



TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
July 15, 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. Amending the CY 2015 budget for a Special Item of Revenue-State of New Jersey Summer Food Service Program; \$53,876.46
- 2. Amending the CY 2015 budget for a Special Item of Revenue-Pedestrian Safety, Education and Enforcement Fund; \$16,000.00
- 3. Amending the CY 2015 budget for a Special Item of Revenue-New Jersey Department of Community Affairs; \$21,000.00
- 4. Amending the CY 2015 budget for a Special Item of Revenue-Department of Environmental Protection and the Garden State Preservation Trust; \$1,100,000.00
- 5. Authorizing payment of claims if and when funds are available and approved; \$6,038,267.52
- 6. Authorizing payment of welfare claims if and when funds are available and approved; \$25.00
- 7. Authorizing refund of overpayment of taxes; \$63.50
- 8. Authorizing payment to the Alcoholic Beverage Control Board for special meetings held on June 25 & 30; \$1,350.00
- 9. Authorizing payment to the Board of Adjustment for special meetings held on June 25; \$1,200.00
- 10. Awarding a contract to Merit Trophies & Engraving; \$66,470.00 (as per unit prices)
- 11. Authorizing the extension of a contract with Trane U.S., Inc.; \$96,038.25 (2 years)
- 12. Authorizing the extension of a contract with DiPasqua Plumbing & Heating, LLC; \$40.00 per hr.
- 13. Authorizing refund of fees submitted for a permit
- 14. Authorizing refund of deposit for street opening
- 15. Authorizing fences in excess of four (4) feet in height
- 16. Increasing the bid threshold
- 17. Rescheduling the August 12, 2015 Board of Commissioners Meeting to August 19, 2015
- 18. Authorizing the extension of tax bill due date
- 19. Authorizing and approving an Agreement providing for the acquisition by gift of property located at 7516 Broadway
- 20. Authorizing the designation of MTC Urban Renewal Company, LLC as Redeveloper for the Tonnelle Avenue/48th Street Redevelopment
- 21. Resolution authorizing and approving revocable temporary access agreements providing PSE&G access to repair and replace transmission lines

22. Imposing a snow/ice removal lien on 3323 Liberty Avenue
23. Imposing a snow/ice removal lien on 7300 Park Avenue
24. Imposing a snow/ice removal lien on 8206 Kennedy Boulevard
25. Imposing a snow/ice removal lien on 7422 5th Avenue
26. Imposing a snow/ice removal lien on 1419 84th Street
27. Reappoint Frank Pestana, Madeline Focaraccio, Rushbah R. Mehta and Diane Rich as members of the North Bergen Zoning Board of Adjustment for a term of (4) years
28. Reappoint Thomas Stampe as a member of the Senior Citizens and Disabled Persons Condominium/Co-operative Conversion Protection Board for a term of (3) years
29. Reappoint Harish Naik as a member of the Senior Citizens and Disabled Persons Condominium/Co-operative Conversion Protection Board for a term of (1) year
30. Reappoint Cynthia DePice as a member of the Senior Citizens and Disabled Persons Condominium/Co-operative Conversion Protection Board for a term of (4) years
31. Report from Vital Statistics for the month of June

B. Ordinance Introduction:

1. **ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF 49TH 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 REDEVELOPMENT PLAN FOR BLOCK 305.02, LOT 15, 116 73RD STREET AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA**
3. **ORDINANCE PROVIDING FOR THE ACQUISITION BY GIFT OF PROPERTY LOCATED AT 7516 BROADWAY, NORTH BERGEN, NEW JERSEY**
4. **ORDINANCE CONSOLIDATING AND AMENDING PRIOR ORDINANCES CONCERNING EXTRA-DUTY POLICE OFFICERS WORK ASSIGNMENTS**

- V. Open Public Portion
VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk