



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
April 9, 2014  
5:00P.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 and honoring Anthony Giraldo for his outstanding performances and wish him continued success in his wrestling career
2. Authorizing payment of claims if and when funds are available and approved
3. Authorizing payment of welfare claims if and when funds are available and approved
4. Authorizing payment to the Board of Adjustment for a special meeting held on March 19, 2014
5. Authorizing payment for sick and vacation
6. Authorizing payment for sick and vacation
7. Authorizing an emergency contract with International Salt Company, LLC
8. Authorizing a Lease Agreement with the City of Union City
9. Authorizing a return of escrow funds
10. Re-appointing Robert Pittfield as the Public Agency Compliance Officer
11. Authorizing the adoption of a Deferred Compensation Plan
12. Imposing a lien on 331 -74<sup>th</sup> Street for failure to remove snow/ice
13. Supporting the "7.28 Miles of Continuous Welded Rail between MP 18.60 Elmwood Park and MP 8.30 North Bergen"
14. Accepting a Subgrant award from the Department of Homeland Security
15. Correcting Developers Agreement Resolution with RK 53 Urban Renewal, LLC
16. Report from Vital Statistics for the month of March

**B. Ordinance Introduction:**

1. **AN ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Lauren C. Diaz 1117 – 26<sup>th</sup> Street and Dorothy Domino 1311 28<sup>th</sup> Street North Bergen, NJ**

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

*Erin Barillas*

*Township Clerk*