



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
September 24, 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. Amending the CY 2014 Budget for a Special Item of Revenue-Drunk Driving Enforcement Fund; \$7,628.87-**APPROVED**
- 2. Authorizing payment of claims if and when funds are available and approved; \$4,164,352.89-**APPROVED**
- 3. Authorizing refund of overpayment of taxes; \$8,217.26-**APPROVED**
- 4. Awarding a contract to Stan's Sport Center, Inc. based on unit price bid-**APPROVED**
- 5. Authorizing the execution of a Memorandum of Understanding with the County of Hudson-**APPROVED**
- 6. Authorizing the submission of a grant application and the execution of a grant contract with the New Jersey Dept. of Transportation for FY 2015 Various Streets Project-**APPROVED**
- 7. Authorizing the addition of a bus stop in the Township of North Bergen-**APPROVED**

B. Ordinances Adoption:

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

- 1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED-Blanca Borrego 4603 Liberty Avenue North Bergen, NJ 07047**

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk