



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
February 25, 2015
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 applications for Fritz Reuter Altenheim
2. Proclamation honoring Paul Novembre for being awarded the Congressional Medal of Honor
3. Authorizing the transfer of current fund appropriation reserve
4. Authorizing payment of claims if and when funds are available and approved; \$4,582,324.37
5. Authorizing refund of overpayment of taxes; \$4,075.48
6. Authorizing refund of overpayment of taxes due to assessment reductions; \$27,816.12
7. Authorizing refund of overpayment of taxes due to assessment reductions; \$1,430.45
8. Authorizing payment for sick and vacation
9. Authorizing payment for sick and vacation
10. Authorizing payment for sick and vacation
11. Awarding a contract to Manor II Electric, Inc.; \$316,000.00
12. Awarding a contract to Greenleaf Landscape Systems & Services; \$42,450.00
13. Authorizing an Interlocal Agreement between the Township of North Bergen and the North Bergen Parking Authority
14. Authorizing a Shared Services Agreement between the Township of North Bergen and the North Bergen Board of Education
15. Authorizing the release of a performance bond to Vornado
16. Authorizing fences in excess of four (4) feet
17. Authorizing refund of fees submitted for a permit

B. Ordinance Introduction:

1. **ORDINANCE TO INCREASE THE MUNICIPAL BUDGET CAP RATE AND TO ESTABLISH A CAP BANK**

C. Ordinance Adoption:

1. **ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF 88TH STREET IN THE TOWNSHIP OF NORTH BERGEN**

2. **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 PATERSON PLANK ROAD/GRAND AVENUE REDEVELOPMENT PLAN AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA**

3. **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF THE ADDITIONAL AND REPLACEMENT EQUIPMENT IN AND FOR THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,800,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION IN THE AMOUNT \$2,660,000 AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

D. INTRODUCTION OF BUDGET FOR CALENDAR YEAR 2015

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk