



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
June 25, 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. Amending the CY 2014 Budget for a Special Item of Revenue-State of New Jersey Summer Food Service Program-**APPROVED**
- 2. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
- 3. Authorizing refund of overpayment of taxes due to reduced assessed valuations-**APPROVED**
- 4. Authorizing refund of overpayment of taxes-**APPROVED**
- 5. Authorizing payment to the Alcoholic Beverage Control Board for a special meeting held on June 19, 2014-**APPROVED**
- 6. Authorizing payment to the Board of Adjustment for a special meeting held on June 18, 2014-**APPROVED**
- 7. Awarding a contract to Beyer Bros. Corp.-**APPROVED**
- 8. Awarding a contract to MNC General Contracting, Inc.-**APPROVED**
- 9. Authorizing the Purchasing Agent to negotiate contract for the 88th Street Spray Park Improvements bid-**APPROVED**
- 10. Awarding a contract to Rich Picerno Builders, LLC-**APPROVED**
- 11. Authorizing the expansion of the Township's existing CCTV Security System-**APPROVED**
- 12. Authorizing the execution of Right-of-Way License Agreement-**APPROVED**
- 13. Authorizing the sale of a vehicle to the North Bergen Municipal Utilities Authority -**APPROVED**
- 14. Authorizing the execution of a grant application to the Dept. of Community Affairs-**APPROVED**
- 15. Re-appointing Marge Beckman to the Rent Leveling Board for a three year term-**APPROVED**
- 16. Appointing Haissam Jaafar to the Rent Leveling Board for a three year term-**APPROVED**
- 17. Appointing Jaime Mendez to the Rent Leveling Board for a two year term-**APPROVED**
- 18. Correcting Tax Collector records-**APPROVED**

B. Ordinance Adoption: **ALL ORDINANCES WE ADOPTED******

1. ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Edward Naruki 136 – 72nd Street North Bergen, NJ 07047

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk