



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING**

April 9, 2014

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. Proclamation congratulating and honoring Anthony Giraldo for his outstanding performances and wish him continued success in his wrestling career-**APPROVED**
2. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
3. Authorizing payment of welfare claims if and when funds are available and approved-**APPROVED**
4. Authorizing refund of overpayment of taxes-**APPROVED**
5. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on April 7 & 8, 2014-**APPROVED**
6. Authorizing payment to the Board of Adjustment for a special meeting held on March 19, 2014-**APPROVED**
7. Authorizing payment for sick and vacation-**APPROVED**
8. Authorizing payment for sick and vacation-**APPROVED**
9. Authorizing an emergency contract with International Salt Company, LLC-**APPROVED**
10. Authorizing a Lease Agreement with the City of Union City-**APPROVED**
11. Authorizing a return of escrow funds-**APPROVED**
12. Re-appointing Robert Pittfield as the Pubic Agency Compliance Officer-**APPROVED**
13. Authorizing the adoption of a Deferred Compensation Plan-**APPROVED**
14. Imposing a lien on 331 -74th Street for failure to remove snow/ice-**APPROVED**
15. Supporting the "7.28 Miles of Continuous Welded Rail between MP 18.60 Elmwood Park and MP 8.30 North Bergen"-**APPROVED**
16. Accepting a Subgrant award from the Department of Homeland Security-**APPROVED**
17. Correcting Developers Agreement Resolution with RK 53 Urban Renewal, LLC-**APPROVED**
18. Report from Vital Statistics for the month of March-**APPROVED**

B. Ordinance Introduction: *HEARING ON ORDINANCE WILL BE ON 4/30/2014*

1. **AN ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Lauren C. Diaz 1117 – 26th Street and Dorothy Domino 1311 28th Street North Bergen, NJ**

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

*Erin Barillas,
Township Clerk*