



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
February 11, 2015  
8:00 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 honoring Commissioner Theresa Ferraro on her retirement-**APPROVED**
2. Authorizing the transfer of current fund appropriation reserve-**APPROVED**
3. Authorizing payment of claims if and when funds are available and approved; \$2,604,425.95-**APPROVED**
4. Authorizing a contract for Third Party Claims Administrator Services; \$38,250.00-**APPROVED**
5. Authorizing a contract for managed care and network medical re-pricing for workers' compensation claims-**APPROVED**
6. Awarding a contract to J. Fletcher Creamer & Son-**APPROVED**
7. Authorizing an amendment to the Financial Agreement with LWH Urban Renewal, LLC-**APPROVED**
8. Authorizing the release of a builder's escrow to Sprint Spectrum-**APPROVED**
9. Authorizing disposal of surplus property on an online auction website-**APPROVED**
10. Authorizing the submission of a strategic plan for the North Bergen Municipal Alliance Grant-**APPROVED**
11. Report from Vital Statistics for the month of January-**APPROVED**

**B. Ordinance Introduction:**

**\*\*ALL ORDINANCES ARE SCHEDULED TO BE HEARD ON FEBRUARY 25, 2015\*\***

1. **ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF 88<sup>TH</sup> STREET IN THE TOWNSHIP OF NORTH BERGEN**
2. **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 PATERSON PLANK ROAD/GRAND AVENUE REDEVELOPMENT PLAN 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*