



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
January 24, 2024
5:00P.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. Proclamation presented to Peter Fasilis for his loyal and distinguished service as Chief of Police
- 2. Authorizing transfer of current fund appropriation reserve
- 3. Authorizing payment of claims if and when funds are available and approved; \$4,661,915.25
- 4. Authorizing payment of welfare claims if and when funds are available and approved; \$100.00
- 5. Authorizing refund of overpayment of taxes; \$3,275.33
- 6. Granting Senior Citizen and Veteran deductions for tax year 2023; \$250.00
- 7. Awarding a contract to New Jersey Humane Society, LLC; not to exceed \$190,000.00
- 8. Awarding a contract to RSC Architects; not to exceed \$25,000.00
- 9. Authorizing the release of a performance bond to 491 Walker Street Development, LLC; \$18,900.00
- 10. Authorizing Change Order #1 (final) for the 75th Street Improvement Project
- 11. Authorizing the submission of a grant application to New Jersey Department of Community Affairs
- 12. Authorizing the installation of lights within the Township
- 13. Re-appointing Nancy Guevara to the Board of Adjustment
- 14. Re-appointing Frank Piazza to the Municipal Utilities Authority
- 15. Re-appointing Phyllis Delcollo to the Rent Leveling Board
- 16. Re-appointing Anna Gomez to the Rent Leveling Board
- 17. Re-appointing George Ortega to the Rent Leveling Board
- 18. Report from Vital Statistics for the months of November and December 2023

B. Ordinance Introduction:

- 1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Jesse Tierra 7011 Durham Avenue North Bergen, NJ 07047**

C. Ordinance Adoption:

- 1. **ORDINANCE AMENDING ORDINANCES PROVIDING FOR SALARY RANGES AND CLASSIFICATIONS- North Bergen Police Dept.**

2. **ORDINANCE RE-ESTABLISHING A FEE SCHEDULE FOR THE POLICE SHOOTING RANGE AND SUPERSEDING ORDINANCE NO. 497-21**
3. **ORDINANCE AMENDING ORDINANCE NO. 710-49 REGULATING TRAFFIC CONDITIONS (STOP SIGNS) EXISTING IN THE TOWNSHIP OF NORTH BERGEN- 44th Street & Liberty Avenue on 44th Street facing North bound Traffic**

D. Hearing on Green Acres Grant Application for Improvements to Stan Newman Field

1. Authorizing the submission of a grant application through the Urban Parks Initiative, and rolling the application to the Green Acres Program
2. Authorizing the roll-over of the grant application to the Green Acres Program

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Evin Barillas
Township Clerk

Proclamation

WHEREAS, it is the policy of the Township of North Bergen to properly recognize the achievements of outstanding individuals; and

WHEREAS, one such individual, Peter Fasilis, has achieved tremendous success serving the Township of North Bergen for twenty-six years and announcing his intention to retire as North Bergen Police Chief of Police effective February 1, 2024; and

WHEREAS, Peter Fasilis was sworn in as a police officer for the Township of North Bergen Police Department in 1998, eventually rising the rank of Chief of Police on May 1st, 2020; and

WHEREAS, in his role as Chief of Police, Fasilis was responsible for the complete oversight of the North Bergen Police Department, consisting 160 full-time and part-time sworn police officers and civilian employees, and an annual operating budget of over \$17 million; and

WHEREAS, his major accomplishments include:

- Ensuring the safety and well-being of the township's residents and his officers during the COVID-19 pandemic
- Instituting the police department's first body-worn camera program before being mandated by the State.
- Drastically improving police officer morale and resiliency through organizational change, training, and availability mental health resources and employee assistance programs
- Instituting steady shifts for patrol officers, thereby increasing the number of officers available during peak hours, decreasing response times, and improving officer well-being
- Expanding community policing initiatives including the Department's first Citizen's Police Academy
- Implementing extensive use-of-force training leading to a reduction in use-of-force statistics and complaints against officers
- Introducing a downtown police mini-precinct and community police center to improve the availability of services to our downtown residents
- Reducing overall crime and vastly improving community-police relationships through the implementation of various crime prevention and quality-of-life initiatives
- Improving diversity within the police department through proactive recruitment and the adoption of an alternate-route path for township residents wanting to pursue a career in law enforcement
- Assigning police officers in every school to help ensure a safe educational environment while improving police-youth relationships

WHEREAS, Chief Fasilis has been an enthusiastic leader, introducing modern management and leadership to the Department to better serve Township residents; and

WHEREAS, his Chief Fasilis' enthusiasm, leadership, and dedication to the Township has immensely contributed to making the Township of North Bergen an even better community.

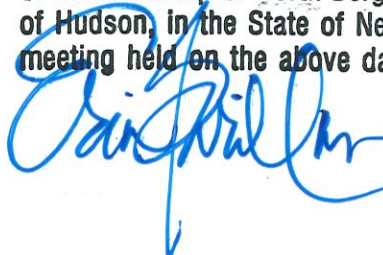
NOW, THEREFORE, BE IT RESOLVED THAT NICHOLAS J. SACCO, MAYOR OF THE TOWNSHIP OF NORTH BERGEN, and the entire BOARD OF COMMISSIONERS, TOWNSHIP EMPLOYEES and ALL RESIDENTS OF NORTH BERGEN, hereby express to PETER FASILIS their sincere appreciation for his loyal and distinguished service as CHIEF OF POLICE, in helping to make North Bergen a great place to live, work, and visit, wish him continued success and happiness in his future endeavors.

Dated January 24, 2024

NICHOLAS J. SACCO, MAYOR

	YES	NO	NOT VOTING
Cabrera	✓		
Pascual	✓		
Rodriguez	✓		
Vainierl	✓		
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

TRANSFER OF CURRENT FUND
APPROPRIATION RESERVE

WHEREAS, various CY23 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the CY23 Budget Appropriations in the last two months of CY23; and

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

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that the transfers in the amount of \$296,058.22 be made between the CY24 Budget Appropriation Reserve as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>OPERATIONS WITHIN "CAPS"</u>		
<u>Department of Public Affairs</u>		
Central Purchasing OE		30,000.00
Administrator's Office OE		249.31
Clerk's Office S&W	2,000.00	
Clerk's Office OE	2,529.01	
Community Services OE		14,060.86
Special Litigation		65,000.00
Group Insurance OE	208,533.70	
Health Benefits Waiver OE	7,107.00	
Animal Control Services OE	713.51	
Municipal Court S&W	2,500.00	
<u>Department of Revenue & Finance</u>		
Special Services Administration OE		15,000.00
Tax Assessor's Office OE		1,752.00
Assessor's Consulting OE		650.00
<u>Department of Public Safety</u>		
Police Department S&W	3,000.00	
Traffic Committee OE	1,225.00	
ABC Board OE	4,500.00	
Chaplins OE	750.00	
Vehicle Maintenance OE		35,603.78
<u>Department of Public Works</u>		
Director's Office OE		385.03
Streets and Roads S&W	10,000.00	
Streets and Roads OE	25,000.00	

Department of Parks and Public Property

Buildings and Grounds OE		16,174.56
Recreation S&W	1,300.00	
Recreation OE		15,829.30
Public Events OE		16,956.93
Parks & Playgrounds S&W	1,900.00	

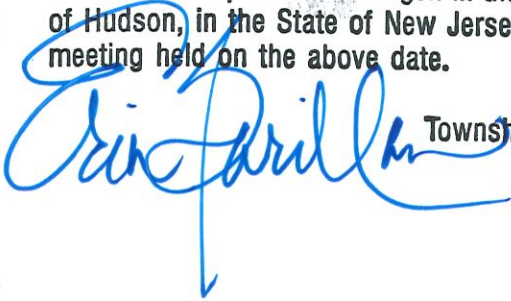
Unclassified

Street Lighting OE		66,051.86
Telephone OE		18,344.59
Gasoline OE	25,000.00	

DATED: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
Sacco	☒	☐	☐
(President)	☐	☐	☐

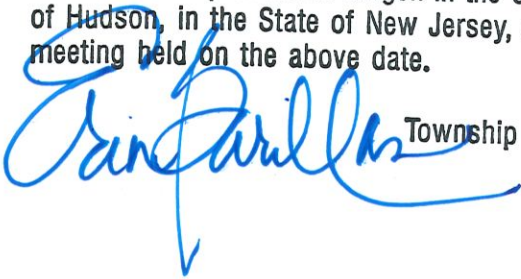
I HEREBY CERTIFY the foregoing to be a True and Correct copy of Resolution passed and adopted by the Board of Commissioners of the Township of North Bergen in the County of Hudson, in the State of New Jersey, at a meeting held on the above date.

 Township Clerk

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

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
Sacco	☒	☐	☐
(President)	☐	☐	☐

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

 Township Clerk

DATED: *January 24, 2024*

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last

Include Project Line Items: Yes

Include Non-Budgeted: Y

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y
Exempt: Y

Vendor #	Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
4CLEA005	4-CLEAN UP INC.							
24-00613	01/22/24	PAYMENT APPLICATION #1	Open	305,883.58	0.00	C3-00018	C	
ALLAM010	ALL AMERICAN FORD							
23-08274	12/15/23	INVOICE# 296609A	Open	516.62	0.00			
24-00177	01/04/24	INVOICE# 298050A	Open	256.36	0.00			
				772.98				
AMAZI005	AMAZING AMUSEMENTS & ENTERTAIN							
23-07968	12/04/23	2023 WINTERFEST	Open	2,825.00	0.00			
AMERI135	AMERICAN HOSE & HYDRAULICS CO.							
23-07742	11/27/23	JORGE	Open	302.46	0.00			
ASFUE005	A & S FUEL LLC							
23-08212	12/14/23	VARIOUS INVOICES JUN/JULY '23	Open	675.03	0.00			
ATNOR005	AT NORTHERN NJ LLC							
23-08289	12/15/23	QUOTE# E403042422	Open	1,441.43	0.00			
23-08292	12/15/23	SERVICE ORDERCR403024160	Open	572.50	0.00			
				2,013.93				
ATTMO005	AT&T MOBILITY LLC							
23-08341	12/15/23	INV# 287288968444x11282023	Open	2,725.96	0.00			
AUTOM020	AUTOMOTIVE BRAKE COMPANY							
23-08002	12/05/23	INV# 2566938	Open	311.28	0.00			
BATTE005	BATTERIES PLUS BULBS							
24-00213	01/05/24	QUOTE# P69203429	Open	516.72	0.00			
BLACK015	BLACK & GOLD TAKEDOWN CLUB							
23-08270	12/15/23	WRESTLING TOUR (TEAM DUALS)	Open	500.00	0.00			
BONAC005	BRIAN BONACCI							
23-04596	07/14/23	LIFEGUARD TRAINING 6/2023	Open	1,885.00	0.00			
BOSWE005	BOSWELL ENGINEERING CO., INC.							
23-08298	12/15/23	INV# 182596	Open	44,270.00	0.00			
23-08328	12/15/23	INV# 182353	Open	174.00	0.00			
24-00033	01/02/24	INV# 182388	Open	87.00	0.00			
24-00034	01/02/24	INV# 182385	Open	356.50	0.00			
24-00035	01/02/24	INV# 165247/157121/155856	Open	2,535.40	0.00			
24-00036	01/02/24	INV# 182378181044	Open	1,788.00	0.00			
24-00037	01/02/24	INV# 183137/182387/181056	Open	1,210.00	0.00			
24-00038	01/02/24	INV# 175661/174113/170152	Open	1,087.00	0.00			
24-00042	01/02/24	INV# 171309	Open	73.00	0.00			

Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
BOSWE005 BOSWELL ENGINEERING CO.,INC. Continued						
24-00043	01/02/24	INV# 181048/117849	Open	803.00	0.00	
24-00044	01/02/24	INV# 175650	Open	1,862.83	0.00	
24-00045	01/02/24	INV# 165232	Open	1,047.00	0.00	
24-00046	01/02/24	INV# 183136/181055/169256	Open	859.00	0.00	
24-00047	01/02/24	INV# 171855	Open	494.00	0.00	
24-00048	01/02/24	INV# 169264	Open	174.00	0.00	
24-00049	01/02/24	INV# 171336/171867	Open	522.00	0.00	
24-00050	01/02/24	INV# 183144/181068	Open	320.00	0.00	
24-00056	01/02/24	INV# 174125/175668	Open	2,340.00	0.00	
24-00087	01/03/24	INV# 183148/182383	Open	7,259.00	0.00	
24-00090	01/03/24	INV# 183147/182382/177851	Open	35,416.00	0.00	
24-00115	01/03/24	INV# 183143	Open	174.00	0.00	
24-00116	01/03/24	INV# 183135	Open	219.00	0.00	
24-00117	01/03/24	INV# 183149	Open	261.00	0.00	
24-00118	01/03/24	INV# 183138	Open	2,044.00	0.00	
24-00119	01/03/24	INV# 183139	Open	174.00	0.00	
24-00120	01/03/24	INV# 183140	Open	730.00	0.00	
24-00121	01/03/24	INV# 183145	Open	522.00	0.00	
24-00148	01/04/24	INV# 182869	Open	304.00	0.00	
24-00149	01/04/24	INV# 182870	Open	182.50	0.00	
24-00150	01/04/24	INV# 182871	Open	870.00	0.00	
24-00151	01/04/24	INV# 182873	Open	304.00	0.00	
24-00152	01/04/24	INV# 182879	Open	2,758.00	0.00	
24-00153	01/04/24	INV# 183141	Open	4,712.00	0.00	
24-00154	01/04/24	VARIOUS INVOICES	Open	3,258.86	0.00	
24-00217	01/05/24	INV# 181067	Open	2,831.00	0.00	
24-00236	01/05/24	INV#182346/181059/169263	Open	918.00	0.00	
24-00237	01/05/24	INV# 174107/171324	Open	1,015.00	0.00	
24-00238	01/05/24	INV# 169255/168363	Open	1,218.00	0.00	
24-00270	01/08/24	VARIOUS INVOICES	Open	7,059.83	0.00	
24-00359	01/10/24	INV# 181051	Open	174.00	0.00	
24-00360	01/10/24	INV# 177858	Open	174.00	0.00	
24-00361	01/10/24	INV# 183142	Open	407.00	0.00	
24-00363	01/10/24	INV# 171868/174130	Open	377.50	0.00	
24-00364	01/10/24	INV# 174111/171328	Open	1,022.00	0.00	
24-00365	01/10/24	INV# 182348/181061	Open	261.00	0.00	
24-00370	01/10/24	INV# 173069/171857	Open	160.00	0.00	
				134,808.42		
BUICK005 BELLAVIA BUICK						
23-08381	12/27/23	QUOTE# Q1136515	Open	711.52	0.00	
CINTA005 CINTAS CORPORATION #111						
24-00268	01/08/24	UNIFORMS & RUGS DEC 2023	Open	2,585.26	0.00	
CIVIL005 CIVIL SOLUTIONS, A DIV OF ARH						
23-08220	12/14/23	2023-2024 MAINTENANCE	Open	7,000.00	0.00	
CLIFF005 CLIFFSIDE BODY CORP.						
23-07975	12/04/23	PARTS	Open	90.98	0.00	

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CLIFF005	CLIFFSIDE BODY CORP.		Continued				
23-07976	12/05/23	INV. #S101856	Open	198.24	0.00		
				289.22			
COMME030	COMMERCIAL RECREATION						
23-02002	03/24/23	QUOTE# 21922 - SPRING START UP	Open	2,300.00	0.00		
CUSTO005	CUSTOM BANDAG INC.						
23-08268	12/15/23	WO# 60222838	Open	62.50	0.00		
24-00144	01/04/24	WO# 60223395	Open	540.00	0.00		
				602.50			
DAVID040	DAVID WEBER OIL CO.						
23-08269	12/15/23	QUOTE# 438463	Open	364.16	0.00		
DAYTO005	DAYTON INSPECTION SERVICES, INC						
24-00611	01/22/24	INVOICE # 210486	Open	11,564.66	0.00		
DEPOL005	DEPOLINK						
24-00051	01/02/24	INV# 45621	Open	425.00	0.00		
24-00052	01/02/24	INV# 45637	Open	758.60	0.00		
24-00053	01/02/24	INV# 45618	Open	69.50	0.00		
24-00054	01/02/24	INV# 45620	Open	55.60	0.00		
24-00104	01/03/24	INV# 43764	Open	55.60	0.00		
24-00105	01/03/24	INV# 43281/42957	Open	125.10	0.00		
24-00135	01/04/24	INV# 44429	Open	69.50	0.00		
24-00184	01/04/24	INV# 43077	Open	55.60	0.00		
24-00185	01/04/24	INV# 45300	Open	236.30	0.00		
24-00186	01/04/24	INV# 43768/43770	Open	1,036.60	0.00		
24-00204	01/05/24	INV# 45619	Open	375.30	0.00		
24-00205	01/05/24	INV# 45304	Open	55.60	0.00		
24-00206	01/05/24	INV# 43478	Open	48.65	0.00		
				3,366.95			
DIPAS005	DI PASQUA PLUMBING & HEATING						
23-07190	11/01/23	ST. ROCCO'S START UP	Open	5,756.34	0.00		
DROWN005	DROWN THE CLOWN, LLC						
24-00024	01/02/24		Open	3,350.00	0.00		
24-00025	01/02/24	HALLOWEEN 2023	Open	3,400.00	0.00		
				6,750.00			
EATON005	EATON CORPORATION						
23-07637	11/20/23	UPS Battery Unit	Open	2,136.25	0.00		
EMSCO010	EMS CONSULTING SERVICES LLC						
23-07657	11/20/23	MEDICAL OVERSIGHT INV 23-1565	Open	2,500.00	0.00		
ENTER010	COLAIDIAN ENTERTAINMENT						
23-07969	12/04/23	2023 CHRISTMAS	Open	1,500.00	0.00		
23-08129	12/11/23	ONSITE PORTRAIT PHOTO STATION	Open	1,500.00	0.00		
				3,000.00			

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
EPIPH005	EPIPHANY COMMUNITY SERV. INC.						
23-08319	12/15/23	INV# 4961 - 1ST PYMT 2023-2024	Open	4,000.00	0.00		
EQUIP010	EAGLE EQUIPMENT, INC.						
23-06692	10/12/23	quote# 1828827	Open	4,891.60	0.00		
EXPRE010	HI-RISE EXPRESSIONS						
24-00180	01/04/24	INV. DATE: 12/18/23	Open	720.00	0.00		
FANDY005	F AND Y COMPANY						
24-00265	01/08/24	NB LEASE 2101 KENN BLV 1/2024	Open	3,500.00	0.00		
24-00493	01/16/24	NB LEASE 2101 KENN BLV 2/2024	Open	3,500.00	0.00		
				7,000.00			
FEEDI005	FEEDING OUR CHILDREN						
23-08024	12/06/23	SENIOR CHRISTMAS 2023 PARTY	Open	1,000.00	0.00		
23-08282	12/15/23	TREE LIGHTING SNACKS	Open	1,360.00	0.00		
				2,360.00			
FIRES005	FIRE & SAFETY SERVICES, LTD.						
23-07304	11/06/23	QUOTE# Q023-1830	Open	4,299.23	0.00		
23-07557	11/16/23	1728	Open	4,070.19	0.00		
				8,369.42			
FORMA010	FORMALWEAR 2GO LLC						
24-00358	01/10/24	INV# 1368/1369	Open	3,075.50	0.00		
FRANK100	FRANKS TRUCK CENTER						
23-08210	12/14/23	QUOTE# Q1133638	Open	72.68	0.00		
23-08223	12/14/23	QUOTE #1134387	Open	188.18	0.00		
24-00088	01/03/24	12/13/23	Open	11,241.40	0.00		
				11,502.26			
GALBO005	CELESTE GALBO-WORTHINGTON, CCR						
24-00064	01/02/24	77RR LLC - TRANSCRIPTS	Open	284.95	0.00		
GARDE045	GARDEN STATE LABORATORIES, INC						
23-08131	12/11/23	INV#00547620 WATER TESTING	Open	150.00	0.00		
GENER095	GENERAL RECREATION, INC.						
24-00319	01/08/24	SALES ORDER# 23935	Open	2,675.00	0.00		
GEORG035	GEORGE'S MAINTENANCE						
23-06920	10/20/23	INV.# 1023009- SEPT- MAINT.	Open	4,516.67	0.00		
23-08320	12/15/23	INV.# 1223011- NOV. NC MAINT.	Open	1,261.50	0.00		
24-00167	01/04/24	INV.# 0124011- DEC. NC MAINT.	Open	1,261.50	0.00		
				7,039.67			
GRAIN005	GRAINGER						
23-07858	11/30/23	11/29/23	Open	66.84	0.00		
GRYGI005	PHILLIPS PREISS GRYGIEL LLC						
24-00055	01/02/24	INV# 38594	Open	1,810.00	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GRYGI005 PHILLIPS PREISS GRYGIEL LLC Continued							
24-00123	01/03/24	INV# 38414	Open	925.00	0.00		
				2,735.00			
HUDSO100 HUDSON COUNTY IMPROVEMENT AUTH							
23-08128	12/11/23	INV# 20194	Open	2,346.17	0.00		
HUDSO140 HUDSON CTY SCHOOL OF TECHNOLOG							
23-07973	12/04/23	BUS REQUESTS TRANSPORTATION	Open	4,860.00	0.00		
HUDSO300 HUDSON MEDIA GROUP, LLC							
23-06444	10/02/23	VIDEO PRODUCTION - NOV. 2023	Open	1,400.00	0.00		
IDMME005 I D M MEDICAL SUPPLY CO. INC.							
23-08213	12/14/23	INVOICE # V7108 OXYGEN	Open	1,204.15	0.00		
INSTI020 INSTITUTE FOR PROF. DEVELOPMEN							
24-00619	01/22/24	WEBINARS - S. TAYLOR	Open	250.00	0.00		
JACO0005 CLEARY GIACOBBE ALFIERI & JACO							
24-00039	01/02/24	INV# 128760/127614	Open	630.00	0.00		
24-00040	01/02/24	INV# 128766	Open	150.00	0.00		
24-00041	01/02/24	INV# 127620/126468/125473	Open	1,805.00	0.00		
24-00057	01/02/24	INV# 128759	Open	125.00	0.00		
24-00058	01/02/24	INV# 120459	Open	50.00	0.00		
24-00059	01/02/24	INV# 128767	Open	1,220.00	0.00		
24-00060	01/02/24	INV# 128762	Open	180.00	0.00		
24-00061	01/02/24	INV# 128770	Open	810.00	0.00		
24-00062	01/02/24	INV# 128763	Open	112.50	0.00		
24-00063	01/02/24	INV# 128765	Open	477.50	0.00		
24-00066	01/02/24	INV# 126471/127624/128768	Open	755.00	0.00		
24-00089	01/03/24	INV# 128761	Open	3,877.50	0.00		
24-00109	01/03/24	INV# 118546	Open	285.00	0.00		
24-00110	01/03/24	INV# 121854/123132/124161	Open	1,037.50	0.00		
24-00125	01/03/24	INV# 123122	Open	1,880.00	0.00		
24-00126	01/03/24	INV# 128758 & 127613	Open	532.50	0.00		
24-00127	01/03/24	INV# 117437	Open	1,290.00	0.00		
24-00188	01/04/24	INV# 117433	Open	40.00	0.00		
24-00203	01/05/24	INV# 128764	Open	806.00	0.00	C3-00005	C
24-00209	01/05/24	INV# 123115 & 117417	Open	80.00	0.00		
24-00210	01/05/24	INV# 123120 & 117426	Open	80.00	0.00		
				16,223.50			
JERZY005 JERZY SOUND LLC							
23-07972	12/04/23	2023 WINTERFEST DOWNTOWN	Open	3,000.00	0.00		
JOHNS050 JOHNSTON COMMUNICATIONS							
23-07931	12/04/23	QUOTE# JCTQ8266	Open	5,180.21	0.00		
JOMED005 JO-MED CONTRACTING CORP							
23-08377	12/22/23	PAYMENT APPLICATION #2 (FINAL)	Open	40,879.00	0.00	C2-00017	C

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
KUNZM005 DIFRANCESCO BATEMAN, PC							
24-00437	01/12/24	inv 183881	Open	36.00	0.00	C3-00006	C
24-00618	01/22/24	inv 181501	Open	573.00	0.00	C3-00006	C
				609.00			
LCDES005 L & C DESIGN CONSULTANTS INC.							
24-00103	01/03/24	CASE# 22-22	Open	1,260.00	0.00		
24-00124	01/03/24	CASE# 21-22	Open	240.00	0.00		
24-00183	01/04/24	CASE# 07-22	Open	300.00	0.00		
				1,800.00			
LOWES005 LOWE'S							
23-07768	11/28/23	PIPE FOR 71ST STREET WALKWAY	Open	83.97	0.00		
23-08193	12/12/23	TRANS#501362208	Open	45.07	0.00		
23-08280	12/15/23	INV.1702	Open	126.01	0.00		
23-08283	12/15/23	BRACKETS FOR SIGNS	Open	71.80	0.00		
23-08347	12/15/23	INV#88736 & #88856	Open	500.08	0.00		
24-00029	01/02/24	INV.# 97400	Open	237.71	0.00		
24-00030	01/02/24	INV.# 1604	Open	105.24	0.00		
24-00122	01/03/24	INV# 1157	Open	188.80	0.00		
24-00162	01/04/24	INV.# 1595	Open	431.33	0.00		
24-00174	01/04/24	INV# 1436	Open	430.72	0.00		
24-00316	01/08/24	INV. 94158	Open	183.11	0.00		
				2,403.84			
MARYA015 MARY ANN B. FERNANDEZ							
24-00070	01/02/24		Open	300.00	0.00		
MATER005 MATERA'S NURSERY							
23-08051	12/07/23	QUOTE DATE: 12/6/23	Open	1,616.00	0.00		
MCNER005 MCNERNEY & ASSOCIATES, INC							
24-00460	01/12/24	INV #2023-356;383;399;422	Open	18,650.00	0.00		
MERIT005 MERIT TROPHIES & ENGRAVING LLC							
24-00161	01/04/24	QUOTE# 121823	Open	6,171.00	0.00		
MGAUT005 M & G AUTO INC.							
23-04991	08/02/23	QUOTE# 3024542	Open	149.28	0.00		
23-08276	12/15/23	3082657	Open	426.36	0.00		
24-00094	01/03/24	QUOTE# 3085137	Open	214.15	0.00		
24-00095	01/03/24	QUOTE# 3085352	Open	39.71	0.00		
24-00096	01/03/24	QUOTE# 3087929	Open	329.36	0.00		
24-00097	01/03/24	QUOTE# 3085888	Open	212.24	0.00		
24-00098	01/03/24	QUOTE# 3088396	Open	17.28	0.00		
24-00099	01/03/24	QUOTE# NAT 9864S	Open	15.28	0.00		
24-00178	01/04/24	QUOTE# 3090523	Open	20.64	0.00		
				1,424.30			
MONZO005 JP MONZO MUNICIPAL CONSULTING							
24-00412	01/11/24	ETHICS 2024	Open	50.00	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MUNIC085	MUNICIPAL UTILITIES AUTHORITY						
24-00599	01/19/24	MUA/NJEIT TRUST LOAN 2/1/2024	Open	21,319.70	0.00		
NATIO105	NATIONAL FUEL OIL, INC						
23-07575	11/17/23	DIESEL ORDER 11/21/23	Open	15,555.17	0.00		
23-07886	12/01/23	INV. #87524	Open	<u>15,163.07</u>	0.00		
				30,718.24			
NETCH005	NETCHERT, DINEEN & HILLMANN						
24-00106	01/03/24	CASE# 11-20 INV#044	Open	122.50	0.00		
24-00107	01/03/24	CASE# 14-22	Open	192.50	0.00		
24-00187	01/04/24	CASE# Z002	Open	735.00	0.00		
24-00207	01/05/24	CASE# 21-22	Open	72.00	0.00		
24-00208	01/05/24	CASE# 02-23	Open	367.50	0.00		
24-00231	01/05/24	CASE# 17-23	Open	450.00	0.00		
24-00233	01/05/24	CASE# 20-22	Open	<u>402.50</u>	0.00		
				2,342.00			
NEWJE150	NEW JERSEY STATE PLUMBING						
24-00357	01/10/24	PETER HAMMER 2024 DUES	Open	75.00	0.00		
NEWJE180	MINER, LTD.						
23-07865	11/30/23	EMS GARAGE DOOR INV#155160	Open	733.25	0.00		
NJCOM005	MICRO SYS.OF N.J.COM,L.L.C.						
23-08252	12/15/23	Chapter 75 Post Cards	Open	9,020.20	0.00		
NJFUN005	NJ FUN GAMES LLC						
23-07967	12/04/23		Open	3,100.00	0.00		
24-00264	01/08/24	WINTERFEST 2023	Open	<u>2,080.00</u>	0.00		
				5,180.00			
NJLME005	NJLM						
24-00447	01/12/24	NEWLY ELECTED OFFICIAL SEMINAR	Open	130.00	0.00		
NJMMA010	NJMMA - CENTER FOR GOV'T SERV.						
24-00201	01/05/24	2024 MEMBERS RENEW - J. CASTRO	Open	250.00	0.00		
NNJTE005	N.N.J.TEAMSTERS BENEFIT PLAN						
24-00175	01/04/24	JULY-DEC 2023	Open	1,675.44	0.00		
NORTH030	NORTH BERGEN BOARD OF ED.						
24-00600	01/19/24	ALLOTMENT DUE: 1/31/24	Open	2,577,118.00	0.00		
NORTH125	NORTH BERGEN PARKING						
24-00531	01/17/24	TWP ORD REIMBURSMENT-DEC. 2023	Open	46,465.00	0.00		
NORTH270	NORTH HUDSON REGIONAL						
24-00194	01/04/24	NHRF&R LEASE PAYMENT JAN 2024	Open	473,722.20	0.00		
NWFIN005	NW FINANCIAL GROUP, LLC						
24-00375	01/10/24	INVOICE #31047	Open	500.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ONESO005	ONE SOURCE OF NEW JERSEY LLC	23-07921	12/01/23	QUOTE #4350	Open	79.03	0.00		
OPTIM005	CABLEVISION-OPTIMUM	24-00084	01/03/24		Open	447.71	0.00		
		24-00086	01/03/24		Open	151.89	0.00		
						599.60			
PARAM010	PARAMOUNT MEMORIES LLC	24-00027	01/02/24	WINTERFEST 2023 - DOWNTOWN	Open	1,500.00	0.00		
PEDRO010	PEDRO J. DELGADO	23-08025	12/06/23	OCT/NOV 2023	Open	700.00	0.00		
		24-00069	01/02/24	CHI-KUNG INSTRUCTOR	Open	400.00	0.00		
						1,100.00			
PERFE005	PERFECT BODY & FENDER CO	24-00166	01/04/24	INVOICE# 16344	Open	3,700.00	0.00		
PESTB005	PEST BOYS TERMITE & PEST CTRL	23-08243	12/15/23	INV.# 6008 - DEC- EXTERM, SERV	Open	375.00	0.00		
		23-08244	12/15/23	INV.# 7805 - DEC- EXTERM, SERV	Open	150.00	0.00		
		23-08247	12/15/23	INV.# 6237 - DEC- EXTERM, SERV	Open	100.00	0.00		
						625.00			
PETRO020	PETROLEUM TRADERS CORP.	23-08382	12/27/23	GASOLINE	Open	10,539.41	0.00		
PITNE010	PITNEY BOWES GLOBAL	24-00546	01/18/24	INV# 3318535953 - NOV-FEB 2024	Open	1,002.12	0.00		
		24-00547	01/18/24	INV# 3318535951 NOV.-FEB. 2024	Open	1,002.12	0.00		
						2,004.24			
PITNE015	PITNEY BOWES INC.	23-08238	12/15/23	PITNEY BOWES SUPPLIES/R&F	Open	3,465.74	0.00		
		24-00601	01/19/24	INV. #1024494831	Open	65.98	0.00		
						3,531.72			
POWRS005	POW-R-SAVE INC.	23-08260	12/15/23	INV.# 36530 / BELTS	Open	344.23	0.00		
		24-00032	01/02/24	INV.# 36566	Open	375.00	0.00		
						719.23			
PRAXA005	LINDE GAS & EQUIPMENT INC.	23-08211	12/14/23	INVOICE# 39587566	Open	379.42	0.00		
		24-00085	01/03/24	INV# 40326615	Open	568.05	0.00		
						947.47			
PSEGC005	PSE&G COMPANY	24-00013	01/02/24	ACCT# 13 012 587 09 - OCT/NOV	Open	1,184.14	0.00		
		24-00129	01/03/24	ACCT# 73 677 897 08 - OCT/NOV	Open	114.34	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PSEGC005 PSE&G COMPANY Continued							
24-00157	01/04/24	ACCT# 75 014 375 05 - NOV/DEC	Open	8.46	0.00		
				1,306.94			
QUINN010 MC ELWEE & QUINN,L.L.C.							
24-00314	01/08/24	JOB #23-526	Open	1,200.00	0.00		
RAQUE010 RAQUEL CEMELLI							
24-00377	01/10/24	INV. #1324V-REIMBURSEMENT	Open	100.00	0.00		
SALEL005 SAL ELECTRIC CO,INC							
23-07274	11/06/23	75 TH AND BROADWAY/ TRAILER	Open	1,014.48	0.00		
23-07457	11/14/23	REC/LIBRARY GARAGE OUTLETS	Open	4,387.21	0.00		
23-07459	11/14/23	ST. ROCCO'S EMERGENCY LIGHTS	Open	1,284.56	0.00		
23-07660	11/20/23	BERGENLINE WINTERFEST	Open	1,436.64	0.00		
23-07703	11/21/23	EMERGENCY CALL PARKING AUTHO	Open	718.32	0.00		
				8,841.21			
SERVI060 RELIABLE TREE SERVICE,INC.							
24-00083	01/03/24	10TH ST. PARK TREE LIMB	Open	2,500.00	0.00		
STADI005 STADIUM AUTO MALL SALES, INC.							
24-00140	01/04/24	INVOICE# 258262	Open	13.56	0.00		
24-00141	01/04/24	INVOICE# 258230	Open	146.85	0.00		
				160.41			
STANS005 STAN'S SPORT CENTER INC.							
23-08199	12/13/23	QUOTES 10591649, 10591651	Open	18,877.50	0.00		
23-08348	12/15/23	QUOTE# 10591680	Open	592.20	0.00		
24-00031	01/02/24	QUOTE# 10591737	Open	905.00	0.00		
24-00169	01/04/24	QUOTE# 10591802	Open	128.70	0.00		
				20,503.40			
STAPL005 STAPLES INC.							
23-08321	12/15/23	ORDER# 7621873777	Open	719.98	0.00		
23-08323	12/15/23	ORDER# 7621875188	Open	47.94	0.00		
24-00065	01/02/24	ORDER# 7622834885	Open	1,665.73	0.00		
24-00159	01/04/24	ORDER# 7623086845	Open	467.94	0.00		
				2,901.59			
SUNRA005 SUNRAY POWER C-O M&T BANK							
24-00313	01/08/24	INVOICE #5003808-DEC 2023	Open	129.14	0.00		
SWLOC005 S W LOCK							
24-00318	01/08/24	INV.# D7262	Open	135.00	0.00		
TRANS065 TRANSAXLE LLC.							
23-08271	12/15/23	52417	Open	1,463.20	0.00		
TREAS015 TREASURER STATE OF N.J.							
24-00081	01/03/24	INV# 231967660	Open	1,850.00	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TREAS055 TREASURER,STATE OF N.J.DEPT.OF							
24-00597	01/19/24	STATE TRAINING FEES- 3QTR 2023	Open	15,839.00	0.00		
24-00598	01/19/24	STATE TRAINING FEES- 4QTR 2023	Open	22,716.00	0.00		
				38,555.00			
UNITE105 UNITED FORD, LLC							
23-08358	12/20/23	QUOTE# 41229	Open	161.39	0.00		
23-08380	12/26/23	QUOTE# 41331	Open	64.29	0.00		
				225.68			
VERIZ010 VERIZON BUSINESS							
24-00263	01/08/24	INV. #63409140 -DECEMBER 2023	Open	201.52	0.00		
VERIZ020 VERIZON							
24-00494	01/16/24	PHONE BILLS - NOV 2023	Open	10,510.71	0.00		
VERIZ035 VERIZON WIRELESS							
23-08342	12/15/23	INV# 9949202660 - OCT/NOV 23	Open	524.39	0.00		
24-00267	01/08/24	INV# 9952507339 - NOV/DEC 23	Open	680.17	0.00		
				1,204.56			
VERIZ045 VERIZON FIOS							
24-00439	01/12/24	ACCT# 156-590-311-0001-54 JAN	Open	289.00	0.00		
24-00440	01/12/24	ACCT# 156-590-008-0001-78 JAN	Open	289.00	0.00		
24-00441	01/12/24	ACCT# 557-060-003-0001-80 JAN	Open	146.85	0.00		
				724.85			
VERNI005 REMINGTON & VERNICK ENGINEERS							
23-08331	12/15/23	INV# 0908P051-2	Open	4,437.00	0.00		
23-08332	12/15/23	INV# 0908G002.1-5	Open	2,513.25	0.00		
23-08333	12/15/23	INV# 0908G002.4-5	Open	3,357.50	0.00		
23-08334	12/15/23	INV# 0908T061-12	Open	162.50	0.00		
23-08337	12/15/23	INV# 0908Z012-1	Open	957.00	0.00		
23-08338	12/15/23	INV# 0908Z009-3	Open	435.00	0.00		
23-08339	12/15/23	INV# 0908G002-11	Open	4,696.58	0.00		
24-00067	01/02/24	INV# 0908P052-2	Open	2,218.50	0.00		
24-00181	01/04/24	INV# 0908Z015-2	Open	130.50	0.00		
24-00182	01/04/24	INV# 0908Z014-2/0908Z014-1	Open	609.00	0.00		
24-00557	01/18/24	INVOICE #0908T054-9 & 11	Open	7,307.75	0.00		
24-00558	01/18/24	INVOICE #008T056-10 & 12	Open	20,704.00	0.00		
24-00559	01/18/24	INVOICE #0908T060-10 & 12	Open	9,807.00	0.00		
24-00560	01/18/24	INVOICE #0908T071-1	Open	6,169.00	0.00		
24-00561	01/18/24	INVOICE #0908T064-8 & 10	Open	8,827.75	0.00		
24-00562	01/18/24	INVOICE #0908T046-19	Open	31,427.50	0.00		
24-00563	01/18/24	INVOICE #0908T069-1 & 3	Open	18,419.00	0.00		
24-00564	01/18/24	INVOICE #0908T067-7	Open	139,536.70	0.00		
24-00565	01/18/24	INVOICE #0908G002.3-9	Open	391.50	0.00		
24-00566	01/18/24	INVOICE #0908T041-28 & 30	Open	1,997.00	0.00		
				264,104.03			
VITIE005 GERALD VITIELLO							
23-07877	11/30/23	CHEERLEADING PHOTOS 12/3/23	Open	495.40	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
YOURW005	YOUR WAY CONSTRUCTION, INC.	24-00616	01/22/24	PAYMENT APPLICATION #14	Open	173,630.80	0.00	c2-00022	c
ZTECH005	Z-TECH CONTRACTING LLC	24-00617	01/22/24	PAYMENT APPLICATION # 9	Open	271,192.45	0.00	c3-00001	c
Total Purchase Orders:		270	Total P.O. Line Items:		0	Total List Amount:	4,661,915.25	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT	3-01	243,494.36	0.00	243,494.36	0.00	0.00	243,494.36
CURRENT	4-01	509,786.89	0.00	509,786.89	0.00	2,662,138.00	3,171,924.89
CAPITAL	C-04	1,120,864.37	0.00	1,120,864.37	0.00	0.00	1,120,864.37
STATE & FEDERAL	G-02	7,962.17	0.00	7,962.17	0.00	0.00	7,962.17
OTHER TRUST /ESC	T-20	117,669.46	0.00	117,669.46	0.00	0.00	117,669.46
Total Of All Funds:		1,999,777.25	0.00	1,999,777.25	0.00	2,662,138.00	4,661,915.25

Range of Checking Accts: 01 - CURRENT FU to WIRE - 04

Range of Check Dates: 01/11/24 to 01/23/24

Report Type: All Checks

Report Format: Condensed

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

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
01 - CURRENT FU CURRENT FUND CHECKING				
72795	01/12/24	ACCUR015 ACCURATE LANGUAGE SERVICE		3463
		23-05691 RUSSIAN INTERPRETER	375.00	
		23-06641 ARABIC INTERPRETER	858.52	
		23-07349 GEORGIAN & TURKISH INTERPRETER	450.00	
			1,683.52	
72796	01/12/24	DHANB005 DHAN BAHADUR GURUNG		3463
		24-00479 TAX OVERPAYMENT REFUND 2023	2,079.37	
72797	01/12/24	FEDER040 FEDERAL STANDARD ABSTRACT, LLC		3463
		24-00478 TAX OVERPAYMENT REFUND 2023	3,485.24	
72798	01/12/24	KIRIT005 KIRITKUMAR J. SHAH		3463
		24-00481 SR CITIZEN & VET DEDUCT 2023	250.00	
72799	01/12/24	LDQRE005 LDQ REALTY LLC		3463
		24-00457 TAX OVERPAYMENT REFUND	10,382.39	
72800	01/12/24	MARIA250 MARIA A. MENDOZA		3463
		24-00480 SR CITIZEN & VET DEDUCT 2023	250.00	
72801	01/16/24	UGICO005 UGI CORPORATION		3464
		23-08344 SERVICE DATES: OCT/NOV	4,084.73	
72802	01/17/24	HUDSO130 HUDSON COUNTY REGISTER OF		3465
		24-00282 RECORDING FEES MUNICIPAL LIEN	13.00	
72803	01/18/24	DIVIS020 DIVISION OF MOTOR VEHICLE		3467
		23-08311 NEW POLICE CARS	120.00	
72804	01/19/24	DIVIS020 DIVISION OF MOTOR VEHICLE		3468
		24-00143 TITLE AND REG	60.00	

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	10	0	22,408.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	22,408.25	0.00

21 - INS FUND CCMSI/Liability Account				
247	01/23/24	GARDE050 GARDEN STATE MUNICIPAL JIF		3470
		24-00590 INV# 136013- AUG 2023	2,870.53-	
		24-00591 INV# 138881- SEPT. 2023	107,997.76	
		24-00592 INV# 142909- OCT. 2023	102,170.51	
		24-00593 INV# 145036- NOV. 2023	61,328.28	
		24-00594 INV# 144785 - ASMT 1/3 INSTALL	318,418.72	
			587,044.74	

Check #	Check Date	Vendor	Reconciled/Void		Ref Num
PO #	Description	Amount Paid			Contract
21 - INS FUND CCMSI/Liability Account					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	587,044.74	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		1	0	587,044.74	0.00
WIRE - 01 CURRENT FUND WIRES					
11124	01/11/24	HORIZ010 HORIZON BCBS OF NEW JERSEY			3461
24-00385	HEALTH/Rx NOV. 2023 ADMIN	53,389.30			
11224	01/11/24	HORIZ010 HORIZON BCBS OF NEW JERSEY			3462
24-00387	HEALTH/Rx 11/27-11/30/2023	453,647.11			
11624	01/16/24	MANUA015 MANUAL CHECK VENDOR			3469
24-00589	DTC PRINC&INT ON BONDS WIRE	2,255,043.75			
11824	01/18/24	ADP00005 ADP, INC.			3466
24-00537	ADP PROCESSING SERVICES	8,897.92			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		4	0	2,770,978.08	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		4	0	2,770,978.08	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		15	0	3,380,431.07	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		15	0	3,380,431.07	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	3-01	5,948.25	0.00	0.00	5,948.25
CURRENT	4-01	2,770,991.08	0.00	16,447.00	2,787,438.08
JIF	4-21	0.00	0.00	587,044.74	587,044.74
Year Total:		2,770,991.08	0.00	603,491.74	3,374,482.82
Total of All Funds:		2,776,939.33	0.00	603,491.74	3,380,431.07

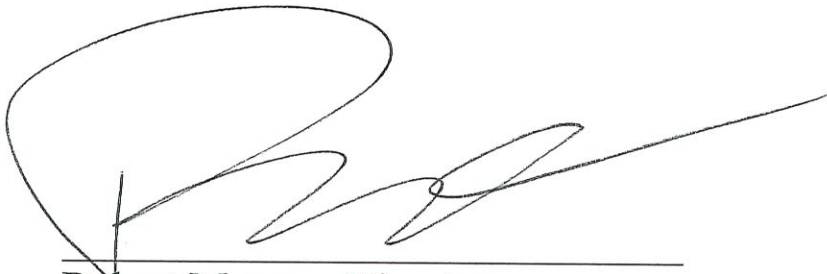
RESOLUTION

Shop Rite Public Assistance Voucher

RESOLVED, by the Board of Commissioners of the Township of North Bergen, in the County of Hudson, that the proper township officials are hereby authorized and directed to execute township checks from the Public Assistance Reserve account in payment of the following claims, if and when funds are available:

<u>VENDOR</u>	<u>NAME</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
Shop Rite	Kozara Cambon	F 6782	\$ 25.00
Shop Rite	Jose Silva	F 6780	\$ 25.00
Shop Rite	Thomas Mccarthy	F 6781	\$ 25.00
Shop Rite	Zoe Nereida Seda	F 6779	\$ 25.00

Total **\$ 100.00**

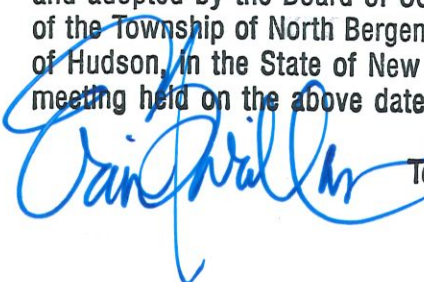


Robert Morano, Director

DATE: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒		
Pascual	☒		
Rodriguez	☒		
Vainieri	☒		
Sacco	☒		
(President)			

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


Township Clerk



Statement

Inserra/LML/LMLII Supermarkets, Inc.
20 Ridge Road
(201) 529-5900
MAHWAH NJ 07430

To: TOWN OF NORTH BERGEN 044: 451705005348
ATTN: WELFARE DEPARTMENT
1116 43RD STREET
NORTH BERGEN NJ 7047

STATEMENT DATE	CUSTOMER I.D.
30-DEC-23	3448
AMOUNT REMITTED	
\$	

DETACH HERE AND SUBMIT WITH PAYMENT

INVOICE NO.	TRANSACTION DATE	TRANSACTION	DUE DATE	REFERENCE	BILL TO LOCATION	TRANSACTION AMOUNT	AMOUNT DUE	✓
01300133000	16-OCT-23	Invoice	15-NOV-23		451705005348	25.00		
01300133000	28-DEC-23	Payment		Inserra CASH2000: 636:	451705005348	(25.00)	0.00	
01300445054	16-NOV-23	Invoice	15-DEC-23		451705005348	25.00		
01300445054	28-DEC-23	Payment		Inserra CASH2000: 636:	451705005348	(25.00)	0.00	
01300678221	18-NOV-23	Invoice	15-DEC-23		451705005348	25.00		
01300678221	28-DEC-23	Payment		Inserra CASH2000: 636:	451705005348	(25.00)	0.00	
01300445374	30-NOV-23	Invoice	15-DEC-23		451705005348	49.47	49.47	
01300198151	11-DEC-23	Invoice	15-JAN-24		451705005348	25.00	25.00	
01300198709	11-DEC-23	Invoice	15-JAN-24		451705005348	25.00	25.00	
01300296859	12-DEC-23	Invoice	15-JAN-24		451705005348	25.00	25.00	
01300390194	20-DEC-23	Invoice	15-JAN-24		451705005348	25.00	25.00	
n Account	28-DEC-23	Payment		Inserra CASH2000: 636:	451705005348	(75.00)	(75.00)	

PLEASE CHECK THE ITEMS PAID AND RETURN THE COMPLETE PAGE OF EACH DETAIL SHEET WITH YOUR REMITTANCE. PLEASE KEEP THE SUMMARY SHEET FOR YOUR RECORDS.

THANK YOU.

Current	1-30 Days	31-60 Days	61-90 Days	Over 90 Days	TOTAL AMOUNT DUE
100.00	(25.53)	0.00	0.00	0.00	USD 100.00
PAST DUE					FINANCE CHARGES

st due items are subject to a FINANCE CHARGE of per month, which is an ANNUAL RATE of

PLEASE CHECK ITEMS YOU ARE PAYING

RESOLUTION

WHEREAS, THE 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, RAQUEL CEMELLI
- 2.DEPARTMENT OF REVENUE & FINANCE
- 3.TOWNSHIP ADMINISTRATOR ,JANET CASTRO

DATE: *JANUARY 24, 2024*

2023.....\$ 3,275.33

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
Sacco	☒	☐	☐
(President)	☐	☐	☐

RAQUEL CEMELLI C.T.C.
TOWNSHIP OF NORTH BERGEN

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

Township Clerk

CERTIFICATION OF FUNDS

Acct # Tax Overpayments

Contracted Amt \$ 3275.33

Unit Price Estimate _____

Date 1/18/24

By Robert J Pittfield

Chief Financial Officer

for R.P.

BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
438/14/C1202 FELIPE ANCIOLA 12B RIVERVIEW CIR N.B. NJ 07047	FELIPE ANCIOLA 301 79 TH ST. APT.E2 NORTH BERGEN, NJ 07047	2023.....\$ 3,275.33

- END -

**RESOLUTION GRANTING SENIOR CITIZEN AND
VETERAN DEDUCTIONS FOR THE TAX YEAR 2023**

**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 2023 AND**

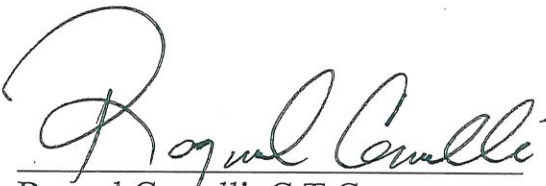
**BE IT FURTHER RESOLVED BY THE BOARD OF
COMMISSIONERS IN THE TOWNSHIP OF NORTH
BERGEN, COUNTY OF HUDSON, THAT THE TAXPAYERS
LISTED BE GRANTED DEDUCTIONS AND REFUND WHERE
INDICATED.**

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

- 1.TAX COLLECTOR, RAQUEL CEMELLI
- 2.DEPARTMENT OF REVENUE & FINANCE
- 3.TOWNSHIP ADMINISTRATOR JANET CASTRO

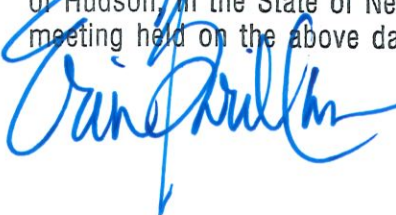
2023.....TOTAL REFUND...\$250.00

DATE: JANUARY 24, 2024


Raquel Cemelli, C.T.C.
TOWNSHIP OF NORTH BERGEN

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
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

CERTIFICATION OF FUNDS
Acct # Veterans & Seniors
Contracted Amt \$250-
Unit Price Estimate _____
Date 1/18/24
By Robert J Pittfield
Chief Financial Officer


BLOCK/LOT ADDRESS ACCOUNT	REFUND TO:	AMOUNT OF REFUND
284/5/C0502 SINGER, ALICE 301 79 TH ST. APT E2 N.B. NJ 07047	ALICE SINGER 301 79 TH ST. APT.E2 NORTH BERGEN, NJ 07047	2023.....\$ 250.00

- END -

TOWNSHIP OF NORTH BERGEN

**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 retroactively commencing January 1, 2024, and ending December 31, 2024, with a total service fee contract cap of \$190,000.00, broken down as follows:

1. \$165,000 for services, except the Trap-Neuter-Return ("TNR") services, payable in monthly amounts of \$13,750; and
2. Up to \$25,000 for TNR services, payable on a per cat basis at the Humane Society's cost, or \$100 per cat when such services are performed by the Humane Society in house.

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

	YES	NO	NOT VOTING
Cabrera	shall be forwarded to:		
Pascual	✓		
Rodriguez	✓		
Vainieri	✓		
Sacco	✓		
(President)			

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

Date: January 24, 2024

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

Acct # ANIMAL CTRL

Contracted Amt 13,750 per mo.

Unit Price Estimate TNR 25,000

Date 1-23-24

By Robert J Pitfield
Chief Financial Officer

TOWNSHIP OF NORTH BERGEN

**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); and

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, 2024, and ending on December 31, 2024, be and hereby is awarded to RSC Architects.
3. RSC shall be paid in accordance with their December 13, 2023 RFP response, except as listed below:
 - (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) Fees for Topographical Surveys and Utility Surveys will be individually capped at \$20,000.

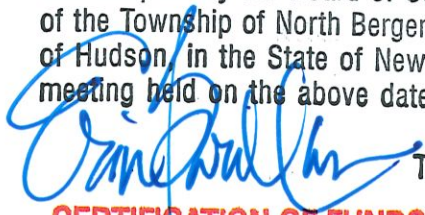
- (f) Property Inspection and Condition Reports for residential properties will be \$2,000, and for commercial properties under 5,000 sq. ft. will be \$3,000.
- (g) Projects that do not fall within the scope of services detailed in the RFP response shall be billed on an hourly rate basis not to exceed \$175.00.
4. 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. 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.
 6. The Municipal Clerk shall publish a notice of this contract in a local newspaper in accordance with law.
 7. A certified copy of this Resolution shall be forwarded to:

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

Date: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
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

CERTIFICATION OF FUNDS

Acct # 116007 / CONSULTING
Contracted Amt 725000
Unit Price Estimate 175 PER HR
Date 1-23-24
By Robert J Pittfield
Chief Financial Officer

**TOWNSHIP OF NORTH BERGEN
RESOLUTION**

WHEREAS, 491 WALKER STREET DEVELOPMENT, 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 205, Lots 576 and 74 and a portion of Lot 18, on the Tax Assessment Map of the Township of North Bergen and commonly known as 6205 Meadowview Avenue; and

WHEREAS, the site improvements were completed by 491 Walker Street Development, LLC, the performance bonds released and a maintenance bond in the form of cash posted; and

WHEREAS, the two-year required time period for the maintenance bond has expired and 491 Walker Street Development, LLC has requested release of the cash maintenance bond in the amount of \$18,900.00; and

WHEREAS, 491 Walker Street Development, LLC has requested that the Township of North Bergen adopt a Resolution indicating that the maintenance bond can be released; 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 sufficient time has past for the release of the 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 491 Walker Street Development, LLC, for the property known as 6205 Meadowview Avenue, North Bergen, New Jersey are hereby deemed complete.
2. Township of North Bergen hereby authorizes the Chief Financial Officer to release the cash maintenance bond in the amount of \$18,900.00.
3. 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) Zak Aljaludi, Esq., attorney for 491 Walker Street Development, LLC, the developer and (iii) Brian M. Chewcaskie, Esq., Special Counsel.

Date: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
Sacco	☒	☐	☐
(President)	☐	☐	☐

CERTIFICATION OF FUNDS

Acct # 1-20-56-293-006 0013

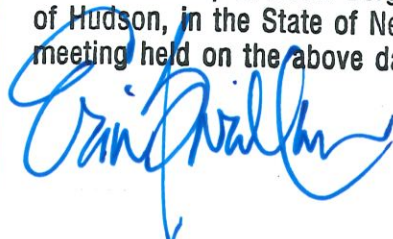
Contracted Amt \$18,900

Unit Price Estimate

Date 1-22-24

By Robert J Pittfield
Chief Financial Officer

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

 Township Clerk

RESOLUTION AUTHORIZING CHANGE ORDER #1 (FINAL)
FOR THE 75TH STREET IMPROVEMENT PROJECT

WHEREAS, a contract was entered into between the Township of North Bergen and JO-MED Contracting Corp; and

WHEREAS, said contract requires the contractor to provide labor and materials for the 75th Street Improvement project; and

WHEREAS, it appears from Change Order No. 1 (FINAL) dated December 4, 2023, executed by Boswell Engineering and the contractor, a copy of which is attached hereto, that certain requirements of the contract are no longer needed; and

WHEREAS, the change order will reduce said contract by (\$4.00).

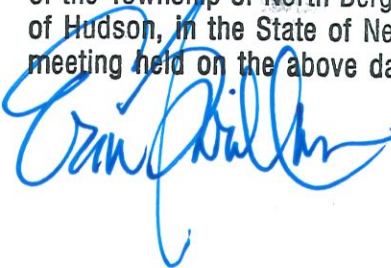
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN as follows:

1. Change Order No. 1 (Final) is hereby authorized and approved.
2. In consideration of the changes in work described in Change Order No. 1 (Final), the contract price is hereby reduced by (\$4.00), with the new contract price being \$255,597.00.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Purchasing Agent, Township Engineer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including execution of the attached Change Order.
4. A certified copy of this Resolution shall be forwarded to:
 - a. JO-MED Contracting Corp.
300 South Second Street
Elizabeth, NJ 07206
 - b. Boswell Engineering
330 Phillips Avenue
South Hackensack, NJ 07806

Dated: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	✓		
Pascual	✓		
Rodriguez	✓		
Vainieri	✓		
Sacco	✓		
(President)			

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

 Township Clerk

Change Order No. 1 Final
Date 12/04/23
Job No. NB-1575

CHANGE ORDER
BOSWELL ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606
(201) 641-0770

JO-MED Contracting Corp.
CONTRACTOR
300 South Second Street, Elizabeth NJ 07206
ADDRESS

75th Street Sewer Repair
PROJECT
Township of North Bergen, Hudson County
OWNER/COUNTY

Gentlemen:

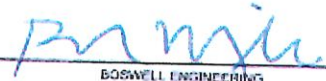
In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project Limits

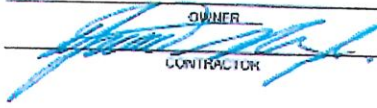
Nature and Reason of Change: Reflect As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
4	48in PVC Sewer Pipe	LF	0.88	\$1,700.00	\$1,496.00
8	Allowance for Police Traffic Director	ALLOW.	-1.00	\$20,000.00	-\$20,000.00
S-10	Cost and Installation of 96in manhole	DOL.	1.00	\$18,500.00	\$18,500.00

Amount of Original Contract	\$255,601.00	Supplemental	\$18,500.00
Change Order No. 1	(\$4.00)	Extra	\$1,496.00
Adjusted Contract Amount	\$255,597.00	Reduction	-\$20,000.00
Change in Contract	-0.002%	Net Amount	(\$4.00)

Recommended for Approval 
BOSWELL ENGINEERING

Approved _____

Accepted 
CONTRACTOR

12/19/23
DATE

DATE
12/5/23
DATE

TOWNSHIP OF NORTH BERGEN
RESOLUTION

WHEREAS, the Township of North Bergen desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$20,000 to carry out a project to provide inclusive recreation opportunities for individuals with development disabilities as part of North Bergen's programming to benefit such individuals ages four through adult.

BE IT FURTHER RESOLVED:

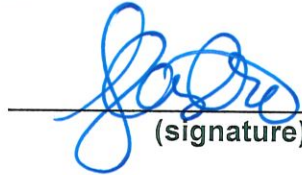
- 1. that the BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN does hereby authorize the application for such a grant; and,
- 2. recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between THE TOWNSHIP OF NORTH BERGEN and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:


(signature)

Nicholas J. Sacco
(type or print name)

Mayor
(title)


(signature)

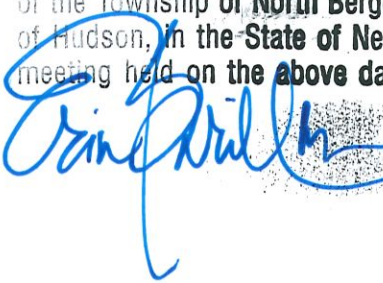
Janet Castro
(type or print name)

Township Administrator
(title)

Date: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒		
Pascual	☒		
Rodriguez	☒		
Vainierl	☒		
Sacco	☒		
(President)			

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


Township Clerk

Resolution

WHEREAS, the TOWNSHIP OF NORTH BERGEN is desirous of having lights installed in the TOWNSHIP OF NORTH BERGEN: and WHEREAS, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN requests PUBLIC SERVICE ELECTRIC & GAS COMPANY to furnish and install lights in accordance with the following schedule.

8106 4TH AVE.
North Bergen, NJ 07047
1 New Installation
Pole# 61124

CHARLES COURT
North Bergen, NJ 07047
7 LED Upgrades
Pole# 60124,62300,62301,62302
62303,62304,62306

46TH STREET
North Bergen, NJ 07047
1 New Installation
Pole# 62507

10TH STREET
North Bergen, NJ 07047
5 LED Upgrades/1 New Installation
Pole# 60492,60491,06754,60804
06755,60802

1516 6TH STREET
North Bergen, NJ 07047
1 LED Upgrade
Pole# 60840

72ND STREET
North Bergen, NJ 07047
5 New Installations
Pole# 61208,63003,60852,61223
06963

GRAND AVE.
North Bergen, NJ 07047
1 New Installation
Pole# 61664

LIBERTY AVE. (3)
North Bergen, NJ 07047
3 New Installations
Pole# 60037,60376,60375

LIBERTY AVE. (2)
North Bergen, NJ 07047
4 LED Upgrades
Pole# 62426,62427,62428,62845

LIBERTY AVE. (1)
North Bergen, NJ 07047
1 LED Upgrade/2 New Installations
Pole# 63570,62425,06752

COLUMBIA AVE.
North Bergen, NJ 07047
9 LED Upgrades
Pole# 60893,60894,60474,60475,
60476,60477,60478,60479,60480

BE IT FURTHER RESOLVED that the TOWNSHIP OF NORTH BERGEN agrees to pay for the installation of said lights in accordance with effective tariff as of date of installation provided PUBLIC SERVICE ELECTRIC & GAS COMPANY advises the TOWNSHIP OF NORTH BERGEN as to the cost prior to installation. Said authorization to be given by the Director of the Department of Revenue upon his certification that the funds are available for this purpose.

BE IT FURTHER RESOLVED that the TOWNSHIP CLERK be and is hereby authorized and directed to send certified copies of this resolution to the following:

- 1. DEPARTMENT OF PUBLIC WORKS
- 2. DEPARTMENT OF PUBLIC SAFETY
- 3. DEPARTMENT OF REVENUE AND FINANCE
- 4. PUBLIC SERVICE ELECTRIC & GAS COMPANY

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
DATE: January 24, 2024

TOWNSHIP OF NORTH BERGEN
RESOLUTION RE-APPOINTING ALTERNATE MEMBER TO THE ZONING
BOARD OF ADJUSTMENT

WHEREAS, Nancy Guevara's term as an Alternate Member on the Zoning Board of Adjustment expires on January 25, 2024; and

WHEREAS, the Board of Commissioners of the Township of North Bergen wish to re-appoint Nancy Guevara as an Alternate Member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Nancy Guevara be and hereby is reappointed as an Alternate Member on the Zoning Board of Adjustment with a term effective January 26, 2024, and expiring January 25, 2026.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to administer the Oath of Office to Nancy Guevara.

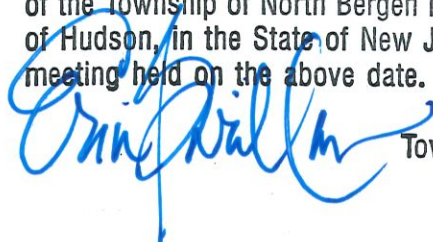
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Clerk of Board of Adjustment
2. Nancy Guevara
3. Law Department
4. Jack Dineen, Esq., Zoning Board Counsel

DATED: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
Sacco	☒	☐	☐
(President)	☐	☐	☐

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



Township Clerk

TOWNSHIP OF NORTH BERGEN

RESOLUTION RE-APPOINTING A MEMBER TO THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the term of Frank Piazza, as a member of the North Bergen Municipal Utilities Authority, expires on January 31, 2024; and

WHEREAS, the Board of Commissioners of the Township of North Bergen is desirous of re-appointing him to the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that Frank Piazza is hereby re-appointed to serve as a member of the North Bergen Municipal Utilities Authority for a five (5) year term, commencing February 1, 2024, and expiring January 31, 2029.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized and directed to administer the Oath of Office to Frank Piazza and retain same on file.

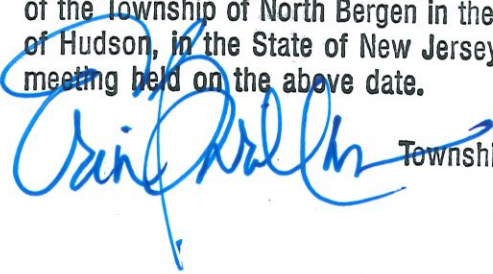
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

- 1. John Napolitano, Esq.
- 2. Frank Piazza
- 3. Clerk to the North Bergen Municipal Utilities Authority

Date: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
Sacco	☒	☐	☐
(President)	☐	☐	☐

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

 Township Clerk

TOWNSHIP OF NORTH BERGEN

RESOLUTION RE-APPOINTING A MEMBER TO THE RENT LEVELING BOARD

WHEREAS, in accordance with Ordinance 467-93, section 7, Mayor Nicholas J. Sacco has recommended the re-appointment of George Ortega as a member of the Rent Leveling Board, and the Board of Commissioners of the Township of North Bergen consent to same; and

WHEREAS, per the above referenced Ordinance, members of the Board serve 3-year terms, and until their successor is appointed and qualifies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that George Ortega be and is hereby re-appointed as a member of the North Bergen Rent Leveling Board for a term of three (3) years, effective February 8, 2023, and expiring February 7, 2026, and until his successor is appointed and qualifies.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized to administer the Oath of Office to George Ortega.

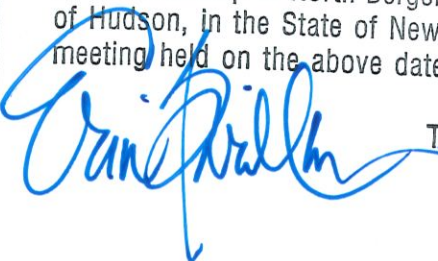
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Rent Leveling Board Secretary
2. George Ortega
3. Law Department
4. Township Clerk

DATED: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
Sacco	☒	☐	☐
(President)	☐	☐	☐

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


Township Clerk

TOWNSHIP OF NORTH BERGEN

**RESOLUTION RE-APPOINTING A MEMBER TO THE RENT
LEVELING BOARD**

WHEREAS, in accordance with Ordinance 467-93, section 7, Mayor Nicholas J. Sacco has recommended the re-appointment of Anna Gomez as a member of the Rent Leveling Board, and the Board of Commissioners of the Township of North Bergen consent to same; and

WHEREAS, per the above referenced Ordinance, members of the Board serve 3-year terms, and until their successor is appointed and qualifies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that Anna Gomez be and is hereby re-appointed as a member of the North Bergen Rent Leveling Board for a term of three (3) years, effective February 7, 2023, and expiring February 6, 2026, and until her successor is appointed and qualifies.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized to administer the Oath of Office to Anna Gomez.

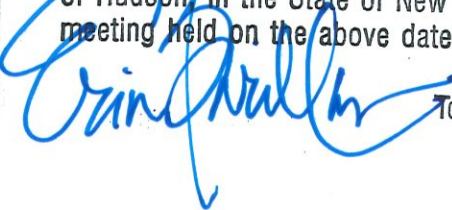
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to:

1. Rent Leveling Board Secretary
2. Anna Gomez
3. Law Department
4. Township Clerk

DATED: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
Sacco	☒	☐	☐
(President)	☐	☐	☐

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

 Township Clerk

TOWNSHIP OF NORTH BERGEN

**RESOLUTION RE-APPOINTING AN ALTERNATE MEMBER
TO THE RENT LEVELING BOARD**

WHEREAS, in accordance with Ordinance 467-93, section 7, Mayor Nicholas J. Sacco has recommended the re-appointment of Phyllis Delcollo as an alternate member of the Rent Leveling Board, and the Board of Commissioners of the Township of North Bergen consent to same; and

WHEREAS, per the above referenced Ordinance, alternate members of the Board serve 3-year terms, and until their successor is appointed and qualifies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN, that Phyllis Delcollo be and is hereby reappointed as an alternate member of the North Bergen Rent Leveling Board for a term of three (3) years, effective February 7, 2024, and expiring February 6, 2027, and until her successor is appointed and qualifies.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized to administer the Oath of Office to Phyllis Delcollo.

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

1. Rent Leveling Board Secretary
2. Phyllis Delcollo
3. Law Department

DATED: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
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
DEPARTMENT OF PUBLIC AFFAIRS
DIVISION OF HEALTH AND SOCIAL SERVICES
1116 - 43RD STREET
NORTH BERGEN, NJ 07047

MONTHLY REPORT OF VITAL STATISTICS ACTIVITIES AND MONIES
FOR THE MONTH OF
NOVEMBER 2023

VITAL RECORD	QTY	FEE	TOTAL
MARRIAGE LICENSE	32	\$28.00	\$896.00
MARRIAGE CERTIFICATE	45	\$10.00	\$450.00
BIRTH CERTIFICATE	166	\$10.00	\$1660.00
DEATH CERTIFICATE	20	\$10.00	\$200.00
BURIAL PERMIT	1	\$ 5.00	\$5.00
CORRECTIONS	8	\$25.00	\$200.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
TOTAL			\$3411.00

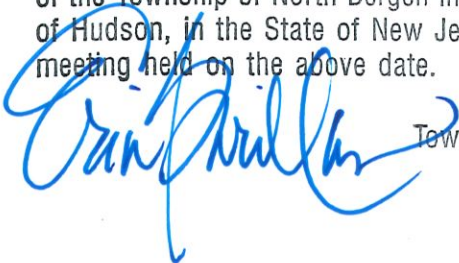


CAROL J. CAMACHO, REGISTRAR
VITAL STATISTICS DEPARTMENT

Date: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
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
DEPARTMENT OF PUBLIC AFFAIRS
DIVISION OF HEALTH AND SOCIAL SERVICES
1116 - 43RD STREET
NORTH BERGEN, NJ 07047**

**MONTHLY REPORT OF VITAL STATISTICS ACTIVITIES AND MONIES
FOR THE MONTH OF
DECEMBER 2023**

VITAL RECORD	QTY	FEE	TOTAL
MARRIAGE LICENSE	37	\$28.00	\$1036.00
MARRIAGE CERTIFICATE	77	\$10.00	\$770.00
BIRTH CERTIFICATE	187	\$10.00	\$1870.00
DEATH CERTIFICATE	37	\$10.00	\$370.00
BURIAL PERMIT	0	\$ 5.00	\$0.00
CORRECTIONS	5	\$25.00	\$125.00
CIVIL UNION LICENSE	0	\$28.00	\$0.00
CIVIL UNION CERTIFICATE	0	\$10.00	\$0.00
TOTAL			\$4171.00

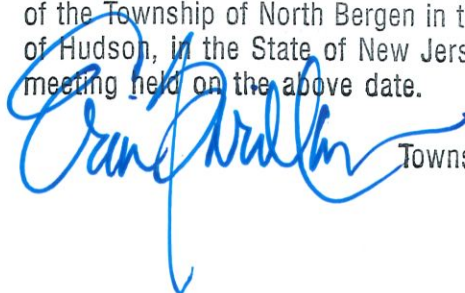


CAROL J. CAMACHO, REGISTRAR
VITAL STATISTICS DEPARTMENT

Date: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
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
HUDSON COUNTY, NEW JERSEY**

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

Jesse Tierra
7011 Durham Avenue
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 **Jesse Tierra** of **7011 Durham Avenue** 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 **"4662HH"** for **Jesse Tierra**, and this Ordinance Number.

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

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

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

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

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

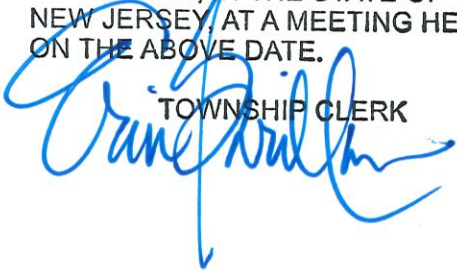
Introduced: January 24, 2024

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
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 ORDINANCES PROVIDING FOR SALARY
RANGES AND CLASSIFICATIONS**

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

Section 1. Composition of the North Bergen Police Department

The North Bergen Police Department shall consist of the following:

1. Not more than one (1) Chief of Police
2. Not more than two (2) Deputy Chiefs of Police
3. Not more than six (6) Police Captains
4. Not more than fourteen (14) Police Lieutenants
5. Not more than nineteen (19) Police Sergeants
6. Not more than one hundred (100) Patrol Officers
7. Not more than thirty (30) Special Law Enforcement Officers, Class II, or 25% of the total number of regular police officers in the Township, whichever is less
8. Not more than one (1) Surgeon
9. Not more than one (1) Counselor/ Psychologist

Section 2. Salary Ranges

The salary range per annum for Municipal Employees of the Township of North Bergen shall be set forth in accordance with the following schedule:

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

**DEPARTMENT OF PUBLIC SAFETY
POLICE DEPARTMENT**

<u>Maximum Number of Positions</u>	<u>Position</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>	<u>Classification</u>
1	Chief	\$239,670.00	\$319,864.40	"A"
2	Deputy Chief	\$186,931.20	\$263,253.77	"A"
6	Captain	\$159,608.21	\$223,037.12	"A"
14	Lieutenant	\$137,636.24	\$192,660.38	"A"
19	Sergeant	\$123,253.36	\$166,486.53	"A"
100	Patrol Officer	\$34,657.72	\$149,004.61	"A"
1	Surgeon	\$15,000.00	\$45,000.00	"C"
1	Counselor/ Psychologist	\$15,000.00	\$35,000.00	"C"
30 (subject to Section 1 above)	Special Law Enforcement Officers, Class II	\$20.00/hour	\$65.00/hour	"C"

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

Section 4. 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. This Ordinance shall take effect 20 days from the time of its final passage.

Introduced: January 10, 2024

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
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 RE-ESTABLISHING A FEE SCHEDULE
FOR THE POLICE SHOOTING RANGE AND SUPERSEDING ORDINANCE
NO. 497-21**

WHEREAS, the Township of North Bergen ("Township") has constructed a shooting range for use by the North Bergen Police Department; and

WHEREAS, the Township wishes to update the fee schedule for making said range available for use by outside law enforcement agencies and professional law enforcement training organizations, which are certified in firearms training and methods of firearms instruction.

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

Section 1: Fees for the use of the Township's shooting range shall be as follows:

- A.** Weekends and Holidays
 - 1. A flat fee of \$550.00 per day.
 - 2. Where the range use in any one day exceeds 4 hours, there shall be an additional hourly fee for the time in excess of 4 hours in the amount of \$175.00 per hour.
- B.** Regular Range Business Days
 - 1. A flat fee of \$500.00 per day.
 - 2. Where the range use in any one day exceeds 4 hours, there shall be an additional hourly fee for the time in excess of 4 hours, as follows:
 - a.** During normal range business hours, the hourly rate shall be \$125.00.
 - b.** During non-normal business hours, the hourly rate shall be \$175.00.
- C.** The North Bergen Police Department shall determine the normal range business hours, which will consist of 8-hour days, Monday through Friday, except holidays.
- D.** Range scheduling blocks will consist of 8:00 am to 12:00 noon, 12:00 noon to 4:00 pm, and 4:00 pm to 8:00 pm.
- E.** All hourly charges will be rounded up in 15-minute increments.
- F.** Cancellations within 24 hours of reserved range time will be charged the equivalent of 4 hours of range time at the applicable rate.

Section 2: The Chief of Police shall have discretion in granting and scheduling use of the range by outside law enforcement agencies and professional law enforcement training organizations that are certified in firearms training and methods of firearms instruction, but nothing herein shall be deemed to require any grant of use by the Chief of Police.

Section 3: The Chief of Police shall have discretion in waiving or reducing fees in the following instances:

A. In exchange for professional training services rendered to the North Bergen Police Department when hosting firearms training.

B. When the County of Hudson or any of the County agencies or departments seek to use the range.

C. Said waivers or reductions shall be in writing.

Section 4: Any agency or organization granted permission to use the range must, prior to use, provide the Township with a properly executed use and hold harmless agreement in a form satisfactory to the Township Attorney and proof of liability insurance coverage in a minimum amounts as follows:

A. Public governmental agencies: Commercial general liability coverage with a minimum of \$1,000,000 per occurrence, \$2,000,000 in the aggregate, and umbrella coverage of \$5,000,000.

B. Private entities: Commercial general liability coverage with a minimum of \$1,000,000 per occurrence, \$2,000,000 in the aggregate, and umbrella coverage of \$3,000,000.

Section 5. Any reference to the Chief of Police shall mean the Chief of Police or his/her designee.

Section 6. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed as to the inconsistency thereof. Ordinance No. 497-21 is hereby repealed.

Section 6. 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 7. This Ordinance shall take effect 20 days from the time of its final passage.

Introduced: January 10, 2024

Published:

Adopted:

**TOWNSHIP OF NORTH BERGEN
HUDSON COUNTY**

**AN ORDINANCE AMENDING ORDINANCE NO. 710-49
REGULATING TRAFFIC CONDITIONS (STOP SIGNS) EXISTING IN
THE TOWNSHIP OF NORTH BERGEN**

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

Section 1: Section 5.02 of Ordinance No. 710-49, as amended, shall be further amended as follows: The following intersections are deemed to be of particular hazard and are hereby designated as points at which the Traffic Engineer shall erect stop signs in the following manner, to wit:

STOP INTERSECTION

Intersection	Stop Sign(s) On/Or Facing
44 th Street & Liberty Avenue	On 44 th Street Facing Northbound Traffic

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 holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4: This Ordinance shall take effect 20 days from the time of its final passage.

Introduced: January 10, 2024

Published:

Adopted:

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
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

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
URBAN PARKS INITIATIVE
ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), is providing grants through the Urban Parks initiative; and

WHEREAS, the Township of North Bergen desires to further the public interest by obtaining grant funding in the amount of \$500,000.00 from the State to fund the following project: Improvements to Stan Newman / 67th Street Field at a cost of \$7,990,128.24;

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with applicable policies and laws, and is willing to enter into an agreement with the State for the above-named project;

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

1. the Honorable Mayor Nicholas J. Sacco, or the successor to the office of the Mayor is hereby authorized to:
 - (a) make application for such a grant,
 - (b) provide additional application information and furnish such documents as may be required, and
 - (c) act as the authorized correspondent of the above-named applicant; and
2. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

DATE: JANUARY 24, 2024

	YES	NO	NOT VOTING
Cabrera	☒	☐	☐
Pascual	☒	☐	☐
Rodriguez	☒	☐	☐
Vainieri	☒	☐	☐
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

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

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

WHEREAS, the Township of North Bergen desires to further the public interest by obtaining funding in the amount of \$7,990,128.24 in the form of a \$7,990,128.24 matching grant and, if available, a \$0 loan, from the State to fund the following project(s): Improvements to Stan Newman / 67th Street Field at a cost of \$7,990,128.24

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

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

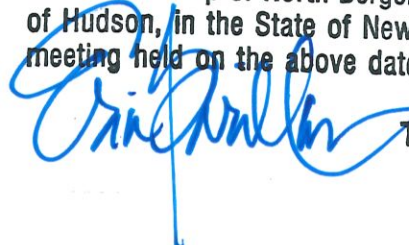
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN;

1. the Honorable Mayor Nicholas J. Sacco, or the successor to the office of the Mayor is hereby authorized to:
 - (a) make an application for such a loan and/or such a grant,
 - (b) provide additional application information and furnish such documents as may be required, and
 - (c) act as the authorized correspondent of the above-named applicant.
2. The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$0;
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately.

DATE: January 24, 2024

	YES	NO	NOT VOTING
Cabrera	✓		
Pascual	✓		
Rodriguez	✓		
Vainieri	✓		
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**

North Bergen Town Hall

Municipal Chambers

4233 Kennedy Blvd North Bergen, NJ 07047

January 24, 2024

5:00 P.M

Call to order: 5:23pm

Present: Mayor Nicholas Sacco, Commission Hugo Cabrera, Commissioner Allen Pascual, Commissioner Claudia Rodriguez, Commissioner Anthony Vainieri

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

Proclamation presented to Peter Fasilis for his loyal and distinguished service as Chief of Police for the North Bergen Police Department.

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

Antonio Quinlan 100 – 78th Street North Bergen, NJ 07047

- Trucks in the neighborhood that are causing damage to the streets.
- Requesting signs “no trucks” to be places around 78th Street
- Commissioner Vainieri, County Commissioner Baselice and Chief Fasilis all addressed the concerns and spoke with Mr. Quinlan after the meeting as well.

5:43pm: Motion made by Commissioner Cabrera and seconded by Commissioner Pascual to temporarily adjourn the meeting until 6pm for the hearing on Green Acres Grant application for Stan Newman Field Improvements.

6:03pm: Motion made by Commissioner Cabrera and seconded by Commissioner Pascual to reconvene meeting for the hearing on Green Acres Grant application.

Present: Mayor Nicholas Sacco, Commission Hugo Cabrera, Commissioner Allen Pascual, Commissioner Claudia Rodriguez, Commissioner Anthony Vainieri

During the Green Acres hearing, Mr. Don Norbut presented the concept of the improvements. No public was present. Resolutions were passed unanimously (5-0), as attached.

Motion made by Commissioner Cabrera to adjourn meeting and seconded by Commissioner Pascual.

Meeting Adjourned: 6:08pm