



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
December 11, 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 supporting Drive Sober or Get Pulled Over 2013 Year End Holiday Statewide Crackdown
2. Authorizing the transfer of CY 2013 appropriations
3. Amending the CY 2013 Budget for a Special Item of Revenue – New Jersey Department of Law and Public Safety Body Armor Replacement Fund
4. Authorizing payment of claims if and when fund are available and approved
5. Authorizing payment of welfare claims if and when fund are available and approved
6. Authorizing refund of overpayment of taxes
7. Authorizing refund of overpayment of taxes
8. Authorizing refund of overpayment of taxes
9. Authorizing payment to Thomas Sessa if and when funds are available and approved
10. Awarding a contract to Tilcon New York Inc.
11. Re-appointing Erin Barillas as the North Bergen Municipal Clerk
12. Approving the 2014 Board of Commissioners Meeting calendar
13. Authorizing a Discharge of Mortgage
14. Imposing a lien on 8300 Tonnelle Avenue for litter and debris
15. Authorizing the submission of grant extension for Governor's Council on Alcoholism and Drug Abuse
16. Report from Vital Statistics for the month of November

B. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** - Digna E. Garcia 2010-41st Street and 1452-45th Street North Bergen, NJ
2. **ORDINANCE TO PROVIDE FOR THE CONTROL AND MONITORING OF HANDICAPPED PARKING SPACES**

3. **ORDINANCE AMENDING ORDINANCES PROVIDING FOR SALARY RANGES AND CLASSIFICATIONS**
4. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**
5. **ORDINANCE TO AMEND ORDINANCE NO. 533-94 REGULATING THE REMOVAL AND STORAGE OF MOTOR VEHICLES WITHIN THE TOWNSHIP OF NORTH BERGEN AND TO ESTABLISH AND “OFFICIAL TOWERS’ LIST”**
6. **ORDINANCE AMENDING FINES FOR VARIOUS VIOLATIONS**

C. Ordinance Adoption:

1. **ORDINANCE PROVIDING FOR THE CREATION, ESTABLISHMENT, AND REGULATIONS OF THE NORTH BERGEN POLICE DEPARTMENT AND THE POWERS AND DUTIES OF THE NORTH BERGEN CHIEF OF POLICE**

- V. Open Public Portion
VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk