



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

**May 28, 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. Proclamation supporting the "Click it or Ticket" seat belt mobilization-**APPROVED**
2. Amending the CY 2014 Budget for a Special Item of Revenue-State of New Jersey Clean Communities-**APPROVED**
3. Amending the CY 2014 Budget for a Special Item of Revenue-New Jersey Department of Community Affairs State Local Cooperative Housing Inspection Program-**APPROVED**
4. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
5. Accepting the Annual Audit by the Governing Body of the Township of North Bergen-**APPROVED**
6. Authorizing clothing allowance to the Department of Public Works employees-**APPROVED**
7. Awarding a contract to Nu-Way Concessionaires, Inc.-**APPROVED**
8. Awarding a contract to Accurate Amendment Solutions, LLC-**APPROVED**
9. Authorizing a Discharge of Mortgage-**APPROVED**
10. Authorizing the execution of PSE&G's Treatment Works Application-**APPROVED**
11. Supporting the State Funding to the New Jersey Meadowlands Commission Tax Sharing Fund-**APPROVED**

**B. Ordinance Introduction:**

**\*\*ORDINANCE WILL BE HEARD ON JUNE 11, 2014 AT 11:00AM\*\***

1. **ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACT AS THE REDEVELOPMENT ENTITY FOR THE TONNELLE AVENUE/48<sup>TH</sup> STREET REDEVELOPMENT PLAN AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA**

**C. Ordinance Adoption:**

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

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED –Vilma Barberan 1214 – 12<sup>th</sup> Street and Francis Irwin 1705 – 77<sup>th</sup> Street North Bergen, NJ**
2. **ORDINANCE TO SUPPLEMENT ORDINANCE NO. 710-49 ENTITLED “AN ORDINANCE REGULATING THE SPECIAL TRAFFIC CONDITIONS EXISTING UPON THE STREETS OF THE TOWNSHIP OF NORTH BERGEN SETTING FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANCES OR PORTIONS IN CONNECTION THEREWITH”**
3. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**
4. **COMMERCIAL VEHICLE PARKING ORDINANCE**

V. Open Public Portion

VI. Adjournment

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

*Erin Barillas*

*Township Clerk*