



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING**

June 12, 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. Proclamation congratulating Athena Giannaros on her retirement
2. Amending the CY 2013 Budget for a Special Item of Revenue – State of New Jersey Summer Food Service Program
3. Accepting the Annual Audit by the Governing Body of the Township of North Bergen
4. Authorizing payment of claims if and when funds are available and approved
5. Authorizing refund of overpayment of taxes
6. Authorizing payment to the Alcoholic Beverage Control Board if and when funds are available and approved
7. Authorizing payment to the Board of Adjustment if and when funds are available and approved
8. Authorizing payment to the Handicapped Parking Board of Review if and when funds are available and approved
9. Authorizing payment to the Planning Board if and when funds are available and approved
10. Authorizing payment to the Rent Leveling Board if and when funds are available and approved
11. Authorizing payment to the Senior Citizens and Disabled Persons Condo/Co-op Conversion Protection Board if and when funds are available and approved
12. Authorizing payment to the Traffic Advisory Board if and when funds are available and approved
13. Authorizing payment to the Clergy if and when funds are available and approved
14. Authorizing clothing allowance for the Department of Public Safety Employees-Vehicle Maintenance
15. Authorizing police officers with gun allowance and education incentive for 2013
16. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on May 29, 2013
17. Authorizing payment for sick and vacation
18. Awarding a contract to Queues Enforth Development, Inc. for software maintenance service
19. Awarding a contract to Karsons Food Service, Inc.

20. Awarding a contract to Reliable Tree Service, Inc.
21. Rejecting all bids for Maintenance and Repair of Trane HVACR Units and Building Automation Control Systems
22. Authorizing an Interlocal Services Agreement between the North Hudson Regional Fire and Rescue and the Township of North Bergen
23. Authorizing the execution of a Developers Agreement with DRS Truck Sales, LLC
24. Appointing Anna DelGiudice to the Rent Leveling Board for a 3 year term
25. Re-appointing Teresa Lamb to the Rent Leveling Board for a 1 year term
26. Correcting Tax Assessor & Tax Collector records
27. Imposing a lien on 1426 – 51st Street
28. Authorizing the Township to re-schedule a public auction
29. Report from Vital Statistics for the month of May

B. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** – Mary A. Dempsey 1533 – 39th Street North Bergen, NJ and Luz M. Piza 6408 Grand Avenue North Bergen, NJ 07047
2. **ORDINANCE TO AUTHORIZE THE ACQUISITION OF PRIVATE PROPERTY FOR PUBLIC PURPOSES AND AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS**

C. Ordinance Adoption:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** – Manuel Espaillat-Molina 7612 Park Avenue North Bergen, NJ and Kenneth J. Zambrana 1402 – 43rd Street North Bergen, NJ
2. **ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF REAL PROPERTY KNOWN AS BLOCK 43, LOT 45, ALSO KNOWN AS 2127 KENNEDY BOULEVARD ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BERGEN**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township

Clerk