



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
February 12, 2014
8:00 P.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. Authorizing the transfer of current fund appropriation reserve
2. Authorizing payment of claims if and when funds are available and approved
3. Authorizing refund of overpayment of taxes
4. Authorizing refund of overpayment of taxes due to reduced assessed valuations
5. Authorizing Senior Citizen and Veteran deductions for the tax year 2013
6. Re-establishing the petty cash fund for the Local Assistance Board
7. Authorizing payment to the Planning Board for a special meeting held on January 30, 2014
8. Authorizing Change Order No. 1 for increased work for the Sports Field Maintenance Plan to the 46th Street and 76th Street Fields
9. Awarding a contract to Nestle Waters N.A.
10. Awarding a contract to Zuccaro, Inc.
11. Authorizing the execution of a Settlement Agreement
12. Authorizing a Discharge of Mortgage
13. Authorizing the installation of a fire hydrant
14. Authorizing refund for street opening fee and deposit
15. Recommending an "area in need of development"
16. Urging the State and the New Jersey Turnpike Authority no to privatize toll worker jobs
17. Correcting an error in a Right-of-way Use Agreement with Hudson Transmission Partners, LLC
18. Report from Vital Statistics for the month of January

B. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** – Claudina Malpica 2215 Grand Avenue North Bergen, NJ 07047

C. Ordinance Adoption:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** – Manuel D. Lopez 504 Grand Avenue and Herminio Santana 3301 Liberty Avenue North Bergen, NJ 07047

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk