



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
October 22, 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

**Township Administrator Christopher Pianese and Chief Financial Officer Robert Pittfield will review with the Governing Body the Best Practice Inventory for CY 2014.**

**A. Resolutions:**

1. Amending the CY 2014 Budget for a Special Item of Revenue-2014 Edward Byrne Memorial Justice Assistance Grant Program; \$10,027.00-**APPROVED**
2. Amending the CY 2014 Budget for a Special Item of Revenue-Hudson County Open Space, Recreation, and Historic Preservation Trust Fund for the 76<sup>th</sup> Street Little League Field; \$500,000.00-**APPROVED**
3. Amending the CY 2014 Budget for a Special Item of Revenue-New Jersey Department of Law and Public Safety Body Armor Replacement Fund; \$10,453.46-**APPROVED**
4. Authorizing payment of claims if and when funds are available and approved; \$4,452,319.90-**APPROVED**
5. Authorizing payment to the Board of Adjustment for a special meeting held on October 16, 2014; \$1,350.00-**APPROVED**
6. Awarding a contract to National Fence Systems; \$3,729.00 (as per unit prices)-**APPROVED**
7. Rejecting all bids for the Bergenline Avenue Sewer Replacement from 70<sup>th</sup> to 82<sup>nd</sup> Street-**APPROVED**

**B. Ordinances Introduction:**

**\*\*HEARING ON ORDINANCES BEING HELD ON NOVEMBER 12, 2014\*\***

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED- Fayez Karim 1500 – 91<sup>st</sup> Street and Iris L. Otero 912 76<sup>th</sup> Street North Bergen, NJ**
2. **ORDINANCE CONCERNING BUILDINGS DECLARED UNFIT FOR HUMAN USE OR HABITATION**

3. **ORDINANCE TO REGULATE CARE, MAINTENANCE, SECURITY, AND UPKEEP OF CERTAIN RESIDENTIAL PROPERTIES WHICH HAVE BEEN ABANDONED AND ARE IN FORECLOSURE**

**C. Ordinances Adoption:**

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

1. **SNOW AND ICE REMOVAL ORDINANCE**
2. **ORDINANCE SUPERCEDING PRIOR ORDINANCES REGULATING CONDUCT IN PUBLIC PARKS, PROVIDING FOR ENFORCEMENT AND PRESCRIBING PENALTIES FOR VIOLATION OF ITS PROVISIONS**
3. **ORDINANCE PROVIDING FOR THE REGULATION OF PARKING WITHIN THE WATERFRONT PARK**

V. Open Public Portion

VI. Adjournment

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

*Erin Barillas*

*Township Clerk*