



**TOWNSHIP OF NORTH BERGEN
BOARD OF COMMISSIONERS MEETING
December 23, 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 congratulating Detective Michael Derin Jr. on his retirement-**APPROVED**
- 2. Proclamation congratulating Deputy Chief Gerald Sanzari on his retirement-**APPROVED**
- 3. Proclamation commending Renee Behr on promoting anti-bullying-**APPROVED**
- 4. Authorizing the transfer of CY 2014 appropriations-**APPROVED**
- 5. Authorizing payment of claims if and when funds are available and approved; \$3,274,243.38-**APPROVED**
- 6. Authorizing payment for sick and vacation-**APPROVED**
- 7. Authorizing payment to the Board of Adjustment for a special meeting held on December 16, 2014; \$1,350.00-**APPROVED**
- 8. Awarding a contract to Alpha Dog Solutions; \$26,880.00-**APPROVED**
- 9. Awarding a contract to Boswell McClave Engineering; \$71,160.00-**APPROVED**
- 10. Awarding a contract to Brown and Brown Insurance and Alamo Insurance Group, Inc. - **APPROVED**
- 11. Awarding a contract to Brown & Brown Metro, Inc.-**APPROVED**
- 12. Awarding a contract to Bruno Associates, Inc.; \$12,500.00-**APPROVED**
- 13. Awarding a contract to GB Associates, LLC; \$200.00 per hour/not to exceed \$25,000.00-**APPROVED**
- 14. Awarding a contract to the Funding Group Initiatives, Inc.; \$65,400.00-**APPROVED**
- 15. Awarding a contract to L2 Group, LLC.; \$200.00 per hour/not to exceed \$25,000.00-**APPROVED**
- 16. Awarding a contract to McGuire Associates, LLC.; \$89,500.00-**APPROVED**
- 17. Awarding a contract to McEnerney, Brady & Company, LLC; \$86,700.00-**APPROVED**
- 18. Awarding a contract to McNerney & Associates, Inc.; \$2,000-\$5,000.00 per appraisal/\$100.00 per hour for court-**APPROVED**
- 19. Awarding a contract to New Jersey Animal Control and Rescue, LLC; \$145,000.00-**APPROVED**
- 20. Awarding a contract to Phillips Preiss Grygiel, LLC; \$160.00 per hour/ not to exceed \$25,000.00-**APPROVED**
- 21. Awarding a contract to Remington & Vernick Engineers and Affiliates; 5%-10% construction total cost-**APPROVED**

22. Awarding a contract to RSC Architects; \$175.00 per hour/6.5%-6.8% construction total cost-**APPROVED**
23. Awarding a contract to Vision Media Marketing, Inc.; \$60,000.00-**APPRVED**
24. Authorizing the release of a performance bond to Western Surety Company; \$206,628.00-**APPROVED**
25. Re-appointing Robert Pittfield as the Public Agency Compliance Officer-**APPROVED**
26. Re-appointing Lori Ippolito to the Alcoholic Beverage Control Board for a term of 3 years-**APPROVED**

B. Ordinance Adoption:

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

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