7108 Durham Ave.
North Bergen, NJ 07047

Joseph Spezzacatena
6211 Newkirk Ave.
North Bergen, NJ 07047

Elias Gutierrez
1723 – 40th Street
North Bergen, NJ 07047

James Halter
7109 Durham Ave.
North Bergen, NJ 07047

Yennifer Carlin
1207 – 44th 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 **Onilda Bombino** of **7108 Durham Avenue**, **Joseph Spezzacatena** of **6211 Newkirk Avenue**, **Elias Gutierrez** of **1723 – 40th Street**, **James Halter** of **7109 Durham Avenue**, and **Yennifer Carlin** of **1207 – 44th 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 **"Y 7 5 M J F"** for **Onilda Bombino**, **"1 9 2 9 H H"** for **Joseph Spezzacatena**, **"Z 6 9 K R P"** for **Elias Gutierrez**, **"F P 7 3 5 2"** for **James Halter**, **"8 6 4 4 H D"** for **Yennifer Carlin** and this Ordinance Number.

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

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

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

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

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

Introduced: January 27, 2021

Published:

Adopted:

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

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

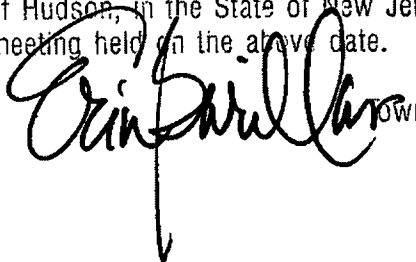
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that:

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 January 27, 2021, 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: January 27, 2021

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

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


Erin Drullman
Township Clerk

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

January 27, 2021

5:00 P.M

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

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