



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
December 5, 2012
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. Proclamations:

1. Proclamation supporting the “Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown”

B. Resolutions:

1. Authorizing the transfer of CY 2012 current appropriations
2. Amending the CY 2012 Budget for a Special Item of Revenue – New Jersey Department of Law and Public Safety Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown
3. Amending the CY 2012 Budget for a Special Item of Revenue – New Jersey Department of Community Affairs State Local Cooperative Housing Inspection Program
4. Authorizing payment of claims if and when fund are available and approved
5. Authorizing refund of overpayment of taxes
6. Authorizing refund of overpayment of taxes due to assessment reductions
7. Authorizing payment to the Alcoholic Beverage Control Board if and when funds are available and approved
8. Authorizing payment to the Board of Adjustment if and when funds are available and approved
9. Authorizing payment to the Handicapped Parking Board of Review if and when funds are available and approved
10. Authorizing payment to the Planning Board if and when funds are available and approved
11. Authorizing payment to the Rent Leveling Board if and when funds are available and approved
12. Authorizing payment to the Senior Citizens & Disabled Persons Condo/Co-op Conversion Protection Board if and when funds are available and approved
13. Authorizing payment to the Traffic Advisory Board if and when funds are available and approved
14. Authorizing payment to the Clergy if and when funds are available and approved
15. Authorizing clothing allowance to the Communications Operators
16. Authorizing clothing allowance to the Vehicle Maintenance Employees
17. Authorizing payment to the Planning Board for a special meeting held on October 23, 2012
18. Authorizing Inter-local Agreement between the Township of North Bergen and the Borough of Fairview

19. Awarding a contract RSC Architects
20. Awarding a contract to Trius, Inc.
21. Awarding an emergency contract to Cardella Trucking Company, Inc.
22. Awarding an emergency contract to Reliable Tree Service, Inc.
23. Authorizing the execution of a Settlement Agreement with Eagle Recycling
24. Re-appointing the following members to the Alcoholic Beverage Control Board-Anthony Ferraro 3 year term and Dorothy Andretta 1 year term
25. Re-appointing Robert Pittfield as the Public Agency Compliance Officer
26. Approving the 2013 Board of Commissioners Meeting calendar
27. Approving the 2013 Alcoholic Beverage Control Board Meeting calendar
28. Authorizing disposal of surplus property on an online auction website
29. Report from Vital Statistics for the month of November

C. Ordinance Introduction:

1. **ORDINANCE ESTABLISHING FEES FOR BIDDING DOCUMENTATION**
2. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**
3. **ORDINANCE AMENDING ORDINANCES PROVIDING FOR SALARY RANGES AND CLASSIFICATIONS**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk