



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
April 8, 2020
11:00 A.M.**

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

MEETING AGENDA (AMENDED)

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

A. Resolutions:

- 1. Authorizing payment of claims if and when funds are available and approved; \$2,988,664.03
- 2. Authorizing the purchase of 24 APX 6000 Single Band Portable Radios and Accessories; \$49,999.00
- 3. Authorizing the purchase of 1 Dump Truck, 68,000 Lb Cab with Conveyor; \$134,860.00
- 4. Awarding a contract to Pennetta Industrial Automation for Maintenance & Repair of HVAC Units & Systems
- 5. Authorizing the extension of a contract with Feeding our Children; \$39,398.40
- 6. Authorizing the termination of a Shared Services Agreement with West New York for Health Services
- 7. Authorizing the use of storm recovery reserves for Coronavirus Mitigation

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

*Erin Barillas
Township Clerk*

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|--|----------|----------|--------------------------------|--------|---------------|-------------|----------|---------|
| BEYER005 BEYER FLEET | | | | | | | | |
| | 20-01491 | 02/28/20 | INVOICE# 71487 | Open | 1,205.30 | 0.00 | | |
| | 20-01544 | 03/03/20 | QUOTE# 71504 | Open | <u>848.30</u> | 0.00 | | |
| | | | | | 2,053.60 | | | |
| BHFOT005 B & H FOTO & ELECTRONICS CORP. | | | | | | | | |
| | 20-01892 | 03/18/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | 259.19 | 0.00 | | |
| BOSWE005 BOSWELL ENGINEERING CO., INC. | | | | | | | | |
| | 20-01840 | 03/17/20 | ENGINEERING - JAN 2020 | Open | 7,964.75 | 0.00 | | |
| | 20-01897 | 03/18/20 | NB1475F / INV.# 139154 | Open | 2,852.00 | 0.00 | | |
| | 20-01898 | 03/18/20 | INV# 139156 | Open | 2,861.00 | 0.00 | | |
| | 20-01899 | 03/18/20 | INV# 139158 | Open | 1,459.00 | 0.00 | | |
| | 20-01902 | 03/18/20 | NB1510F1 / INV.# 139164 | Open | 76.00 | 0.00 | | |
| | 20-01906 | 03/18/20 | INV# 139160 | Open | 10,122.50 | 0.00 | | |
| | 20-01907 | 03/18/20 | INV# 139149,139153 | Open | 2,880.50 | 0.00 | | |
| | 20-01908 | 03/18/20 | VARIOUS INVOICES | Open | 11,809.00 | 0.00 | | |
| | 20-01909 | 03/18/20 | VARIOUS INVOICES | Open | 19,827.00 | 0.00 | | |
| | 20-01962 | 03/20/20 | INV# 139171 | Open | 174.00 | 0.00 | | |
| | 20-01963 | 03/20/20 | INV# 139172 | Open | 783.00 | 0.00 | | |
| | 20-01964 | 03/20/20 | INV# 139176 | Open | 146.00 | 0.00 | | |
| | 20-01965 | 03/20/20 | INV# 139182 | Open | 7,265.25 | 0.00 | | |
| | 20-01966 | 03/20/20 | INV# 139183 | Open | 2,482.00 | 0.00 | | |
| | 20-01967 | 03/20/20 | INV# 139184 | Open | 831.00 | 0.00 | | |
| | 20-01968 | 03/20/20 | INV# 139186 | Open | 440.00 | 0.00 | | |
| | 20-01969 | 03/20/20 | INV# 139189 | Open | 882.00 | 0.00 | | |
| | 20-01970 | 03/20/20 | INV# 139191 | Open | 796.00 | 0.00 | | |
| | 20-01971 | 03/20/20 | INV# 139195 | Open | 473.00 | 0.00 | | |
| | 20-01979 | 03/20/20 | INV# 139202 | Open | 125.00 | 0.00 | | |
| | 20-01982 | 03/20/20 | INV# 139178 | Open | 174.00 | 0.00 | | |
| | 20-01983 | 03/20/20 | INV# 139180 | Open | 1,092.00 | 0.00 | | |
| | 20-01984 | 03/20/20 | INV# 139170 | Open | 219.00 | 0.00 | | |
| | 20-01985 | 03/20/20 | INV# 137199 | Open | 1,232.18 | 0.00 | | |
| | 20-01987 | 03/20/20 | INV# 139174 | Open | 348.00 | 0.00 | | |
| | 20-01990 | 03/20/20 | VARIOUS INVOICES | Open | 1,449.00 | 0.00 | | |
| | 20-01991 | 03/20/20 | INV# 139193 | Open | 146.00 | 0.00 | | |
| | 20-01996 | 03/20/20 | INV# 138439 | Open | 2,299.88 | 0.00 | | |
| | 20-02015 | 03/23/20 | INV# 139213 | Open | 1,459.00 | 0.00 | | |
| | 20-02016 | 03/23/20 | INV# 139179 | Open | 786.00 | 0.00 | | |
| | 20-02026 | 03/23/20 | INV#'s 136543 & 139203 | Open | 1,255.18 | 0.00 | | |
| | 20-02033 | 03/24/20 | INV# 139204 | Open | 1,445.00 | 0.00 | | |
| | 20-02034 | 03/24/20 | INV# 137191 & 138273 | Open | <u>740.00</u> | 0.00 | | |
| | | | | | 86,894.24 | | | |
| BROSC005 BEYER BROS.CORP. | | | | | | | | |
| | 20-01264 | 02/21/20 | QUOTE# Q120084 | Open | 133.49 | 0.00 | | |
| | 20-01462 | 02/27/20 | QUOTE# Q120521 | Open | 366.36 | 0.00 | | |
| | 20-01538 | 03/03/20 | QUOTE# Q120911 | Open | <u>128.17</u> | 0.00 | | |
| | | | | | 628.02 | | | |
| CASHM005 CHERYL SCOTT CASHMAN | | | | | | | | |
| | 20-00749 | 01/29/20 | REPLACEMENT JUDGE | Open | 600.00 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|--|----------|----------|--------------------------------|-----------|---------------|-------------|----------|---------|
| CASHM005 CHERYL SCOTT CASHMAN | | | | Continued | | | | |
| | 20-01197 | 02/19/20 | REPLACEMENT JUDGE | Open | <u>600.00</u> | 0.00 | | |
| | | | | | 1,200.00 | | | |
| CDWGO005 CDW GOVERNMENT | | | | | | | | |
| | 20-01788 | 03/13/20 | QUOTE# 1C1BPQY | Open | 3,685.61 | 0.00 | | |
| | 20-01834 | 03/16/20 | QUOTE# 1C1C3T9 | Open | <u>984.29</u> | 0.00 | | |
| | | | | | 4,669.90 | | | |
| CONCE015 CONCEPT PRINTING, INC | | | | | | | | |
| | 20-01151 | 02/13/20 | POLICE CHIEF LETTERHEAD | Open | 64.50 | 0.00 | | |
| COVER015 E.W.E. SEAT COVERS | | | | | | | | |
| | 20-01454 | 02/27/20 | INV. #14961 | Open | 125.00 | 0.00 | | |
| CRYST010 CRYSTAL UMANZOR | | | | | | | | |
| | 20-02147 | 03/31/20 | NUTRION CENTER RENTAL/REFUND | Open | 530.00 | 0.00 | | |
| CUMMI015 CUMMINS, INC | | | | | | | | |
| | 20-01472 | 02/28/20 | QUOTE #OEQT-100-1150689 | Open | 985.01 | 0.00 | | |
| CUSTO005 CUSTOM BANDAG INC. | | | | | | | | |
| | 20-01492 | 02/28/20 | WORK ORDER 60178811 | Open | 830.44 | 0.00 | | |
| | 20-01493 | 02/28/20 | WORK ORDER 60178812 | Open | 188.35 | 0.00 | | |
| | 20-01495 | 02/28/20 | WORK ORDER# 60178905 | Open | 17.00 | 0.00 | | |
| | 20-01496 | 02/28/20 | WORK ORDER# 60178904 | Open | 153.90 | 0.00 | | |
| | 20-01602 | 03/05/20 | WO# 60179040 | Open | 1,272.24 | 0.00 | | |
| | 20-01622 | 03/06/20 | WO# 60179074 | Open | <u>400.48</u> | 0.00 | | |
| | | | | | 2,862.41 | | | |
| DELLC005 DELL COMPUTER CORPORATION | | | | | | | | |
| | 20-01754 | 03/12/20 | QUOTE# 3000057087920.1 | Open | 7,864.15 | 0.00 | | |
| | 20-01893 | 03/18/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | 12,965.80 | 0.00 | | |
| | 20-01933 | 03/19/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | 2,195.74 | 0.00 | | |
| | 20-02019 | 03/23/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | <u>515.90</u> | 0.00 | | |
| | | | | | 23,541.59 | | | |
| EASTC010 EAST COAST EMERGENCY LIGHTING | | | | | | | | |
| | 20-01623 | 03/06/20 | INVOICE #21304 | Open | 51.30 | 0.00 | | |
| ENFOR010 ENFORSYS, INC | | | | | | | | |
| | 20-01974 | 03/20/20 | INV# 10070 | Open | 2,390.00 | 0.00 | | |
| EQUIP010 EAGLE EQUIPMENT, INC. | | | | | | | | |
| | 20-01570 | 03/04/20 | INV. #1821302 | Open | 318.75 | 0.00 | | |
| FAIRF005 FAIRFIELD MAINTENANCE INC. | | | | | | | | |
| | 20-01526 | 03/03/20 | INV# 36828 | Open | 307.00 | 0.00 | | |
| FILEB005 FILE BANK, INC. | | | | | | | | |
| | 20-01903 | 03/18/20 | INV# 0098187- APRIL 2020 | Open | 1,039.35 | 0.00 | | |

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|---|----------|----------|--------------------------------|--------|-----------------|-------------|----------|---------|
| FIRES005 FIRE & SAFETY SERVICES,LTD. | 20-01210 | 02/19/20 | QUOTE#Q020-0191 | Open | 357.72 | 0.00 | | |
| FORMA010 FORMALWEAR 2GO LLC | 20-01941 | 03/19/20 | ESTIMATE# 1010 | Open | 99.00 | 0.00 | | |
| | 20-01945 | 03/19/20 | ESTIMATE# 1009 | Open | <u>5,353.00</u> | 0.00 | | |
| | | | | | 5,452.00 | | | |
| GENER050 GENERAL SALES ADMINISTRATION | 20-01314 | 02/24/20 | QUOTE #JM681 | Open | 742.00 | 0.00 | | |
| GT000005 TREASURER,STATE OF NJ/1983 GT | 20-01929 | 03/19/20 | 74th ST. PARK DEVELOPMENT | Open | 1,705.13 | 0.00 | | |
| GTBMI005 GTBM INC | 20-01680 | 03/09/20 | INV#0000022328 - OCT-DEC 2019 | Open | 4,667.52 | 0.00 | | |
| | 20-02002 | 03/22/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | <u>2,010.00</u> | 0.00 | | |
| | | | | | 6,677.52 | | | |
| HUDSO195 HUDSON HEATING INC. | 20-01521 | 03/03/20 | INV# S1473383.001 | Open | 3.00 | 0.00 | | |
| JACO0005 CLEARY GIACOBBE ALFIERI & JACO | 20-01837 | 03/16/20 | INV# 79272 - FEB20 - GENERAL | Open | 3,628.00 | 0.00 | CO-00005 | C |
| | 20-01845 | 03/17/20 | INV# 79179 | Open | 540.00 | 0.00 | CO-00005 | C |
| | 20-01924 | 03/19/20 | INV# 79270 - FEB 2020 | Open | 245.00 | 0.00 | CO-00005 | C |
| | 20-01986 | 03/20/20 | INV# 75260 | Open | 18.02 | 0.00 | | |
| | 20-01989 | 03/20/20 | INV# 77244,78268,79185 | Open | 536.00 | 0.00 | | |
| | 20-02025 | 03/23/20 | INV# 76249 & 77242 | Open | <u>424.00</u> | 0.00 | | |
| | | | | | 5,391.02 | | | |
| JENEL005 JEN ELECTRIC, INC | 20-01722 | 03/10/20 | INV# 13305 | Open | 1,850.00 | 0.00 | | |
| JETVA010 JET VAC EQUIPMENT, LLC | 20-01980 | 03/20/20 | | Open | 750.00 | 0.00 | | |
| JIMMY005 JIMMY'S GLASS INC. | 20-01427 | 02/26/20 | POLICE DEPT. | Open | 1,400.00 | 0.00 | | |
| JOHAN005 JOHANA RAMOS | 20-02149 | 03/31/20 | NUTRITION CENTER RENTAL/REFUND | Open | 100.00 | 0.00 | | |
| JOHNS050 JOHNSTON COMMUNICATIONS | 20-01064 | 02/11/20 | TELEPHONES & LINE CORDS | Open | 1,158.30 | 0.00 | | |
| | 20-01126 | 02/13/20 | VOIP PHONE | Open | <u>698.40</u> | 0.00 | | |
| | | | | | 1,856.70 | | | |
| KAREN005 KAREN R. BOYLAN | 20-00753 | 01/29/20 | REPLACEMENT JUDGE | Open | 300.00 | 0.00 | | |
| KAROL005 KAROL ESPINOSA | 20-02151 | 03/31/20 | NUTRITION CENTER RENTAL/REFUND | Open | 230.00 | 0.00 | | |

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| LABS0005 KANO LABS | | | | | | | | |
| | 20-01263 | 02/21/20 | INV# 81884690 | Open | 396.24 | 0.00 | | |
| LCDES005 L & C DESIGN CONSULTANTS INC. | | | | | | | | |
| | 20-01576 | 03/05/20 | CASE# 14-19 | Open | 480.00 | 0.00 | | |
| | 20-01846 | 03/17/20 | 3/4/20 | Open | 360.00 | 0.00 | | |
| | 20-01847 | 03/17/20 | 3/3/20 | Open | 360.00 | 0.00 | | |
| | 20-01849 | 03/17/20 | CASE# 01-20 | Open | 240.00 | 0.00 | | |
| | 20-01850 | 03/17/20 | CASE# 10-19 | Open | 180.00 | 0.00 | | |
| | 20-01851 | 03/17/20 | CASE# 03-20 | Open | 240.00 | 0.00 | | |
| | 20-01852 | 03/17/20 | CASE# 11-19 | Open | 120.00 | 0.00 | | |
| | | | | | <u>1,980.00</u> | | | |
| LEGIO005 N.B.AMERICAN LEGION | | | | | | | | |
| | 20-01774 | 03/12/20 | EVENTS REIMBURSEMENT | Open | 300.00 | 0.00 | | |
| LINCO015 LINCOLN RECYCLING SERVICES | | | | | | | | |
| | 20-02080 | 03/26/20 | INV# 71998 - FEB 2020 | Open | 17,084.24 | 0.00 | | |
| LINDE010 KENNETH J. LINDENFELSER | | | | | | | | |
| | 20-01201 | 02/19/20 | REPLACEMENT JUDGE | Open | 900.00 | 0.00 | | |
| LOWES005 LOWE'S | | | | | | | | |
| | 20-01725 | 03/11/20 | | Open | 336.64 | 0.00 | | |
| | 20-01745 | 03/11/20 | INV# 21759 & 61209 | Open | 583.32 | 0.00 | | |
| | 20-01753 | 03/12/20 | INV# 2166 | Open | 52.35 | 0.00 | | |
| | 20-01776 | 03/12/20 | INV# 15218 | Open | 708.63 | 0.00 | | |
| | 20-01790 | 03/13/20 | INV# 15219 | Open | 550.05 | 0.00 | | |
| | 20-01819 | 03/13/20 | SUPPLIES-INV# 11075, 16719 | Open | 879.99 | 0.00 | | |
| | 20-01869 | 03/17/20 | INV# 15516 | Open | 157.37 | 0.00 | | |
| | 20-01955 | 03/19/20 | SUPPLIES FOR BUILDING | Open | 525.15 | 0.00 | | |
| | | | | | <u>3,793.50</u> | | | |
| MADIS005 MADISON AVE COACH WORKS | | | | | | | | |
| | 20-01559 | 03/04/20 | QUOTE DATE: 3/4/2020 | Open | 1,200.00 | 0.00 | | |
| MATER010 REUTHER MATERIAL | | | | | | | | |
| | 20-01759 | 03/12/20 | INV. #2003-174531/2003-174568 | Open | 614.25 | 0.00 | | |
| MGAUT005 M & G AUTO INC. | | | | | | | | |
| | 20-01463 | 02/27/20 | QUOTE# 2403418 | Open | 34.74 | 0.00 | | |
| | 20-01490 | 02/28/20 | QUOTE #2404176 | Open | 264.42 | 0.00 | | |
| | 20-01530 | 03/03/20 | QUOTE# 2405953 | Open | 20.20 | 0.00 | | |
| | 20-01558 | 03/04/20 | QUOTE #2406639 | Open | 25.16 | 0.00 | | |
| | 20-01563 | 03/04/20 | QUOTE# 2406915 | Open | 40.08 | 0.00 | | |
| | 20-01566 | 03/04/20 | QUOTE# 2406261 | Open | 33.53 | 0.00 | | |
| | 20-01626 | 03/06/20 | QUOTE# 2407998 | Open | 286.00 | 0.00 | | |
| | 20-01648 | 03/06/20 | QUOTE# 2408077 | Open | 188.12 | 0.00 | | |
| | | | | | <u>892.25</u> | | | |
| MGLPR005 MGL PRINTING SOLUTIONS | | | | | | | | |
| | 20-02009 | 03/23/20 | HOMESTEAD REBATE FORMS | Open | 448.00 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
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| MICHA075 MICHAEL P. RAVELO | 20-01408 | 02/26/20 | INV# 2 - PUBLIC DEFENDER 10/22 | Open | 200.00 | 0.00 | | |
| MICHE020 MICHELLE RAMIREZ | 20-02148 | 03/31/20 | NUTRION CENTER RENTAL/REFUND | Open | 100.00 | 0.00 | | |
| MICRO005 MICRO CENTER SALES CORPORATION | 20-02089 | 03/27/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | 319.99 | 0.00 | | |
| | 20-02132 | 03/31/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | <u>337.95</u> | 0.00 | | |
| | | | | | 657.94 | | | |
| MIDAT015 MID-ATLANTIC TRUCK CENTER | 20-01627 | 03/06/20 | QUOTE# X101077826 | Open | 292.77 | 0.00 | | |
| MILLW005 MILL WIPING RAGS INC, | 20-01228 | 02/20/20 | QUOTE# 2/13/20 | Open | 175.00 | 0.00 | | |
| MOMAR005 MOMAR, INC | 20-01471 | 02/28/20 | 2/28/20 - OIL DRI PREMIUM | Open | 2,016.00 | 0.00 | | |
| NATIO105 NATIONAL FUEL OIL, INC | 20-00830 | 01/31/20 | INV. #40812 | Open | 7,802.55 | 0.00 | | |
| NEWJE055 NEW JERSEY DOOR WORKS, LLC | 20-01655 | 03/06/20 | INV# 131254 | Open | 825.00 | 0.00 | | |
| NEWSL005 NEWSLETTER ENTERPRISES LLC | 20-01994 | 03/20/20 | POLITIFAX NJ #7643 | Open | 419.00 | 0.00 | | |
| NJADV005 NJ ADVANCE MEDIA | 20-01066 | 02/11/20 | Legal Ad - Green Acres | Open | 227.95 | 0.00 | | |
| NJHUM005 NJ HUMANE SOCIETY LLC | 20-01560 | 03/04/20 | INV DATE: 3/2/2020 | Open | 13,333.33 | 0.00 | | |
| | 20-02161 | 04/01/20 | INV DATE: 4/1/2020 | Open | <u>13,333.33</u> | 0.00 | | |
| | | | | | 26,666.66 | | | |
| NORTH030 NORTH BERGEN BOARD OF ED. | 20-02114 | 03/30/20 | ALLOTMENT# 17/22-APRIL 9,2020 | Open | 2,365,801.41 | 0.00 | | |
| NORTH260 NORTH HUDSON MEMORIAL COMM | 20-01775 | 03/12/20 | EVENTS REIMBURSEMENT | Open | 500.00 | 0.00 | | |
| PETRO020 PETROLEUM TRADERS CORP. | 20-01322 | 02/24/20 | INV# 1516200 | Open | 8,265.00 | 0.00 | | |
| PKFOC005 PKF O'CONNOR DAVIES, LLP | 20-02160 | 04/01/20 | INV# 466284 | Open | 20,000.00 | 0.00 | | |
| | 20-02203 | 04/03/20 | INVOICE #470301 | Open | <u>45,000.00</u> | 0.00 | | |
| | | | | | 65,000.00 | | | |
| PORTA020 PORT AUTHORITY OF NY & NJ | 20-01556 | 03/04/20 | 2 VIOLATIONS | Open | 169.00 | 0.00 | | |

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| POWRS005 POW-R-SAVE INC. | 20-01813 | 03/13/20 | INV# 32443 | Open | 315.00 | 0.00 | | |
| PSEGC005 PSE&G COMPANY | 20-01939 | 03/19/20 | ACCT# 13 018 500 04 JAN/FEB | Open | 964.74 | 0.00 | | |
| | 20-01972 | 03/20/20 | ACCT# 13 014 115 07 - JAN/FEB | Open | 3,663.82 | 0.00 | | |
| | 20-01975 | 03/20/20 | ACCT# 69 201 822 03 - JAN/FEB | Open | 432.92 | 0.00 | | |
| | 20-01976 | 03/20/20 | ACCT# 69 201 822 03 - FEB/MAR | Open | <u>147.64</u> | 0.00 | | |
| | | | | | 5,209.12 | | | |
| PUBLI050 PUBLIC EMPLOYEES'RETIREMENT | 20-02101 | 03/27/20 | NOTICE# 090 (MARINI, JACQUELYN | Open | 40.77 | 0.00 | | |
| QUART005 QUARTERHORSE TECHNOLOGY | 20-01948 | 03/19/20 | INV# 14542 | Open | 350.00 | 0.00 | | |
| QUINN005 COLIN M. QUINN, ESQ., LLC | 20-01923 | 03/19/20 | inv4718 feb legal | Open | 1,185.50 | 0.00 | C0-00009 | C |
| ROSES005 ROSE'S DELI & CATERING | 20-01690 | 03/09/20 | SQUAD TRAINING LUNCH-3/9/2020 | Open | 245.00 | 0.00 | | |
| SAFET025 SAFETY LINE CORP. | 20-01959 | 03/20/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | 3,630.00 | 0.00 | | |
| | 20-02004 | 03/23/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | 2,018.00 | 0.00 | | |
| | 20-02109 | 03/28/20 | EMERGENCY SUPPLIES CORONAVIRUS | Open | <u>523.91</u> | 0.00 | | |
| | | | | | 6,171.91 | | | |
| SECUR010 SECURITY EQUIPMENT SERVICES | 20-01867 | 03/17/20 | INV# 000268 | Open | 68.00 | 0.00 | | |
| SERV105 SERVICE MASTER BY COMPLETE | 20-01998 | 03/21/20 | EMERGENCY SERVICE CORONAVIRUS | Open | 9,020.00 | 0.00 | | |
| | 20-02048 | 03/24/20 | EMERGENCY SERVICE CORONAVIRUS | Open | 3,696.00 | 0.00 | | |
| | 20-02050 | 03/24/20 | EMERGENCY SERVICE CORONAVIRUS | Open | 1,600.00 | 0.00 | | |
| | 20-02051 | 03/24/20 | EMERGENCY SERVICE CORONAVIRUS | Open | <u>3,120.00</u> | 0.00 | | |
| | | | | | 17,436.00 | | | |
| SHAWC005 SHAW CONTRACT FLOORING SERVICE | 18-05954 | 10/02/18 | 64TH ST SOFTBALL FIELD TURF | Open | 24,220.00 | 0.00 | | B |
| SPOTI005 JOHNNY ON THE SPOT, INC. | 20-02039 | 03/24/20 | INV# 0005867101 | Open | 70.00 | 0.00 | | |
| STADI005 STADIUM AUTO MALL SALES, INC. | 20-01453 | 02/27/20 | QUOTE #PQ96198 | Open | 28.76 | 0.00 | | |
| | 20-01469 | 02/28/20 | QUOTE #PQ96196 | Open | 51.70 | 0.00 | | |
| | 20-01511 | 03/02/20 | QUOTE# PQ96239 | Open | 266.64 | 0.00 | | |
| | 20-01603 | 03/05/20 | QUOTE# PQ96325 | Open | 471.19 | 0.00 | | |
| | 20-01624 | 03/06/20 | QUOTE# PQ96339 | Open | <u>357.96</u> | 0.00 | | |
| | | | | | 1,176.25 | | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|--|----------|----------|-------------------------------|--------|-----------------|-------------|----------|---------|
| STANS005 STAN'S SPORT CENTER INC. | 20-01287 | 02/21/20 | QUOTE# 10579426 | Open | 356.00 | 0.00 | | |
| STAPL005 STAPLES INC. | 20-01234 | 02/20/20 | ORDER# 7304966303 | Open | 870.54 | 0.00 | | |
| | 20-01409 | 02/26/20 | ORDER# 7305164746 | Open | 1,024.70 | 0.00 | | |
| | 20-01736 | 03/11/20 | ORDER# 7305878063 | Open | 126.58 | 0.00 | | |
| | 20-01932 | 03/19/20 | TONER | Open | <u>770.32</u> | 0.00 | | |
| | | | | | 2,792.14 | | | |
| STATE005 STATE CHEMICAL MANN CORP. | 20-01458 | 02/27/20 | QUOTE# 200013254 | Open | 569.40 | 0.00 | | |
| STATE075 STATE TOXICOLOGY LABORATORY | 20-01817 | 03/13/20 | DATE: JANUARY 31, 2020 | Open | 225.00 | 0.00 | | |
| SUSPE005 RICHMOND SPRING & SUSPENSION | 20-01543 | 03/03/20 | INVOICE# 14758 | Open | 1,640.76 | 0.00 | | |
| SWLOC005 S W LOCK | 20-01667 | 03/09/20 | INV# 16468/ POLICE SUBSTATION | Open | 1,269.00 | 0.00 | | |
| | 20-01811 | 03/13/20 | EMS/FIREHOUSE - INV# 17249 | Open | <u>209.00</u> | 0.00 | | |
| | | | | | 1,478.00 | | | |
| THOMA020 THOMAS & SONS BUILDERS LLC | 20-02210 | 04/06/20 | PAYMENT APPLICATION #4 | Open | 193,968.39 | 0.00 | C9-00028 | C |
| TILCO010 TILCON NEW YORK INC. | 20-01130 | 02/13/20 | ASPHALT | Open | 1,511.17 | 0.00 | | |
| TRANS065 TRANSAXLE LLC. | 20-01509 | 03/02/20 | QUOTE #BQ032772-000 | Open | 801.64 | 0.00 | | |
| TREAS055 TREASURER, STATE OF N.J. DEPT. OF | 20-02201 | 04/03/20 | STATE TRAINING FEES- 1ST QTR | Open | 8,856.00 | 0.00 | | |
| UNIFO005 SOMES UNIFORMS, INC. | 20-02041 | 03/24/20 | INV# V168280 | Open | 473.50 | 0.00 | | |
| UNITE105 UNITED FORD, LLC | 20-01604 | 03/05/20 | QUOTE #9508 | Open | 77.92 | 0.00 | | |
| VERIZ035 VERIZON WIRELESS | 20-01992 | 03/20/20 | INV# 9850413019 - Feb/Mar 20' | Open | 215.35 | 0.00 | | |
| VERIZ040 VERIZON CONNECT NWF INC. | 20-01854 | 03/17/20 | INV.# INVE0205505 | Open | 60.46 | 0.00 | | |
| VISIO015 VISION MEDIA INC. | 20-01882 | 03/18/20 | INV# 5835 | Open | 9,622.80 | 0.00 | | |
| | 20-01995 | 03/20/20 | INV# 5824 - MARCH 2020 | Open | <u>5,833.33</u> | 0.00 | | |
| | | | | | 15,456.13 | | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---|----------|----------|--------------------------|--------|-----------------|-------------|----------|---------|
| WALSH020 WALSH PEST ELIMINATION | 20-01354 | 02/24/20 | INV.# 2207 | Open | 375.00 | 0.00 | | |
| WASH0005 BIG DADDY'S CAR WASH & | 20-00860 | 01/31/20 | INV# NBT0220 - FEB 2020 | Open | 252.00 | 0.00 | | |
| WBFE0005 WBE FENCE COMPANY, INC. | 20-01749 | 03/12/20 | INV# 26 | Open | 3,075.00 | 0.00 | | |
| WEIGH005 WEIGHTS & MEASURES FUND | 20-01977 | 03/20/20 | QUOTED: 2/27/2020 | Open | 300.00 | 0.00 | | |
| WEINE005 WEINER LAW GROUP | 20-01922 | 03/19/20 | inv 238137 feb 20 legal | Open | 1,645.00 | 0.00 | C0-00018 | C |
| | 20-01961 | 03/20/20 | INV. #237288 - JAN. 2020 | Open | <u>2,325.85</u> | 0.00 | C0-00018 | C |
| | | | | | 3,970.85 | | | |
| WESTS005 WESTSIDE AUTO WRECKERS | 20-01503 | 03/02/20 | INVOICE #64238 | Open | 500.00 | 0.00 | | |
| | 20-01504 | 03/02/20 | INVOICE #64167 | Open | <u>125.00</u> | 0.00 | | |
| | | | | | 625.00 | | | |
| WHITE010 HD SUPPLY CONST&IND WHITE CAP | 20-01978 | 03/20/20 | QUOTE# 37058062 | Open | 815.25 | 0.00 | | |
| Total Purchase Orders: 206 Total P.O. Line Items: 0 Total List Amount: 2,988,664.03 Total Void Amount: 0.00 | | | | | | | | |

| | 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.

Jan Paulino
Township Clerk

| Totals by Year-Fund | | Budget Rcvd | Budget Held | Budget Total | Revenue Total | G/L Total | Project Total |
|---------------------|-------------|-------------|-------------|--------------|---------------|--------------|---------------|
| Fund Description | Fund | | | | | | |
| CURRENT | 0-01 | 241,418.83 | 0.00 | 241,418.83 | 0.00 | 2,374,657.41 | 0.00 |
| OTHER TRUST | /ESC 0-20 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 16,225.25 |
| | Year Total: | 241,418.83 | 0.00 | 241,418.83 | 0.00 | 2,374,657.41 | 16,225.25 |
| CURRENT | 9-01 | 6,135.02 | 0.00 | 6,135.02 | 0.00 | 0.00 | 0.00 |
| CAPITAL | C-04 | 255,942.83 | 0.00 | 255,942.83 | 0.00 | 0.00 | 0.00 |
| CDBG(HUD) | T-14 | 24,220.00 | 0.00 | 24,220.00 | 0.00 | 0.00 | 0.00 |
| OTHER TRUST | /ESC T-20 | 70,064.69 | 0.00 | 70,064.69 | 0.00 | 0.00 | 0.00 |
| | Year Total: | 94,284.69 | 0.00 | 94,284.69 | 0.00 | 0.00 | 0.00 |
| Total of All Funds: | | 597,781.37 | 0.00 | 597,781.37 | 0.00 | 2,374,657.41 | 16,225.25 |

| Project Description | Project No. | Rcvd Total | Held Total | Project Total |
|--------------------------------|-------------|------------------|-------------|------------------|
| 4810-14 Aschoff Place | 1032-ESCR | 174.00 | 0.00 | 174.00 |
| Applevew/7009 & 7101 River Rd | 1036 ESCRW | 783.00 | 0.00 | 783.00 |
| 8621-25 RIVER RD/residential | 1208 ESCRW | 1,459.00 | 0.00 | 1,459.00 |
| 7410 Kiesel Terrace (road imp) | 1264 ESCR | 348.00 | 0.00 | 348.00 |
| 1209-11 26TH STREET | 1286 ESCR | 146.00 | 0.00 | 146.00 |
| 7408 Tonnelle/WAWA & ChickFila | 1343 ESCRW | 7,265.25 | 0.00 | 7,265.25 |
| 5101-15 KennBlvd & 1114 51st | 1352 ESCRW | 2,482.00 | 0.00 | 2,482.00 |
| 1432-34 46th St/residential | 1353 ESCRW | 831.00 | 0.00 | 831.00 |
| 1705-1709 Union Tpk | 1368 ESCRW | 440.00 | 0.00 | 440.00 |
| UE TONNELLE COMMONS, LLC | 1379ESCRW | 882.00 | 0.00 | 882.00 |
| 7400-7404 Broadway/Prof.escrow | 1388 ESCRW | 796.00 | 0.00 | 796.00 |
| LaFrieda/warehouse/40th & Dell | 1424 ESCRW | 146.00 | 0.00 | 146.00 |
| 8133 BERGENLINE AVE | 1453 ESCRW | 473.00 | 0.00 | 473.00 |
| Total of All Projects: | | <u>16,225.25</u> | <u>0.00</u> | <u>16,225.25</u> |

RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY-FOUR (24) APX 6000 SINGLE BAND PORTABLE RADIOS AND ACCESSORIES UTILIZING NEW JERSEY STATE CONTRACT #T-0109/83909

WHEREAS, the Township of North Bergen has the need to purchase twenty-four (24) APX 6000 Single Band Portable Radios and Accessories from Motorola Solutions, Inc. utilizing State contract #T-0109/83909; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, public advertising is not required because the services may be purchased under State contract; and

WHEREAS, N.J.A.C. 5:34-7.29 requires the Board of Commissioners of the Township of North Bergen to approve a State contract award exceeding the bid threshold of \$40,000; and

WHEREAS, Motorola Solutions, Inc., 123 Tice Boulevard, Woodcliff Lake, New Jersey, 07677, is in possession of State Contract # T-0109/83909, for the purchase of twenty-four (24) APX single band portable radios and accessories; and

WHEREAS, Motorola Solutions submitted a quote in the amount of \$49,999.00 for twenty-four (24) APX single band portable radios 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 Motorola Solutions, Inc. for the purchase of twenty-four (24) APX single bank portable radios and accessories.
2. The total purchase amount is \$49,999.00
3. The contract is awarded without public bidding pursuant to N.J.S.A. 40A11-12.

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: April 8, 2020

C-09-55-104-000-0610
49,999.00
4-3-2020
[Signature]

| | 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



MOTOROLA

STATE OF NEW JERSEY CONTRACT 83909

MOTOROLA PROCUREMENT PROPOSAL

DATE: March 19, 2020

SHIP TO: NORTH BERGEN POLICE DEPARTMENT
4233 KENNEDY BLVD
NORTH BERGEN NJ

VENDOR: MOTOROLA SOLUTIONS, INC.

123 Tice Boulevard
Woodcliff Lake, New Jersey
07677

ATTENTION: Deputy Chief Pete Fasilis Lt Victor Queiro
201-392-2134

ATTENTION: Thomas Schmidt
PHONE: 201-446-8725

NJ

NJ STATE CONTRACT INFO

| ITEM | LINE NO | COMMODITY CODE | APC | MODEL | DESCRIPTION | QTY | LIST PRICE | EXT UNIT PRICE | STATE DISC | DISC UNIT PRICE | EXTENDED PRICE |
|---|---------|----------------|-----|--------------|--|-----|-------------|----------------|------------|-----------------|----------------|
| APX6000 SINGLE BAND 7/800MHz Digital Conventional PORTABLES W/ TOP ONLY DISPLAY | | | | | | | | | | | |
| 1 | 00002 | 726-88-085633 | 655 | H98UCD9PW5BH | APX6000 7/800 MHZ MODEL 1.5 PORTABLE | 24 | \$ 1,900.00 | \$ 45,600.00 | 25% | \$ 1,425.00 | \$ 34,200.00 |
| 1.1 | 00002 | 726-88-085633 | 655 | Q241 | ENH. ANALOG OPERATION | 24 | \$ - | \$ - | 25% | \$ - | \$ - |
| 1.2 | 00002 | 726-88-085633 | 655 | H35 | ENH. CONVENTIONAL OPERATION | 24 | \$ 500.00 | \$ 12,000.00 | 25% | \$ 375.00 | \$ 9,000.00 |
| 1.3 | 00028 | 920-46-085647 | 185 | H885BK | ADD. 3 YEAR SERVICE FROM THE START LIFE | 24 | \$ 84.00 | \$ 2,016.00 | 0% | \$ 84.00 | \$ 2,016.00 |
| APX ACCESSORIES | | | | | | | | | | | |
| 2 | 00013 | 726-90-085643 | 795 | PMMN4039A | SPEAKER MIC - APX IMPRES RSM, NOISE CANC EMERGENCY BUTTON 3.5MM JACK IP54 | 24 | \$ 120.00 | \$ 2,880.00 | 25% | \$ 90.00 | \$ 2,160.00 |
| 3 | 00013 | 726-90-085643 | 785 | WPLN7080 | CHARGER, SINGLE UNIT IMPRES 2 | 24 | \$ 125.00 | \$ 3,000.00 | 25% | \$ 93.75 | \$ 2,250.00 |
| 4 | 00013 | 726-90-085643 | 785 | PMLN5657A | LEATHER CARRY CASE REMOVED PER CUST | 0 | \$ 67.00 | \$ - | 25% | \$ 50.25 | \$ - |
| 5 | 00027 | 925-36-085646 | 209 | SVC03SVC0115 | PROGRAMMING PORTABLES | 24 | \$ 60.00 | \$ 60.00 | 0% | \$ 60.00 | \$ 1,440.00 |
| New Jersey State Contract 83909 Total: | | | | | | | | | | | \$ 51,066.00 |
| Large Order Discount | | | | | | | | | | | \$ (1,067.00) |
| New Jersey State Contract 83909 Total: | | | | | | | | | | | \$ 49,999.00 |

State Contract #83909 Terms and Pricing

Delivery: Approx 2 weeks from receipt of a hard copy purchase order.

Terms: Net 30 Days from Invoice

If you have any questions at all please call me at 201-949-5513. Thank you and I will be in touch.

Very Truly Yours,

Thomas Schmidt

Motorola Senior Account Manager

Motorola Solutions Inc.

123 Tice Boulevard

Woodcliff Lake, New Jersey 07677

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE DUMP TRUCK,
68,000 LB CAB/CHASSIS W/ 12 CU.YD CONVEYOR BODY UTILIZING
NEW JERSEY STATE CONTRACT #T-2809/12-X-22251/83470**

WHEREAS, the Township of North Bergen has the need to purchase one (1) Dump Truck, 68,000 lb cab/chassis w/ 12 cu.yd conveyor body from Beyer Bros. Corp. utilizing State contract #T-2809/12-X-22251/83470; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, public advertising is not required because the services may be purchased under State contract; and

WHEREAS, N.J.A.C. 5:34-7.29 requires the Board of Commissioners of the Township of North Bergen to approve a State contract award exceeding the bid threshold of \$40,000; and

WHEREAS, Beyer Bros. Corp., 109 Broad Ave., Fairview, NJ is in possession of State Contract # T-2809/12-X-22251/83470, for the purchase of said dump truck; and

WHEREAS, Beyer Bros. Corp. submitted a quote in the amount of \$134,860.00 for one (1) Dump Truck, 68,000 lb cab/chassis w/ 12 cu.yd. conveyor body; 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 Beyer Bros. Corp. for the purchase of one (1) Dump Truck, 68,000 lb cab/chassis w/ 12 cu.yd. conveyor body.
2. The total purchase amount is \$134,860.00
3. The contract is awarded without public bidding pursuant to N.J.S.A. 40A11-12.

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: April 8, 2020

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

CERTIFICATION OF FUNDS

Acct # 2-04-55-101-000-0700: 73,404.00
1-04-55-104-000-0700: 60,956.00

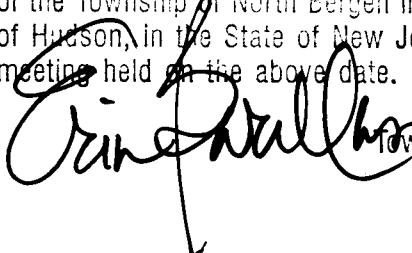
Contracted Amt 134,860.00

Unit Price Estimate _____

Date 4-1-2020

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 AWARDING A CONTRACT FOR
MAINTENANCE AND REPAIR OF HVACR UNITS & SYSTEMS**

WHEREAS, on April 1, 2020 the Purchasing Agent for the Township of North Bergen in the County of Hudson received the following bids for Maintenance and Repair of HVACR Units & Systems:

| BIDDER | Total Bid Price | Unit Prices |
|--|-----------------|--------------|
| Pennetta Industrial Automation 17 Industrial Ave. Little Ferry, NJ 07643 | \$45,375.00 | See attached |
| Pow-R-Save, Inc. 15 Somerset Place Clifton, NJ 07012 | \$45,625.00 | See attached |
| Air Systems Maintenance 718 Jefferson Ave. Kenilworth, NJ 07033 | \$73,750.00 | See attached |

WHEREAS, the Purchasing Agent and Attorney have recommended that said award in connection therewith be given to Pennetta Industrial Automation, with offices at 17 Industrial Ave., Little Ferry, NJ 07643, it being the lowest responsible bidder; and

WHEREAS, the Chief Finance 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 the contract for Maintenance and Repair of HVACR Units and Systems be and is hereby awarded to Pennetta Industrial Automation, for a period of one year beginning on April 12, 2020, for the unit prices stated, and as more fully set forth in the specifications relative thereto.

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 of a contract with Pennetta Industrial Automation consistent with this Resolution.

Dated: April 8, 2020

0-01-26-310-0750

SEE ATTACHED UNIT PRICES

4-3-2020

Robert P. [Signature]

| | 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

**MAINTENANCE AND REPAIR OF HVACR UNITS AND SYSTEMS
 BID SUMMARY - 4/1/2020**

| ITEM NO. | ESTIMATED QUANTITY | UNIT | DESCRIPTION | Pennetta Ind. Automation 17 Industrial Ave Little Ferry, NJ 07643 | | Pow-R-Save, Inc. 15 Somerset Place Clifton, NJ 07012 | | Air Systems Maintenance 718 Jefferson Ave Kenilworth, NJ 07033 | |
|--------------------------------------|--------------------|-------|-----------------------------|---|--------------------|--|--------------------|--|--------------------|
| | | | | Unit Price | Extended Price | Unit Price | Extended Price | Unit Price | Extended Price |
| 1 | 1 | Month | January Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.83 | \$1,395.83 | \$6,300.00 | \$6,300.00 |
| 2 | 1 | Month | February Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.83 | \$1,395.83 | \$0.00 | \$0.00 |
| 3 | 1 | Month | March Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.83 | \$1,395.83 | \$6,600.00 | \$6,600.00 |
| 4 | 1 | Month | April Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.83 | \$1,395.83 | \$8,800.00 | \$8,800.00 |
| 5 | 1 | Month | May Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.83 | \$1,395.83 | \$1,500.00 | \$1,500.00 |
| 6 | 1 | Month | June Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.83 | \$1,395.83 | \$900.00 | \$900.00 |
| 7 | 1 | Month | July Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.83 | \$1,395.83 | \$6,800.00 | \$6,800.00 |
| 8 | 1 | Month | August Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.83 | \$1,395.83 | \$0.00 | \$0.00 |
| 9 | 1 | Month | September Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.84 | \$1,395.84 | \$5,300.00 | \$5,300.00 |
| 10 | 1 | Month | October Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.84 | \$1,395.84 | \$6,900.00 | \$6,900.00 |
| 11 | 1 | Month | November Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.84 | \$1,395.84 | \$0.00 | \$0.00 |
| 12 | 1 | Month | December Maintenance | \$1,900.00 | \$1,900.00 | \$1,395.84 | \$1,395.84 | \$1,900.00 | \$1,900.00 |
| 13 | 50 | Hour | Master Refrigerant Mechanic | \$95.00 | \$4,750.00 | \$105.00 | \$5,250.00 | \$110.00 | \$5,500.00 |
| 14 | 175 | Hour | Journeyman | \$89.00 | \$15,575.00 | \$105.00 | \$18,375.00 | \$110.00 | \$19,250.00 |
| 15 | 50 | Hour | Apprentice | \$45.00 | \$2,250.00 | \$105.00 | \$5,250.00 | \$80.00 | \$4,000.00 |
| TOTAL COST FOR BID ITEMS 1-15 | | | | | \$45,375.00 | | \$45,625.00 | | \$73,750.00 |

**RESOLUTION EXTENDING CONTRACT WITH
FEEDING OUR CHILDREN
FOR 2020 SUMMER FOOD SERVICE**

WHEREAS, by resolution dated May 22, 2019, a one year contract was awarded to Feeding Our Children, (the "Contract") for Summer Food Service; and

WHEREAS, specifications for said Contract provided the Township with discretion to award a two-year or 2 one-year extensions of said Contract; and

WHEREAS, N.J.S.A. 40A:11-15 authorizes such extension under certain terms and conditions; and

WHEREAS, said contractor has been performing said services in an effective and efficient manner; and

WHEREAS, the contractor has agreed to extend said Contract for a period of one (1) year at the same rates and under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that said Contract be and hereby is extended for 2020 Summer Food Service program.

BE IT FURTHER RESOLVED that the appropriate Township officials be and hereby are authorized to execute said extension.

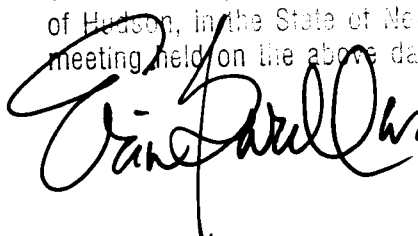
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

Feeding Our Children
17 Wright Avenue
Jersey City, NJ 07306

Date: April 8, 2020

| | YES | NO | NOT VOTING | |
|-------------|-----|----|------------|---|
| Cabrera | ✓ | | | CERTIFICATION OF FUNDS Acct # <u>SUMMER FOOD GRANT</u> Contracted Amt <u>39,398.40</u> Unit Price Estimate _____ Date <u>4-1-2020</u> By <u>Robert J Pittfield</u> Chief Financial Officer |
| 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 TERMINATING SHARED SERVICES
AGREEMENT WITH WEST NEW YORK FOR HEALTH
OFFICER AND RELATED SERVICES**

WHEREAS, the Township of North Bergen and Town of West New York are parties to a Shared Services Agreement whereby North Bergen provides Health Officer and related services to West New York (the "Agreement"); and

WHEREAS, the Agreement terminates August 30, 2020, but has an early termination clause, as follows:

Either party may withdraw from this contract upon sixty (60) days' notice by certified copy of resolution regarding a withdrawal transmitted to the other party.

WHEREAS, North Bergen has determined that it wishes to withdraw from and terminate the Agreement, effective June 10, 2020, by adopting this Resolution and providing the required notice pursuant to the Agreement.

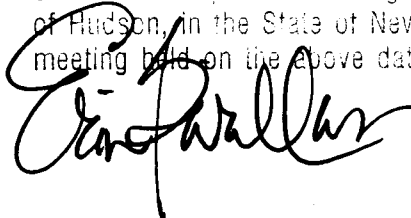
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. North Bergen withdraws from and terminates the Agreement effective June 10, 2020.
3. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Health Officer and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

Date: April 8, 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 THE USE OF STORM RECOVERY RESERVES
FOR CORONAVIRUS MITIGATION**

WHEREAS, municipalities and counties with storm recovery reserves may use those funds for the coronavirus response; and

WHEREAS, N.J.S.A. 40A:4-62.1 permits a municipality or county to adopt a resolution authorizing storm recovery reserve funds to be used for “any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States”; and

WHEREAS, any reimbursement of these expenditures shall be deposited back into the reserve; and

WHEREAS, it is in the best interest of the Township of North Bergen to utilize the storm recovery reserve to ensure the safety, security, health and welfare of its citizens from damage caused by the coronavirus emergency; and

WHEREAS, Local Finance Notice 2020-06 requires the governing body to adopt a resolution authorizing the use of the storm recovery reserve for the above stated purpose, and that the resolution be submitted to the Division of Local Government Services.

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 use of storm recovery reserves for the coronavirus response is hereby authorized and approved in accordance with N.J.S.A. 40A:4-62.1.
3. The Mayor, Township Administrator, Chief Financial Officer, Treasurer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Health Officer 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.
4. This Resolution shall be retroactively effective as of March 9, 2020, which is the date of Governor Murphy’s Executive Order No. 103 declaring a state of emergency, and all actions taken by Township employees and agents in the use of storm recovery reserves for the coronavirus response are hereby ratified and approved.
5. A copy of this Resolution shall be filed with the Division of Local Government Services.

Date: April 8, 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 approved by the Board of Commissioners of the Township of North Bergen, a Municipality of the State of New Jersey, a meeting held on the above date.

Ann Miller
Township Clerk

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

April 8, 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:
