



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
August 20, 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 Drive Sober or Get Pulled Over 2014 Statewide Crackdown-**APPROVED**
- 2. Amending the CY 2014 Budget for a Special Item of Revenue-New Jersey Department of Law & Public Safety for the 2014 Drive Sober or Get Pulled over Statewide Labor Day Crackdown-**APPROVED**
- 3. Amending the CY 2014 Budget for a Special Item of Revenue-Hudson River Foundation for the Landscaping at the Waterfront Park in North Bergen-**APPROVED**
- 4. Amending the CY 2014 Budget for a Special Item of Revenue-Walmart Foundation-Local facility Giving Program-**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 payment for sick and vacation-**APPROVED**
- 8. Authorizing payment to the Board of Adjustment for a special meeting held on July 16, 2014-**APPROVED**
- 9. Awarding a contract to PackeTalk, LLC for software and hardware maintenance service-**APPROVED**
- 10. Authorizing the execution of a Lease Agreement with Rinaldi Transportation Company-**APPROVED**
- 11. Authorizing the execution of Change Order No. 1 for the New Waterfront Park -**APPROVED**
- 12. Authorizing an Interlocal Agreement between the Township of North Bergen and the Borough of Fairview for removal of contaminated soil related to Bellman's Creek-**APPROVED**
- 13. Authorizing the execution of a Developers Agreement with A & E of North Bergen, LLC-**APPROVED**
- 14. Authorizing a grant application with the State of New Jersey Green Acres-**APPROVED**
- 15. Authorizing a review of compliance with prior annual continuing disclosure obligations and participation in the securities and exchange commission's municipalities continuing disclosure cooperative initiative-**APPROVED**
- 16. Report from Vital Statistics for the month of July-**APPROVED**

B. Ordinances Introduction:

****HEARING ON THE ORDINANCE WILL BE HELD ON SEPTEMBER 10, 2014****

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED-Zenaida Alvarez 8506 Liberty Avenue, Pedro I. Brea-Gomez 1200 43rd Street, Enrique M. Ferrer 1211 6th Street, Mirella Pinella 1410 44th Street North Bergen, NJ 07047**

C. Ordinances Adoption:

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

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