



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
September 25, 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

- I. Meeting Called to Order
- II. Sunshine Law Statement
- III. Roll Call
- IV. Pledge of Allegiance

A. Resolutions:

- 1. Proclamation congratulating Hoboken University Medical Center on its 150th Anniversary
- 2. Authorizing payment of claims if and when funds are available and approved
- 3. Authorizing refund of overpayment of taxes
- 4. Refund of Tax Sale certificate 2011-0001
- 5. Awarding a contract to PackeTalk, LLC for software and hardware maintenance services
- 6. Awarding a contract to Paul Roscitt Electric, Inc. for Electrical Services and Repairs to Township Buildings
- 7. Awarding a contract to Garden State Highway Products, Inc. for Traffic Materials, Guardrails & Assorted Hardware
- 8. Authorizing the execution of a Right-of-Way License Agreement
- 9. Approving and ratifying an Agreement with Fritz Reuter Altenheim
- 10. Approving and consenting to the issuance of not to exceed \$18,150,000 of refunding obligations by the North Bergen Municipal Utilities Authority
- 11. Appointing Tumino's Towing, Inc. to the North Bergen Towers List
- 12. Imposing a lien on 1204 Paterson Plank Road for litter and debris
- 13. Imposing a lien on 6710 Bergenwood Avenue for litter and debris
- 14. Imposing a lien on 1700 - 71st Street for litter and debris
- 15. Imposing a lien on 7731 Bergenline Avenue for litter and debris
- 16. Correcting a Resolution imposing a lien
- 17. Approving emergency appropriation for tax appeal refunds
- 18. Making Application to the Local Finance Board

B. Ordinances Introduction:

- 1. **REFUNDING BOND ORDINANCE PROVIDING FOR THE 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 \$2,010,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,010,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF**

2. **COMMERCIAL VEHICLE PARKING ORDINANCE**
3. **ORDINANCE REGULATING PARKING WITHIN MARKED PARKING SPACES**
4. **ORDINANCE AMENDING AN ORDINANCE ENTITLED “ AN ORDINANCE REGULATING METERED PARKING WITHIN THE TOWNSHIP OF NORTH BERGEN, COUNTY OF HUDSON, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A 39:4-197” (ORDINANCE NO. 767-99)**

C. Ordinances Adoption:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED-Carmelo DeJesus 110 – 76th Street, Isabel Fernandez 1409 – 76th Street, Gail Nolino 1405 – 28th Street, Phyllis Welch 1108 – 10th Street**
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 – 37th Street and Grand Avenue on 37th Street facing Westbound**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk