



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
January 22, 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. Authorizing the transfer of current fund appropriation reserve-**APPROVED**
- 2. Authorizing payment of claims if and when funds are available and approved-**APPROVED**
- 3. Authorizing the execution of an amended Right-of-Way Agreement-**APPROVED**
- 4. Authorizing the creation of the North Hudson Regional Council of Mayors-**APPROVED**
- 5. Authorizing Sustainable Jersey Grant Application-**APPROVED**
- 6. Establishing a Sustainable Jersey Green Team-**APPROVED**
- 7. Authorizing submission of Municipal Alliance Grant-**APPROVED**
- 8. Appointing Katherine Duque to the Housing Authority Board-**APPROVED**

B. Ordinance Introduction:

****Introduced Ordinance will be heard on February 12, 2014 at 8pm****

- 1. **ORDINANCE ESTABLISHING A RESTRICTED PARKING SPACE FOR USE BY THE HANDICAPPED** – Manuel D. Lopez 504 Grand Avenue and Herminio Santana 3301 Liberty Avenue North Bergen, NJ 07047

- V. Open Public Portion
- VI. Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Erin Barillas

Township Clerk