



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
May 11, 2016  
5:00P.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 2016 Budget for a Special Item of Revenue-New Jersey Department of Transportation; \$312,876
- 2. Amending the CY 2016 Budget for a Special Item of Revenue-FY 2014 Emergency Management Agency Assistance; \$10,000.00
- 3. Amending the CY 2016 Budget for a Special Item of Revenue-Click it or ticket 2016 Seatbelt Mobilization Grant; \$5,000.00
- 4. Authorizing payment of claims if and when funds are available and approved; \$4,387,503.76
- 5. Authorizing refund of overpayment taxes; \$8,431.39
- 6. Authorizing a Veteran Deduction for the tax year 2015; \$250.00
- 7. Authorizing payment to the Board of Adjustment for a special meeting held on May 9, 2016; \$1,500.00
- 8. Authorizing payment to the Board of Adjustment for a special meeting held on May 9, 2016; \$1,500.00
- 9. Authorizing the refund of deposit for street opening; \$700.00
- 10. Authorizing the Township of North Bergen to enter into a Cooperative Pricing Agreement
- 11. Certifying the amount necessary to provide a thorough and efficient system of schools for the Township of North Bergen
- 12. Authorizing the execution of an Agreement for a restriction for wetlands mitigation credits for wetlands preservation
- 13. Authorizing a concession procurement for the food and beverage stand at Township of North Bergen Pool
- 14. Authorizing fences in excess of four (4) feet in height
- 15. Authorizing a tax credit for Block 27 Lot 16.01
- 16. Authorizing the cancellation of taxes for various lots
- 17. Report of Vital Statistics Report for the month of April

**B. Ordinance Introduction:**

1. AN ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED-Frances M. Biasco 1521-45th Street, Lee Hofstetter 7604 Park Avenue, Eusebio Lopez 1111-53rd Street, Salvadora Rodriguez 7403-2nd Avenue, Angela Waechter 1108-85th Street North Bergen, NJ 07047
2. AN ORDINANCE AUTHORIZING THE SALE OF A RESTRICTION FOR WETLANDS MITIGATION CREDITS ON REAL PROPERTY KNOWN AS BLOCK 454.01, LOT 1, ALSO KNOWN AS 8001 WEST SIDE AVENUE ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BERGEN

**C. Ordinance Adoption:**

1. AN ORDINANCE AMENDING ORDINANCE 272-15 UPDATING AND RE-ESTABLISHING THE TOWNSHIP OF NORTH BERGEN STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY CONSTRUCTION FEE SCHEDULE
2. 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 THEROF AND REPEALING ALL ORDINANCES OR PORTIONS IN CONNECTION THEREWITH” Stop Sign-80th Street 5th Avenue on 80th Street facing East Bound Traffic
3. AN ORDINANCE TO SUPPLEMENT AN ORDINANCE ENTITLED “AN ORDINANCE REGULATING THE SPECIAL TRAFFIC CONDITIONS EXISTING UPON THE STREETS OF THE TOWNSHIP OF NORTH BERGEN, SETTING PENALTIES FOR THE VIOLATION THEROF AND REPEALING ALL ORDINANCES OR PORTIONS IN CONNECTION THEREWITH-Designating “One Way” Streets-88th Street between Tonnelle Avenue and Easy Street traveling Westbound

V. Open Public Portion

VI. Adjournment

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

*Erin Barillas*

*Township Clerk*