



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
May 23, 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. Proclamations:

- 1. Proclamation supporting the "Click it or Ticket Seat Belt Mobilization"

B. Resolutions:

- 1. Raffle application for Fritz Reuter Altenheim
- 2. Amending the CY12 Budget for a Special Item of Revenue-NJ Department of Law and Public Safety
- 3. Amending the CY12 Budget for a Special Item of Revenue-Municipal Aid-New Jersey Department of Transportation
- 4. Amending the CY12 Budget for a Special Item of Revenue-New Jersey Clean Communities Grant
- 5. Accepting the Annual Audit by the Governing Body of the Township of North Bergen
- 6. Authorizing payment of claims if and when funds are available
- 7. Settlement of a worker's compensation case
- 8. Authorizing payment to the Board of Adjustment for a special meeting held on May 8, 2012
- 9. Authorizing payment to the Board of Adjustment for a special meeting held on May 16, 2012
- 10. Authorizing payment to the Planning Board for a special meeting to review the re-development plan held on April 25, 2012
- 11. Authorizing payment to the Planning Board for a special meeting held on May 10, 2012
- 12. Authorizing payment to the Planning Board for a special meeting held on May 17, 2012
- 13. Authorizing clothing allowance for the Department of Public Works Employees

14. Awarding a contract to Vision Media for Professional Media Consulting and Relation Services
15. Authorizing an Inter-local Agreement between the Township of North Bergen and Hudson Regional Health Commission
16. Authorizing the release of a cash performance bond
17. Authorizing the submission of an amendment to the 2011 Annual Action Plan
18. Applying for Aid from the New Jersey Department of Transportation's Discretionary Local Aid Infrastructure Fund
19. Authorizing refund of deposit for sidewalk opening
20. Authorizing refund of fees submitted for a zoning letter

C. Ordinance Adoption:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** – Luis G. Garcia 6411 Bergenwood Avenue, Bernice A. Mailley 1457 – 37th Street, Silvia R. Perez 7316 Cottage Avenue and Michael W. Pfeiffer 1110 – 6th Street
2. 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”**
Prohibiting left turns at Tonnelle Avenue at 40th, 41st, 42nd, 44th, 45th, 47th & 49th Street

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk