



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
April 30, 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. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
2. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on April 17, 2014-**APPROVED**
3. Authorizing payment to the North Bergen Board Of Adjustment for a special meeting held on April 24, 2014-**APPROVED**
4. Authorizing payment for sick and vacation-**APPROVED**
5. Authorizing a Change Order to the contract with George's Maintenance-**APPROVED**
6. Authorizing the release of a cash escrow to Our Lady of Fatima-**APPROVED**
7. Awarding a contract to Drainbusters, Inc. -**APPROVED**
8. Authorizing a contract to GB Associates LLC-**APPROVED**
9. Authorizing an agreement with Good Energy LP-**APPROVED**
10. Authorizing an Agreement between the Township of North Bergen and the State of New Jersey-**APPROVED**
11. Authorizing a Discharge of Mortgage-**APPROVED**
12. Approving Official Towers for the Township of North Bergen-**APPROVED**
13. Re-appointing Diana Madrid to the North Bergen Parking Authority for a five year term-**APPROVED**
14. Re-appointing Steven Monetti to the North Bergen Parking Authority for a five year term-**APPROVED**
15. Re-appointing Hector Zulueta to the North Bergen Parking Authority for a five year term-**APPROVED**
16. Imposing a lien on 7409 3<sup>rd</sup> Avenue for litter and debris-**APPROVED**
17. Imposing a lien on 6810 Smith Avenue for public health hazards-**APPROVED**
18. Imposing a lien on 7618 1<sup>st</sup> Avenue for public health hazards-**APPROVED**
19. Authorizing a fence in excess of four feet-**APPROVED**
20. Authorizing refund of fees submitted for a permit-**APPROVED**
21. Authorizing refund of fees submitted for a zoning letter-**APPROVED**
22. Authorizing PSE&G to install a light at the intersection of Woodcliff Avenue & Heindel Avenue-**APPROVED**

23. Authorizing the submission of the 2014 Annual Action Plan to the Department of Housing and Urban Development-**APPROVED**
24. Rejecting all bids for Garage Door Repair, Replacement and/or Installation-**APPROVED**
25. Authorizing Municipal Support for responsible pet ownership programs-**APPROVED**
26. Authorizing disposal of surplus property on an online auction website-**APPROVED**

**B. Ordinance Introduction:**

**\*\*ALL INTRODUCED ORDINANCES WILL BE HEARD ON MAY 14, 2014\*\***

1. **AN ORDINANCE TO SUPPLEMENT ORDINANCE 710-49 ENTITLED “AN ORDINANCE REGULATING THE SPECIAL TRAFFIC CONDITIONS EXISTING UPON THE STREETS OF NORTH BERGEN SETTING FOR THE VOILATION THEREOF AND REPEALING ALL ORDINANCES OR PORTIONS IN CONNECTION THEREWITH” Stop Sign- Grand Avenue & 64<sup>th</sup> Street on 64<sup>th</sup> Street facing Eastbound and Westbound Traffic**
2. **AN ORDINANCE ESTABLISHING AN ENERGY AND NATURAL GAS AGGREGATION PROGRAM**

**C. Ordinance Adoption:**

**\*\*ORDINANCE WAS ADOPTED\*\***

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

V. Open Public Portion

VI. Adjournment

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

*Erin Barillas*

*Township Clerk*