



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
June 26, 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 commending Vanessa Shaw on her outstanding achievement and dedication to the Music and Arts of the State of New Jersey-**APPROVED**
2. Proclamation wishing Father Peter Wehrle good luck, good health & great success in his future endeavors-**APPROVED**
3. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
4. Authorizing payment of welfare claims if and when funds are available and approved-**APPROVED**
5. Authorizing refund of monies to the North Bergen Municipal Utilities Authority-**APPROVED**
6. Redemption of tax sale certificate 2013-0202 sold in error-**APPROVED**
7. Authorizing payment for sick and vacation-**APPROVED**
8. Authorizing clothing allowance for the Public Works Employees-**APPROVED**
9. Authorizing payment to the Alcoholic Beverage Control Board for a special meetings held on June 13 and June 20, 2013-**APPROVED**
10. Authorizing payment to the Board of Adjustment for a special meeting held on June 11, 2013-**APPROVED**
11. Authorizing the execution of a Right-of-Way License Agreement-**APPROVED**
12. Imposing a lien on 7919 Kennedy Boulevard for litter and debris-**APPROVED**
13. Imposing a lien on 3323 Liberty Avenue for litter and debris-**APPROVED**
14. Appointing a Fund Commissioner and alternate Fund Commissioner to the New Jersey Municipal Self Insurers Joint Insurance Fund-**APPROVED**
15. Appointing a Safety Delegate and alternate Safety Delegate to the New Jersey Municipal Self Insurers Joint Insurance Fund-**APPROVED**
16. Approving the Corrective Action Plan-**APPROVED**
17. Authorizing the cancellation of outstanding checks-Salary Account- **APPROVED**
18. Authorizing the cancellation of outstanding checks-Disbursement Account- **APPROVED**

B. Ordinance Adoption:

****ALL ORDINANCES WERE ADOPTED****

- 1. ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Mary A. Dempsey 1533 – 39th Street North Bergen, NJ and Luz M. Piza 6408 Grand Avenue North Bergen, NJ 07047**
- 2. ORDINANCE TO AUTHORIZE THE ACQUISITION OF PRIVATE PROPERTY FOR PUBLIC PURPOSES AND AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas
Township Clerk