



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
November 12, 2014
5:00 P.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 declaring the month of November "Pancreatic Cancer Awareness Month"-**APPROVED**
2. Proclamation declaring the month of November "American Diabetes Month"-**APPROVED**
3. Authorizing payment of claims if and when funds are available and approved; \$3,071,767.37-**APPROVED**
4. Authorizing payment to the Board of Adjustment for a special meeting held on October 29, 2014; \$1,350.00-**APPROVED**
5. Authorizing clothing allowance for the Police Officers; \$80,156.25-**APPROVED**
6. Awarding a contract to A.J. James Media-**APPROVED**
7. Authorizing the extension of a contract with V.E. Ralph & Sons, Inc.; \$58,450.74-**APPROVED**
8. Authorizing the extension of a contract with Atlantic Salt, Inc.; \$51.80 per ton-**APPROVED**
9. Authorizing fences in excess of four feet in height-**APPROVED**
10. Authorizing the vacation or sale of an ingress and egress Right of Way Easement-**APPROVED**
11. Authorizing and approving the execution of certificates and assurances related to the operation of New Jersey Transit buses-**APPROVED**
12. Report from Vital Statistics for the month of October-**APPROVED**

B. Ordinances Introduction:

****HEARING ON ORDINANCES WILL BE HELD ON NOVEMBER 25, 2014****

1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED –Sharon E. Martin 1452 – 71st Street North Bergen, NJ**
2. **ORDINANCE ADOPTING THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES LOCATED WITHIN THE TOWNSHIP OF NORTH BERGEN**

C. Ordinances Adoption:

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

- 1. ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED- FayeZ Karim 1500 – 91st Street and Iris L. Otero 912 76th 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**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk