



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
May 9, 2012  
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 (AMENDED)**

- I. Meeting Called to Order
- II. Sunshine Law Statement
- III. Roll Call
- IV. Pledge of Allegiance

**A. Resolutions:**

- 1. Authorizing payment of claims if and when funds are available
- 2. Authorizing payment of welfare claims if and when funds are available
- 3. Authorizing refund of overpayment of taxes
- 4. Authorizing refund and cancellation of tax sale certificate 2011-0759
- 5. Settlement of a worker's compensation case
- 6. Increasing not to exceed amount in contract for special counsel
- 7. Approving annual hiring of various attorneys
- 8. Authorizing payment to the Board of Adjustment for a special meeting held on April 11, 2012
- 9. Authorizing Change Order No. 1 for increased work for the HVAC up-grade to Municipal Building
- 10. Authorizing Change Order No. 2 for increased work for the HVAC up-grade to Municipal Building
- 11. Approving annual hiring of various attorneys
- 12. Authorizing an Inter-local Agreement between the Township of North Bergen and the County of Hudson with regard to the 2012 Justice Assistance Grant Program Award
- 13. Certifying the amount necessary to provide a thorough and efficient system of schools for the Township of North Bergen
- 14. Determining Block 316 on River Road an "Area in Need of Redevelopment" as recommended by the North Bergen Planning Board
- 15. Re-appointing Honorable Nino Falcone as Municipal Court Judge for a 3 year term
- 16. Imposing a lien on 1303 – 12<sup>th</sup> Street for public health hazard
- 17. Imposing a lien on 9025 River Road for public health hazard
- 18. Authorizing the installation of Bus Stop – Bergen Turnpike, eastbound, Grand Avenue

19. Authorizing the installation of 2 Bus Stops– West Side Avenue, northbound, 83<sup>rd</sup> Street Near Side and West Side Avenue, southbound, 83<sup>rd</sup> Street Far Side. Removal of Bus Stop located West Side Avenue, northbound, 83<sup>rd</sup> Street Fair Side
20. Authorizing PSE&G to install a light - 7519 1<sup>st</sup> Avenue
21. Authorizing PSE&G to install a light - 334 73<sup>rd</sup> Street
22. Authorizing PSE&G to install a light – 406 73<sup>rd</sup> Street
23. Rejecting all bids for HVAC Maintenance and Repair
24. Authorizing the adoption of a deferred compensation plan
25. Adoption of CY 2012 Township Budget
26. Report from Vital Statistics for the month of April

**B. Ordinance Introduction:**

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** – Luis G. Garcia 6411 Bergenwood Avenue, Bernice A. Mailley 1457 – 37<sup>th</sup> Street, Silvia R. Perez 7316 Cottage Avenue and Michael W. Pfeiffer 1110 – 6<sup>th</sup> Street
2. 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”**  
Prohibiting left turns at Tonnelle Avenue at 40<sup>th</sup>, 41<sup>st</sup>, 42<sup>nd</sup>, 44<sup>th</sup>, 45<sup>th</sup>, 47<sup>th</sup> & 49<sup>th</sup> Street

**C. Ordinance Adoption:**

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 79<sup>th</sup> 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 – 28<sup>th</sup> Street 2<sup>nd</sup> Floor

V. Open Public Portion

VI. Adjournment

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

*Erin Barillas*  
*Township Clerk*