



TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
August 22, 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. Raffle Applications for Sacred Heart Church and Fritz Reuter Altenheim
- 2. Proclamation supporting "Drive Sober or Get Pulled Over 2012 Statewide Crackdown"
- 3. Amending the CY 2012 Budget for a Special Item of Revenue-New Jersey Department of Law and Public Safety for the Pedestrian Safety Education and Enforcement Grant
- 4. Amending the CY 2012 Budget for a Special Item of Revenue- New Jersey Department of Law and Public Safety Drive Sober or Get Pulled Over 2012 Statewide Crackdown Grant
- 5. Amending the CY 2012 Budget for a Special Item of Revenue-2012 Byrne Justice Assistance Grant Program
- 6. Authorizing payment of claims if and when funds are available and approved
- 7. Authorizing payment of welfare claims if and when funds are available and approved
- 8. Authorizing refund of overpayment of taxes
- 9. Authorizing refund of overpayment of taxes due to reduced assessed valuations
- 10. Authorizing payment for sick and vacation
- 11. Authorizing payment for sick and vacation
- 12. Authorizing payment for sick and vacation
- 13. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on June 19, 2012
- 14. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on July 23, 2012
- 15. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on August 15, 2012
- 16. Authorizing payment to the Planning Board for a special meeting held on July 12, 2012
- 17. Authorizing payment to the Planning Board for a special meeting held on July 26, 2012
- 18. Authorizing payment to the Board of Adjustment for a special meeting held on July 19, 2012
- 19. Authorizing payment to the Board of Adjustment for a special meeting held on July 25, 2012
- 20. Awarding a contract to Hudson County Animal Enforcement, Inc.
- 21. Awarding a contract to DiPasqua Plumbing & Heating, LLC.
- 22. Awarding a contract to Jay Cue Construction and Company, Inc.
- 23. Awarding a contract to English Paving Co, Inc.
- 24. Awarding a contract to All American Decoration Co.

25. Awarding a contract to Royal Printing
26. Authorizing the increase of contract amount
27. Authorizing the increase of contract amount
28. Authorizing the release a maintenance bond to Patrick Ralph LaFrieda, LLC.
29. Authorizing Change Order No. 1 decreasing contract price for the Improvements to Various Streets
30. Authorizing Change Order No. 1 decreasing contract price for Bergenline Avenue Signal Replacement
31. Authorizing the execution of an Agreement between the Township and New Jersey Transit Corporation
32. Authorizing the execution of an Agreement with New Jersey Meadowlands Commission
33. Authorizing the execution of a Memorandum of Understanding between the Township and City of Jersey City
34. Authorizing the execution of a License Agreement
35. Authorizing the acceptance of an Easement Agreement
36. Authorizing the lease between the Township and the North Bergen Parking Authority
37. Authorizing PSEG to install a light at 9016 3rd Avenue
38. Authorizing PSEG to install a light at 7519 1st Avenue
39. Authorizing refund of deposit for street opening
40. Authorizing refund of fees submitted for a permit
41. Rejecting Cleaning and Maintenance Services bids
42. Authorizing the submission of a Municipal Alliance Grant
43. Correcting Tax Assessor & Tax Collector records
44. Correcting Tax Assessor & Tax Collector records
45. Report from Vital Statistics for the month of July

B. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** – Gustavo A. Hernandez 6409 Grand Avenue

C. Ordinance Adoption:

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

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk