

**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
February 12, 2014
8:00 P.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

Meeting Called to Order
Sunshine Law Statement
Roll Call
Pledge of Allegiance

Resolutions:

Authorizing the transfer of current fund appropriation reserve-**APPROVED**
Authorizing payment of claims if and when funds are available and approved-**APPROVED**
Authorizing refund of overpayment of taxes-**APPROVED**
Authorizing refund of overpayment of taxes due to reduced assessed valuations-**APPROVED**
Authorizing Senior Citizen and Veteran deductions for the tax year 2013-**APPROVED**
Re-establishing the petty cash fund for the Local Assistance Board-**APPROVED**
Authorizing payment to the Planning Board for a special meeting held on January 30, 2014-**APPROVED**
Authorizing Change Order No. 1 for increased work for the Sports Field Maintenance Plan to the 46th Street and 76th Street Fields-**APPROVED**
Awarding a contract to Nestle Waters N.A.-**APPROVED**
Awarding a contract to Zuccaro, Inc.-**APPROVED**
Authorizing the execution of a Settlement Agreement-**APPROVED**
Authorizing a Discharge of Mortgage-**APPROVED**
Authorizing the installation of a fire hydrant-**APPROVED**
Authorizing refund for street opening fee and deposit-**APPROVED**
Recommending an "area in need of development"- **APPROVED**
Urging the State and the New Jersey Turnpike Authority no to privatize toll worker jobs-**APPROVED**
Correcting an error in a Right-of-way Use Agreement with Hudson Transmission Partners, LLC-**APPROVED**
Report from Vital Statistics for the month of January-**APPROVED**

Ordinance Introduction:

****INTRODUCED ORDINANCE WILL BE HEARD ON FEBRUARY 26, 2014****

ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Claudina Malpica 2215 Grand Avenue North Bergen, NJ 07047

Ordinance Adoption:

ALL ORDINANCES WERE ADOPTED*

ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Manuel D. Lopez 504 Grand Avenue and Herminio Santana 3301 Liberty Avenue North Bergen, NJ 07047

Open Public Portion
Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

**Erin Barillas
Township Clerk**