



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
December 23, 2020  
11:00A.M.**

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

**MEETING AGENDA**

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

**A. Resolutions:**

- 1. Authorizing the transfer of CY 2020 appropriations
- 2. Authorizing payment of claims if and when funds are available and approved; \$3,041,097.14
- 3. Authorizing refund of overpayment of taxes; \$3,475.44
- 4. Authorizing the cancellation and refund of taxes; \$2,303.86
- 5. Authorizing the cancellation and refund of taxes; \$80.24
- 6. Authorizing property tax exemption for disabled veteran
- 7. Granting Senior Citizen and Veteran deductions for tax year 2020; \$2,000.00
- 8. Authorizing payment to the Planning Board for a special meeting held on December 8, 2020; \$1500.00
- 9. Authorizing payment for sick and vacation
- 10. Approving annual hiring of various attorneys
- 11. Awarding a contract to Alpha Dog Solutions; \$32,220.00
- 12. Awarding a contract to Boswell Engineering; \$73,665.00/\$174.00 per hour
- 13. Awarding a contract to Brown and Brown Insurance and Alamo Insurance Group, Inc.
- 14. Awarding a contract to Brown and Brown Metro Inc.
- 15. Awarding a contract to Bruno Associates; \$12,500.00
- 16. Awarding a contract to McNerney & Associates, Inc. (Appraisal Services); \$1,500-\$5,000.00 per appraisal/\$100.00 per hour
- 17. Awarding a contract to McNerney & Associates, Inc. (Tax Appeal Expert); \$1,500-\$5,000.00 per appraisal/\$100.00 per hour
- 18. Awarding a contract to Millennium Strategies, LLC; \$65,000.00; \$120.00 per hour
- 19. Awarding a contract to Neglia Engineering Associates; \$174.00 per hour/not to exceed \$25,000.00
- 20. Awarding a contract to New Jersey Humane Society, LLC; \$160,000.00
- 21. Awarding a contract to NW Financial Group, LLC; \$200.00 per hour
- 22. Awarding a contract to Phillips Preiss Grygiel Leheny Hughes, LLC; \$170.00 per hour/not to exceed \$25,000.00
- 23. Awarding a contract to PKF O'Conner Davies, LLP; not to exceed \$112,000.00
- 24. Awarding a contract to Remington & Vernick Engineers; \$165.00 per hour/not to exceed \$200,000.00
- 25. Awarding a contract to RSC Architects; \$100,000.00/\$175.00 per hour
- 26. Awarding a contract to Taurus Advisory Group

27. Awarding a contract to Vision Media Marketing, Inc.; \$70,000.00/\$150 per hour
28. Awarding a contract to Appraisal Systems, Inc.; \$995,000.00
29. Authorizing the purchase of Police Body Cameras and Accessories; \$330,348.00
30. Authorizing the purchase of evidence.com cloud based audio/video storage for police evidence; \$57,600.00
31. Authorizing Change Order #2 1811 Paterson Plank Road Park Improvements
32. Authorizing the release of a performance bond to 4201 Bergen Turnpike; \$7,200.00
33. Authorizing the execution of a Right of Way License Agreement with Shayona, LLC
34. Authorizing the execution of a Shared Services Agreement with the Town of Harrison for Health Officer Services
35. Authorizing the execution of a Shared Services Agreement with the North Bergen Municipal Utilities Authority for Emergency Management Coordinator Services
36. Authorizing the interest rate charged on delinquent taxes and other municipal charges
37. Authorizing the cancellation of outstanding checks
38. Authorizing the cancellation of outstanding checks
39. Re-appointing John Shaw, Jr. to the ABC Board for a three (3) year term
40. Re-appointing Vasu Rao to the Parking Authority Board for a five (5) year term
41. Re-appointing the members of the Traffic Advisory Board for a one (1) year term
42. Authorizing Executive Session Meeting

**B. Ordinance Introduction:**

1. **ORDINANCE TO PROVIDE FOR THE CONTROL AND MONITORING OF HANDICAPPED SPACES**
2. **ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACT AS THE REDEVELOPMENT ENTITY FOR THE KENNEDY BOULEVARD AND 50<sup>TH</sup> STREET REDEVELOPMENT PLAN, KENNEDY BOULEVARD TRANSIT-ORIENTED OVERLAY ZONE AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA**

**C. Ordinance Adoption:**

1. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**
2. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED - Usha Desai 1012 Grand Avenue, Hilda Rodriguez 1200 14<sup>th</sup> Street, Antonio Horta 1510 86<sup>th</sup> Street, Caridad Shieh 807 A 91<sup>st</sup> Street. Maria Montoya 601 81<sup>st</sup> Street North Bergen, NJ 07047**
3. **ORDINANCE AMENDING ORDINANCE NO. 710-49 REGULATING ONE-WAY TRAFFIC IN THE TOWNSHIP OF NORTH BERGEN**
4. **ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S RENT CONTROL ORDINANCE TO EXTEND THE MORATORIUM ON RENT INCREASES UPON RENT-CONTROLLED PROPERTIES DURING THE COVID-19 PANDEMIC**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

*Erin Barillas*  
*Township Clerk*

**TOWNSHIP OF NORTH BERGEN**

**RESOLUTION**

**TRANSFER OF CY20 APPROPRIATIONS**

**WHEREAS**, the Board of Commissioners of the Township of North Bergen have determined that it is necessary to make appropriation transfers of the respective sum appropriations in the CY20 Local Municipal Budget; and

**WHEREAS**, it has been determined that there is an excess in appropriations over and above the amount necessary to fulfill the purposes of said appropriations; and

**WHEREAS**, N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two months of the budget year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that the transfers between CY20 budget appropriations be made as follows:

**GENERAL APPROPRIATIONS**

**FROM**

**TO**

**OPERATIONS WITHIN "CAPS"**

**Department of Public Affairs**

Administrator's Office S&W

4,000.00

Special Litigation OE

30,000.00

**Department of Public Safety**

Director's Office S&W

14,000.00

Municipal Prosecutors S&W

5,000.00

**Department of Parks and Public Property**

Buildings and Grounds S&W

17,000.00

Recreation S&W

97,150.00

Parks and Playgrounds S&W

6,000.00

**State Uniform Construction Code**

Chief Administrator of Enforcement S&W

150.00

**Unclassified**

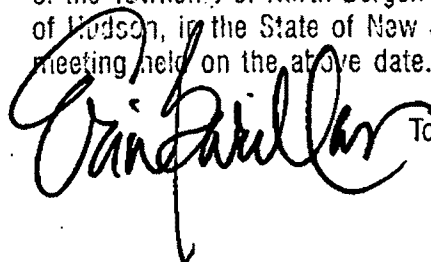
Water OE

21,000.00

**Date: December 23, 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

THE TOWNSHIP OF NORTH BERGEN IN THE COUNTY OF HUDSON  
 HAS ADOPTED BY THE BOARD OF COMMISSIONERS IN  
 THE TOWNSHIP OF NORTH BERGEN AND HERBY AUTHORIZED  
 TO BE BOUND TO EXECUTE TOWNSHIP CHECKS IN PAYMENT OF  
 THE TOWNSHIP OF ALMS, WHEN SUCH ARE REQUIRED.

	YES	NO	NOT VOTING
Calder			
Marino			
Gargano			
Palumbo			
Stocco			
(President)			

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
AGLWE005	AGL WELDING SUPPLY CO., INC.						
20-07324	11/02/20	INV.# 53405579	Open	225.61	0.00		
AMAZO005	AMAZON.COM SERVICES, INC.						
20-06506	09/22/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	569.82	0.00		
AMERI135	AMERICAN HOSE & HYDRAULICS CO.						
20-07459	11/09/20	ORDER# 00079724	Open	46.24	0.00		
AUTOM020	AUTOMOTIVE BRAKE COMPANY						
20-07125	10/21/20	QUOTE# 2526008	Open	113.50	0.00		
BATTE005	BATTERIES PLUS BULBS						
20-07368	11/04/20	QUOTE3 P32988375	Open	428.00	0.00		
BERCI005	BERCIAN ADVERTISING CORP.						
20-05238	07/22/20	STICKERS FOR COVID POSTERS	Open	704.00	0.00		
BLAUT005	B & L AUTO INC.						
20-07378	11/05/20	INV.# 104615	Open	16.20	0.00		
BOSWE005	BOSWELL ENGINEERING CO., INC.						
20-07767	11/24/20	INV# 145418	Open	891.00	0.00		
20-07768	11/24/20	INV# 145404	Open	23,105.50	0.00		
20-07947	12/03/20	INV# 145406	Open	31,771.00	0.00		
20-07948	12/03/20	INV# 142342 - 142899 - 145387	Open	5,818.50	0.00		
20-07949	12/03/20	INV# 145405	Open	5,719.00	0.00		
20-07950	12/03/20	ENGINEERING - SEPT 2020	Open	25,184.28	0.00		
20-07951	12/03/20	VARIOUS INVOICES	Open	5,108.50	0.00		
				97,597.78			
BROSC005	BEYER BROS.CORP.						
20-07367	11/04/20	QUOTE# 139154	Open	59.32	0.00		
20-07379	11/05/20	QUOTE# 139201	Open	29.76	0.00		
20-07402	11/05/20	QUOTE# 139240	Open	58.71	0.00		
20-07487	11/09/20	QUOTE #139582	Open	487.60	0.00		
20-07605	11/16/20	QUOTE# Q140066	Open	41.27	0.00		
				676.66			
CABLE010	CABLEVISION LIGHTPATH, INC.						
20-07712	11/20/20	ACCT# S3915 - NOV 2020	Open	5,226.24	0.00		
CHRYSO20	TETERBORO CHRYSLER						
20-07322	11/02/20	INV.# 291011	Open	17.04	0.00		
20-07627	11/17/20	QUOTE# PQ95430	Open	193.12	0.00		
				210.16			
CINTA005	CINTAS CORPORATION #111						
20-07707	11/20/20	UNIFORMS & RUGS - OCT 2020	Open	1,794.63	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CINTA010	CINTAS FIRST AID & SAFETY	20-07925	12/02/20	INV# 8404909833	Open	332.71	0.00		
CONEX005	CONEXIS	20-08049	12/08/20	INV# 1120-TR42556 - NOV 2020	Open	60.57	0.00		
COUNT040	COUNTY OF HUDSON	20-07980	12/04/20	4TH QTR - MTC PILOT FEE	Open	2,500.00	0.00		
CUMMI015	CUMMINS, INC	20-07626	11/17/20	QUOTE#OEQT-100-1178013	Open	1,303.72	0.00		
		20-07667	11/18/20	QUOTE #OEQT1178176	Open	<u>1,766.88</u>	0.00		
						3,070.60			
CUSTO005	CUSTOM BANDAG INC.	20-07382	11/05/20	WO# 60186671	Open	700.48	0.00		
		20-07383	11/05/20	WO# 60186672	Open	<u>1,003.08</u>	0.00		
						1,703.56			
DAVIS015	DAVIS VISION, INC.	20-07891	12/01/20	INV# 70080666 - DEC 2020	Open	6,482.00	0.00		
DELLC005	DELL COMPUTER CORPORATION	20-07698	11/20/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	1,444.53	0.00		
DIPAS005	DI PASQUA PLUMBING & HEATING	20-07495	11/10/20	INV# 2353	Open	3,500.00	0.00		
ENGIE005	ENGIE RESOURCES LLC	20-08146	12/11/20	ACCT# 0000187146 - 8/19-10/23	Open	8,169.37	0.00		
		20-08147	12/11/20	INV# 3713215 - 8/5 - 10/16/20	Open	<u>41,367.59</u>	0.00		
						49,536.96			
ENGIE010	ENGIE POWER & GAS LLC	20-08145	12/11/20		Open	3,749.24	0.00		
FAIRF005	FAIRFIELD MAINTENANCE INC.	20-07625	11/17/20	INVOICE #38070	Open	651.50	0.00		
FANDY005	F AND Y COMPANY	20-08020	12/07/20	LEASE 2101 KENN BLVD 1/2021	Open	2,575.00	0.00		
FASTE005	FASTENAL COMPANY	20-06568	09/24/20	QUOTE# 17662	Open	679.92	0.00		
FEDEX005	FEDEX	20-08233	12/17/20	INV# 7-204-57175 12/7/2020	Open	25.41	0.00		
FIREF020	FIREFIGHTER ONE LLC	20-07406	11/05/20	ESTIMATE #1014018	Open	1,495.00	0.00		
		20-07407	11/05/20	ESTIMATE #1014027	Open	<u>1,247.69</u>	0.00		
						2,742.69			

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
FIRES005	FIRE & SAFETY SERVICES,LTD.						
20-06226	09/08/20	QUOTE #Q020-1003	Open	6,389.37	0.00		
20-07149	10/22/20	QUOTE #Q020-1183	Open	388.16	0.00		
20-07162	10/23/20	INV.# IO20-08034	Open	479.65	0.00		
20-07363	11/04/20	QUOTE #Q020-1245	Open	169.25	0.00		
20-07470	11/09/20	INV# IO20-08025	Open	6,033.77	0.00		
20-07519	11/10/20	INV# IO20-08279	Open	427.98	0.00		
20-07668	11/18/20	QUOTE #Q020-1280	Open	218.17	0.00		
20-07697	11/19/20	QUOTE#Q020-1290	Open	42.81	0.00		
				14,149.16			
FORMA010	FORMALWEAR 2GO LLC						
20-07741	11/23/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	600.00	0.00		
GALBO005	CELESTE GALBO-WORTHINGTON,CCR						
20-06782	10/06/20	PLANNING BOARD MTG - 9/30/20	Open	425.00	0.00		
20-07638	11/17/20	INV. DATE: 11/11/20	Open	444.80	0.00		
20-07658	11/18/20	1514 71ST ST.	Open	132.05	0.00		
				1,001.85			
GARDE050	GARDEN STATE MUNICIPAL JIF						
20-08218	12/16/20	INV# 48094 - OCTOBER 2020	Open	75,594.48	0.00		
GENER050	GENERAL SALES ADMINISTRATION						
20-07457	11/08/20	INV.# 109523	Open	3,025.28	0.00		
20-07458	11/08/20	INV.# 109523-1	Open	3,392.00	0.00		
				6,417.28			
GFOA0005	GFOA						
20-07718	11/20/20	RENEWAL MEMBER NOTICE# 2077623	Open	595.00	0.00		
GRAIN005	GRAINGER						
20-02302	04/13/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	975.80	0.00		
20-02362	04/19/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	1,058.20	0.00		
20-02643	05/08/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	559.02	0.00		
				2,593.02			
GTBMI005	GTBM INC						
20-07597	11/16/20	QUOTE# 11/13/20	Open	135.26	0.00		
HORIZ010	HORIZON BCBS OF NEW JERSEY						
20-07892	12/01/20	INV# 295101262	Open	28,747.33	0.00		
HRDIR005	HR DIRECT						
20-07684	11/19/20	VACATION REQUEST FORMS - 2021	Open	105.14	0.00		
HUDSO100	HUDSON COUNTY IMPROVEMENT AUTH						
20-07708	11/20/20	INV# 17425	Open	1,565.85	0.00		
HUDSO195	HUDSON HEATING INC.						
20-07420	11/06/20	S1482478.001	Open	13.20	0.00		



Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JERSE095	THE JERSEY JOURNAL								
		20-07762	11/24/20	AD# 0009750881	Open	186.36	0.00		
		20-08245	12/18/20	LEGAL ADVERTISING - NOV 2020	Open	<u>2,319.96</u>	0.00		
						2,506.32			
LEXSO005	LEXSOZO LLC								
		20-07954	12/03/20	QUOTE DATE: 11/9/2020	Open	3,500.00	0.00		
LOWES005	LOWE'S								
		20-07678	11/19/20	INV# 9318	Open	10.39	0.00		
		20-07694	11/19/20	INV. #01876	Open	759.60	0.00		
		20-07710	11/20/20	INV# 8778	Open	52.19	0.00		
		20-07841	11/30/20	INV# 1144	Open	28.49	0.00		
		20-07906	12/01/20	INV# 6319	Open	29.96	0.00		
		20-07911	12/02/20	INV# 1705 & 20556	Open	366.06	0.00		
		20-07928	12/02/20	INV# 20568	Open	125.88	0.00		
		20-07937	12/02/20	INV#	Open	<u>224.03</u>	0.00		
						1,596.60			
MCNER005	MCNERNEY & ASSOCIATES, INC								
		20-08005	12/07/20	INVOICE #2020-374	Open	1,900.00	0.00		
METRO085	METROPOLITAN RUBBER CO.								
		20-07774	11/24/20	QUOTE DATE: 11/20/2020	Open	1,751.14	0.00		
METTE005	METTEL								
		20-07747	11/24/20	INV#0100509404-196-1 NOV. 2020	Open	1,263.37	0.00		
MGAUTO005	M & G AUTO INC.								
		20-07326	11/02/20	INV.# 2178074	Open	69.95	0.00		
		20-07366	11/04/20	QUOTE# 2533416	Open	126.76	0.00		
		20-07380	11/05/20	QUOTE# 2533984	Open	22.50	0.00		
		20-07438	11/06/20	QUOTE# 2534697	Open	396.86	0.00		
		20-07439	11/06/20	QUOTE #2534845	Open	26.08	0.00		
		20-07506	11/10/20	QUOTE# 2536545	Open	70.34	0.00		
		20-07547	11/12/20	QUOTE #2536479	Open	1,087.51	0.00		
		20-07549	11/12/20	INV. #253991	Open	13.78	0.00		
		20-07628	11/17/20	QUOTE# 2539875	Open	22.08	0.00		
		20-07629	11/17/20	QUOTE# 2540062	Open	<u>13.81</u>	0.00		
						1,849.67			
MOBIL025	MOBILE TECHTRONICS INC.								
		20-07357	11/04/20	QUOTE# 202545	Open	595.00	0.00		
MS000005	MC MANIMON, SCOTLAND BAUMANN								
		20-07757	11/24/20	INV# 176338	Open	1,800.00	0.00	C0-00013	C
MUNIC065	MUNICIPAL INSPECTION CORP								
		20-07732	11/23/20	INV# 2020-10	Open	12,604.00	0.00		
NATIO165	NATIONAL WATER MAIN CLEANING								
		20-07946	12/03/20	INV# 039669	Open	3,600.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJHUM005	NJ HUMANE SOCIETY LLC	20-08019	12/07/20	INV. DATE: 12/1/2020	Open	13,333.33	0.00		
NORTH030	NORTH BERGEN BOARD OF ED.	20-08267	12/21/20	ALLOTMENT# 10/22 - DEC.23,20	Open	2,401,469.93	0.00		
NYSWR005	NYS & W RAILWAY CORP	20-07706	11/20/20	INV# 0052514-IN	Open	1,029.75	0.00		
OFFPR005	OFFPRICE JUNGLE LLC	20-06179	09/03/20	QUOTED: 9/3/2020	Open	730.70	0.00		
ONESO005	ONE SOURCE OF NEW JERSEY LLC	20-07898	12/01/20	QUOTE# 3311	Open	526.08	0.00		
		20-07919	12/02/20	QUOTE# 3310	Open	<u>2,472.09</u>	0.00		
						2,998.17			
OPTIM005	CABLEVISION-OPTIMUM	20-07914	12/02/20		Open	197.24	0.00		
PC000020	CHASAN LAMPARELLO MALLON &	20-08272	12/22/20	EMERGENCY SERVICES CORONAVIRUS	Open	10,744.84	0.00	C0-00004	C
PERFE005	PERFECT BODY & FENDER CO	20-07483	11/09/20	INVOICE# 15093	Open	1,897.62	0.00		
PETRO020	PETROLEUM TRADERS CORP.	20-07270	10/30/20	INV.# 1598315	Open	3,638.67	0.00		
PICER005	PICERNO-GIORDANO CONST., LLC	20-08271	12/22/20	PAYMENT APPLICATION # 4	Open	101,178.05	0.00	C9-00022	C
PKFOC005	PKF O'CONNOR DAVIES, LLP	20-07975	12/03/20	INVOICE #438752 & 465592	Open	2,475.00	0.00		
PRAXA005	PRAXAIR DISTRIBUTION, INC	20-07358	11/04/20	INVOICE# 99690204	Open	325.83	0.00		
PSEGC005	PSE&G COMPANY	20-07766	11/24/20	ACCT# 69 201 822 03 - OCT 20	Open	91.11	0.00		
		20-07920	12/02/20		Open	1,260.07	0.00		
		20-07921	12/02/20		Open	<u>888.86</u>	0.00		
						2,240.04			
PUBLI060	PUBLIC SERVICE ELEC & GAS	20-07682	11/19/20	ACCT# 13 014 115 07 - OCT 2020	Open	1,010.21	0.00		
ROOFM005	ROOF MANAGEMENT	20-07140	10/22/20	INV# 033182	Open	1,860.00	0.00		
		20-07142	10/22/20	INV# 033183	Open	1,450.00	0.00		
		20-07240	10/28/20	LIBRARY ROOF REPAIRS	Open	<u>16,780.00</u>	0.00		
						20,090.00			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ROSES005	ROSE'S DELI & CATERING	20-01262	02/21/20	RABIES CLINIC - 2/25/2020	Open	118.25	0.00		
SALEL005	SAL ELECTRIC CO, INC	20-07499	11/10/20	LIGHT FIXTURES AT TOWN HALL	Open	477.32	0.00		
SANIT005	SANITATION EQUIPMENT CORP.	20-07409	11/05/20	INOICE #56053	Open	3,898.85	0.00		
SILVE015	SILVERA'S TIRE	20-05071	07/15/20	VARIOUS INVOICES	Open	1,250.00	0.00		
STADI005	STADIUM AUTO MALL SALES, INC.	20-07486	11/09/20	QUOTE# PQ100858	Open	27.47	0.00		
STANS005	STAN'S SPORT CENTER INC.	20-07405	11/05/20	QUOTE# 10580662	Open	642.00	0.00		
STAPL005	STAPLES INC.	20-06152	09/03/20	ORDER# 7313287416	Open	482.56	0.00		
		20-07462	11/09/20	ORDER# 7317695319	Open	214.73	0.00		
		20-07489	11/10/20	ORDER# 7317798882	Open	102.70	0.00		
		20-07538	11/12/20	ORDER# 7318097781	Open	154.05	0.00		
		20-07711	11/20/20	CORONAVIRUS EMERGENCY	Open	59.50	0.00		
		20-07746	11/24/20	ORDER# 7318954306	Open	435.86	0.00		
		20-07792	11/25/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	749.01	0.00		
		20-07930	12/02/20	ORDER# 7319412231	Open	34.99	0.00		
						<u>2,233.40</u>			
SUEZW005	SUEZ WATER NEW JERSEY INC.	20-07922	12/02/20	ACCT# 10008397468173	Open	333.81	0.00		
		20-07923	12/02/20		Open	<u>428.50</u>	0.00		
						762.31			
SWLOC005	S W LOCK	20-07588	11/16/20	INV. #21259	Open	495.00	0.00		
		20-07618	11/17/20	INV# 21921	Open	<u>60.00</u>	0.00		
						555.00			
SYNOV005	SYNOVIA SOLUTIONS LLC	20-07958	12/03/20	INV# 033830 & 034148	Open	659.00	0.00		
TOWNS010	TOWNSHIP OF WEEHAWKEN	20-08155	12/14/20	EMERGENCY SUPPLIES CORONAVIRUS	Open	89,800.00	0.00		
TRIUS005	TRIUS INC.	20-07381	11/05/20	QUOTE# 110420JA	Open	979.00	0.00		
		20-07472	11/09/20	QUOTE# 11062JA	Open	<u>3,185.60</u>	0.00		
						4,164.60			
VERIZ010	VERIZON BUSINESS	20-07803	11/30/20	INV# 00880067 - OCT. 2020	Open	362.96	0.00		

Total Purchase Orders:	150	Total P.O. Line Items:	0	Total List Amount:	3,041,097.14	Total Void Amount:	0.00
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	216,966.86	0.00	216,966.86	2,500.00	2,401,469.93	2,620,936.79
JIF	0-21	0.00	0.00	0.00	0.00	75,594.48	75,594.48
Year Total:		216,966.86	0.00	216,966.86	2,500.00	2,477,064.41	2,696,531.27
CURRENT	9-01	1,275.00	0.00	1,275.00	0.00	0.00	1,275.00
CAPITAL	C-04	116,272.85	0.00	116,272.85	0.00	0.00	116,272.85
STATE & FEDERAL	G-02	101,908.75	0.00	101,908.75	0.00	0.00	101,908.75
OTHER TRUST /ESC	T-20	125,109.27	0.00	125,109.27	0.00	0.00	125,109.27
Total of All Funds:		561,532.73	0.00	561,532.73	2,500.00	2,477,064.41	3,041,097.14

Range of Checking Accts: 01 - CURRENT FU to WIRE - 01  
Report Type: All Checks

Range of Check Dates: 12/10/20 to 12/22/20  
Report Format: Detail

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

Check #	Check Date	Vendor				Reconciled/Void	Ref Num
PO #	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq Acct
01 - CURRENT FU CURRENT FUND CHECKING							
62407	12/11/20	ANAMS005 ANA M. SIN					1928
20-08135	1	TAX OVERPAYMENT 2020	1,104.28	0-01-205-55-000-028 CY 2020 TAX OVERPAYMENT	G/L		4 1
62408 12/11/20 LPJH005 LPJ HOLDING							
20-08136	1	TAX OVERPAYMENT 2020	3,380.00	0-01-205-55-000-028 CY 2020 TAX OVERPAYMENT	G/L		1928 5 1
62409 12/11/20 STAVI020 STAVITSKY ASSOCIATES LLC							
20-08137	1	TAX OVERPAYMENT 2020	46,377.61	0-01-205-55-000-028 CY 2020 TAX OVERPAYMENT	G/L		1928 6 1
62410 12/11/20 STAVI025 STAVITSKY ASSOCIATES LLC							
20-08138	1	TAX OVERPAYMENT 2020	22,928.00	0-01-205-55-000-028 CY 2020 TAX OVERPAYMENT	G/L		1928 7 1
62411 12/11/20 ZIPPT010 ZIPP & TANNENBAUM, LLC							
20-08132	1	TAX OVERPAYMENT 2017	150,089.22	0-01-205-55-000-025 CY17 TAX OVERPAYMENT	G/L		1928 1 1
20-08133	1	TAX OVERPAYMENT 2018	223,952.10	0-01-205-55-000-026 CY18 TAX OVERPAYMENT	G/L		2 1
20-08134	1	TAX OVERPAYMENT 2019	125,958.68	0-01-205-55-000-027 CY 2019 TAX OVERPAYMENT	G/L		3 1
			500,000.00				
62412 12/11/20 ALVAR090 REVEREND YUVAN ALVAREZ							
20-08141	1	SEMI-ANNUAL COMPENSATION 2020	250.00	0-01-25-284-000-0240 OTHER SERVICES	Budget		1929 3 1
62413 12/11/20 GERMO005 PASTOR STEVEN GERMOSO							
20-08140	1	SEMI-ANNUAL COMPENSATION 2020	250.00	0-01-25-284-000-0240 OTHER SERVICES	Budget		1929 2 1
62414 12/11/20 PASTO020 PASTOR PHILIP RIZZO							
20-08139	1	SEMI-ANNUAL COMPENSATION 2020	250.00	0-01-25-284-000-0240 OTHER SERVICES	Budget		1929 1 1
62415 12/11/20 BELLU010 JOHN BELLUARDO							
20-08144	1	CY2020 SEMI-ANNUAL COMP	500.00	0-01-25-283-000-0240 OTHER SERVICES	Budget		1930 3 1
62416 12/11/20 FERRA005 ANTHONY FERRARO							
20-08142	1	CY2020 SEMI-ANNUAL COMP	375.00	0-01-25-283-000-0240 OTHER SERVICES	Budget		1930 1 1
62417 12/11/20 SHAW0015 JOHN SHAW							
20-08143	1	CY2020 SEMI-ANNUAL COMP	375.00	0-01-25-283-000-0240 OTHER SERVICES	Budget		1930 2 1

Check #	Check Date	Vendor					Reconciled/Void	Ref Num
PO #	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq	Acct
01 - CURRENT FU CURRENT FUND CHECKING Continued								
62418	12/14/20	NORTH125 NORTH BERGEN PARKING					1932	
20-08152	1	REIMBURSEMENT - NOV 2020	63,375.50	0-01-08-110-001	Revenue		1	1
				MUNICIPAL COURT FEES				
62179	12/22/20	GEORG035 GEORGE'S MAINTENANCE					1939	
20-06705	1	AS PER BID FOR CLEANING	4,516.67	0-01-26-310-000-0620	Budget		1	1
				BID CONTRACT-CLEANING MAINTENANCE				
20-06740	1	CLEANING SERVICE FOR THE	1,261.50	0-01-26-310-000-0620	Budget		2	1
				BID CONTRACT-CLEANING MAINTENANCE				
			5,778.17					
62333	12/22/20	GEORG035 GEORGE'S MAINTENANCE					1939	
20-07377	1	AS PER BID FOR CLEANING	1,261.50	0-01-26-310-000-0620	Budget		3	1
				BID CONTRACT-CLEANING MAINTENANCE				
20-07452	1	AS PER BID FOR CLEANING	4,516.67	0-01-26-310-000-0620	Budget		4	1
				BID CONTRACT-CLEANING MAINTENANCE				
			5,778.17					
Checking Account Totals								
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>			
		Checks: 14	0	650,721.73	0.00			
		Direct Deposit: 0	0	0.00	0.00			
		Total: 14	0	650,721.73	0.00			
MANUAL - 20 OTR 20 - MANUAL CHECK BOOK OTR TRS								
2012	12/15/20	MANUA015 MANUAL CHECK VENDOR					1933	
20-08183	1	7410 Kiesel Terr LLC/ref escrw	363.00	1264 ESCR	Project		1	1
				7410 Kiesel Terrace (road imp)				
Checking Account Totals								
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>			
		Checks: 1	0	363.00	0.00			
		Direct Deposit: 0	0	0.00	0.00			
		Total: 1	0	363.00	0.00			
WIRE - 01 CURRENT FUND WIRES								
121120	12/11/20	HORIZ010 HORIZON BCBS OF NEW JERSEY					1931	
20-08148	1	HORIZON/RXWEEK 12/1-12/6/2020	170,743.47	0-01-23-220-000-1150	Budget		1	1
				B/C B/S				
121620	12/16/20	HORIZ010 HORIZON BCBS OF NEW JERSEY					1934	
20-08214	1	HORIZON/RX 11/30/2020	96,959.12	0-01-23-220-000-1150	Budget		1	1
				B/C B/S				
121720	12/16/20	HORIZ010 HORIZON BCBS OF NEW JERSEY					1935	
20-08213	1	HORIZON/RXWEEK 12/7-12/13/2020	311,303.66	0-01-23-220-000-1150	Budget		1	1
				B/C B/S				
121820	12/18/20	VOYAF005 VOYA FINANCIAL					1936	
20-08256	1	VOYA-WIRE #11 NOV. 2020	109,774.68	0-01-23-220-000-1150	Budget		1	1
				B/C B/S				

Check #	Check Date	Vendor			Reconciled/Void	Ref Num
PO #	Item	Description	Amount Paid	Charge Account	Account Type	Contract Ref Seq Acct
WIRE - 01	CURRENT FUND WIRES		Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>
	Checks:	4	0	688,780.93		0.00
	Direct Deposit:	0	0	0.00		0.00
	Total:	4	0	688,780.93		0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>
	Checks:	19	0	1,339,865.66		0.00
	Direct Deposit:	0	0	0.00		0.00
	Total:	19	0	1,339,865.66		0.00



Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	702,337.27	63,375.50	573,789.89	1,339,502.66
Total of All Funds:		702,337.27	63,375.50	573,789.89	1,339,502.66

Project Description	Project No.	Project Total
7410 Kiesel Terrace (road imp)	1264 ESCR	363.00
Total of All Projects:		<u>363.00</u>

## 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

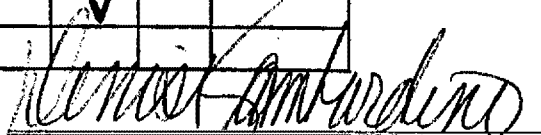
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, IN  
THE COUNTY OF HUDSON, STATE OF NEW JERSEY, THAT THE  
REFUNDS, AS OUTLINED ON THE ATTACHED SCHEDULE BE  
ISSUED AND RECORDS OF THE TAX COLLECTOR OFFICE BE  
ACCORDINGLY ADJUSTED.

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: *December 23, 2020*

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

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

2020.....\$ 700.15

2021.....\$ 2,775.29

Total \$ 3,475.44

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. TAX OVERPAYMENTS

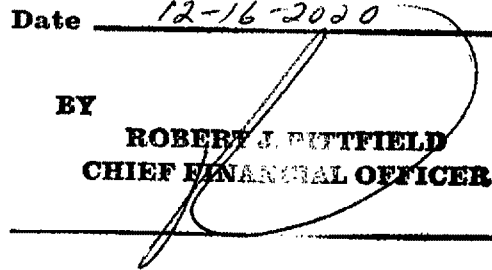
Purchase Order No. \_\_\_\_\_

Contracted Amount \$ 3,475.44

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

Date 12-16-2020

BY

  
ROBERT J. PITTFIELD  
CHIEF FINANCIAL OFFICER

BLOCK/LOT  
ADDRESS  
ACCOUNT

REFUND TO:

AMOUNT OF REFUND

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249 / 8	XEC, LEONARDO PICHIA	2020.....\$ 700.15
1700 71 <sup>ST</sup> Street	1700 71 <sup>st</sup> Street	
N. B. N.J. 07047	N.B. N.J. 07047	

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329 / 20.041	GLOBALSERVE TITLE AGENCY CORP	2021.....\$ 2,775.29
1606 78 <sup>TH</sup> Street	1981 Marcus Avenue	
N. B. N.J. 07047	Suite C114	
	Lake Succes, N.Y. 11042	

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- END -

**RESOLUTION**  
**AUTHORIZING THE CANCELLATION AND**  
**REFUND OF TAXES**

WHEREAS, the property in the Township of North Bergen designated as Block 305, Lot 15 was also designated as Block 305.02, Lot 15, resulting in (1) a duplicate tax bill for the same property, and (2) the overpayment of taxes; and

WHEREAS, there is a need to cancel said duplicated tax bills in the amount of \$4,608.53 for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2020 for Block 305.02, Lot 15, and refund the duplicated payment of \$2,303.86 for the 3<sup>rd</sup> quarter of 2020 for Block 305.02, Lot 15.

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 Township Tax Collector is hereby authorized to cancel the 3<sup>rd</sup> and 4<sup>th</sup> quarter tax bills on Block 305.02, Lot 15 in the total amount of \$4,608.53.
3. The Township Tax Collector is hereby authorized to refund \$2,303.86 to the listed owner of Block 305.02, Lot 15.
4. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Tax Collector and Township Tax Assessor, 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.
5. A copy of this Resolution be provided to:
  - a. Denise Zambardino, Tax Collector
  - b. Edward Giunta, Tax Assessor

Date: December 23, 2020

**CERTIFICATION OF FUNDS**

Acct # Tax overpays  
Contracted Amt \$ 2,303.86  
Unit Price Estimate \_\_\_\_\_  
Date 12-23-2020  
By Robert J Pittfield  
Chief Financial Officer

	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 Miller Township Clerk

**RESOLUTION**  
**AUTHORIZING THE CANCELLATION AND**  
**REFUND OF TAXES**

WHEREAS, the property in the Township of North Bergen located at 7727 Broadway had an added assessment due to a billboard being located on the property, said billboard assessment being designated as Block 298, Lot 49, Qual. B01; and

WHEREAS, the billboard assessment was removed as of May 26, 2020, but the property owner was billed for the full 2<sup>nd</sup> quarter of 2020 (\$206.13), the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2020 (\$206.64 each quarter), and the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2021 (206.36 and 206.35, respectively); and

WHEREAS, the property owner paid for the billboard assessment through the 2<sup>nd</sup> quarter of 2020, and is owed a refund of \$80.24; and

WHEREAS, there is a need to cancel the tax bills for the billboard assessment as of May 26, 2020, and through the 2<sup>nd</sup> quarter of 2021 for Block 298, Lot 49, Qual. B01.

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 Township Tax Collector is hereby authorized to cancel the billboard tax bills for Block 298, Lot 49, Qual. B01, effective May 26, 2020, and through the 2<sup>nd</sup> quarter of 2021.
3. The Township Tax Collector is hereby authorized to refund \$80.24 to the listed owner of Block 298, Lot 49, Qual. B01.
4. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Tax Collector and Township Tax Assessor, 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.
5. A copy of this Resolution be provided to:
  - a. Denise Zambardino, Tax Collector
  - b. Edward Giunta, Tax Assessor

Date: December 23, 2020

**CERTIFICATION OF FUNDS**

Acct # TAX REVERSE PAYMENTS  
Contracted Amt \$ 80.24  
Unit Price Estimate \_\_\_\_\_  
Date 12-22-2020  
By Robert J Pittfield  
Chief Financial Officer

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

I HEREBY CERTIFY the foregoing to be a true and correct copy of a 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.

Van Briller Township Clerk

**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

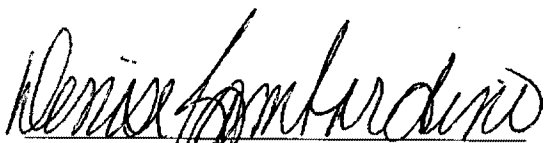
**BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS IN THE TOWNSHIP OF NORTH BERGEN, COUNTY OF HUDSON,** THAT THE TAXPAYERS LISTED BE GRANTED DEDUCTIONS AND REFUND WHERE INDICATED.

**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....\$2,000.00  
2020....TOTAL REFUND....\$2,000.00

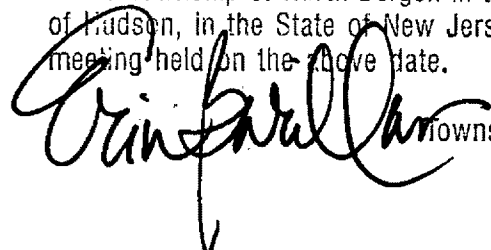
DATE: DECEMBER 23, 2020



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

	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

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
379/2.02 812 80 <sup>TH</sup> STREET N.B. N.J, 07047	AMORES, LUIS (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
162 / 87 1147 51 <sup>ST</sup> STREET N.B. N.J. 07047	BARRETO, MARTA (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
386 / 11 8302 2 <sup>ND</sup> AVENUE N.B. N.J. 07047	CASTORO, FRANCES (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
242 / 35 1445 70 <sup>TH</sup> STREET N.B. N.J. 07047	HUAMBACHANO, GENARO (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
14 / 49 1202 6 <sup>TH</sup> STREET N.B. N.J. 07047	LOPEZ-SILVERO, LUZ M. (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
395.08 / 2.01 C0409 9252 KENNEDY BLVD N.B. N.J. 07047	PINEDA OLGA (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
59 / 10 1109 28 <sup>TH</sup> STREET N.B. N.J. 07047	PIROSSENO, GILBERT V (V)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND
279 / 17 431 75 <sup>TH</sup> STREET N.B. N.J. 07047	SCHIFFINO, ANGEL G. (S)	2020.....\$250.00 CREDIT 2020.....\$250.00 REFUND

-END-



**RESOLUTION AUTHORIZING PROPERTY TAX  
EXEMPTION FOR DISABLED VETERAN**

WHEREAS, Richard Alicia is a U.S. Army Veteran who, as of January 23, 2012, was determined to be 100% permanently and totally disabled as a result of his service during a time of war and was Honorably Discharged; and

WHEREAS, Mr. Alicia qualifies for a tax exemption pursuant to N.J.S.A. 54:4-3.30 with regard to his dwelling, which consists of 100% of the property he owns at 7716 Kennedy Boulevard, Unit 3C, also known as Block 320, Lot 21, Qual. COO3C; and

WHEREAS, Mr. Alicia and his wife became the owners of said property on November 5, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that effective November 5, 2020, the assessment on Block 320, Lot 21, Qual. COO3C shall be exempt from tax for so long as it is the dwelling house of Richard Alicia.

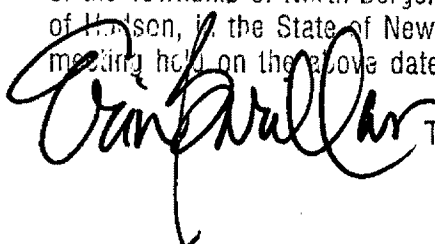
BE IT FURTHER RESOLVED that the Tax Assessor be and hereby is authorized to cancel all taxes on Block 320, Lot 21, Qual. COO3C as of November 5, 2020.

BE IT FURTHER RESOLVED that the Township Tax Collector is hereby authorized to refund taxes Mr. Alicia had paid, covering the period of November 5, 2020, through December 31, 2020, in an amount not to exceed \$1,477.84.

BE IT FURTHER RESOLVED that the Tax Collector and Tax Assessor be and hereby are authorized and directed to correct their records to show said property being tax exempt.

	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

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

1. Richard Alicia  
7716 Kennedy Boulevard, Unit 3C  
North Bergen, New Jersey 07047
2. Christopher Pianese, Township Administrator
3. Tax Assessor
4. Tax Collector

Date: December 23, 2020

**CERTIFICATION OF FUNDS**

Acct # TAX OVERPAYS  
Contracted Amt \$ 1,477.84  
Unit Price Estimate \_\_\_\_\_  
Date 12-21-2020  
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 DECEMBER 8, 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  
ISSAM DOUKALI  
MANUEL FERNANDEZ  
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:

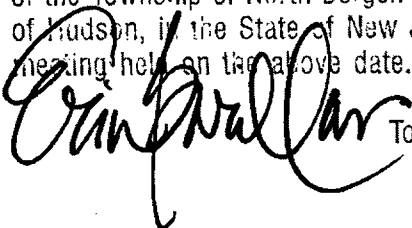
1. REVENUE AND FINANCE
2. DEPARTMENT OF PUBLIC WORKS
3. VERONICA OLANIEL, CLERK

DECEMBER 23, 2020

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

**CERTIFICATION OF FUNDS**  
Account No. PLANNING BOARD  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$1500.<sup>00</sup>  
Unit Price Estimate \_\_\_\_\_  
Date 12-16-2020

I HEREDY CERTIFY the foregoing to be a **BY**  
True and Correct copy of Resolution passed  
and adopted by the Board of Commissioners **ROBERT J. PITTFIELD**  
of the Township of North Bergen in the County **CHIEF FINANCIAL OFFICER**  
of Hudson, in the State of New Jersey, at a  
meeting held on the above date.

  
Township Clerk

**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**, Louis Colacci, 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 Louis Colacci is entitled to be paid in accordance with the following schedule:

Sick Time	\$11,667.02
Vacation Time	\$10,640.64
Total	\$22,307.66

**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 to:

1. Louis Colacci
2. Payroll Department
3. Department of Public Works

Date: December 23, 2020

**CERTIFICATION OF FUNDS**

Acct # ACCUMULATED ASSESSORS

Contracted Amt \$22,307.66

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

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

	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.

Crane Waller Township Clerk

**RESOLUTION AWARDING LEGAL PROFESSIONAL SERVICE  
AGREEMENTS**

**WHEREAS**, Requests for Qualifications ("RFQs") to perform legal services for the Township of North Bergen ("Township") in various areas were advertised on the Township's website on November 30, 2020; and

**WHEREAS**, responses to the RFQ were received by the deadline of 10:00 A.M. on December 10, 2020; and

**WHEREAS**, a contract for the performance of legal services may be entered without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(i); and

**WHEREAS**, the RFQs were in accordance with the fair and open process pursuant to N.J.S.A. 19:44A-20.5; and

**WHEREAS**, it is in the best interests of the Township to award contracts for the performance of legal services on an as needed basis to the below named attorneys in the areas referenced; and

**WHEREAS**, the Township has previously contracted with the below referenced law firms and they have demonstrated the ability to provide excellent legal services, and the law firms have demonstrated an outstanding reputation in the referenced field of expertise.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that contracts for legal services on an as needed basis are hereby awarded to the following attorneys in the following areas of expertise for the indicated not to exceed amounts:

- |   |                             |
|---|-----------------------------|
| <p>1. <b>Antonelli Kantor P.C.</b><br/> 1000 Stuyvesant Ave. Suite 1<br/> Union, NJ 07083<br/> <b>General Litigation in both State and Federal Courts</b><br/> <b>Municipal Law</b></p>   | <p><b>\$ 5,000.00</b></p>   |
| <p>2. <b>Chasan Lamparello Mallon &amp; Cappuzzo, PC</b><br/> 300 Lighting Way<br/> Secaucus, New Jersey 07094<br/> <b>Township Attorney</b><br/> <b>General Litigation in both State and Federal Courts</b><br/> <b>Tax Court</b><br/> <b>Land Use</b><br/> <b>Environmental Law</b><br/> <b>Labor Law</b><br/> <b>Administrative Law</b><br/> <b>Municipal Law</b><br/> <b>Construction Law</b><br/> <b>Landlord/Tenant Law</b></p> | <p><b>\$ 450,000.00</b></p> |
| <p>3. <b>Cleary Giacobbe Alfieri Jacobs, LLC</b><br/> 169 Ramapo Valley Road - UL 105<br/> Oakland, NJ 07436<br/> <b>General Litigation in both State and Federal Courts</b><br/> <b>Environmental Law</b><br/> <b>Municipal Law</b><br/> <b>Construction Law</b><br/> <b>Administrative Law</b><br/> <b>Labor Law</b><br/> <b>Land Use</b><br/> <b>Tax Court</b></p>   | <p><b>\$ 150,000.00</b></p> |
| <p>4. <b>DiFrancesco, Bateman, Kunzman, Davis, Lehrer &amp; Flaum, P.C.</b><br/> 15 Mountain Boulevard<br/> Warren, New Jersey 07059<br/> <b>Tax Court</b></p>  | <p><b>\$ 10,000.00</b></p>  |
| <p>5. <b>Law Offices of Colin M. Quinn, LLC</b><br/> 745 Kinderkamack Road<br/> River Edge, New Jersey 07661<br/> <b>General Litigation in both State and Federal Courts</b><br/> <b>Bankruptcy Law</b></p>   | <p><b>\$ 10,000.00</b></p>  |

- |   |                            |
|---|----------------------------|
| <p>6. <b>Law Offices of M.F. Khellah, LLC</b><br/> 512 42<sup>nd</sup> Street<br/> Union City, NJ 07087<br/> <b>Alternate Public Defender</b></p>   | <p><b>\$ 5,000.00</b></p>  |
| <p>7. <b>McManimon, Scotland, &amp; Baumann, LLC</b><br/> 75 Livingston Avenue – 2<sup>nd</sup> Floor<br/> Roseland, New Jersey 07068<br/> <b>General Litigation in both State and Federal Courts</b><br/> <b>Bond Law</b><br/> <b>Environmental Attorney Services</b><br/> <b>Bankruptcy Law</b></p> | <p><b>\$ 25,000.00</b></p> |
| <p>8. <b>Piro, Zinna, Cifelli, Paris &amp; Genitempo, P.C.</b><br/> 360 Passaic Avenue<br/> Nutley, New Jersey 07110<br/> <b>General Litigation in both State and Federal Courts</b><br/> <b>Administrative Law</b><br/> <b>Labor Law</b><br/> <b>Municipal Law</b></p>                               | <p><b>\$ 15,000.00</b></p> |
| <p>9. <b>Potters &amp; Della Pietra, LLP</b><br/> 100 Passaic Avenue<br/> Fairfield, New Jersey 07004<br/> <b>General Litigation in both State and Federal Courts</b></p>   | <p><b>\$ 10,000.00</b></p> |
| <p>10. <b>Purvin &amp; Purvin LLC</b><br/> 5600 Kennedy Blvd., Suite 101<br/> West New York, New Jersey 07093<br/> <b>Tenant Advocate</b></p>   | <p><b>\$ 80,000.00</b></p> |
| <p>11. <b>Weiner Law Group, LLP</b><br/> 629 Parsippany Road<br/> P.O. Box 0438<br/> Parsippany, New Jersey 07054<br/> <b>General Litigation</b><br/> <b>Labor Law</b><br/> <b>Administrative Law</b><br/> <b>Municipal Law</b></p>   | <p><b>\$ 35,000.00</b></p> |

**BE IT FURTHER RESOLVED** that said contracts shall be for a term commencing January 1, 2021, through December 31, 2021, and until a successor is appointed and qualifies.

**BE IF FURTHER RESOLVED** that any services performed prior to the date of this Resolution are hereby ratified and approved.

**BE IT FURTHER RESOLVED** that the above listed attorneys, including firm members and associates where applicable, shall be paid for such services at the rate of \$175.00 per hour together with reimbursement for reasonable disbursements, and bond counsel shall be further paid for services related to bond sales, note sales, preparation of bond ordinances, arbitrage compliance, and refunding bond issues in accordance with their RFQ submission, dated December 10, 2020, which is on file in the Purchasing Agent's Office.

**BE IT FURTHER RESOLVED** that the Public Defender Alternates will shall be compensated at \$200 per municipal court session at which they are assigned and appear.

**BE IT FURTHER RESOLVED** that said awards shall be memorialized in written contracts in a form approved by the Township Attorney or conflict counsel.



**BE IT FURTHER RESOLVED** that the Municipal Clerk shall publish a notice of these contracts as required by law.

Date: December 23, 2020

**CERTIFICATION OF FUNDS**

Acct # 1-01-20-157-000-1130  
Contracted Amt NOT TO EXCEED \$100,000  
Unit Price Estimate \$175<sup>00</sup> PER HR.  
Date 12-23-2020  
By Robert J Pittfield  
Chief Financial Officer

	YES	NO	NOT VOTING
Cabrera	✓		
Marenco	✓		
Gargiulo	✓		
Pascual			Abstain
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.

Frank Buller Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR COMPUTER SERVICE  
FOR THE CONTINUING DEVELOPMENT AND MAINTENANCE OF THE  
TOWNSHIP'S WEBSITE WITH ALPHADOG SOLUTIONS, INC.**

**WHEREAS**, there is a need for computer service for the continuing development and maintenance of the Township of North Bergen's ("Township's") website beginning January 1, 2021, through December 31, 2021; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for said services was duly advertised; and

**WHEREAS**, AlphaDog Solutions, Inc. ("AlphaDog") submitted the only response to the RFP; and

**WHEREAS**, AlphaDog is a corporation with extensive experience in the field of creating and maintaining municipal websites including logo, images, and graphics, and it has provided these services for the Township since 2007; and

**WHEREAS**, AlphaDog has developed a Public Webmaster program which maintains and updates municipal websites; and

**WHEREAS**, the proposed contract may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) (extraordinary, unspecifiable service) and N.J.S.A. 40A:11-5(dd) (services in support of maintenance of proprietary computer software); and

**WHEREAS**, it is in the best interest of the Township to accept AlphaDog's proposal.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that a contract is awarded to AlphaDog for website services for the term January 1, 2021, to December 31, 2021.

**BE IT FURTHER RESOLVED** that AlphaDog shall be paid an annual contract cap amount of \$32,220.00 in monthly installments of \$2,685.00 for website maintenance, content management, and hosting.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

**BE IT FURTHER RESOLVED** that a notice of this contract shall be published in a local newspaper in accordance with law.

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

- AlphaDog Solutions, Inc.  
335 Union Avenue  
Belleville, NJ 07109  
Attn: Michael A. Melham, President

Date: December 23, 2020

**CERTIFICATION OF FUNDS**

Acct # 1-01-20-131-000-0410

Contracted Amt \$ 32,220.00

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

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

	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.

Vanessa Car Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL  
ENGINEERING SERVICES WITH BOSWELL ENGINEERING**

**WHEREAS**, the Township of North Bergen ("Township") is in need of professional engineering services; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such engineering services was duly advertised; and

**WHEREAS**, Boswell Engineering ("Boswell") was one of three firms that responded to the RFP; and

**WHEREAS**, Boswell has provided high quality engineering services for the Township for many years, and they have extensive experience and an excellent reputation in the field of engineering; and

**WHEREAS**, Boswell is a firm of licensed professional engineers to which an award of a contract for professional services may be made without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**WHEREAS**, it is in the best interests of the Township to accept Boswell's proposal.

**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 contract for professional engineering services is awarded to Boswell for a term beginning January 1, 2021, and ending December 31, 2021.
2. The Township shall pay an annual fee of \$73,665.00 for the general services set forth in Township's RFP, with said annual fee being payable in monthly installments of \$6,138.75.
3. The Township shall pay the following fees for services beyond the scope of the general services set forth in the RFP:
  - (a) For design services, the fees shall be based upon Curve B of Figure No.1 of the Manual of Information of Consulting Engineering Services and Fees, 7<sup>th</sup> ed, 1973, published by the N.J. Society of Professional Engineers, provided, however, that the minimum percentage design fee shall be 6% of construction cost, including renovation work.

(b) For inspection and supervision of construction jobs, Boswell will be paid based on the following percentage of the construction cost of the job:

- (1) Resurfacing of roads - 3%
- (2) Emergency sewer repairs - 8%
- (3) Facility or building projects - 6 %
- (4) Other projects - 4%

(c) Where a topographic or utility survey is required for a project, the design fee will be increased by an additional amount equal to 3% of the construction cost for the project for each such survey.

(d) The Township shall pay hourly fees, in an amount not to exceed \$174.00 per hour, for additional engineering services not covered by the annual fee or design fees.

4. That the total compensation to be paid for the above referenced services shall not exceed \$450,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

5. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the Township's RFP, Boswell's proposal, and this Resolution.

6. A notice of this contract award shall be published in a local newspaper in accordance with law.

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

- a) Boswell Engineering  
330 Phillips Avenue  
South Hackensack, New Jersey 07606  
Att. Stephen T. Boswell, PH. D., P.E., P.P.
- (b) Department of Public Works
- (c) Department of Parks and Public Property

Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # ENGINEERING 60 CAPITAL ACCTS

Contracted Amt \$ 73,665<sup>00</sup>

Unit Price Estimate 174<sup>00</sup> PER HR

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

2

	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.

[Signature]  
Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR BROKER OF  
RECORD FOR HEALTH AND PRESCRIPTION BENEFITS WITH  
BROWN AND BROWN METRO, LLC AND THE ALAMO INSURANCE  
GROUP, INC.**

**WHEREAS**, the Township of North Bergen ("Township") requires the services of a Broker of Record for health and prescription benefits during the period January 1, 2021, through December 31, 2021; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications was duly advertised accordingly to law, and the Township received two (2) responses, one from Brown & Brown Metro, LLC ("Brown & Brown") and another from Alamo Insurance Group, Inc. ("Alamo"); and

**WHEREAS**, Brown & Brown and Alamo have provided high quality services for the Township for several years, and they have extensive experience and an excellent reputation in the field of insurance brokerage services; and

**WHEREAS**, a contract to provide such broker services may be awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m); and

**WHEREAS**, it is in the best interests of the Township to name Brown & Brown and Alamo as co-brokers of record.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that Brown & Brown and Alamo be and they hereby are designated co-brokers of record for the Township for a term from January 1, 2021, to December 31, 2021.

**BE IT FURTHER RESOLVED** that no Certification of Funds for this contract is necessary since all compensation shall be paid by the insurance carrier engaged, said total compensation not to exceed 2.5% of the total premiums.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

**BE IT FURTHER RESOLVED** that a notice of this contract shall be published in a local newspaper in accordance with law.

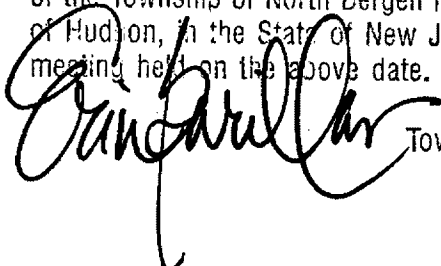
**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to:

1. Brown & Brown Insurance  
56 Livingston Avenue  
PO Box 369  
Roseland, New Jersey 07068-0369  
Att: Dominick Cinelli
2. Alamo Insurance Group, Inc.  
55 Flanagan Way  
Secaucus, New Jersey 07094  
Att: Luis Alamo

Date: December 23, 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

**RESOLUTION AUTHORIZING AND APPROVING A RISK  
MANAGEMENT CONSULTANT AGREEMENT WITH BROWN  
& BROWN METRO, LLC**

**WHEREAS**, the Township of North Bergen ("Township") is a member of the Garden State Municipal Joint Insurance Fund ("Insurance Fund"); and

**WHEREAS**, the Bylaws of the Insurance Fund require that each member municipality designate a Risk Management Consultant to perform certain professional services as detailed in said Bylaws and in the Risk Management Plan; and

**WHEREAS**, the Bylaws provide that the Insurance Fund pay each Risk Management Consultant a fee to be established annually by the Insurance Fund committee; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such services was duly advertised according to law; and

**WHEREAS**, Brown & Brown Metro, LLC ("Brown & Brown"), submitted the only response to the RFP; and

**WHEREAS**, Brown & Brown has provided high quality services for the Township for several years, and they have extensive experience and an excellent reputation in the field of risk management consultant services; and

**WHEREAS**, a contract for said services may be awarded without competitive bidding in accordance with the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(m); and

**WHEREAS**, it is in the best interest of the Township to appoint Brown & Brown as its Risk Management Consultant.



**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that Brown & Brown be and hereby is appointed Risk Management Consultant commencing January 1, 2021, and ending on December 31, 2021.

**BE IT FURTHER RESOLVED** that the fee for said services shall be paid by the Insurance Fund at a rate of 6% of the Township's annual assessment.

**BE IT FURTHER RESOLVED** that no Certification of Funds for this contract is necessary since all compensation shall be paid by the Insurance Fund.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

**BE IT FURTHER RESOLVED** that the Municipal Clerk publish a notice of this contract in accordance with law.

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

1. Brown & Brown Metro, LLC

Attention: Dominick S. Cinelli, Senior Vice President

56 Livingston Avenue  
Roseland, NJ 07068

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

Date: December 23, 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, State of New Jersey, at a meeting held on December 23, 2020.

*[Signature]*  
Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR CONSULTING SERVICES  
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT  
PROGRAM WITH BRUNO ASSOCIATES, INC.**

**WHEREAS**, there is a need for consulting services to assist the Township of North Bergen ("Township") with the Community Development Block Grant ("CDBG") entitlement program; and

**WHEREAS**, said services are specialized and qualitative in nature requiring expertise, extensive training and a proven reputation in the areas of community development, economic planning, and program administration, and the services also require extensive knowledge of the Township's CDBG program; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for said services was duly advertised; and

**WHEREAS**, Bruno Associates Inc. ("Bruno") was the only firm which responded to the RFP; and

**WHEREAS**, Bruno is qualified to provide the services, has provided high quality services to the Township for several years, and has extensive experience and an excellent reputation in the CDBG field; and

**WHEREAS**, the services are of an extraordinary, unspecifiable nature for which competitive bidding is not required pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

**WHEREAS**, it is in the best interests of the Township to award this contract to Bruno.

**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 contract for services related to the Township's CDBG program is awarded to Bruno for a term beginning January 1, 2021, and ending December 31, 2021.
3. The Township shall pay an annual contract cap of \$12,500.00, with said annual fee being payable in quarterly installments of \$3,125.00.
4. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to

complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

5. A notice of this contract award shall be published in a local newspaper in accordance with law.
6. A certified copy of this Resolution be forwarded to:

Bruno Associates, Inc.  
1373 Broad Street Suite 203B  
Clifton, New Jersey 07013  
Attn: Christopher Brown, CEO

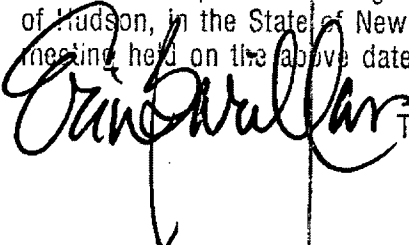
Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # CABG  
Contracted Amt \$ 12,500.00  
Unit Price Estimate \_\_\_\_\_  
Date 12-24-20  
By Robert J Pittfield  
Chief Financial Officer

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

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

  
Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL  
PROPERTY APPRAISAL SERVICES WITH McNERNEY &  
ASSOCIATES, INC.**

**WHEREAS**, the Township of North Bergen ("Township") has a need for professional property appraisal services; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such appraisal services was duly advertised; and

**WHEREAS**, the firm of McNerney & Associates, Inc. ("McNerney") submitted the only response to the RFP; and

**WHEREAS**, McNerney is qualified to provide the services, has provided high quality services to the Township for several years, has extensive experience and an excellent reputation in the property appraisal field; and

**WHEREAS**, a contract for Property Appraisal Services may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

**WHEREAS**, it is in the best interests of the Township to accept said proposal of McNerney.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that McNerney be and hereby is retained to perform the services described in said proposal for a period of one year beginning January 1, 2021, and ending December 31, 2021.

**BE IT FURTHER RESOLVED** that the fees for appraisals will be based on the equalized assessment of the property at issue, with said fees ranging from \$1,500.00 to \$5,000.00 per appraisal.

**BE IT FURTHER RESOLVED** that the fee for preparation and testimony during any court proceedings shall be \$100.00 per hour.

**BE IT FURTHER RESOLVED** that the total compensation to be paid for the above referenced services shall not exceed \$15,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

**BE IT FURTHER RESOLVED** that a notice of this contract shall be published in a local newspaper in accordance with law.

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

1. McNerney & Associates, Inc.  
266 Harristown Road  
P.O. Box 67  
Glen Rock, New Jersey 07452

Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # 1-01-20-124-000-0350

Contracted Amt NOT TO EXCEED \$15,000

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

Date 12-21-2020

By Robert J Pittfield

Chief Financial Officer

	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.

Robert J Pittfield Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT WITH McNERNEY &  
ASSOCIATES, INC. FOR PROFESSIONAL APPRAISER AND TAX  
APPEAL REPRESENTATION**

**WHEREAS**, the Township of North Bergen ("Township") requires a professional appraiser and tax appeal representation before the Hudson County Board of Taxation and the State Tax Court for the year January 1, 2021, through December 31, 2021; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for said services was duly advertised; and

**WHEREAS**, McNerney & Associates, Inc. ("McNerney") was the only firm which responded to the RFP; and

**WHEREAS**, McNerney is qualified to provide the services, has provided high quality services to the Township for several years, has extensive experience and an excellent reputation in the appraiser and tax appeal field; and

**WHEREAS**, a contract for professional appraiser and tax appeal representation may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

**WHEREAS**, it is in the best interest of the Township to award this contract to McNerney.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that McNerney be and hereby is appointed as a professional appraiser for tax appeal expert services before the Hudson County Board of Taxation and the State Tax Court for a term from January 1, 2021, to December 31, 2021.

**BE IT FURTHER RESOLVED** that the fees for appraisals will be based on the equalized assessment of the property at issue, with said fees ranging from \$1,500.00 to \$5,000.00.

**BE IT FURTHER RESOLVED** that the fee for preparation and testimony during any court proceedings shall be \$100.00 per hour.

**BE IT FURTHER RESOLVED** that the total compensation to be paid for the above referenced services shall not exceed \$35,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

**BE IT FURTHER** that the Township Clerk shall publish a notice of this contract in accordance with law.

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

- McNerney & Associates, Inc.  
266 Harristown Road  
P.O. Box 67  
Glen Rock, New Jersey 07452  
Attn: Robert McNerney, President

Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # 1-01-20-131-000-0350

Contracted Amt NOT TO EXCEED \$35,000

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

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

	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.

Frank Avallone Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR GRANTS  
CONSULTANT SERVICES WITH MILLENNIUM STRATEGIES, LLC**

WHEREAS, there is a need for a consultant to assist the Township of North Bergen ("Township") in the application for and administration of various County, State, and Federal grant opportunities and funding sources; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for such services was duly advertised according to law; and

WHEREAS, Millennium Strategies, LLC ("Millennium") submitted the only response to the Township's RFQ; and

WHEREAS, Millennium has extensive experience in this field of expertise, has an outstanding reputation, and has satisfactorily provided said services for the Township since January 1, 2017; and

WHEREAS, such services constitute extraordinary, unspecifiable services within the meaning of N.J.S.A. 40A:11-5(1)(a)(ii) for which public bidding is not required; and

WHEREAS, it is in the best interests of the Township to accept Millennium's proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for grant services is awarded to Millennium for a term beginning January 1, 2021, and ending December 31, 2021.

BE IT FURTHER RESOLVED that for creation of a strategic plan, researching available opportunities, providing the Township with notification of same, conducting grant writing, providing monthly reporting to the Township and for meeting attendance, Millennium shall be paid an annual amount of \$65,000.00, with monthly installments of \$5,416.66.



BE IT FURTHER RESOLVED that for additional grant consulting projects beyond the scope of the previous paragraph, Millennium shall be paid \$120.00 per hour.

BE IT FURTHER RESOLVED that the total compensation to be paid for the above referenced services shall not exceed \$85,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ and this Resolution.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

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

1. Millennium Strategies, LLC  
60 Columbia Road, Suite 230  
Morristown, NJ 07960

Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # 1-01-20-124-000-0350

Contracted Amt NOT TO EXCEED \$5,000

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

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

2

	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.

[Signature] Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR ON-CALL  
TRAFFIC ENGINEERING, TRANSPORTATION PLANNING,  
AND PARKING UTILIZATION SERVICES WITH NEGLIA  
ENGINEERING ASSOCIATES**

**WHEREAS**, there is a need for on-call traffic engineering, transportation planning, and parking utilization consultant services to be performed at intersections and roadways throughout the Township of North Bergen ("Township"); and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") was duly published according to law; and

**WHEREAS**, Neglia Engineering Associates ("Neglia") submitted one of two (2) responses; and

**WHEREAS**, Neglia is a firm of licensed engineers authorized to do business in the State of New Jersey; and

**WHEREAS**, Neglia has extensive experience and an excellent reputation in the field of traffic and parking engineering and planning, and has provided the Township with satisfactory services in the past; and

**WHEREAS**, a contract for such professional services may be awarded without the necessity for public bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**WHEREAS**, it is in the best interests of the Township to award this contract to Neglia.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that a contract for traffic engineering, transportation planning, and parking utilization consultant services is hereby awarded to Neglia for a one year term beginning January 1, 2021, and ending on December 31, 2021, on an as needed basis.

**BE IT FURTHER RESOLVED** that Neglia shall be paid for said services a rate not to exceed \$174.00 per hour.

**BE IT FURTHER RESOLVED** that the total compensation to be paid for the above referenced services shall not exceed \$25,000.00, inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

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

Neglia Engineering Associates  
Attention: Brian A. Intindola, Principal  
34 Park Avenue  
PO BOX 436  
Lyndhurst, New Jersey 07071

Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # 1-01-20-124-000-0350

Contracted Amt NOT TO EXCEED \$25,000

Unit Price Estimate 174.00 PER HR

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

2

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

I HEREBY CERTIFY the foregoing to be a true and correct copy of the resolution passed and adopted by the Board of Commissioners of the Township of ... in the County of ... New Jersey, at a meeting held on the ... day of ...

[Signature] Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR ANIMAL  
CONTROL SERVICES AND AN ANIMAL CRUELTY INVESTIGATOR  
WITH NEW JERSEY HUMANE SOCIETY, LLC**

**WHEREAS**, there is a need for animal control services and an animal cruelty investigator; and

**WHEREAS**, a Request for Proposals was duly advertised for same, which constitutes a fair and open process in accordance with N.J.S.A. 19:44A-20.5; and

**WHEREAS**, New Jersey Humane Society, LLC (the "Humane Society") submitted the only proposal; and

**WHEREAS**, the Humane Society's certified personnel have extensive experience including previously providing quality services to North Bergen for animal control and investigative services, and the "Humane Society" has an animal shelter in close proximity to North Bergen; and

**WHEREAS**, animal control and animal cruelty investigative services constitute professional services and extraordinary, unspecifiable services for which a contract may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and (ii); and

**WHEREAS**, it is in the best interests of the Township to award this contract to the Humane Society.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that a contract for animal control and animal cruelty investigator services is hereby awarded to the Humane Society.

**BE IT FURTHER RESOLVED** that said contract shall be for a period of one year commencing January 1, 2021, and ending December 31, 2021, with a total service fee contract cap of \$160,000.00, payable in monthly amounts of \$13,333.33.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

**BE IT FURTHER RESOLVED** that a notice of this contract shall be published in a local newspaper in accordance with law.

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

1. New Jersey Humane Society  
6412 Dewey Avenue  
West New York, New Jersey 07093  
Att: Alex Saavedra

Date: December 23, 2020

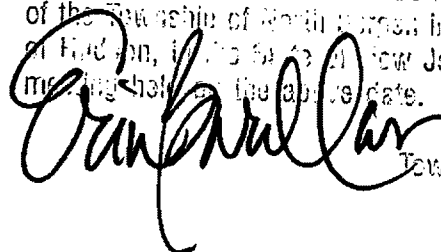
#### CERTIFICATION OF FUNDS

Acct # 1-01-27-340-000-1100  
Contracted Amt \$ 160,000.00  
Unit Price Estimate \_\_\_\_\_  
Date 12/21/2020  
By Robert J Pitfield  
Chief Financial Officer

2

	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.

  
Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR A  
MUNICIPAL FINANCIAL ADVISOR WITH NW FINANCIAL  
GROUP, LLC**

**WHEREAS**, the Township of North Bergen ("Township") requires a Municipal Financial Advisor; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for said services was duly advertised; and

**WHEREAS**, the firm of NW Financial Group, LLC ("NW Financial") submitted one of two (2) responses; and

**WHEREAS**, a contract for a Financial Advisor may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

**WHEREAS**, NW Financial is qualified to provide the above referenced services, they have extensive experience and an excellent reputation in the field of financial advising, and they have provided the Township with quality services in the past; and

**WHEREAS**, it is in the best interests of the Township to award this contract to NW Financial.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that a contract for the period of January 1, 2021, through December 31, 2021, be and hereby is awarded to NW Financial.

**BE IT FURTHER RESOLVED** that the Township shall pay not to exceed \$200.00 per hour for general financial advisory services, with the total compensation for such services not to exceed \$25,000.00.

**BE IT FURTHER RESOLVED** that the Township shall pay not to exceed \$200.00 per hour for bond or note financing services, with the total compensation for note financing services per issuance not to exceed \$10,000.00, and total compensation for bond financing services per issuance not to exceed \$30,000.00.

**BE IT FURTHER RESOLVED** that the combined total compensation to be paid for all the referenced services shall not exceed \$60,000.00, inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

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

1. NW Financial Group, LLC  
2 Hudson Place -- 3rd Floor  
Hoboken, NJ 07030

Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # 1-01-20-131-000-0400

Contracted Amt NOT TO EXCEED \$60,000

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

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

2

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

I HEREBY CERTIFY the foregoing to be a true and correct copy of a resolution passed by the Board of Commissioners of the Township of [Name], in the County of [Name], New Jersey, at a meeting held on [Date].

[Signature] Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR  
PROFESSIONAL PLANNING SERVICES WITH PHILLIPS PREISS  
GRYGIEL LEHENY HUGHES, LLC**

**WHEREAS**, the Township of North Bergen ("Township") has a need for professional planning services; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such planning services was duly advertised according to law; and

**WHEREAS**, the firm of Phillips Preiss Grygiel Leheny Hughes, LLC ("Phillips Preiss") submitted the only proposal; and

**WHEREAS**, Phillips Preiss has provided high quality services for the Township for several years, and they have extensive experience and an excellent reputation in the field of municipal planning; and

**WHEREAS**, a contract for professional planning services may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

**WHEREAS**, it is in the best interests of the Township to award this contract to Phillips Preiss.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that a contract for professional planning services commencing January 1, 2021, and ending on December 31, 2021, be and hereby is awarded to Phillips Preiss.

**BE IT FURTHER RESOLVED** that Phillips Preiss shall be paid for any work needed at the rates contained in said proposal, which costs do not exceed \$170.00 per hour.

**BE IT FURTHER RESOLVED** that the total expenditures to be paid for the referenced services shall not exceed \$25,000.00, inclusive of costs and



expenses, and, if the maximum is reached, application may be made to the Board of Commissioners to increase said amount.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFP, and this Resolution.

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.

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

1. Phillips Preiss Grygiel Leheny Hughes, LLC  
33-41 Newark Street  
Third Floor – Suite D  
Hoboken, New Jersey 07030  
Attention: Paul Grygiel, Principal

#### CERTIFICATION OF FUNDS

Acct # 1-01-20-124-000-0350

Contracted Amt NOT TO EXCEED \$25,000

Unit Price Estimate 170.00 per Hq

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

Date: December 23, 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 ... in the County of ... New Jersey, at a meeting held on ... 2020.

Tran B. ... Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR A MUNICIPAL  
AUDITOR WITH PKF O'CONNOR DAVIES, LLP**

**WHEREAS**, the Township of North Bergen ("Township") requires the services of a licensed registered municipal accountant to perform the Township's annual audit in accordance with N.J.S.A. 40A:5-4, as well as additional auditing and financial services as required by the Township; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for such auditing services was duly advertised according to law; and

**WHEREAS**, PKF O'Connor Davies, LLP ("PKF O'Connor") was the only firm which responded to the Township's Request for Qualifications; and

**WHEREAS**, PKF O'Connor is a firm that has registered municipal auditors licensed to perform said services, it has extensive experience in the field of municipal auditing, and it has provided the Township with quality services in the past; and

**WHEREAS**, a contract for auditing services may be awarded without the need for competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**WHEREAS**, it is in the best interest of the Township to award a contract to PKF O'Connor.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that a one (1) year contract having a term from January 1, 2021, to December 31, 2021, is hereby awarded to PKF O'Connor.

**BE IT FURTHER RESOLVED** that PKF O'Connor shall be paid as follows: (1) for the annual audit, \$86,700, payable in monthly installments of \$7,225; (2) for the year end review of the financial statements and budget, \$20,000.00; and (3) for any additional services as may be required, the

following hourly rates: Partners - \$165.00-\$175.00 per hour; Managers - \$135.00 per hour; Senior Staff - \$100.00 per hour; Staff Assistants - \$75.00 per hour.

**BE IT FURTHER RESOLVED** that the total compensation to be paid for the above referenced services shall not exceed \$112,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall publish a notice of this contract in accordance with law.

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

1. PKF O'Connor Davies, LLP  
20 Commerce Drive - Suite 301  
Cranford, NJ 07016  
Att: John Lauria
2. Christopher Pianese, Township Administrator
3. Robert Pittfield, Chief Financial Officer

Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # 1-01-20-135-000-0420

Contracted Amt NOT TO EXCEED \$112,000

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

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

	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 Cranford in the County of Union, New Jersey, at a meeting held on December 23, 2020.

Christine M. Sacco Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR SPECIAL ENGINEERING  
SERVICES WITH REMINGTON & VERNICK ENGINEERS**

WHEREAS, the Township of North Bergen ("Township") is in need of special engineering services; and

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for such engineering services was duly advertised according to law; and

WHEREAS, Remington & Vernick Engineers ("Remington") submitted the only response to the RFQ; and

WHEREAS, Remington is qualified to provide the services, has provided high quality services to the Township for several years, and has an extensive experience and an excellent reputation in the engineering field; and

WHEREAS, Remington is a firm of licensed professional engineers to which an award of a contract for professional services may be made without competitive bidding as provided in N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, it is in the best interest of the Township to award a contract to Remington.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that a contract for special engineering services commencing January 1, 2021, and ending December 31, 2021, is hereby awarded to Remington.

BE IT FURTHER RESOLVED that Remington's fees will be as follows:

1. For designing projects, the fee will not exceed 10% of the total construction cost.
2. For topography and utility surveys, the fee will not exceed 5% of the total construction cost.
3. For construction inspection and supervision services, the fee will not exceed 5% of construction cost.
4. For New Jersey Department of Transportation ("NJDOT") projects, the inspection fee and related services will not exceed what is permitted and eligible for reimbursement by the NJDOT.

5. Hourly rates for services not covered above will not exceed \$165.00 per hour.

6. The total compensation to be paid for the above referenced services shall not exceed \$200,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

BE IT FURTHER RESOLVED that a notice of this contract shall be published in a local newspaper in accordance with law.

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

1. Remington & Vernick Engineers  
One Harmon Meadow Plaza - Suite 210  
Secaucus, New Jersey 07094.
2. Department of Public Works
3. Department of Parks and Public Safety

Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # 20455-1014104-000-0990

Contracted Amt LOT TO EXCEED \$200,000

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

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

2

	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.

Crane Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL  
ARCHITECTURAL SERVICES WITH RSC ARCHITECTS**

**WHEREAS**, the Township of North Bergen ("Township") has the need for professional architectural services; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for such architectural services was duly advertised; and

**WHEREAS**, the firm of RSC Architects ("RSC") provided the only response to the RFP; and

**WHEREAS**, RSC has provided high quality architectural services for the Township for numerous years and they have extensive experience and an excellent reputation in the architectural field; and

**WHEREAS**, a contract for professional architectural services may be awarded without the need for competitive bidding pursuant to N.J.S.A. 40A:11-5 (1)(a)(i);

**WHEREAS**, it is in the best interests of the Township to award this contract to RSC.

**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 contract for professional architectural services, commencing January 1, 2021, and ending on December 31, 2021, be and hereby is awarded to RSC Architects.
3. RSC shall be paid in accordance with their December 10, 2020 RFP response, and including the following:
  - (a) On projects that are new construction with a construction cost over \$100,000.00, payment will be based on a fee of 7.2% of the total construction cost.
  - (b) On projects that are new construction with a construction cost of \$100,000.00 or less, payment will be based on a fee of 7.5% of the total construction cost.
  - (c) On projects that are additions, alterations, and rehabilitation work with a construction cost over \$100,000.00, payment be based on a fee of 9.2% of the total construction cost.
  - (d) On projects that are additions, alterations, and rehabilitation work with a construction cost of \$100,000.00 or less, payment will be based on a fee of 9.8% of the total construction cost.
  - (e) Projects that do not fall within the scope of services detailed in the RFP response shall be billed on an hourly rate basis not to exceed \$175.00.

4. Except as set forth in paragraph 6, the total compensation to be paid for the above referenced services shall not exceed \$25,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

5. For the existing downtown recreation center library project, the total fee shall not exceed \$100,000.00 for the 2021 year.
6. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the Township RFP, RSC's proposal and this Resolution.
7. The Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.
8. A certified copy of this Resolution shall be forwarded to:

RSC Architects  
 3 University Plaza Drive  
 Suite 600  
 Hackensack, NJ 07601

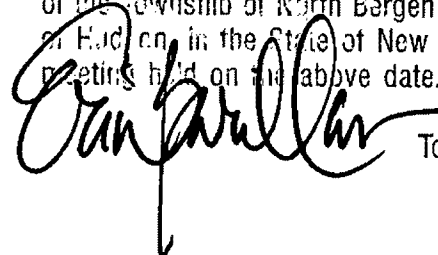
Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # MAINT. ACCOUNTS  
 Contracted Amt \_\_\_\_\_  
 Unit Price Estimate 100,000 / 7.2% TO 9.8%  
 Date 12-21-2020 & 175.00 per hr  
 By Robert J Pittfield  
 Chief Financial Officer

	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 A CONTRACT FOR ENERGY AGENT AND  
PROCUREMENT CONSULTANT SERVICES; REAUTHORIZING AN  
AGENT AND CONTRACTING FOR ONLINE ELECTRIC AND NATURAL  
GAS PURCHASING; AND REAUTHORIZING THE EXECUTION OF  
AUCTIONED ENERGY SUPPLY CONTRACTS**

**WHEREAS**, the Township of North Bergen is in need of an energy agent and energy procurement consultant; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Proposals ("RFP") for said services was duly advertised; and

**WHEREAS**, Taurus Advisory Group ("Taurus") submitted the only proposal in response to the RFP; and

**WHEREAS**, Taurus has provided such energy consulting services for the Township since prior to September 2018, and they have extensive experience and an excellent reputation in the field of energy procurement and consulting services; and

**WHEREAS**, it is in the best interests of the Township to accept Taurus's proposal; and

**WHEREAS**, the New Jersey Department of Community Affairs ("DCA"), Division of Local Government Services, permits local units – as per P.L. 2001, c.30 – to utilize Division-approved online purchasing agents to secure energy supply contracts through an online bidding/reverse auction process; and

**WHEREAS**, the services of said approved agents are exempt from public bidding, as per P.L. 2001, c.30; and

**WHEREAS**, the Township desires to utilize Taurus– a Board of Public Utilities ("BPU") certified and DCA approved provider of online energy procurement services – to secure natural gas and electricity supply contracts; and

**WHEREAS**, the DCA and BPU advise that contracts for power supply should be awarded shortly after an online auction is conducted in order to ensure the lowest possible rates.

**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 contract for energy agent and energy procurement consultant services is awarded to Taurus for a term beginning January 1, 2021, and ending December 31, 2021.
3. Taurus shall earn fees from energy suppliers which win bids for the supply of energy to North Bergen. Taurus will earn \$0.0025 / kWh for electricity and \$0.025 / therm for natural gas contracted through the services awarded under this Resolution.

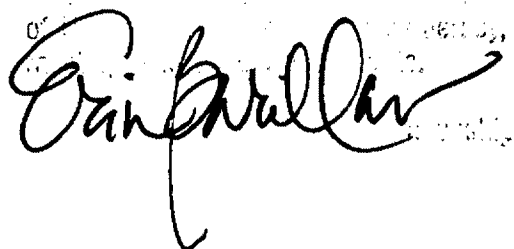


4. Taurus is reauthorized to investigate market conditions and, when directed by the Township Purchasing Agent, conduct online auctions for the purpose of securing natural gas and electricity supply contracts for its utility accounts.
5. The Township Chief Financial Officer and Qualified Purchasing Agent are re authorized to jointly award and sign power supply contracts for natural gas and/or electricity accounts on the day that the auctions close, provided that the average rates procured are lower than those provided by the local utility company.
6. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the Township's RFP, Taurus's proposal, and this Resolution.
7. A notice of this contract award shall be published in a local newspaper in accordance with law.
8. A certified copy of this Resolution shall be forwarded to:

Taurus Advisory Group  
Attn. Nathan Burroughs  
27 Lawrence Rd  
Madison, NJ 07940

Date: December 23, 2020

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

Respectfully,  
  
 Township Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR PUBLIC  
INFORMATION AND COMMUNITY RELATIONS SERVICES WITH  
VISION MEDIA MARKETING, INC.**

**WHEREAS**, the Township of North Bergen ("Township") has a need for public information and community relations services; and

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5, a Request for Qualifications ("RFQ") for public information and community relations services was duly advertised; and

**WHEREAS**, Vision Media Marketing, Inc., ("Vision Media") provided the only response to the RFQ; and

**WHEREAS**, Vision Media has provided high quality services for the Township for numerous years, and they have extensive experience and an excellent reputation in the field of public information and community relations; and

**WHEREAS**, such services constitute extraordinary, unspecifiable services within the meaning of N.J.S.A. 40A:11-5(1)(a)(ii) for which public bidding is not required; and

**WHEREAS**, it is in the best interest of the Township to accept Vision Media's proposal.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that Vision Media is awarded a contract for the above referenced services for a term beginning January 1, 2021, through December 31, 2021.

**BE IT FURTHER RESOLVED** that Vision Media Marketing, Inc. shall be paid a total of \$70,000.00 in twelve (12) monthly installments of \$5,833.33.

**BE IT FURTHER RESOLVED** that for special projects, Vision Media shall be paid at an hourly rate not to exceed \$150.00 per hour.

BE IT FURTHER RESOLVED that the total compensation to be paid for the above referenced services shall not exceed \$150,000.00 inclusive of costs and expenses, and if this maximum is reached, application may be made to the Board of Commissioners to increase said amount.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of an agreement consistent with the above referenced proposal, the Township's RFQ, and this Resolution.

BE IT FURTHER RESOLVED that a notice of this contract shall be published in a local newspaper in accordance with law.

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

1. Vision Media Marketing, Inc.  
854 8<sup>th</sup> Street  
Secaucus, New Jersey 07094

Date: December 23, 2020

#### CERTIFICATION OF FUNDS

Acct # 1-01-20-122-000-0240

Contracted Amt NOT TO EXCEED \$150,000

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

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

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

\_\_\_\_\_  
Township Clerk

**RESOLUTION AWARDING A CONTRACT TO APPRAISAL SYSTEMS, INC.**  
**FOR THE REVALUATION SERVICES OF ALL REAL PROPERTY LOCATED IN**  
**THE TOWNSHIP OF NORTH BERGEN**

**WHEREAS**, the Township of North Bergen advertised and received competitive contracting proposals for the Revaluation Services of All Real Property Located in the Township of North Bergen; and

**WHEREAS**, the Township review committee has submitted its recommendation that the Township award a contract to Appraisal Systems, Inc. with offices at 264 South Street, Building 2, Suite 1B, Morristown, NJ 07960, beginning on the date of award; and

**WHEREAS**, Appraisal Systems, Inc. submitted a price of \$995,000.00 plus costs for additional line items that exceed those in the RFP as follows:

Class 1 – Vacant Land:	\$25.00 per parcel
Class 2 – Residential:	\$50.00 per parcel
Class 4A – Commercial:	\$225.00 per parcel
Class 4B – Industrial:	\$225.00 per parcel
Class 4C – Apartment:	\$225.00 per parcel
Class 5A & 5B Railroad:	\$75.00 per parcel
Class 15 – Exempt:	\$75.00 per parcel
Long Term Abated Properties:	\$225.00 per parcel

; and

**WHEREAS**, the Chief Financial Officer has certified that there is available sufficient legally appropriated funds in the official budget for the year 2020 to pay for the same; and

**WHEREAS**, a copy of the review committee's report has been posted on the official bulletin board for a minimum of forty-eight hours prior to this Board of Commissioners meeting; and

**WHEREAS**, this award has been made in accordance with the competitive contracting statute, N.J.S.A. 40A:11-4.1, et seq.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that the competitive contracting proposal of Appraisal Systems, Inc. is accepted and a contract for Revaluation Services for All Real Property Located in the Township of North Bergen is hereby awarded to Appraisal Systems, Inc. in accordance with their proposal.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to effectuate the purposes of this Resolution, including the preparation and execution of a contract with Appraisal Systems, Inc. consistent with this Resolution.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice of this contract as required by law.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to:

1. Appraisal Systems, Inc.  
351 Paterson Avenue  
East Rutherford, NJ 07073

Dated: December 23, 2020

### CERTIFICATION OF FUNDS

Acct # 0-01-20-150-000-0330: 900,000  
0-01-20-157-000-1130: 95,000

Contracted Amt \$ 995,000

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

Date 12-21-2020

By Robert J Pittfield  
Chief Financial Officer

	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.

Jan Miller Township Clerk

DATE	TIME	LOCATION	REMARKS
		1	10:00
		2	10:15
		3	10:30
		4	10:45
		5	11:00
		6	11:15

**RESOLUTION AUTHORIZING THE PURCHASE OF  
POLICE BODY CAMERAS AND ACCESSORIES  
FROM AXON ENTERPRISE, INC.  
UTILIZING THE BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING  
SYSTEM (#11-BcCCP - CK04), VENDOR BID # BC-BID-18-71**

**WHEREAS**, the Township of North Bergen has the need to purchase police body cameras and accessories from Axon Enterprise, Inc., and

**WHEREAS**, the Township of North Bergen is a party to a cooperative purchasing agreement with the Bergen County Cooperative Contract Purchasing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

**WHEREAS**, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids, and

**WHEREAS**, N.J.A.C. 5:34-7.29 requires the Board of Commissioners of the Township of North Bergen to approve a cooperative purchasing contract award exceeding the bid threshold of \$44,000; and

**WHEREAS**, the Bergen County Cooperative Contract Purchasing System has awarded a contract to Axon Enterprise, Inc., 17800 N. 85<sup>th</sup> Street, Scottsdale, AZ 85255, for Catalog/Taser Devices & Equipment (Contract # BC-BID-18-71); and

**WHEREAS**, Axon Enterprise, Inc. submitted a proposal in the amount of \$330,348.00 for police body cameras and accessories; and

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

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

1. A contract is awarded to Axon Enterprise, Inc. for the purchase of police body cameras and accessories.
2. The total contract amount is \$330,348.00.
3. The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-10.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to effectuate the purposes of this Resolution.

Dated: December 23, 2020

**CERTIFICATION OF FUNDS**

Acct # 1-04-55-104-000-0000 - \$171,348  
6-02-20-726-000-0070 - \$159,000

Contracted Amt 330,348.00

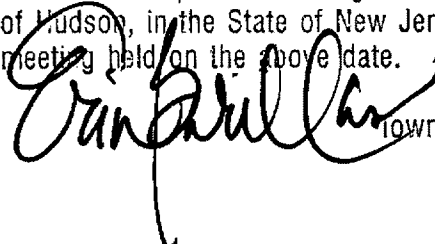
Unit Price Estimate \_\_\_\_\_

Date 12-21-2020

By Robert J Pittfield  
**Chief Financial Officer**

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

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

 Township Clerk

**RESOLUTION AUTHORIZING THE PURCHASE OF  
EVIDENCE.COM CLOUD BASED AUDIO/VIDEO STORAGE FOR POLICE EVIDENCE  
AND TO COMPLY WITH STATE MANDATED RETENTION SCHEDULES  
FROM AXON ENTERPRISE, INC.  
UTILIZING THE BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING  
SYSTEM (#11-BcCCP - CK04), VENDOR BID # BC-BID-18-71**

WHEREAS, the Township of North Bergen has the need to purchase Evidence.com cloud based audio/video storage for police evidence and to comply with State mandated retention schedules from Axon Enterprise, Inc., and

WHEREAS, the Township of North Bergen is a party to a cooperative purchasing agreement with the Bergen County Cooperative Contract Purchasing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

WHEREAS, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids, and

WHEREAS, N.J.A.C. 5:34-7.29 requires the Board of Commissioners of the Township of North Bergen to approve a cooperative purchasing contract award exceeding the bid threshold of \$44,000; and

WHEREAS, the Bergen County Cooperative Contract Purchasing System has awarded a contract to Axon Enterprise, Inc., 17800 N. 85<sup>th</sup> Street, Scottsdale, AZ 85255, for Catalog/Taser Devices & Equipment (Contract # BC-BID-18-71); and

WHEREAS, Axon Enterprise, Inc. submitted a proposal in the amount of \$57,600 for Evidence.com cloud based audio/video storage for police evidence and to comply with State mandated retention schedules; and

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

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

1. A contract is awarded to Axon Enterprise, Inc. for the purchase of Evidence.com cloud based audio/video storage for police evidence and to comply with State mandated retention schedules.
2. The total contract amount is \$57,600.00
3. The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-10.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to effectuate the purposes of this Resolution.

Dated: December 23, 2020

**CERTIFICATION OF FUNDS**

Acct # C-04-55-104-000-0600

Contracted Amt \$ 57,600.00

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

Date 12/21/2020

By Robert J Pittfield

Chief Financial Officer

	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.

Carla Sacco Township Clerk



**RESOLUTION AUTHORIZING CHANGE ORDER #2 (FINAL)**

**1811 PATERSON PLANK ROAD PARK IMPROVEMENTS**

**WHEREAS**, a contract was entered into between the Township of North Bergen and Picerno-Giordano Construction LLC; and

**WHEREAS**, said contract requires the contractor to provide labor and materials for the 1811 Paterson Plank Road Park Improvements Project #0908T024; and

**WHEREAS**, it appears from Change Order No. 2 (Final) dated December 18, 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.

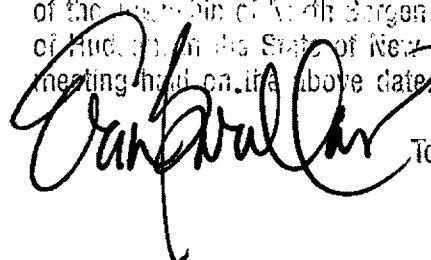
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** as follows:

1. Change Order No. 2 (Final) is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 2 (Final), the contract price is hereby decreased by (\$20,129.50), with the new contract price being \$846,558.50.
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. Picerno-Giordano Construction LLC  
200 Market Street  
Kenilworth, NJ 07033
  - b. Remington & Vernick Engineers
  - c. Department of Parks

Dated: December 23, 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



REMINGTON  
& VERNICK  
ENGINEERS

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

December 18, 2020

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

Re: Township of North Bergen  
1811 Paterson Plank Road Park Improvements  
Change Order No. 2 Final  
Our File No. 0908T024

Dear Ms. Taylor:

Please be advised that this office is recommending approval of attached Change Order No. 2 Final which reduces the contract to as-built quantities.

The contract breakdown is as follows:

• Original Contract	\$ 871,688.00
• Change Order No. 1	-\$ 5,000.00
• Change Order No. 2 Final	-\$ 20,129.50
• Amended Contract Total	\$ 846,558.50

Should you should 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, CFM  
Senior Project Manager

cc: Christopher Pianese, Administrator  
Richard Arango, RVE  
Joshua Kennedy, RVE  
Massiel Medina Ferrara, RVE



REMINGTON  
& VERNICK  
ENGINEERS

CHANGE ORDER #2 FINAL

CONTRACTOR:

12/10/20

Picerno-Giordano  
200 Market Street  
Kenilworth, NJ 07033

NAME OF PROJECT:

PATERSON PLANK ROAD PARK

PROJECT NUMBER:

0908T024

CLIENT:

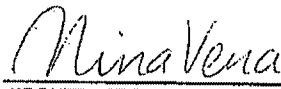
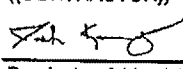
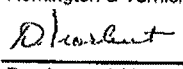
TOWNSHIP OF NORTH BERGEN

REASON FOR CHANGE:

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
					\$ -
					\$ -
REDUCTIONS					
3	POLICE VEHICLE	-1	/DAY	\$100.00	\$ (100.00)
4	POLICE TRAFFIC DIRECTOR	-41.5	MH	\$81.00	\$ (3,361.50)
5	HISTORIC FILL BARRIER (VISUAL)	-870	SY	\$1.50	\$ (1,305.00)
6	HOT MIX ASPHALT 19M64 SURFACE COURSE, 2" THICK	12.08	TON	\$200.00	\$ 2,416.00
7	HOT MIX ASPHALT 9.5M64 BASE COURSE, 4" THICK	-3.11	TON	\$200.00	\$ (622.00)
11	9" x 18" CONCRETE CURB	-4	LF	\$35.00	\$ (140.00)
20	CONCRETE SIDEWALK, 4" THICK	-22	SY	\$70.00	\$ (1,540.00)
35	PVC COATED CHAIN LINK FENCE, 4' HIGH, 2", 5 GAUGE MESH	-76	LF	\$37.00	\$ (2,812.00)
42	MANHOLE, 4' DIAMETER	-2	UN	\$900.00	\$ (1,800.00)
44	12" HDPE DRAINAGE PIPE	-3	LF	\$35.00	\$ (105.00)
45	8" PVC PIPE	-21	LF	\$35.00	\$ (735.00)
47	TRAFFIC SIGN (W-11-2)	-2	UN	\$300.00	\$ (600.00)
48	TRAFFIC SIGN (PEDESTRIAN CROSSING)	-2	UN	\$300.00	\$ (600.00)
50	FERTILIZE & SEED, TYPE A-3 (IF & WHERE DIRECTED)	-110	SY	\$1.50	\$ (165.00)
55	STONE WALL REPAIR ALLOWANCE	-1	LS	\$25,000.00	\$ (25,000.00)
56	STEEP SLOPE RESTORATION ALLOWANCE	-0.8	LS	\$25,000.00	\$ (20,000.00)
57	OFF SITE SOIL DISPOSAL ALLOWANCE	-1	LS	\$5,000.00	\$ (5,000.00)
					\$ (61,469.50)
SUPPLEMENTALS					
S1	GROUNDWATER WELL SEARCH	1	LS	\$ 5,850.00	\$ 5,850.00
S2	REAR RETAINING WALL ENLARGED FOOTING	1	LS	\$ 18,750.00	\$ 18,750.00
S3	HEAVY DUTY GATE LATCHES	1	LS	\$ 750.00	\$ 750.00
S4	LOCATING WELLS	3	EA	\$ 1,200.00	\$ 3,600.00
S5	GAZEBO ELECTRICAL CUTOUTS	5	EA	\$ 50.00	\$ 250.00
S6	PSE&G APPROVAL OF HANDHOLE	1	LS	\$ 2,500.00	\$ 2,500.00

S7	INSTALLATION OF LIGHTING	1	LS	\$	7,140.00	\$	7,140.00
S8	ELECTRICAL SERVICE ENTRANCE						
	MOUNTING FRAME	1	LS	\$	2,500.00	\$	2,500.00
						\$	41,340.00
ORIGINAL CONTRACT AMOUNT							\$871,688.00
Change Order No. 1							(\$5,000.00)
+ SUPPLEMENTAL							\$ 41,340.00
+ EXTRA							\$ -
- REDUCTION							\$ (61,469.50)
ADJUSTMENT AMOUNT BASED ON							
CHANGE ORDER NO. 2 FINAL							\$846,558.50

ACCEPTED BY:

	12/16/2020
((CONTRACTOR))	Date
	12/18/20
Remington & Vernick Inspector	Date
	12/18/20
Remington & Vernick Engineer	Date

**TOWNSHIP OF NORTH BERGEN  
RESOLUTION**

**WHEREAS**, 4201 Bergen Turnpike, 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 113, Lot 5, on the Tax Assessment Map of the Township of North Bergen and commonly known as 4201 Bergen Turnpike; and

**WHEREAS**, certain site improvements have been completed by 4201 Bergen Turnpike, LLC; and

**WHEREAS**, 4201 Bergen Turnpike, LLC has requested release of the performance guaranties, both the cash performance guaranty in the amount of \$7,200 as well as the release of the performance bond, issued by The Service Insurance Company, bearing No. 42199 in the amount of \$64,800.00; and

**WHEREAS**, 4201 Bergen Turnpike, 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 4201 Bergen Turnpike, LLC posting a maintenance bond in the amount of \$9,000.00; 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 4201 Bergen Turnpike, LLC, for the property known as 4201 Bergen Turnpike,

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

RESOLUTION NO. 100-100-100 to adopt to be a  
Resolution of the Board of Commissioners  
of the Township of North Bergen, New Jersey, as a  
[Signature]  
[Title]

North Bergen, New Jersey are hereby deemed complete.

2. Township of North Bergen hereby authorizes the Chief Financial Officer to release the Performance Surety Bond issued by The Service Insurance Company, bearing No. 42199, in the amount of \$64,800.00, as well as the cash performance bond in the amount of \$7,200.00.
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 \$9,000.00 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 4201 Bergen Turnpike, 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) 4201 Bergen Turnpike, LLC, the developer and (iv) Brian M. Chewcaskie, Esq., Special Counsel.

Date: **December 23, 2020**

**CERTIFICATION OF FUNDS**

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

Contracted Amt \$7200<sup>00</sup>

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

Date 12-18-2020

By Robert J Pittfield  
Chief Financial Officer

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

**WHEREAS**, Shayona, LLC ("Owner") is the owner of a certain parcel of land identified as Block 122 Lots 116.02 and 116.03 and commonly known as 1504 45<sup>th</sup> Street, in the Township of North Bergen; and

**WHEREAS**, a two-family semi attached dwelling was erected on the site which structure straddles the property line. 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 Right-of-Way License Agreements with the Township of North Bergen for use of a portion of the 45<sup>th</sup> Street right-of-way, one Agreement for each of the dwellings; 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 Agreements in order to resolve this matter and to authorize the execution of the Right-of-Way License Agreements.

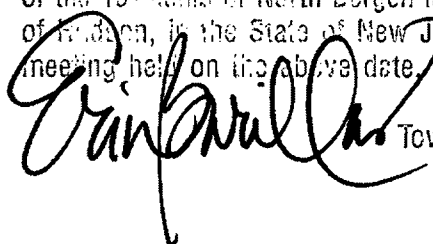
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of North Bergen as follows:

1. The Mayor and Township Clerk are authorized to execute the Right-of-Way License Agreements in the form on file in the Township Clerk's Office.
2. Special Counsel, Brian M. Chewcaskie, shall cause the original License Agreements 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 Shayona, LLC; Thomas R. Kobin, Township Attorney; Christopher Pianese, Township Administrator; Robert Pittfield, Chief Financial Officer; and Brian M. Chewcaskie, Special Counsel.

Date: **December 23, 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

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT TO PROVIDE  
HEALTH OFFICER SERVICES TO THE TOWN OF HARRISON**

**WHEREAS**, the Township of North Bergen ("North Bergen") and the Town of Harrison ("Harrison"), are parties to a Shared Services Agreement, whereby North Bergen provides Health Officer Services to Harrison; and

**WHEREAS**, the parties wish to renew the term of the Shared Services Agreement, for an additional 1-year term, make the term and automatically renew, and account for additional Covid-19 expenses; and

**WHEREAS**, pursuant to said agreement, Harrison will continue to pay North Bergen an annual fee of \$35,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN**, that a renewed Shared Services Agreement between North Bergen and Harrison for a licensed Health Officer as set forth above is hereby approved.

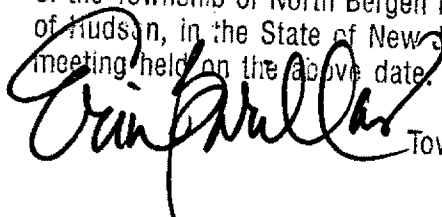
**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator, Chief Financial Officer, Township Counsel, Township Clerk, Township Purchasing Agent, Township Health Officer, and any other necessary official, officer or employee of North Bergen be and they are hereby authorized to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of a renewed Shared Services Agreement consistent with this Resolution.

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

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

Dated: December 23, 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 AND APPROVING A SHARED  
SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF  
NORTH BERGEN AND THE NORTH BERGEN MUNICIPAL  
UTILITIES AUTHORITY FOR EMERGENCY MANAGEMENT  
COORDINATOR SERVICES**

**WHEREAS**, the Township of North Bergen ("Township") has appointed an Emergency Management Coordinator; and

**WHEREAS**, the North Bergen Municipal Utilities Authority ("Authority") has the need for the services of an Emergency Management Coordinator; and

**WHEREAS**, the Township and the Authority have agreed to renew their existing Shared Services Agreement and continue to share the services of the Emergency Management Coordinator appointed by the Township, and the Authority will continue to reimburse the Township \$7,500 annually for said services; and

**WHEREAS**, the Township and the Authority wish to enter into a renewed Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-4, et seq., to provide for the foregoing; and

**WHEREAS**, a copy of the proposed Shared Services Agreement For Emergency Management Coordinator Services between the Township and the Authority ("Agreement"), which has a maximum term of three years ending December 31, 2023, is on file in the Township Clerk's Office.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that the Agreement is hereby authorized and approved, with such changes as the Township Administrator and Township Attorney deem necessary to effectuate the purposes of this Resolution.

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

Township Purchasing Agent, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the final Agreement.

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

- 1. North Bergen Municipal Utilities Authority
- 2. David Ricigliano
- 3. Division of Local Government Services
- 4. State Emergency Management Coordinator

Date: December 23, 2020

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

I HEREBY CERTIFY the foregoing to be a true and correct copy of the original passed 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 23rd day of December, 2020.

*Trin Gargiulo*  
Township Clerk

**RESOLUTION**

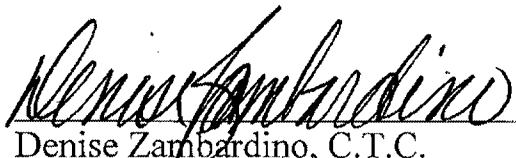
**INTEREST RATE CHARGED ON DELINQUENT TAXES AND  
OTHER MUNICIPAL CHARGES**

**WHEREAS**, The rate of delinquent interest charged by the Township of North Bergen for property taxes and other municipal charges has been and remains 8% on the first \$1,500.00 of the delinquency and 18% on all delinquencies in excess of \$1,500.00; and

**WHEREAS**, The Tax Collector is requesting authorization to charge the same rate of interest on all delinquencies for tax year 2020 and 2021; and

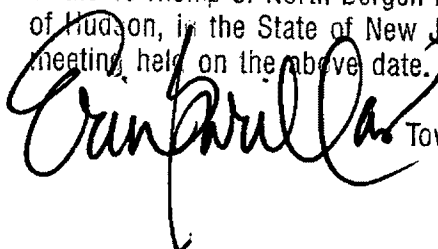
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that approval be given to the Tax Collector to charge 8% interest on the first \$1,500.00 of the delinquency and 18% on all delinquencies in excess of \$1,500.00

Dated: December 23, 2020

  
Denise Zambardino, C.T.C.  
Township of North Bergen

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

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

  
Township Clerk

**RESOLUTION**  
**CANCELLATION OF OUTSTANDING CHECKS**

**WHEREAS**, certain Agency account checks issued by the Township of North Bergen dated 4/6/2017 through 5/7/2018 still remain outstanding; and

**WHEREAS**, the total outstanding checks amount to \$4,604.74 as analyzed are:

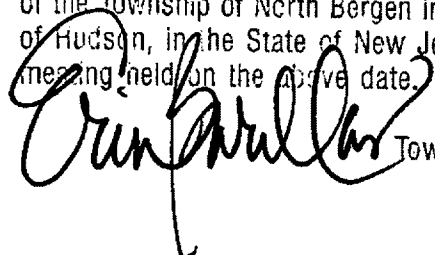
Issue Date	Check Number	Amount
4/6/2017	2142	\$2,130.00
4/20/2017	2158	\$167.31
6/5/2017	2213	\$387.43
5/7/2018	2493	\$1,920.00
TOTAL:		<b>\$4,604.74</b>

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN**, that the Department of Revenue and Finance is hereby authorized to cancel these outstanding checks.

Date: **December 23, 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

**RESOLUTION**  
**CANCELLATION OF OUTSTANDING CHECKS**

**WHEREAS**, certain Payroll account checks issued by the Township of North Bergen dated 12/19/2013 through 10/4/2018 still remain outstanding; and

**WHEREAS**, the total outstanding checks amount to \$38,527.60 as analyzed are:

<b>Issue Date</b>	<b>Check Number</b>	<b>Amount</b>
12/19/2013	92902	\$100.00
8/13/2015	104303	\$671.01
9/24/2015	105265	\$307.68
9/24/2015	105420	\$125.14
9/24/2015	105421	\$125.14
9/24/2015	105422	\$127.22
9/24/2015	105423	\$95.44
10/8/2015	300044	\$254.31
10/22/2015	105866	\$63.24
11/19/2015	106201	\$112.50
11/19/2015	106203	\$112.50
11/19/2015	106355	\$112.50
6/2/2016	109358	\$33.34
6/16/2016	109681	\$109.89
6/30/2016	109828	\$329.35
6/30/2016	109843	\$304.40
6/30/2016	110005	\$75.70
6/30/2016	110008	\$212.06
7/14/2016	110171	\$182.20
8/11/2016	110888	\$288.27
8/11/2016	111140	\$417.36
9/22/2016	111969	\$72.46
12/15/2016	113339	\$922.39
12/15/2016	113390	\$265.76
12/29/2016	113700	\$141.31
1/26/2017	113977	\$174.57
3/23/2017	50113	\$194.39
3/23/2017	50122	\$76.23
4/20/2017	115735	\$164.66
5/18/2017	116176	\$234.65
5/18/2017	116177	\$288.39
6/1/2017	116431	\$0.51
6/15/2017	116733	\$27.09
6/29/2017	116973	\$83.01
6/29/2017	116984	\$76.24
6/29/2017	116986	\$208.56
6/29/2017	116987	\$76.24

6/29/2017	116988	\$208.56
6/29/2017	116989	\$104.85
6/29/2017	116990	\$76.24
6/29/2017	116991	\$76.24
6/29/2017	116992	\$76.24
6/29/2017	116994	\$76.24
6/29/2017	116995	\$57.17
6/29/2017	116996	\$76.24
6/29/2017	116997	\$104.85
6/29/2017	50224	\$117.28
7/13/2017	117077	\$107.64
7/13/2017	117160	\$354.57
7/27/2017	117508	\$18.07
7/27/2017	117686	\$31.80
8/10/2017	117741	\$489.36
8/10/2017	117871	\$1,922.85
8/10/2017	117878	\$1,852.43
8/10/2017	117884	\$1,585.24
8/10/2017	117887	\$1,852.43
8/10/2017	117905	\$336.57
8/24/2017	118022	\$845.45
8/24/2017	118088	\$189.67
8/24/2017	118122	\$456.86
9/21/2017	118349	\$414.11
9/21/2017	118406	\$95.54
10/5/2017	118453	\$1,025.43
10/19/2017	118526	\$149.61
11/2/2017	50339	\$105.24
11/16/2017	118641	\$36.13
11/16/2017	118644	\$1,211.98
11/30/2017	118837	\$250.00
11/30/2017	118846	\$250.00
1/11/2018	119008	\$206.38
1/25/2018	50394	\$624.31
2/8/2018	50418	\$90.00
2/22/2018	119146	\$576.06
2/22/2018	119159	\$163.65
3/8/2018	50432	\$786.86
3/8/2018	50433	\$330.56
4/19/2018	119356	\$613.48
4/19/2018	119373	\$3,076.79
5/17/2018	119439	\$73.34
6/28/2018	119689	\$163.18
7/26/2018	120213	\$5.68
8/9/2018	120274	\$404.66
8/9/2018	120387	\$435.66
8/9/2018	120418	\$3,076.79
8/9/2018	120423	\$271.58
8/23/2018	120507	\$361.34
8/23/2018	120638	\$2,416.29
8/23/2018	120645	\$174.90

8/23/2018	50586	\$70.20
9/6/2018	120742	\$134.36
9/6/2018	120767	\$371.62
9/20/2018	120818	\$695.71
10/4/2018	120875	\$1,205.49
10/4/2018	120877	\$97.66
10/4/2018	120884	\$261.26
10/4/2018	120891	\$65.54
10/4/2018	120900	\$53.65
TOTAL:		<b>\$38,527.60</b>

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN**, that the Department of Revenue and Finance is hereby authorized to cancel these outstanding checks.

Date: **December 23, 2020**

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

*[Handwritten Signature]*

## RESOLUTION

**WHEREAS**, the term of office of John Shaw Jr. as a Member of the Alcoholic Beverage Control Board of the Township of North Bergen expires on January 1, 2021; and

**WHEREAS**, the Board of Commissioners wish to reappoint John Shaw Jr. for a term of three years as a Member of said Alcoholic Beverage Control Board, from January 1, 2021, to December 31, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that John Shaw Jr. be and herby is appointed to a three year term as a Member of the Alcoholic Beverage Control Board of North Bergen, said term commencing on January 1, 2021.

**BE IT FURTHER RESOLVED** that the Township Clerk, or the Attorney for said Alcoholic Beverage Control Board, be and is hereby authorized to administer the Oath of Office to John Shaw Jr.

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

1. John Shaw Jr., and
2. Secretary of the Alcoholic Beverage Control Board.

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

Crainville



## RESOLUTION

**WHEREAS**, the term of office of Vasu Rao, as a Commissioner of the Parking Authority of the Township of North Bergen ("Parking Authority"), terminates on December 31, 2020; and

**WHEREAS**, the Board of Commissioners of the Township of North Bergen is desirous of re-appointing Vasu Rao as a Commissioner of the Parking Authority for an additional five (5) years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN** that Vasu Rao be and he is hereby re-appointed as a Commissioner of the Parking Authority for a five-year term from January 1, 2021, to December 31, 2025, and until his successor is appointed and qualified, pursuant to the authority granted by N.J.S.A. 40:11A-4 & 5.

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

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

1. North Bergen Parking Authority  
7724 Bergenline Avenue  
North Bergen, New Jersey 07047
2. Vasu Rao

Date: December 23, 2020

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

I HEREBY CERTIFY the foregoing to be a true and correct copy of a resolution passed and adopted by the Board of Commissioners of the Township of North Bergen, New Jersey, at a meeting held on December 23, 2020.

*Erin Villar* Township Clerk

## RESOLUTION

**WHEREAS**, the term of office of the following members to the North Bergen Traffic Advisory Board has expired, and

**WHEREAS**, the board of Commissioners are desirous of reappointing these members to said position.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of North Bergen, that these members hereby are reappointed for a 1 year term which shall expired December 31<sup>st</sup>,2021

**BE IT FURTHER RESOLVED** that they execute their oath of office and file the same with the clerk of the Township of North Bergen and She is authorized and directed to furnish copies of this resolution to:

Thomas Flynn (chairman)

7855 Blvd. East

North Bergen, NJ 07047

Florence Ricigliano (member)

6503 Smith Avenue

North Bergen, NJ 07047

Bader Risheg (member)

8414 Newkirk Avenue

North Bergen, NJ 07047

Yasmien Awadallah (member)

427-75<sup>th</sup> Street Apt# 6

North Bergen, NJ 07047

Juan Rosario (member)

6926 Liberty Avenue

North Bergen, NJ 07047

Gretter Hernandez (member)

9010 Columbia Avenue

~~North Bergen, NJ 07047~~

North Bergen, NJ 07047			
	YES	NO	NOT VOTING
Cabrera	✓		
Marengo	✓		
Gargiulo	✓		
Pascual	✓		
Sacco	✓		
(President)			

Erin Wallar

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

**AN ORDINANCE TO PROVIDE FOR THE CONTROL AND  
MONITORING OF HANDICAPPED PARKING SPACES**

**WHEREAS**, the Board of Commissioners has caused a survey to be made of all outstanding ordinances establishing handicapped parking spaces; and

**WHEREAS**, said survey has determined two categories of situations:

1. Handicapped parking spaces in active use by individuals entitled to them, with the list of such spaces attached as Exhibit "A"; and
2. Handicapped parking spaces that are physically existent but no longer justified, with the list of such spaces attached as Exhibit "B"; and

**WHEREAS**, the Board of Commissioners wish to address said categories of handicapped parking spaces and to provide for the orderly control and monitoring of handicapped parking spaces established in the future.

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

**Section 1.** All ordinances establishing the handicapped parking spaces established on Exhibit "A" shall remain in effect, but only until December 31, 2022, at which point each will expire and be of no further force or effect unless further renewed by ordinance of the Board of Commissioners.

**Section 2.** All ordinances establishing the handicapped parking spaces listed on Exhibit "B" be and they are hereby repealed and of no further force or effect.

**Section 3.** All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed as to the inconsistency thereof.

**Section 4.** If any article, section, sub-section, sentence, clause, or phrase of this Ordinance is for any reason deemed to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**Section 5.** This Ordinance shall take effect 20 days from the time of its final passage.

Introduced: December 23, 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.

*Cynthia Wall*  
TOWNSHIP CLERK

## HANDICAPPED PARKING SPACES

**RENEWED - 60**

EXHIBIT "A"

<u>ORD#:</u>	<u>ADOPTION</u> <u>DATE:</u>	<u>NAME:</u>	<u>ADDRESS:</u>
1126 - 08	03/26/08	Jorge Guerrero	617 Liberty Ave., Apt. # 2
47 - 10	03/10/10	Miriam I. Lezama	1312 - 7th St., Apt. # 3
49 - 10	03/24/10	Dianne M. O'Sullivan	602 Grand Ave.
50 - 10 [A]	03/24/10	Abramo Brando	608 - 73rd St., Apt. # 1
50 - 10 [B]	03/24/10	Jaime L. Vidal	603 - 74th St., Apt. # 2
51 - 10 [A]	04/28/10	Geet Bisember	2241 Kennedy Blvd., Apt # 1
63 - 10 [A]	08/25/10	Ricardo Marin	411 - 71st St., 1st Fl.
63 - 10 [B]	08/25/10	Maria J. Rodriguez	4701 Meadowview Ave., 2nd Fl.
65 - 10 [A]	09/08/10	Flavia Pomers	1450 - 44th St.
65 - 10 [B]	09/08/10	Maria Teresa Ruiz	1002 - 74th St., Apt. # 2
65 - 10 [C]	09/08/10	Edwin A. Scholl	1135 - 50th St.
69 - 10 [B]	09/22/10	Nilda F. Diaz	4619 Meadowview Ave.
69 - 10 [C]	09/22/10	Rolando F. Espinosa	1209 - 11th St., Apt. # 1
69 - 10 [D]	09/22/10	Eladia Santos	1110 - 21st St.
123 - 12	04/04/12	Zulma E. Ruiz	1503 - 77th St.
129 - 12 [A]	05/23/12	Luis G. Garcia	6411 Bergenwood Ave., 2nd Fl.
129 - 12 [B]	05/23/12	Silvia R. Perez	7316 Cottage Ave.
129 - 12 [C]	05/23/12	Michael W. Pfeiffer	1110 - 6th St.
140 - 12	09/12/12	Gustavo A. Hernandez	6409 Grand Ave.
144 - 12	10/24/12	Sandra Hermosa	6101 Newkirk Ave., Apt. # 2
205 - 14	02/12/14	Herminio Santana	3301 Liberty Ave.
206 - 14	02/26/14	Claudina Malpica	2215 Grand Ave., Apt. # 3
209 - 14	04/30/14	Lauren Carmencita Diaz	1117 - 26th St.
218 - 14 [A]	06/25/14	John A. Hickey	144 - 73rd St., 1st Fl.
218 - 14 [B]	06/25/14	Milly Martinez	225 - 78th St.
226 - 14 [A]	11/12/14	Fayez Karim	1500 - 91st St., 2nd Fl.
226 - 14 [B]	11/12/14	Iris L. Otero	912 - 76th St.
229 - 14	11/25/14	Sharon E. Martin	1452 - 71st St.
279 - 16 [B]	02/24/16	Sudhirabha B. Patel	801 Columbia Ave., Apt. # 2
291 - 16 [A]	04/27/16	Jose J. Chavarria	506 Grand Ave., Apt. # 1
291 - 16 [B]	04/27/16	Carlos E. Cifuentes - Cruz	6803 Durham Ave., Apt. # 4
296 - 16 [A]	05/25/16	Frances M. Biasco	1521 - 45th St.
296 - 16 [D]	05/25/16	Angela Waechter	1108 - 85th St.
301 - 16	07/13/16	Gajaraben R. Patel	1220 - 12th St., Apt. # 1
306 - 16 [A]	09/14/16	Evelyn Aldarondo	7417 Durham Ave.
306 - 16 [B]	09/14/16	Anjanaben S. Pal	508 Grand Ave., Apt. # 3A
307 - 16 [A]	09/28/16	Mariuxu D. Cevallos	1529 - 48th St., Apt. # 2
311 - 16 [A]	10/26/16	Dulce Beriguet	8404 2nd Ave.
311 - 16 [B]	10/26/16	Betty Bravo	2008 - 44th St.
311 - 16 [D]	10/26/16	Antonio S. Lopez	417 - 71st St., Apt. # 2

311 - 16 [E]	10/26/16	Grace L. Ortiz	7015 Durham Ave., 2nd Fl.
315 - 16 [B]	11/22/16	Blanca A. Santamaria	8802 - 3rd Ave.
315 - 16 [C]	11/22/16	Tushar D. Shah	805 Liberty Ave.
315 - 16 [D]	11/22/16	Luis R. Tobar	6813 Newkirk Ave., Apt. # 2
361-18	01/10/18	Cheryl R. Deitz	1415 - 43rd St.
361-18	01/10/18	Susan M. Rufo	6804 Bergenwood Ave., Apt. # 2
366-18	02/21/18	Angel R. Carrazana	1151 - 67th Street Apt 1
366-18	02/21/18	Ion Hinoveanu	433 - 71st Street Apt. A-2
366-18	02/21/18	Aida M. Ortega	6107 Newkirk Ave
369-18	05/09/18	Juan Garcia	7307 Broadway Ave
369-18	05/09/18	Kelly Farley	2008 - 47th Street
369-18	05/09/18	Mary Ann Marshall	6806 Bergenwood Ave
370-18	05/23/18	Leonor D. Pasols	1416 -9th Street
377 - 18	08/15/18	Dierdra Hale	806 Columbia Ave
377 - 18	08/15/18	Andres A. Sanchez Jr.	6215 Newkirk Ave
377 - 18	08/15/18	Amparo Zapata	1611 - 77th Street
381 - 18	09/26/18	Luciano Carrasco	1400 - 27th Street
383 - 18	10/10/18	Dalia Neyra	1717 - 40th Street
386 - 18	10/24/18	Angel Torres	306 - 73rd Street
389 - 18	10/26/18	Gualberto Valentin	1120 - 22nd Street

## **HANDICAPPED PARKING SPACES**

**REMOVED - 32**

**EXHIBIT "B"**

<b>ORD#</b>	<b>ADOPTION DATE:</b>	<b>NAME:</b>	<b>ADDRESS:</b>
132 - 86	04/17/86	Samuel M. Wiley	1411 - 37th St.
234 - 88	05/19/88	Alfred Alburtus	9118 Durham Ave.
490 - 93	05/13/93	Maria Marotta	6801 Durham Ave.
646 - 96	09/25/96	Milagro Paz	717 - 82nd St., Apt. # 2
818 - 00	04/26/00	Susana Fragoso	1221 Hillside Place, Apt. # 2 - C
960 - 03	11/12/03	Anthony Sidoti	6501 Smith Ave.
1133 - 08	05/14/08	Maria M. Sanchez	1302 - 76th St.
30 - 09 [B]	09/09/09	Angela Del Pilar	9037 New York Ave.
35 - 09	10/28/2009	Idaldo Gonzalez Jr.	7409 Durham Ave.
61 - 10	06/23/10	Lillian Restivo	7805 Broadway, Apt. C-6
69 - 10 [A]	09/22/10	Anna Aversa	1212 - 9th St. 1st Fl.
100 - 11 [C]	08/02/11	Janet L. Haltmeier	604 - 82nd St.
100 - 11 [D]	08/02/11	Fidias H. Vidal - Espinosa	7512 - 4th Ave.
108 - 11	10/26/2011	Idalberto Perez	1207 - 86th St.
117 - 12	01/25/12	Flor M. Velasco	32 Woodcliff Ave., Bsm. # 2
118 - 12	2/29/2012	Doris Robles	905 - 85th St.
167 - 13	3/27/2013	Sylvia King	811 Grand Ave. Apt. 2F
241 - 15 [A]	03/25/15	Hervet Betancourt	7410 Broadway Ave Apt 1
260 - 15 [C]	09/23/15	Roger Perez	8300 - 2nd Ave., Apt. # 1
296 - 16 [B]	05/25/16	Eusebio Lopez	1111 - 53rd St.
311 - 16 [F]	10/26/16	Janet C. Reynolds	7709 Durham Ave.
366-18	02/21/18	Marta Formoso	325 - 79th Street Apt 24
369-18	05/09/18	Giuseppina Cuervo	7411 - 5th Avenue
369-18	05/09/18	Generosa Gutierrez	6708 Smith Ave Apt 2
381 - 18	09/26/18	Crystal Garcia	1143 - 50th Street
382 - 18	10/10/18	Carole Henderson	706 - 73rd Street
386 - 18	10/24/18	Sognia Saez	7408 - 2nd Ave
386 - 18	10/24/18	Carmen Tavaréz	410 - 76th Street
389 - 18	11/01/18	Lilia Gonzlaez	8211 - 1st Ave.
396 - 19	1/9/2019	Juan Molina	229 - 72nd St.
409 - 19	05/08/19	Gabriella Avila	1305 - 27th Street
439 - 19	12/18/19	Roberto Vazquez	7610 Smith Ave

**TOWNSHIP OF NORTH BERGEN  
ORDINANCE NO.**

**AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACT AS THE REDEVELOPMENT ENTITY FOR THE KENNEDY BOULEVARD AND 50<sup>TH</sup> STREET REDEVELOPMENT PLAN, KENNEDY BOULEVARD TRANSIT-ORIENTED OVERLAY ZONE AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA.**

**WHEREAS**, Block 160, Lots 5.01 and 5.13 (containing 1.02) and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 on the Tax Map of the Township of North Bergen, and generally described as those blocks bounded on the west by the right-of-way of Kennedy Boulevard and on the south by 50<sup>th</sup> Street has been declared by the Board of Commissioners, following a hearing and recommendation thereon by the Planning Board of the Township of North Bergen as an area in need of redevelopment; and

**WHEREAS**, the aforementioned block and lots are currently zoned as R-2 Intermediate Density Residential Zone, and C-1C General Business Mixed Use Zone pursuant to the Zoning Ordinance Township of North Bergen; and

**WHEREAS**, within said area, the Board of Commissioners found that there exists a number of underutilized properties and structures upon fragmented lots which reflect the lack of proper utilization of the existing resources resulting in a stagnant and unproductive condition of land which would otherwise be potentially useful and valuable for contributing to and servicing the public health, safety and welfare; and



**WHEREAS**, the acquisition, clearance, rehabilitation, planning, reconstruction renewal and redevelopment of such area will promote the public health, safety, morals and welfare, and revitalize these areas and other areas within the Township of North Bergen.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of the Township of North Bergen in accordance with the provisions of N.J.S.A. 40A:12A-1 et seq. as follows:

**Section 1.** Designation of Kennedy Boulevard and 50<sup>th</sup> Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone: The Kennedy Boulevard and 50<sup>th</sup> Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone known as Block 160, Lots 5.01 and 5.13 (containing 1.02) and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 on the Tax Map of the Township of North Bergen, and generally described as those blocks bounded on the west by the right-of-way of Kennedy Boulevard and on the south by 50<sup>th</sup> Street, is hereby declared and determined to be located within an area in need of redevelopment in accordance with the provisions of N.J.S.A. 40A:12A-3.

**Section 2.** Designation of Redevelopment Entity. Pursuant to the authority granted by N.J.S.A. 40A:12A-4c, the Board of Commissioners of the Township of North Bergen is hereby designated to exercise the powers of a redevelopment entity for the Kennedy Boulevard and 50<sup>th</sup> Street, Kennedy Boulevard Transit-Oriented Overlay Zone.

**Section 3.** Redevelopment Plan. A Redevelopment Plan dated December 3, 2020 prepared by Lisa Phillips, P.P., AICP is incorporated herein by reference. The Plan includes the following:

A. Relationship to Local Objectives. The purpose of the Kennedy Boulevard and 50<sup>th</sup> Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone is to eliminate blighting condition, foster the proper utilization of existing resources, develop stagnant and unproductive land so as to render it useful and valuable for contributing to and servicing the public health, safety and welfare, stimulate growth in the Kennedy Boulevard and 50<sup>th</sup> Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone providing for appropriate standards for buildings and other improvements to capitalize on the strengths of the redevelopment area, including its prime location, convenient road access and proximity to transit service and otherwise promote the public health, safety and welfare.

B. Proposed Land Uses. Land uses proposed in the redevelopment plan shall consist of multifamily residential and commercial development consistent with the adjacent zone district and provide for the continued preservation of a portion of the redevelopment area as open space or parkland.

The proposed development shall be designed so as to

1. Maximize appropriate land usage;
2. Improve traffic circulation and ingress and egress in the Kennedy Boulevard and 50<sup>th</sup> Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone of the Township of North Bergen;
3. Provide adequate off-street parking;
4. Create an attractive visual environment;

5. Encourage the redevelopment and rehabilitation of other properties within the Kennedy Boulevard and 50<sup>th</sup> Street Redevelopment Plan, Kennedy Boulevard Transit-Oriented Overlay Zone in the Township of North Bergen, and

6. Provide other public improvements to carry out the foregoing purposes.

C. Identification of Property and Redevelopment Area. The proposed redevelopment project consists of parcels known as Block 160, Lots 5.01 and 5.13 (containing 1.02) and Block 161, Lots 53-60, 62.01, 62.02, 63, 65-69, 71, 72, 74.01, 75.01 and 76.01 on the Tax Map of the Township of North Bergen, and is generally described as those blocks bounded on the west by the right-of-way of Kennedy Boulevard and on the south by 50<sup>th</sup> Street.

D. Relationship with Master Plan and Zoning Ordinance.

1. With respect to the proposed land uses and building requirements, the redevelopment plan is in conformity with the following provisions of the Township of North Bergen Master Plan and Re-Examination Reports:

- a. To expand the tax base to promote the economic well being of North Bergen and its residents.
- b. To promote safe and efficient circulation.
- c. To promote the full economic potential of the land where commercial development is appropriate.

2. The Land Use Plan of the Master Plan designates the redevelopment area for both residential and commercial land uses.

3. The Board of Commissioners finds that the redevelopment plan is either substantially consistent with the master plan or it is designed to effectuate the master plan.

To the extent that any portion of the redevelopment plan is inconsistent with or not designed to effectuate the master plan. The reasons therefor are set forth above.

E. Powers of Redevelopment Entity. Subject to the approval of the Board of Commissioners, the Township of North Bergen may proceed with the acquisition, clearance, rehabilitation, planning, reconstruction, renewal and redevelopment of the Kennedy Boulevard and 50<sup>th</sup> Street Redevelopment Plan, Kennedy Boulevard Transit-Overlay Zone and in order to carry out and effectuate said purposes, the Township of North Bergen may:

- a. Acquire or contract to acquire from any person, firm, or corporation, public or private by contribution, gift, grant, bequest, devise, purchase, or otherwise, real or personal property or any interest therein, including such property as it may deem necessary or proper, although temporarily not required for such purposes, in the redevelopment area and in any area designated by the Board of Commissioners as necessary for carrying out the relocation of the residents, industry and commerce displaced from the redevelopment zone. The Township shall not use the power of eminent domain as the area is considered a non-condemnation redevelopment area.
- b. Clear any area owned or acquired and install, construct or reconstruct streets, facilities, utilities and site improvement essential to the preparation of sites for use in accordance with the redevelopment plan.
- c. Lease, exchange or convey property or improvements to any such party pursuant to this section, without public bidding and at such prices and upon such terms as it deems reasonable, provided that the lease, exchange or

- conveyance is made in conjunction with the redevelopment plan, notwithstanding the provisions of any law, rule, or regulation to the contrary.
- d. Make, consistent with the redevelopment plan: (1) plans for carrying out a program of voluntary repair and rehabilitation of buildings and improvements; and (2) plans for the enforcement of law, codes, and regulations relating to the use and occupancy of buildings and improvements, and to the compulsory repair, rehabilitation, demolition, or removal of buildings and improvements.
  - e. Dispose of land so acquired at its fair value for the uses specified in the redevelopment plan as determined by it to any person, firm, or corporation or to any public agency by sale, lease, or exchange.
  - f. Request the Planning Board to recommend pursuant to existing law the designation of additional areas in need of redevelopment or rehabilitation and to make recommendations for such redevelopment or rehabilitation of such areas.
  - g. To study the recommendations of the Planning Board for redevelopment of any area and to make its own investigations and recommendations as to current trends in the Township, blighted areas and blighted factors.
  - h. To publish and disseminate information.
  - i. To prepare or arrange by contract for the provisions of professional service and the preparation of plans by registered architects or licensed professional engineers or planners or other consultants for the carrying out of the redevelopment project.

- j. To arrange or contract with public agencies or redevelopers for the planning, replanning, construction, or undertaking of any project or development work, on any part thereof, to provide as part of any such arrangement or contract for extension of credit or making of loans to redevelopers to finance any project or redevelopment work, and to arrange or contract with public agencies for the opening, grading or closing of streets, roads, roadways, alleys or other places or for the furnishing of facilities or for the acquisition by such agency of property options or property rights or for the furnishing of property or services in connection with a redevelopment area.
- k. To arrange or contract with a public agency, to the extent that it is within the scope of that agency's functions, to cause the services customarily provided by such other agency to be rendered for the benefit of the occupants of the redevelopment area, and to have such other agency provide and maintain parks, recreation centers, schools, sewerage, transportation, water and other municipal facilities adjacent to or in connection with redevelopment areas.
- l. To enter upon any building or property in the redevelopment area in order to conduct investigations or make surveys, soundings, or test borings necessary to carry out the purpose of this ordinance.
- m. To conduct examinations and investigations, hear testimony and make proof, under oath at public or private hearings of any material matter, require the attendance of witnesses and the production of books and papers and issue commissions for the examination of witnesses who are out of State, unable to attend, or excused from attendance.

- n. To authorize a committee designated by it consisting of one or more members, or counsel, or any officer or employee to conduct any such investigation or examination, in which case such committee, counsel, officer or employee shall have power to administer oaths, take affidavits and issue subpoenas or commission.
- o. To do all things necessary or convenient to carry out its powers.
- p. To negotiate with redevelopers for the private sale of real property within the redevelopment area; and
- q. To do and perform all powers authorized by Law to carry out the foregoing purposes not otherwise specifically limited herein.

**Section 4.** Miscellaneous Provisions

A. The Mayor is hereby designated to execute and the Township Clerk to attest, any and all documents necessary to carry out any of the purposes set forth in this ordinance, all of a form approved by the Township Attorney.

**Section 5.** The Zoning Ordinance of the Township of North Bergen is hereby amended and supplemented to implement the redevelopment plan as follows:

Principal Permitted Uses:

- Multifamily residential dwellings
- Educational facilities permitted in the easterly building only and with the orientation toward Kennedy Boulevard
- Commercial uses permitted in the easterly building only and with the orientation toward Kennedy Boulevard

Accessory Uses:

- Parking garages
- At-grade parking spaces for residents' use
- At-grade parking spaces available to the general public
- Amenities for the use of residents and their guests such as, but not limited to, pools, fitness amenities including sporting facilities, co-working space, clubhouse/cabana, dog parks, rooftop decks, convenience retail and service and community garden
- Passive parkland available to the general public
- Retaining walls and fences
- Refuse and recycling enclosures
- Signs
- Leasing Office
- Other accessory uses that are customary and incidental to multifamily housing

Parking, Loading and Circulation Requirements:

1. A minimum of one and a quarter (1.25) off-street parking spaces shall be provided per dwelling unit. This ratio is lower than required by the New Jersey Residential Site Improvement Standards (RSIS) for high rise residential. Per the RSIS, if the applicant does not specify the bedroom mix, a parking requirements of 1.3 off-street parking spaces are required in a high rise dwelling. Additionally, the reduced parking ratio is due to the redevelopment area's proximity to transit service (0.30 of a mile to the



Bergenline HBLR station, 0.70 of a mile to the Tonnelle Avenue HBLR station as well as NJ Transit bus service and independent jitney service along Kennedy Boulevard) and the presence of stores and services within a reasonable distance. Required off-street parking spaces shall be provided within the redevelopment area.

2. Adequate space shall be provided to permit off-street loading and unloading by trucks and service vehicles, where necessary.
3. Automobile parking spaces must be a minimum of 9 feet wide and 18 feet deep.
4. Compact spaces shall be permitted at a minimum of 8 feet wide by 16 feet deep provided that they make up no more than 20% of the total parking.
5. Parking spaces equipped with charging stations shall be provided for a minimum of 1% of the total number of residential units.
6. There shall be a minimum of one bicycle parking spot for each 20 dwelling units. Bicycle racks or a storage room may house the bicycles and must be contained within the parking garage.
7. Driveway aisles (two-way) shall be 24 feet in width between 90 degree angle parking spaces to permit adequate space for maneuvering (both in the at-grade parking area and within the parking deck structure). Driveway aisles providing vehicular access through the parking deck, but not adjacent to parking areas, shall be a minimum of 22 feet.
8. Automated parking systems are permitted but must not interfere with the safe and efficient operation of the parking deck.

Area and Bulk Regulations:

- |    |   |   |
|----|---|---|
| a. | Minimum Lot Area  | 2.88 acres  |
| b. | Minimum Lot Width   | 150 feet  |
| c. | Minimum Lot Depth   | 500 feet  |
| d. | Minimum Front Yard<br>Kennedy Boulevard inclusive<br>of the parking podium    | Average of 20 feet (measured at the two<br>corners and midpoint of the building),<br>but not less than 18 feet                  |
|    | Minimum Front Yard 50 <sup>th</sup> Street<br>Inclusive of the parking podium | 100 feet  |
| e. | Minimum Side Yard<br>(Southerly property line)<br>inclusive of parking podium | 10 feet   |
| f. | Minimum Rear Yard (westerly<br>property line) inclusive of<br>Parking podium  | 10 feet   |
| g. | Maximum Building Height   | 13 stories/156 feet(easterly building);<br>24 stories/288 feet (center building) and<br>30 stories/360 feet (westerly building) |
| h. | Maximum Building Coverage<br>inclusive of the parking podium                  | 75%   |
| i. | Maximum Distance between<br>Buildings   | 50 feet   |
| j. | Maximum Number of Dwelling<br>Units   | 600   |
| k. | Maximum Floor Area Ratio<br>(FAR)   | 5.0   |

Other Standards:

- a. The layout of the three buildings shall have the highest building located in the westerly portion of the site and the lowest building along the Kennedy Boulevard street frontage.
- b. Buildings shall be oriented so that their primary entrance faces the public street.
- c. Building height shall be measured from the grade level of the top of the parking podium at all corners of the building to the highest point of the roof for flat roof; to the mean height level (between the eaves and ridge) for gable and hip roofs; and to the deck line for mansard roofs. The height of the parking podium shall be no higher than five (5) feet about the grade level of the centerline of Kennedy Boulevard in front of the building.
- d. The westerly building shall be the tallest building at a maximum of 30 stories and 360 feet in height; the center building shall be a maximum of 24 stories and 288 feet in height; and the easterly building shall have a maximum of 13 stories and 156 feet in height.
- e. The architectural materials shall be brick, stone, wood, stucco, EFIS, metal, glass or similar quality material.
- f. The quality and finish materials shall be consistent on all elevations.
- g. Include fenestration and facade articulation in a manner that is sensitive to the built environment and reduces the perceived mass and scale of the buildings.
- h. Minimize the visual impact of the parking garage.

- i. Blank or featureless walls shall be discouraged.
- j. Where a blank or featureless wall is unavoidable, it shall be decorated with a green screen, mural or other form of public art, so to create a visually attractive and pedestrian friendly streetscape.
- k. All areas of the site that are not developed with pavement, sidewalks or building shall be landscaped with plantings that complement the design of the building, as well as provide visual interest to the pedestrians.
- l. Decorative furniture such as benches and planters are encouraged.
- m. Fountains or similar structures shall be incorporated into the plazas and other pedestrian areas.
- n. If fencing is proposed in the front yard along Kennedy Boulevard, a maximum of four (4) feet in height is permitted. Fencing shall be decorative in appearance using a wrought iron look with an aluminum fence. All fencing in other portions of the site is limited to six (6) feet in height and shall also be aluminum. Chain link fences are not permitted.
- o. One monument/freestanding sign shall be permitted for each street frontage. The sign shall be a maximum ten (10) feet in width and no higher than six (6) feet. No monument sign shall be placed closer than ten (10) feet from a right-of-way line and may be located within a landscape buffer. The materials used shall be consistent with the corresponding building architecture and the perimeter around the base of the sign shall be landscaped with low profile plantings. The sign's lighting shall be back-lit or provided via a spotlight directed at the monument sign.

- p. Wall signs identifying each residential building are permitted to be attached to each street facing building facade and shall not project more than one foot from the building facade. The signs shall not exceed eighty (80) square feet.
- q. Directory and wayfinding signs shall be permitted on exterior building facades where there is public access and shall not exceed five (5) square feet.
- r. Directional and wayfinding signs shall be provided in accordance with applicable standards to ensure ease and safety of vehicular and pedestrian circulation throughout the site.
- s. One sign to identify the public parkland and public parking lot located on 50<sup>th</sup> Street shall be permitted. The sign is limited to ten (10) square feet in size, six (6) feet in height and shall be setback ten (10) feet from the right-of-way line.
- t. Wall signs for each of the commercial tenants located within the easterly building and facing Kennedy Boulevard are permitted to be attached to the building facade and shall not project more than one foot from the building. The signs shall not exceed twenty (20) square feet per tenant.
- u. The streetscape area within the Township right-of-way, including both the landscape and hardscape improvements shall be subject to review and approval of the North Bergen Planning Board.

**Section 6.** This ordinance shall take effect after publication and passage according to law.

**Section 7.** The Township Clerk is hereby directed to give notice at least ten days prior to the hearing on the adoption of this ordinance to the Hudson County Planning Board, and to all others entitled thereto pursuant to the provisions of *N.J.S.A. 40:55D-15*. Upon adoption of this ordinance, after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of this ordinance as finally adopted with the Hudson County Planning Board as required by *N.J.S.A. 40:55D-16* and with the Township Tax Assessor.

**Section 8.** Should any section, part or provision of this ordinance be held unconstitutional or invalid, such decision shall not affect the validity of this ordinance as a whole, or any other part thereof.

**Section 9.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**Section 10.** This ordinance shall take effect immediately upon publication and final passage according to law.

Introduced: December 23, 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.

*Erin Pullar*  
TOWNSHIP CLERK

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

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

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

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

**SCHEDULE "A"**

	<b><u>MINIMUM</u></b>	<b><u>MAXIMUM</u></b>
Community Service Worker Drug Abuse	\$32,000	\$70,000
Emergency Medical Technician-Hourly	\$14.50	\$30.00
Inspector of Fire Safety	\$3,000	\$50,000
Maintenance Repairer/Recreation Maintenance Worker Park Maintenance	\$20,000	\$58,000
Municipal Parks Superintendent	\$50,000	\$130,000
Public Health Investigator	\$10,000	\$48,000
Public Health Nurse Bilingual-English-Spanish	\$40,000	\$80,000
Public Works Superintendent	\$75,000	\$168,000
Road Repair Supervisor	\$60,000	\$115,000
Supervising Emergency Medical Technician	\$40,000	\$60,000

**SCHEDULE "B"**

	<b><u>MINIMUM</u></b>	<b><u>MAXIMUM</u></b>
Clerk Bilingual-English-Spanish	\$6,000	\$73,000
Clerk Typist	\$8,000	\$90,000
Emergency Medical Technician	\$30,000	\$50,000

**SCHEDULE "C"**

	<b><u>MINIMUM</u></b>	<b><u>MAXIMUM</u></b>
Assessor	\$25,000	\$117,000
Municipal Prosecutor	\$10,000	\$96,000
Tax Collector	\$20,000	\$131,000

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

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

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

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

**Introduced:** December 9, 2020

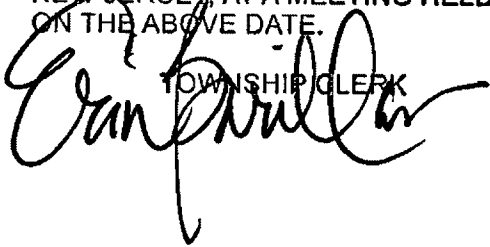
**Published:**

**Adopted:**

**Attest:**

	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  




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

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

**Usha T. Desai**  
1012 Grand Avenue  
North Bergen, NJ 07047

**Hilda Rodriguez**  
1200 – 14<sup>th</sup> Street  
North Bergen, NJ 07047

**Antonio Horta**  
1510 – 86<sup>th</sup> Street  
North Bergen, NJ 07047

**Caridad Shieh**  
807 A – 91<sup>st</sup> Street  
North Bergen, NJ 07047

**Maria Montoya**  
601 – 81<sup>st</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 **Usha T. Desai** of 1012 Grand Avenue, **Hilda Rodriguez** of 1200 – 14<sup>th</sup> Street, **Antonio Horta** of 1510 – 86<sup>th</sup> Street, **Caridad Shieh** of 807 A – 91<sup>st</sup> Street, and **Maria Montoya** of 601 – 81<sup>st</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 “**R 7 4 M U B**” for **Usha T. Desai**, “**W J R 3 6 A**” for **Hilda Rodriguez**, “**7 5 0 7 H F**” for **Antonio Horta**, “**1 0 8 6 H H**” for **Caridad Shieh**, and “**1 1 1 9 H H**” for **Maria Montoya** 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.

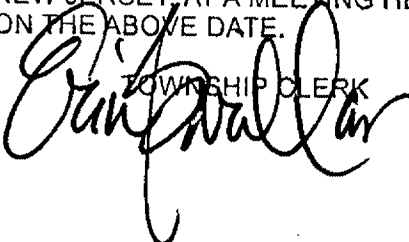
Introduced: December 9<sup>th</sup>, 2020

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  


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

**AN ORDINANCE AMENDING ORDINANCE NO. 710-49**  
**REGULATING ONE – WAY TRAFFIC IN THE**  
**TOWNSHIP OF NORTH BERGEN**

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

**Section 1.     Background**

In order to improve the flow and consistency of traffic between the Township of North Bergen and the Town of Guttenberg, there is a need modify the traffic patterns involving Adams and Jackson Streets. To effectuate these changes, Ordinance No. 710-49, as amended, which controls traffic patterns in the Township of North Bergen, requires further amendments as set forth herein.

**Section 2.     One-Way Streets**

Section 6.01 of Ordinance 710-49, as amended, which controls one-way streets, is further amended to add the following described streets or parts of streets as one-way streets in the direction indicated:

Name of Street	Direction	Limits
Adams Street	Northbound	From the border of the Town of Guttenberg to 73 <sup>rd</sup> Street
Jackson Street	Southbound	73 <sup>rd</sup> Street to the border of the Town of Guttenberg

**Section 3.     Repealer**

All former traffic ordinances or parts of ordinances in conflict with or inconsistent with the provisions of this Ordinance are hereby repealed.

**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 of the remaining portions of this Ordinance.

**Section 5.     Effective Date**

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

Introduced: December 9, 2020

Published:

Adopted:

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

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

*[Signature]*  
TOWNSHIP CLERK

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

**AN ORDINANCE AMENDING THE TOWNSHIP OF NORTH BERGEN'S RENT CONTROL ORDINANCE TO EXTEND THE MORATORIUM ON RENT INCREASES UPON RENT-CONTROLLED PROPERTIES DURING THE COVID-19 PANDEMIC.**

**BE IT ORDAINED BY THE COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN**, as follows:

**Section 1. Background**

A. By Township of North Bergen Ordinance No. 467-93, as amended, the Township regulates, controls and stabilizes rents under its police powers in order to protect the health, safety and welfare of the citizens of the Township.

B. Due to the Covid-19 pandemic, the Township further amended Ordinance 467-93 by enacting Ordinances 463-20, 469-20 and 477-20, which together imposed a temporary moratorium on rental increases on Rent Controlled Dwellings until the earlier of the following: The end of the Covid-19 State of Emergency declared by the Governor of the State of New Jersey on March 9, 2020 (Executive Order 103) or by December 31, 2020.

C. The Township has determined that the continuing Covid-19 pandemic requires an extension of the temporary moratorium on rental increases.

D. The Township Board of Commissioners also 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 immediate preservation of the public peace, health and safety of North Bergen's residents.

**Section 2: Rent Increase Moratorium Extended**

Ordinances 463-20, 469-20, and 477-20 are amended to replace Section 2, Paragraph D with the following language:

D. "Moratorium Period" shall begin upon final adoption of Ordinance 463-20, which was May 13, 2020, and continue until the earlier of the following:

1. The end of the Covid-19 State of Emergency declared by the Governor of the State of New Jersey on March 9, 2020 (Executive Order 103);  
or
2. February 28, 2021.

**Section 3. Penalties**

The penalty and violation provisions set forth in the Rent Control Ordinance 467-93 are 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**

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

**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.

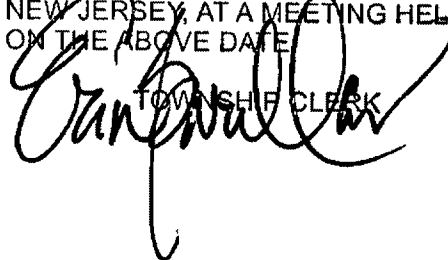
Introduced: December 9, 2020

Adopted:

Published:

	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

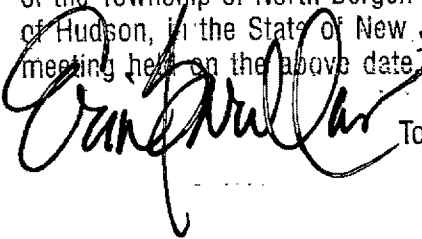
**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that:**

- 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 December 23, 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: December 23, 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**

**December 23, 2020**

**11:00 A.M**

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

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

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