



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
November 25, 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 declaring November 17, 2014 as World Prematurity Day-**APPROVED**
- 2. Authorizing payment of claims if and when fund are available and approved; \$5,577,178.93-**APPROVED**
- 3. Authorizing payment for sick and vacation-**APPROVED**
- 4. Authorizing clothing allowance to the Public Works Employees; \$10,000.00-**APPROVED**
- 5. Awarding a contract to Montana Construction Corp.; \$68,422.00-**APPROVED**
- 6. Awarding a contract to Tomco Construction Inc.; \$473,525.00-**APPROVED**
- 7. Authorizing the extension of contract with Tilcon New York; \$76.50 per ton-**APPROVED**
- 8. Authorizing a business associate agreement under the health information privacy laws-**APPROVED**

**B. Ordinance Adoption:**

**\*\*ALL ORDINANCES WEE ADOPTED\*\***

- 1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACEFOR USE BY THE HANDICAPPED – Sharon E. Martin 1452 – 71<sup>st</sup> Street North Bergen, NJ 07047**
- 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 WTHIN THE TOWNSHIP OF NORTH BERGEN**

- V. Open Public Portion
- VI. Adjournment

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

*Erin Barillas*

*Township Clerk*