



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
April 24, 2013
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 MINUTES

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

A. Resolutions:

- 1. Proclamation honoring Harvey "Harry" Rosenwasser for his outstanding performances-**APPROVED**
- 2. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
- 3. Authorizing payment of welfare claims if and when funds are available and approved-**APPROVED**
- 4. Authorizing payment for sick and vacation-**APPROVED**
- 5. Authorizing payment to the Planning Board for a special meeting held on April 11, 2013-**APPROVED**
- 6. Awarding a contract to Deluxe International Trucks, Inc.-**APPROVED**
- 7. Correcting Tax Collector and Tax Assessor records-**APPROVED**
- 8. Correcting Tax Collector and Tax Assessor records-**APPROVED**
- 9. Re-appointing Kathy Somick to the Housing Authority-**APPROVED**
- 10. Appointing Emiliano Fuda as a full member of the Zoning Board of Adjustment-**APPROVED**
- 11. Appointing Esther Ortega as an alternate member of the Zoning Board of Adjustment-**APPROVED**
- 12. Cancelling Refunding Bond Ordinance from January 2013-**APPROVED**
- 13. Authorizing the release of a maintenance surety bond and a cash maintenance guaranty to K. Hovanian-**APPROVED**
- 14. Authorizing the submission of the 2013 Annual Action Plan to the Dept. of Housing and Urban Development-**APPROVED**
- 15. Changing May 8, 2013 Board of Commissioners Meeting time from 5:00pm to 11:00am-**APPROVED**
- 16. Deleting a bus stop Southwest Corner of Kennedy Boulevard and 1st Avenue-**APPROVED**

B. Ordinance Introduction:

INTRODUCED ORDINANCES WILL BE HEARD ON MAY 8, 2013 AT 11AM

1. AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 26, LOT 28, ALSO KNOWN AS 1112 14th STREET ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BERGEN
2. ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS
3. ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF REAL PROPERTY KNOWN AS BLOCK 43, LOT 45, ALSO KNOWN AS 2127 KENNEDY BOULEVARD ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BERGEN

C. Ordinance Adoption:

ALL ORDINANCES WERE ADOPTED

1. AN ORDINANCE AMENDING ORDINANCE NO. 467-93 AND 160-13
2. REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF NORTH BERGEN, IN THE COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING \$1,110,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,110,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

D. HEARING ON THE CALENDAR YEAR 2013 BUDGET

1. Amending the CY 2013 Budget-HEARING IS SCHEDULED FOR MAY 8, 2013 AT 11:00AM

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk