



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
January 23, 2013
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. Proclamation congratulating and honoring Mayor Michael Gonnelli of Secaucus for his outstanding compassion and performance in assisting the Township during Hurricane Sandy
2. Authorizing the transfer of CY 2012 appropriations
3. Authorizing temporary appropriations for the calendar year 2013
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 payment to the Alcoholic Beverage Control Board for a special meeting held on January 10, 2013
8. Authorizing payment to the Planning Board for a special meeting held on January 17, 2013
9. Awarding a contract to Cannon Cochran Management Services, Inc.
10. Awarding a contract to Everbridge, Inc.
11. Renewal of membership in the New Jersey Self Insurers' Joint Insurance Fund
12. Re-appointing John O'Dell to the North Bergen Municipal Utilities Authority for a five (5) year term
13. Rescheduling Board of Commissioners Meeting from Wednesday, February 13, 2013 to Tuesday, February 12, 2013 at 11:00am.
14. Re-establishing the petty cash fund for the Local Assistance Board

B. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** - Jairo D. Zapata 1208 -27th Street
2. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**

C. Ordinance Adoption:

- 1. ORDINANCE APPROVING APPLICATION AND FINANCIAL AGREEMENT AND FURTHER AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A FINANCIAL AGREEMENT WITH 1122 53rd 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 - 45th Street and Liberty Avenue facing Northbound traffic on Liberty Avenue and 45th 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**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk