



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
December 23, 2012
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 wishing Alexander Diaz success in pursuing his continued education and accomplishments
- 2. Authorizing the transfer of CY 2013 appropriations
- 3. Authorizing payment of claims if and when funds are available and approved
- 4. Granting senior citizen and veteran deductions for the tax year 2013
- 5. Authorizing refund of overpayment of taxes
- 6. Authorizing refund of overpayment of taxes due to reduced assessed valuations
- 7. Authorizing payment for sick and vacation
- 8. Awarding a contract to Alpha Dog Solutions
- 9. Awarding a contract to Boswell McClave Engineering
- 10. Awarding a contract to Brown and Brown Insurance and Alamo Insurance Group, Inc.
- 11. Awarding a contract to Brown & Brown Metro, Inc.
- 12. Awarding a contract to Bruno Associates, Inc.
- 13. Awarding a contract to Cannon Cochran Management Services, Inc.
- 14. Awarding a contract to Dolan & Dean Consulting Engineers, LLC
- 15. Awarding a contract to the Funding Group Initiatives, Inc.
- 16. Awarding a contract to H & L Systems, Inc.
- 17. Awarding a contract to Hugh McGuire
- 18. Awarding a contract to McEnerney, Brady & Company, LLC
- 19. Awarding a contract to McEnerney & Associates, Inc.
- 20. Awarding a contract to New Jersey Animal Control and Rescue, LLC
- 21. Awarding a contract to Phillips Preiss Grygiel, LLC
- 22. Awarding a contract to P.R.S. Consultants, Inc.
- 23. Awarding a contract to P.R.S. Consultants, Inc.
- 24. Awarding a contract to Remington & Vernick Engineers and Affiliates
- 25. Awarding a contract to RSC Architects
- 26. Awarding a contract to Vision Media Marketing, Inc.
- 27. Authorizing an Interlocal Service Agreement with the North Bergen Board of Education
- 28. Recommending an "area in need of development"

29. Authorizing the transfer of vehicles to the North Bergen Parking Authority
30. Re-appointing the following members to the Handicapped Parking Board of Review-Lilliana Duque, Marilou Brummerstadt, Thomas Legg, Haresh Naik, Yolanda Saez, Jordi Diaz for a one year term
31. Re-appointing John Belluardo to the Alcoholic Beverage Control Board for a term of 3 years

B. Ordinance Introduction:

1. **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 IN CONNECTION THERWITH” Stop Sign- 23rd Street & Grand Avenue on 23rd Street facing Westbound Traffic**

C. Ordinance Adoption:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Digna E. Garcia 2010 41st Street North Bergen, NJ and Rosemarie Ricciadri 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 AMENDING FINES FOR VARIOUS VIOLATIONS**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk