



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
February 24, 2016
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 (AMENDED)

- 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. Authorizing the transfer of current fund appropriation reserve
3. Authorizing payment of claims if and when funds are available and approved; \$4,602,595.17
4. Authorizing payment of welfare claims if and when funds are available and approved; \$50.00
5. Authorizing refund of overpayment of taxes; \$1,126.98
6. Re-establishing the petty cash fund for the Local Assistance Board; \$5,000.00
7. Authorizing payment to the Planning Board for a special meeting held on February 23,2016; \$1,350.00
8. Authorizing the release of a cash performance bond to NHB Enterprises, LLC
9. Authorizing the execution of a Developers Agreement with 471 Monmouth St., LLC
10. Reauthorizing and reapproving a Memorandum of Agreement between the Township, the County of Hudson, and the State of New Jersey
11. Authorizing Change Order No. 1 for Sewer Maintenance and Rehabilitation at 8600 Tonnelle Avenue
12. Authorizing Change Order No. 2 for Sewer Maintenance and Rehabilitation at Bergenline Avenue and 75th Street
13. Authorizing the filing of a lawsuit challenging the tax exempt status and assessment of the Palisades General Medical Center and the Harborage
14. Appointing Anna DelGuidice as a full member and Anna Gomez as an alternate to the Rent Leveling Board
15. Appointing Jamie Mendez as a full member and Grace Crandall-Dowd as alternate to the Rent Leveling Board
16. Appointing Theresa Bing as a full member and Iradys Rivero as an alternate to the Senior Citizens and Disabled Persons Condo/Co-operative Conversion Protection Board
17. Appointing Bader Risheg, Yasmien Awadallah, and Juan Rosario to the Traffic Advisory Board

B. Ordinance Adoption:

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**
4. **ORDINANCE AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO REGULATE AFTER HOUR RETAIL BUSINESSES**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk