



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
August 19, 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 Drive Sober or Get Pulled Over 2015 Statewide Crackdown
- 2. Amending the CY 2015 Budget for a Special Item of Revenue- 2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown; \$5,000.00
- 3. Authorizing payment of claims if and when funds are available and approved; \$6,223,281.20
- 4. Authorizing refund of overpayment of taxes; \$8,249.20
- 5. Authorizing refund of overpayment of taxes due to reduced assessed valuations; \$33,415.48
- 6. Authorizing payment for sick and vacation
- 7. Authorizing payment to the Board of Adjustment for a special meeting held on July 21, 2015; \$1,350.00
- 8. Awarding a contract to PackeTalk, LLC for software and hardware maintenance service; \$152,484.00
- 9. Awarding a contract to Ambulance Network, Inc.; \$115,915.00
- 10. Awarding a contract to Reliable Tree Services, Inc.; \$100.00 per hour non-emergency rate and \$150.00 per hour emergency rate
- 11. Authorizing the extension of a contract with Action Overhead Doors, Inc.
- 12. Authorizing the extension of a contract with Lincoln Recycling Services; \$79.21 per ton
- 13. Authorizing the extension of a contract with Royal Printing Service
- 14. Authorizing Change Order to the Bergenline Avenue Sewer Replacement from 70th Street to 82nd Street; \$33,700.00
- 15. Authorizing Change Order to the Bergenline Avenue and 78th Street Intersection Improvements; 3,058.10
- 16. Authorizing the execution of a Revocable Parking License Agreement with Rinaldi Transportation Company
- 17. Authorizing the release of a performance bond to Avak Properties, LLC and U&G Development, LLC
- 18. Approving the Corrective Action Plan
- 19. Rejecting bids and authorizing re-bid for main entry stair and landing alteration
- 20. Rejecting bids and authorizing re-bid for North Bergen Police Department interior alteration to central dispatch

21. Imposing a lien on 1406 - 11th Street for litter and debris
22. Imposing a lien on 1426 - 51st Street for litter and debris
23. Imposing a lien on 307 - 77th Street for litter and debris
24. Imposing a lien on 421 - 78th Street for litter and debris
25. Imposing a lien on 8617 Newkirk Avenue for litter and debris
26. Imposing a lien on 8710 Tonnelle Avenue for litter and debris
27. Supporting the State House Commission Pre-application to the NJDEP Green Acres Program
28. Report from Vital Statistics for the month of July

B. Ordinances Introduction:

1. **ORDINANCE APPROVING APPLICATION AND FINANCIAL AGREEMENT AND FURTHER AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A FINANCIAL AGREEMENT WITH HUDSON MEWS URBAN RENEWAL COMPANY, LLC FOR A TERM OF THIRTY YEARS FROM THE DATE OF SUBSTANTIAL COMPLETION**
2. **ORDINANCE AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN**
3. **ORDINANCE AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO EXPAND THE C-2 DISTRICT**
4. **ORDINANCE TO AMEND ORDINANCE NO. 17-19 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**
5. **ORDINANCE TO REGULATE THE HEATING OF RESIDENTIAL RENTAL BUILDINGS AND BUILDINGS IN WHICH PEOPLE WORK IN THE TOWNSHIP OF NORTH BERGEN**

C. Ordinances Adoption:

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*