



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
January 9, 2013  
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 refund of overpayment of taxes
- 3. Increasing not to exceed amount in contract for special counsel
- 4. Awarding a contract to Funding Group Initiatives, Inc.
- 5. Awarding a contract to McEnerney, Brady, Company, LLC
- 6. Awarding a contract to Brown and Brown Insurance and Alamo Insurance Group, Inc.
- 7. Awarding a contract to McNerney & Associates, Inc.
- 8. Awarding a contract to Hudson County Animal Enforcement, Inc.
- 9. Awarding a contract to P.R.S. Consultants, Inc.
- 10. Awarding a contract to P.R.S. Consultants, Inc
- 11. Awarding a contract to Bruno Associates, Inc.
- 12. Awarding a contract to Hugh McGuire
- 13. Awarding a contract to Brown & Brown Metro, Inc.
- 14. Awarding a contract to Boswell McClave Engineering
- 15. Awarding a contract to Dolan & Dean Consulting Engineers, LLP
- 16. Awarding a contract to Vision Media Marketing, Inc.
- 17. Awarding a contract to Phillips Preiss Grygiel, LLC
- 18. Extending contract with J. Fletcher Creamer & Son, Inc. for Sewer Maintenance and Rehabilitation
- 19. Authorizing an Interlocal Agreement with the Town of West New York to provide Health Officer Services
- 20. Authorizing the execution of a License Agreement with NHB Enterprises, LLC
- 21. Authorizing refund of deposit for street opening
- 22. Authorizing refund of deposit for street opening
- 23. Correcting Resolution authorizing payment for sick and vacation
- 24. Correcting Clothing Allowance Resolution for 2 vehicle maintenance employees
- 25. Correcting Tax Collector records
- 26. Designating the depository for the Township
- 27. Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51

28. Authorizing the submission of an amendment to the 2008-2012 Annual Action Plans
29. Report from Vital Statistics for the month of December

**B. Ordinance Introduction:**

1. **ORDINANCE APPROVING APPLICATION AND FINANCIAL AGREEMENT AND FURTHER AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A FINANCIAL AGREEMENT WITH 1122 53<sup>rd</sup> STREET URBAN RENEWAL, LLC FOR A TERM OF THIRTY YEARS FROM THE DATE OF SUBSTANTIAL COMPLETION**
2. **ORDINANCE TO SUPPLEMENT ORDINANCE NO. 710-49 ENTITLED “ AN ORDINANCE REGULATING THE SPECIAL TRAFFIC CONDITIONS EXISTING UPON THE STREETS OF THE TOWNSHIP OF NORTH BERGEN SETTING FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANCES OR PORTIONS IN CONNECTION THEREWITH” Stop Sign - 45<sup>th</sup> Street and Liberty Avenue facing Northbound traffic on Liberty Avenue and 45<sup>th</sup> Street and Liberty Avenue facing Southbound traffic on Liberty Avenue**
3. **ORDINANCE TO SUPPLEMENT ORDINANCE NO. 710-49 ENTITLED “ AN ORDINANCE REGULATING THE SPECIAL TRAFFIC CONDITIONS EXISTING UPON THE STREETS OF THE TOWNSHIP OF NORTH BERGEN SETTING FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANCES OR PORTIONS IN CONNECTION THEREWITH” No turn on Red sign on Liberty Avenue at the intersection with Union Turnpike. No turn on Red between the hours 7:00am - 10:00am and 4:00pm – 7:00pm**
4. **REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF**
5. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**

**C. Ordinance Adoption:**

1. **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY, THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF ADDITIONAL AND REPLACEMENT EQUIPMENT IN AND FOR THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,180,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION IN THE AMOUNT OF \$3,021,000 AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**
2. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED - Hernan Aviles 1112 – 27<sup>th</sup> Street, Sonia Garcia 7010 Columbia Avenue, Maria Gonzalez 8510 – 4<sup>th</sup> Avenue, William Leenig 6709 Smith Avenue, Brigitte McGuire 1121 – 85<sup>th</sup> Street**

**3. ORDINANCE TO PROVIDE FOR THE CONTROL AND MONITORING OF  
HANDICAPPED PARKING SPACES**

V. Open Public Portion

VI. Adjournment

**AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS**

*Erin Barillas*

*Township Clerk*