



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
July 17, 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. Raffle Applications for Sacred Heart Church and Palisades Medical Center Foundation
- 2. Amending the CY 2013 Budget for a Special Item of Revenue-Alcohol Ed Rehab & Enforcement Fund
- 3. Amending the CY 2013 Budget for a Special Item of Revenue-New Jersey Department of Law & Public Safety for the Pedestrian Safety Education and Enforcement Grant
- 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 payment for sick and vacation
- 7. Authorizing payment for sick and vacation
- 8. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on June 27, 2013
- 9. Awarding a contract to Trane U.S. Inc. for Maintenance & Repair of Trane HVACR units and Building Automation Control Systems
- 10. Awarding a contract to DiPasqua Plumbing & Heating, LLC for plumbing, boiler and hot water heater repairs
- 11. Authorizing the execution of a Ground Lease Agreement with F & Y Company
- 12. Granting permission to Level 3 Communications, LLC to install telecommunications facilities along, under and over the public right-of-way
- 13. Authorizing a second addendum to the lease with Hudson County
- 14. Authorizing refund of deposit for street opening
- 15. Imposing a lien on 50 Woodcliff Avenue for litter and debris
- 16. Imposing a lien on 1110 – 80th Street for litter and debris
- 17. Imposing a lien on 7919 Kennedy Boulevard for litter and debris
- 18. Authorizing the Township to re-schedule a public auction and lower the minimum bid amount
- 19. Report from Vital Statistics for the month of June

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Eun Barillas
Township Clerk