



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
July 11, 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 (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. Authorizing payment for sick and vacation
3. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on June 28, 2012
4. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on July 10, 2012
5. Approving Change Order No. 2 to extend the contract time for architectural and engineering services
6. Awarding a contract to 4 Clean Up for the 28th Street Park Improvements
7. Authorizing the execution of a Host Community Benefit Agreement
8. Authorizing the extension of tax bill due date
9. Report from Vital Statistics for the month of June

B. Ordinance Introduction:

1. **ORDINANCE PROHIBITING CERTAIN TURNS AND PROVIDING PENALTIES THEREWITH** – No left turn onto Bove Terrace at Intersection Secaucus Road and Bove Terrace and No left turn onto Liberty Avenue at Intersection Secaucus Road and Liberty Avenue

C. Ordinance Adoption:

1. **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 – 67th Street and Columbia Avenue

on 67th Street facing Westbound and 86th Street and Smith Avenue on 86th Street facing Westbound

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”** – Trucks over five (5) tons are excluded from the following streets – 41st Street from Tonnelle Avenue to Dell Avenue, 44th Street between Tonnelle Avenue and Dell Avenue, 45th Street between Tonnelle Avenue and Dell Avenue, 46th Street from Tonnelle Avenue to Dell Avenue, 47th Street from Dell Avenue to Tonnelle Avenue, 48th Street from Tonnelle Avenue to Dell Avenue
3. **ORDINANCE AUTHORIZING THE APPOINTMENT OF CLASS TWO SPECIAL LAW ENFORCEMENT OFFICERS**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk