



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING**

**April 8, 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. Proclamation supporting "Distracted Driving 2015 Crackdown"
2. Authorizing payment of claims if and when funds are available and approved; \$2,805,591.64
3. Authorizing payment of welfare claims if and when funds are available and approved; \$25.00
4. Awarding a contract to Municipal Inspection Corp.
5. Authorizing a Shared Services Agreement with the North Bergen Municipal Utilities Authority for emergency sewer repairs
6. Authorizing a Settlement Agreement at no cost to the Township; \$6,436.13
7. Authorizing a License Agreement between the Township of North Bergen and Public Service Electric and Gas
8. Authorizing the purchase of Electric Generation Services through the Hudson County Cooperative Pricing System
9. Authorizing Change Order No. 1 to the contract with MNC General Contracting for the FEMA Sidewalk Repairs; decreased by \$8,432.76
10. Authorizing Change Order No. 1 to the contract with Reggio Construction for the Improvements to Various Streets FY 2013; decreased by \$23,146.96
11. Authorizing Change Order No. 1 to the contract with Zuccaro for the Bergenline Avenue & 78th Street Intersection Improvements; increased by \$16,215.50
12. Authorizing the execution of a Developers Agreement with Wendy's Old Fashioned Hamburgers
13. Authorizing fences in excess of four (4) feet in height
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15. Authorizing the submission of an amendment to the 2013-2014 Annual Action Plans
16. Accepting a subgrant award of the Federal Fiscal Year 2014 Homeland Security Emergency Management Performance Grant; \$10,000
17. Authorizing the disposal of surplus property on an online auction website
18. Report from Vital Statistics for the month of March

**B. Ordinance Adoption:**

1. **AN 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 PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING ALL ORDINANCES IN CONNECTION THEREWITH” Stop Sign - 86th Street and Grand Avenue/on 86th Street facing West**

- V. Open Public Portion
- VI. Adjournment

**AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS**

*Erin Barillas*  
*Township Clerk*