



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
December 10, 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 Year End Holiday Statewide Crackdown-**APPROVED**
- 2. Amending the CY 2014 Budget for a Special Item of Revenue – New Jersey Department of Law and Public Safety; \$7,500.00-**APPROVED**
- 3. Authorizing the transfer of CY 2014 Appropriations-**APPROVED**
- 4. Authorizing payment of claims if and when fund are available and approved; \$2,511,853.64-**APPROVED**
- 5. Authorizing refund of overpayment of taxes; \$713.28-**APPROVED**
- 6. Authorizing refund of overpayment of taxes due to reduced assessed valuation; \$47,559.98-**APPROVED**
- 7. Authorizing payment to the Alcoholic Beverage Control Board if and when funds are available and approved; \$3,500.00-**APPROVED**
- 8. Authorizing payment to the Board of Adjustment if and when funds are available and approved; \$5,250.00-**APPROVED**
- 9. Authorizing payment to the Handicapped Parking Board of Review if and when funds are available and approved; \$2,375.00-**APPROVED**
- 10. Authorizing payment to the Planning Board if and when funds are available and approved; \$5,625.00-**APPROVED**
- 11. Authorizing payment to the Rent Leveling Board if and when funds are available and approved; \$7,725.00-**APPROVED**
- 12. Authorizing payment to the Senior Citizens & Disabled Persons Condo/Co-op Conversion Protection Board if and when funds are available and approved; \$4,000.00-**APPROVED**
- 13. Authorizing payment to the Traffic Advisory Board if and when funds are available and approved; \$3,250.00-**APPROVED**
- 14. Authorizing payment to the Clergy if and when funds are available and approved; \$1,250.00-**APPROVED**
- 15. Authorizing clothing allowance to the Communications Operators; \$2,912.50-**APPROVED**
- 16. Authorizing clothing allowance to the Vehicle Maintenance Employees; \$2,000.00-**APPROVED**
- 17. Authorizing payment for sick and vacation-**APPROVED**

18. Authorizing the vacation or sale of an ingress and egress Right of Way Easement-**APPROVED**
19. Authorizing refund of fees submitted for a permit-**APPROVED**
20. Approving the 2015 Board of Commissioners Meeting calendar-**APPROVED**
21. Report from Vital Statistics for the month of November-**APPROVED**

B. Ordinance Introduction:

****HEARING ON ORDINANCES WILL BE HELD ON DECEMBER 23, 2014****

1. **ORDINANCE TO PROVIDE FOR THE CONTROL AND MONITORING OF HANDICAPPED PARKING SPACES**
2. **ORDINANCE TO AMEND ORDINANCE NO. 17-09 REGARDING SALARY RANGE SCHEDULES AND RELATED MATTERS**
3. **ORDINANCE AMENDING ORDINANCE 141-12 APPROVING THE AMENDMENT OF FINANCIAL AGREEMENT PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:20-1, ET SEQ., FOR PROPERTY DESIGNATED AS BLOCK 316, LOTS 7.011, 20.01 AND 21.01 ON THE TOWNSHIP'S TAX MAP AND MORE COMMONLY KNOWN BY STREET ADDRESS OF 7601 RIVER ROAD, NORTH BERGEN, NEW JERSEY**
4. **ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NORTH BERGEN TO ACT AS THE REDEVELOPMENT ENTITY FOR THE REDEVELOPMENT PLAN FOR BLOCK 305.02, LOT 15, 116 73RD STREET AND AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF NORTH BERGEN TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA**

V. Open Public Portion

VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk