



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
February 26, 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. Raffle applications for Fritz Reuter Altenheim-**APPROVED**
- 2. Authorizing the transfer of CY 2013 appropriations-**APPROVED**
- 3. Authorizing the transfer of current fund appropriation reserve-**APPROVED**
- 4. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
- 5. Imposing a lien on 1424 – 43rd Street for failure to remove Snow/ice from property-**APPROVED**
- 6. Imposing a lien on 301 – 77th Street for failure to remove snow/ice from property-**APPROVED**
- 7. Imposing a lien on 1603 – 79th Street for failure to remove snow/ice from property-**APPROVED**
- 8. Imposing a lien on 1306 – 83rd Street for failure to remove snow/ice from property-**APPROVED**
- 9. Imposing a lien on 8300 Tonnelle Avenue for failure to remove snow/ice from property-**APPROVED**
- 10. Rejecting all bids and authorizing the Purchasing Agent to re-bid for Lawn Service and Chemical Fertilization-**APPROVED**
- 11. Re-appointing Maria Quintanilla to the Housing Authority for a five (5) year term-**APPROVED**
- 12. Re-appointing John Bender to the Zoning Board of Adjustment for a two (2) year term-**APPROVED**
- 13. Re-appointing Harish Naik to the Senior Citizen & Disabled Persons Condo/Conversion Protection Board-**APPROVED**
- 14. Re-appointing Haissam Jaafar to the Rent Leveling Board for a three (3) year term-**APPROVED**
- 15. Supporting the Northern Branch Light Rail Project-**APPROVED**

B. Ordinance Introduction:

**** HEARING ON ORDINANCES WILL BE HELD ON MARCH 12, 2014****

- 1. **ORDINANCE TO INCREASE THE MUNICIPAL BUDGET CAP RATE AND TO ESTABLISH A CAP BANK**
- 2. **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY, THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF ADDITIONAL AND REPLACEMENT EQUIPMENT IN AND FOR THE TOWNSHIP OF**

NORTH BERGEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION IN THE AMOUNT OF \$3,325,000 AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

C. INTRODUCTION OF BUDGET FOR CALENDAR YEAR 2013-APPROVED

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

- 1. ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Claudia Malpica 2215 Grand Avenue North Bergen, NJ**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk