



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
September 12, 2012
5:00P.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. Amending the CY 2012 Budget for a Special Item of Revenue-New Jersey Department of Law and Public Safety
2. Authorizing payment of claims if and when funds are available and approved
3. Authorizing payment of welfare claims if and when funds are available and approved
4. Authorizing refund of overpayment of taxes
5. Authorizing refund of overpayment of taxes due to reduced assessed valuations
6. Authorizing payment to the Planning Board for a special meeting held on August 28, 2012
7. Authorizing payment for sick and vacation
8. Awarding a contract to Carjen Fence Co., Inc.
9. Awarding a contract to Stan's Sport Center, Inc.
10. Awarding a contract to Packetalk, LLC
11. Authorizing a Settlement Agreement with John Frisco
12. Authorizing a Host Benefit Agreement with Total Waster Services, Inc.
13. Authorizing a Lease Agreement with Rinaldi Transportation Company, Inc.
14. Approving the submission of a grant application and to execute a grant contract with the New Jersey Department of Transportation for the improvements to various streets FY 2013 project
15. Correcting Tax Assessor & Tax Collector records
16. Correcting Tax Assessor & Tax Collector records
17. Amending contract with Orsino Vending
18. Report from Vital Statistics for the month of August

B. Ordinance Introduction:

1. ORDINANCE APPROVING APPLICATION AND FINANCIAL AGREEMENT AND FURTHER AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A FINANCIAL AGREEMENT WITH LWH, LLC FOR A TERM OF THIRTY YEARS FROM THE DATE OF SUBSTANTIAL COMPLETION

2. ORDINANCE TO AMEND ORDINANCE NUMBER 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS

C. Ordinance Adoption:

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

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk