

**Town of West New York**  
**Commission Meeting**  
***Regular Meeting***

***Wednesday, May 16, 2012 at 7:00 p.m.***  
***(6:00 p.m. Work Session)***

**Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

- 1. Approval of Minutes                      Regular Meeting:**
- 2. Payment of Claims                      May 16, 2012**
- 3. Receipt of Financial Report    For the Month of April 2012**
- 4. Communications:**
  - 4A. Bid Results rec'd 5/11/12 Re: Summer Food Service Program**
  - 4B. RFQ results rec'd. 5/15/12 Re: Assistant Town Attorney**
  - 4C. REQ results rec'd 5/15/12 Re: Staff Attorney**
  - 4D. RFQ results rec'd 5/15/12 Re: Pre-litigation Counsel**
  - 4E. RFQ results rec'd 5/15/12 Re: Public Information Services**
  - 4F. Presentation by CME Associates Re: Dewey and Fillmore Park Improvements**
- 5. Proclamations:**
  - 5A. Re: Ricardo Montero Duque**
  - 5B. Re: Honoring Police 10-12 year old In-House Little League Baseball Team**
- 6. Adoption of Consent Agenda**
- 7. Resolutions (see attached itemized sheet)**
- 8. Introduction/Hearings & Final Adoption of Ordinances (see attached itemized sheet)**
- 9. Privilege of the Floor (An opportunity to citizens to address the Board, each person limited in his question of address to 5 minutes, and no person shall be permitted to speak more than one regular turn.)**

**10. Adjournment**

**TAKE NOTICE THAT ACTION MAY BE TAKEN ON THE MATTERS LISTED ON THIS AGENDA OR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE GOVERNING BODY OF THE TOWN OF WEST NEW YORK**

## RESOLUTIONS

- R-1 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 112-57<sup>th</sup> Street, WNY (Helena Kowalczyk)
- R-2 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6007 Van Buren Place, WNY (Aurea V. Diaz)
- R-3 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5701 Blvd. East #5A (Pedro R. Perez)
- R-4 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 567-59<sup>th</sup> Street (Jose M. Perez)
- R-5 RESOLUTION – Re: Appointment of Nannette Matos and Maria Cainas as Affirmative Action Officers
- R-6 RESOLUTION – Re: Amending the Contract with Angel Consultants to include the services provided on an hourly basis
- R-7 AWARDING RESOLUTION – Re: Award of Contract for Grant Writers to Birdsall Services Group, Inc.
- R-8 RESOLUTION – Re: Allowing the West New York Police Department (E.M.S.) to dispose of certain equipment
- R-9 RESOLUTION – Re: Sale of Abandoned Vehicles to be held on June 12, 2012
- R-10 RESOLUTION – Re: Approval of Municipal Services Agreement between the Town and City View at West New York Master Condominium Association (Period: 1/1/11-12/31/11)
- R-11 AWARDING RESOLUTION – Re: Award of Contract for Assistant Town Attorney to Joseph DeMarco, Esq.
- R-12 AWARDING RESOLUTION – Re: Award of Contract for Summer Food Program to Karson Foods
- R-13 AWARDING RESOLUTION – Re: Award of Contract for Staff Attorney to Anthony Suarez, Esq.
- R-14 AWARDING RESOLUTION – Re: Award of Contract for Pre-Litigation Counsel to Douglas M. Standriff, Esq.
- R-15 RESOLUTION – Re: Appointing Voting Members to the WNY Alliance Committee
- R-16 AWARDING RESOLUTION – Re: Award of Contract for Public Information Services to Strategic Media Group
- R-17 RESOLUTION – Re: Approving hiring various Municipal Employees
- R-18 RESOLUTION – Re: Tax Correction (21-65<sup>th</sup> St) (\$23.26)
- R-19 RESOLUTION – Re: Refunds of Redemptions (\$207,071.05)
- R-20 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$51,500.00)

## **RESOLUTIONS**

- R-21 RESOLUTION – Re: State Court Tax Appeals (\$85,247.47)
- R-22 RESOLUTION – Re: Refund of Overpayment of taxes (various locations)(\$15,791.49)
- R-23 RESOLUTION – Re: Tax Correction (26 Avenue at Port Imperial)
- R-24 RESOLUTION – Re: Authorizing property owner 20 Avenue @ Port Imperial to make monthly installment payments for outstanding service charges
- R-25 RESOLUTION – Re: Appointment of Jesus Alvarado to the Zoning Board of Adjustment of the Town of West New York to fill the unexpired term of Pedro Marrero (Term expires on 12/19/14)
- R-26 RESOLUTION – Re: Adopting Time Clock Guidelines and Police for Municipal Employees
- R-27 AWARDING RESOLUTION – Re: Award of contract to Packetalk for Wireless Security Surveillance System pursuant to N.J.S.A. 40A:11-5 as a Sole Source Provider for Proprietary Computer Hardware and Software
- R-28 AWARDING RESOLUTION – Re: Award of Contract for Municipal Court Debt Collection Agency to Alliance One
- R-29 RESOLUTION – Re: Approving the contract with the Superior Officers of the West New York Police Department (Term: 7/1/09-12/31/14)
- R-30 RESOLUTION – Re: Authorizing the Town Administrator to enter into an Agreement with Medco/Express Scripts for Prescription Drug Services

## **ORDINANCES**

- O-1 Hearing & Final Adoption of Ordinance #11/12** An Ordinance authorizing installation of Stop Signs at the following intersections: Hudson Avenue at 58<sup>th</sup> Street and 61<sup>st</sup> Street at Jefferson Street
  
- O-2 Hearing & Final Adoption of Ordinance #12/12** An Ordinance amending Ordinance #2/12 entitled: “Ordinance declaring certain offenses by or against persons who do not meet the legal age for consumption of alcoholic beverages under the laws of the State of New Jersey as unlawful”
  
- O-3 Hearing & Final Adoption of Ordinance #13/12** An Ordinance amending Chapter 36 of the Code of the Town of West New York Regarding Ethics and Training
  
- O-4 Hearing & Final Adoption of Ordinance #14/12** An Ordinance approving Financial Agreements with 6035 Park Ave Urban Renewal, LLC
  
- O-5 Introduction of Ordinance #15/12** An Ordinance adopting standards for Security Cameras in the Town of West New York
  
- O-6 Introduction of Ordinance #16/12** An Ordinance amending Ord. #25/06 entitled: “An Ordinance establishing Salaries for Superior Officers of the West New York Police Department”