



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
July 16, 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. Raffle Applications for Sacred Heart Church and Fritz Reuter Altenheim-**APPROVED**
- 2. Proclamation congratulating Herb Klitzner on his retirement-**APPROVED**
- 3. Amending the CY 2014 budget for a Special Item of Revenue-Alcohol Ed Rehab & Enforcement Fund-**APPROVED**
- 4. Amending the CY 2014 budget for a Special Item of Revenue-New Jersey Department of Law & Public Safety for the Pedestrian Safety Education and Enforcement Grant-**APPROVED**
- 5. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
- 6. Authorizing refund of overpayment of taxes due to reduced assessed valuations-**APPROVED**
- 7. Authorizing refund of overpayment of taxes due to reduced assessed valuations-**APPROVED**
- 8. Authorizing refund of overpayment of taxes-**APPROVED**
- 9. Authorizing payment for sick and vacation-**APPROVED**
- 10. Authorizing payment for sick and vacation-**APPROVED**
- 11. Authorizing payment to the Board of Adjustment for special meetings held on June 26 & July 9-**APPROVED**
- 12. Awarding a contract to STG Sentinel, LLC-**APPROVED**
- 13. Awarding a contract to Action (Adan) Overhead Doors, Inc.-**APPROVED**
- 14. Awarding a contract to Q.E.D. Inc. for software maintenance service for the NB Police Dept.-**APPROVED**
- 15. Authorizing the extension of a contract with DiPasqua Plumbing & Heating, LLC-**APPROVED**
- 16. Authorizing Change Order No. 13 for Z-Tech Contracting-**APPROVED**
- 17. Recommending Paterson Plank Road/Grand Avenue “an area in need of redevelopment”-**APPROVED**
- 18. Recommending 116 – 73rd Street “an area in need of redevelopment” -**APPROVED**
- 19. Accepting a site plan approval from 1707 Realty, LLC-**APPROVED**
- 20. Authorizing PSE&G to install a light-**APPROVED**
- 21. Re-appointing Christopher Pianese as the Township Administrator-**APPROVED**
- 22. Rescheduling the August 13, 2014 Board of Commissioners Meeting to August 20, 2014-**APPROVED**
- 23. Authorizing the extension of tax bill due date-**APPROVED**

24. Imposing a lien on 800 Grand Avenue for litter and debris-**APPROVED**
25. Imposing a lien on 1700 71st Street for litter and debris-**APPROVED**
26. Imposing a lien on 7500 Tonnelle Avenue for litter and debris-**APPROVED**
27. Imposing a lien on 219 78th Street for litter and debris-**APPROVED**
28. Imposing a lien on 527 78th Street for litter and debris-**APPROVED**
29. Imposing a lien on 8718 Tonnelle Avenue for litter and debris-**APPROVED**
30. Supporting the Northern Branch Corridor Project-**APPROVED**
31. Report from Vital Statistics for the month of June-**APPROVED**

B. Ordinance Introduction:

****HEARING ON ORDINANCES WILL BE HELD ON AUGUST 20, 2014****

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED – Khalil O. Elaiwat 1501 67th Street, John Hickey 144 73rd Street and Milly Martinez 225 78th Street North Bergen, NJ 07047**
2. **ORDINANCE AMENDING ORDINANCE 25-09 APPROVING THE AMENDMENT OF A FIVE (5) YEAR TAX EXEMPTION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:21-1, ET. SEQ., FOR PROPERTY DESIGNATED AS BLOCK 458.01, LOT 8 ON THE TOWNSHIP'S TAX MAP AND MORE COMMONLY KNOWN BY THE STREET ADDRESS OF 2100 88TH STREET, NORTH BERGEN, NEW JERSEY**
3. **ORDINANCE APPROVING AN AMENDMENT OF IN LIEU MINIMUM PAYMENT AGREEMENT PURSUANT TO THE PROVISIONS OF N.J.S.A. 55:16-1, ET SEQ. FOR PROPERTY KNOWN AS NEW FLORAL GARDENS IA (BLOCK 50, LOT 30), NEW FLORAL GARDENS IB (BLOCK 52, LOT 16.01), NEW FLORAL GARDENS II (BLOCK 52, LOT 16.04)**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk