



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
March 12, 2013
5:00P.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 the transfer of current fund appropriation reserve-**APPROVED**
- 2. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
- 3. Authorizing refund of overpayment of taxes-**APPROVED**
- 4. Authorizing payment for sick and vacation-**APPROVED**
- 5. Awarding a contract with Gold Type Business Machines, Inc.-**APPROVED**
- 6. Authorizing the execution of a Developers Agreement with Duke Realty North Bergen Development, LLC-**APPROVED**
- 7. Authorizing the execution of a Right-of-Way License Agreement with Jay Roy-**APPROVED**
- 8. Authorizing the execution of a License Agreement with Wizdom III, LLC-**APPROVED**
- 9. Authorizing contracts with certain approved state contract vendors for contracting units-**APPROVED**
- 10. Authorizing participation in the National Cooperative Contract with U.S. Communities Government Purchasing Alliance vendors-**APPROVED**
- 11. Rejecting all bids for Gasoline and Diesel Fuel for Fleet Operation Use-**APPROVED**
- 12. Authorizing fences in excess of four feet in height-**APPROVED**
- 13. Authorizing PSE&G to install lights-**APPROVED**
- 14. Referring Block 27, Lots 1, 2, 16.01, 21, 22 and 23.01 and Block 40, Lots 1, 2, 3.03, 3.011, 3.012 and 3.031 to the Planning Board for preliminary investigation of "an area in need of redevelopment"-**APPROVED**
- 15. Imposing a lien on 301 – 77th Street for failure to remove snow/ice from property-**APPROVED**
- 16. Imposing a lien on 8300 Tonnelle Avenue for failure to remove snow/ice from property-**APPROVED**
- 17. Re-appointing Frank Piazza to the North Bergen Municipal Utilities Authority for a 5 year term-**APPROVED**
- 18. Welcoming the Special Olympics U.S.A Games to New Jersey-**APPROVED**
- 19. Report from Vital Statistics for the month of February-**APPROVED**

B. Ordinance Adoption:

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

1. **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS 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**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk