TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
May 8, 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. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
2. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on May 6, 2013-**APPROVED**
3. Authorizing payment for sick and vacation-**APPROVED**
4. Approving annual hiring of various attorneys-**APPROVED**
5. Certifying the amount necessary to provide a thorough and efficient system of schools for the Township of North Bergen-**APPROVED**
6. Authorizing fences in excess of four (4) feet in height-**APPROVED**
7. Report from Vital Statistics for the month of April-**APPROVED**
8. Adoption of CY 2013 Budget-**APPROVED**
9. Amending of CY 2013 Budget-**APPROVED**

B. Ordinance Adoption: **ALL ORDINANCES WERE ADOPTED**

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**

V. Open Public Portion
VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk