



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
February 10, 2016
8:00 P.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. Authorizing the transfer of current fund appropriation reserve
2. Authorizing payment of claims if and when funds are available and approved
3. Authorizing an extension of a contract with Greenleaf Landscape Systems & Services; \$42,540.00
4. Authorizing contracts with certain approved State contract vendors for contracting units
5. Accepting a sub-grant award from the Dept. of Homeland Security Emergency Management Performance Grant Program; \$7,000.00
6. Authorizing the execution of a Shared Services Agreement with the County of Hudson for the construction repaving project
7. Approving a handicapped parking space application
8. Report from Vital Statistics for the month of January

B. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** – Argelio S. Marrero, Jr. 8812 – 1st Avenue, Sudhirabha B. Patel 801 Columbia Avenue North Bergen, NJ 07047
2. **ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 162, LOTS 98, 99 AND 100, ALSO KNOWN AS 1121-1125 51ST STREET ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BERGEN**
3. **REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A PORTION OF GENERAL IMPROVEMENT BONDS, SERIES 2009, APPROPRIATING \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$20,000,000 FOR FINANCING THE COST THEREOF.**

C. Ordinance Adoption:

1. **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY, THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF 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 \$5,080,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION IN THE AMOUNT \$4,486,000 AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk