



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
September 26, 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. Amending the CY 2012 Budget for a Special Item of Revenue-Drunk Driving Enforcement Fund
2. Amending the CY 2012 Budget for a Special Item of Revenue-New Jersey Department of Transportation
3. Amending the CY 2012 Budget for a Special Item of Revenue-Department of Environmental Protection
4. Authorizing payment of claims if and when funds are available and approved
5. Authorizing payment of welfare claims if and when funds are available and approved
6. Authorizing refund of overpayment of taxes
7. Authorizing refund of overpayment of taxes due to reduced assessed valuations
8. Redemption of Tax Sale Certificate 201-0069
9. Authorizing payment to the Planning Board for a special meeting held on September 20, 2012
10. Awarding a contract to H & L Systems, Inc.
11. Awarding a contract to Alpha Dog Solutions
12. Authorizing an Inter-local Agreement with the North Bergen Municipal Utilities Authority
13. Authorizing a Agreement with Tariff Billing Specialists Corporation to conduct a survey
14. Authorizing a Settlement with Yovany Montoya
15. Authorizing refund of deposit for street opening

B. Ordinance Introduction:

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" – 73rd Street and Jackson Street on 73rd Street facing East Bound**

C. Ordinance Adoption:

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

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk