



**TOWNSHIP OF NORTH BERGEN  
BOARD OF COMMISSIONERS MEETING  
January 11, 2017  
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 AGENDA**

- I. Meeting Called to Order
- II. Sunshine Law Statement
- III. Roll Call
- IV. Pledge of Allegiance

**A. Resolutions:**

- 1. Authorizing temporary appropriations for the calendar year 2017
- 2. Authorizing transfer of current fund appropriation reserves
- 3. Authorizing payment of claims if and when funds are available and approved; \$2,655,169.82
- 4. Authorizing refund of overpayment of taxes; \$1,896.83
- 5. Authorizing Senior Citizen/Disabled and Veteran Deductions for the tax year 2017; \$250.00
- 6. Authorizing payment for sick and vacation
- 7. Authorizing payment for sick and vacation
- 8. Authorizing payment for sick and vacation
- 9. Authorizing an extension of a contract with Sal Electric Co., Inc.; \$80.85 per hour
- 10. Authorizing the amendment of a contract with AlphaDog Solutions related to the website; \$30,240.00
- 11. Authorizing the amendment of a contract with Tilcon New York related to the purchase of asphalt: \$78.50 per ton
- 12. Awarding a contract to Bruno Associates, Inc.; \$12,500.00
- 13. Awarding a contract to RSC Architects; 6.5%-6.8% of total construction cost
- 14. Awarding a contract to Greenleaf Landscape Systems & Services, Inc.; \$54,860.00
- 15. Authorizing the purchase of Edmunds & Associates Finance, Tax, Business Licensing and Construction Code Software; \$85,124.35
- 16. Authorizing the execution of a Shared Services Agreement with the Town of Guttenberg
- 17. Authorizing the execution of a Developer's Agreement with Roc Harbour
- 18. Authorizing the Tax Collector to charge interest rate on delinquent taxes and other municipal charges
- 19. Authorizing the addition of a bus stop in the Township of North Bergen
- 20. Rejecting for Cleaning & Maintenance Service
- 21. Authorizing site improvements located at 4300 West Side Avenue
- 22. Report from Vital Statistics for the month of December

**B. Ordinance Introduction:**