



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
June 11, 2014
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. Raffle Application for Palisades Medical Center Foundation
- 2. Proclamation supporting Childhood Cancer Awareness Week
- 3. Amending the CY 2014 Budget for a Special Item of Revenue-New Jersey Department of Transportation's Fiscal Year 2014 Urban Aide
- 4. Authorizing payment of claims if and when funds are available and approved
- 5. Authorizing refund of overpayment of taxes
- 6. Authorizing refund of overpayment of taxes due to reduced assessed valuations
- 7. Authorizing payment to the Alcoholic Beverage Control Board if and when funds are available and approved
- 8. Authorizing payment to the Board of Adjustment if and when funds are available and approved
- 9. Authorizing payment to the Handicapped Parking Board of Review if and when funds are available and approved
- 10. Authorizing payment to the Planning Board if and when funds are available and approved
- 11. Authorizing payment to the Rent Leveling Board if and when funds are available and approved
- 12. Authorizing payment to the Senior Citizens and Disabled Persons Condo/Co-op Conversion Protection Board if and when funds are available and approved
- 13. Authorizing payment to the Traffic Advisory Board if and when funds are available and approved
- 14. Authorizing payment to the Clergy if and when funds are available and approved
- 15. Authorizing clothing allowance for the Department of Public Safety Employees-Vehicle Maintenance
- 16. Authorizing gun allowance and education incentive for the Public Safety Police Officers
- 17. Authorizing payment to the Planning Board for a special meeting held on May 29, 2014
- 18. Authorizing payment for sick and vacation
- 19. Authorizing an Interlocal Agreement between the Township of North Bergen and the County of Hudson

20. Re-appointing Katherine Duque to the Housing Authority for a 5 year term
21. Re-appointing Regina Corso to the Rent Leveling Board for a 2 year term
22. Re-appointing Teresa Lamb to the Rent Leveling Board for a 1 year term
23. Re-appointing Elijah Lewis to the Senior Citizens & Disabled Persons Condo/Co-op Protection Board for a 3 year term
24. Re-appointing Thomas Sessa to the Senior Citizens & Disabled Persons Condo/Co-op Protection Board for a 3 year term
25. Approving the Corrective Action Plan
26. Authorizing PSE&G to furnish and install lights
27. Rejecting all bids for the 88th Street Spray Park Improvements and authorizing the Purchasing Agent to re-bid
28. Report from Vital Statistics for the month of May

B. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Edward Narucki 136 – 72nd Street North Bergen, NJ 07047**

C. Ordinance Adoption:

1. **ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACT AS THE REDEVELOPMENT ENTITY FOR THE TONNELLE AVENUE/48TH STREET REDEVELOPMENT PLAN AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk