



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
June 13, 2012
11:00A.M.**

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

MEETING AGENDA

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

A. Resolutions:

- 1. Authorizing payment of claims if and when funds are available and approved
- 2. Authorizing payment of welfare claims if and when are available and approved
- 3. Authorizing refund of overpayment of taxes
- 4. Authorizing refund of overpayment of taxes due to reduced assessed valuations
- 5. Authorizing refund of overpayment of taxes due to reduced assessed valuations
- 6. Authorizing payment to the Board of Adjustment if and when funds are available and approved
- 7. Authorizing payment to the Rent Leveling Board if and when funds are available and approved
- 8. Authorizing payment to the Senior Citizens and Disabled Persons Condo/Co-op Conversion Protection Board if and when funds are available and approved
- 9. Authorizing payment to the Handicapped Parking Board of Review if and when funds are available and approved
- 10. Authorizing payment to the Planning Board if and when funds are available and approved
- 11. Authorizing payment to the Traffic Advisory Board if and when funds are available and approved
- 12. Authorizing payment to the Alcoholic Beverage Control Board if and when funds are available and approved
- 13. Authorizing payment to the Clergy if and when funds are available and approved
- 14. Authorizing clothing allowance for the Department of Public Safety Employees-Communications Operations
- 15. Authorizing clothing allowance for the Department of Public Safety Employees-Vehicle Maintenance
- 16. Authorizing payment to the Board of Adjustment for a special meeting held on May 30, 2012

17. Authorizing Change Order No. 3 for increased work for the HVAC up-grade to Municipal Building
18. Awarding a contract to Queues Enforth Development, Inc. for software maintenance service
19. Awarding a contract to Nu-Way Concessionaires, Inc.
20. Rejecting all bids for Cleaning and Maintenance Services of Eight Township Buildings
21. Amending Resolution from May 23, 2012 correcting amount of clothing allowance for Public Works Employees
22. Re-appointing Regina Corso to the Rent Leveling Board for a 2 year term
23. Re-appointing Harish Naik to the Senior Citizens and Disabled Persons Condo/Co-op Conversion Protection Board for a 1 year term
24. Authorizing PSEG to install a light at 410 – 74th Street
25. Authorizing the execution of a License Agreement between the Township of North Bergen and Bluestone Equities, LLC
26. Approving the Corrective Action Plan
27. Report from Vital Statistics for the month of May

B. Ordinance Introduction:

1. ORDINANCE ESTABLISHING RECYCLING REQUIREMENTS FOR CONSTRUCTION AND DEMOLITION MATERIAL IN THE TOWNSHIP OF NORTH BERGEN
2. ORDINANCE REPEALING AND REPLACING AN ORDINANCE ENTITLED “ESTABLISHING MANDATORY RECYCLING IN THE TOWNSHIP OF NORTH BERGEN” ADOPTED NOVEMBER 26, 1996
3. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR US BY THE HANDICAPPED** – Walter J. Gibb 8111 – 5th Avenue 1st Floor and Robert H. Morrow, Jr. 6717 Bergenwood Avenue
4. ORDINANCE TO SUPPLEMENT ORDINANCE NO. 710-49 ENTITLED, “AN ORDINANCE REGULATING THE SPECIAL TRAFFIC CONDITIONS EXISTING UPON THE STREET OF THE TOWNSHIP OF NORTH BERGEN SETTING FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANCES OR PORTIONS IN CONNECTION THEREWITH” – Stop Sign Intersection – 75th Street and 5th Avenue/on 75th Street facing Westbound and 70th Street and Durham Avenue/on 70th Street facing Westbound
5. AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACT AS THE REDEVELOPMENT ENTITY FOR THE BLOCK 316 REDEVELOPMENT PLAN AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA.

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk