



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
APRIL 25, 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 honoring and congratulating Michael Joseph Turner on attaining the rank of Eagle Scout

B. Resolutions:

1. Authorizing payment of claims if and when funds are available
2. Authorizing refund of overpayment of taxes
3. Authorizing refund of overpayment of taxes due to assessment reductions
4. Awarding a contract to Zisa & Hitscherich, Esqs. for Professional Legal Services
5. Superseding Resolution awarding contracts to Vincent J. LaPaglia, Esq., John D. Lynch, Esq., Brian J. Neary, Esq., McElroy, Deutsch, Mulvaney and Carpenter, LLP., Deluca and Taite, Esqs., Christopher Patella, Esq., and Piro, Zinna, Cifelli, Paris and Genitempo for Professional Legal Services
6. Awarding a contract to Tiffany Electric for Traffic Signal Improvements (Grand Ave & 6th Street)
7. Authorizing return of Planning Board special meeting fee
8. Authorizing payment to the Planning Board for a special meeting held on March 29, 2012
9. Authorizing payment to the Planning Board for a special meeting held on April 12, 2012
10. Authorizing payment to the Board of Adjustment for a special meeting held on April 19, 2012
11. Authorizing an Inter-local Service Agreement between the Township of North Bergen and the North Bergen Board of Education
12. Authorizing the execution of a Discharge of Mortgage
13. Authorizing disposal of surplus property on an online auction website

14. Authorizing the submission of the 2012 Annual Action Plan to the Department of Housing and Urban Development
15. Accepting a subgrant award of the Federal Fiscal Year 2011 of Department of Homeland Security Emergency Management Performance Grant Program funding
16. Public Hearing of the CY 2012 Township Budget
17. Report from Vital Statistics for the month of March 2012

C. Ordinance Introduction:

1. Ordinance to supplement Ordinance No. 710-49 entitled, "AN ORDINANCE REGULATING THE SPECIAL TRAFFIC CONDITIONS EXISTING UPON THE STREET OF THE TOWNSHIP OF NORTH BERGEN SETTING FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANCES OR PORTIONS IN CONNECTION THEREWITH" – Stop Sign Intersection 79th Street and Park Avenue facing West
2. ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Audrey F. Meyerson 2201 Grand Avenue & Thomas Nolino, Jr. 1405 – 28th Street 2nd Floor

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk