



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
January 8, 2014  
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. 3 Raffle Applications for St. Rocco's Church-**APPROVED**
- 2. Authorizing the transfer of current fund appropriation reserve-**APPROVED**
- 3. Authorizing temporary appropriations for the calendar year 2014-**APPROVED**
- 4. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
- 5. Authorizing refund of overpayment of taxes-**APPROVED**
- 6. Authorizing payment for sick and vacation-**APPROVED**
- 7. Authorizing payment for sick and vacation-**APPROVED**
- 8. Authorizing payment for sick and vacation-**APPROVED**
- 9. Imposing a lien on 2041 Kennedy Boulevard for snow removal-**APPROVED**
- 10. Authorizing a grant application to the Hudson County Trust Fund-**APPROVED**
- 11. Report from Vital Statistics for the month of December-**APPROVED**

**B. Ordinance Adoption:**

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

- 1. **ORDINANCE TO SUPPLEMENT ORDINANCE NO. 710-49 ENTITLED "AN ORDINANCE REGULATING THE SPECIAL TRAFFIC CONDITIONS EXISTING UPON THE STREETS OF THE TOWNSHIP OF NORTH BERGEN SETTING FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANCES IN CONNECTION THERWITH" Stop Sign- 23<sup>rd</sup> Street & Grand Avenue on 23<sup>rd</sup> Street facing Westbound Traffic**

- V. Open Public Portion
- VI. Adjournment

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

*Erin Barillas*

*Township Clerk*