

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, October 17, 2012 at 7:00 p.m.

(Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes** **Special Meeting 9/4/12 (Regular Session)**
2. **Payment of Claims** **Dated 10/17/12**
3. **Receipt of Financial Report** **For the Month of September 2012**
4. **Communications:**
 - 4A. **Bid results rec'd 10/11/12 Re: Snow Removal**
 - 4B. **Town Engineer's Monthly Status Report dated 10/16/12**
5. **Proclamations:**
 - 5A. **Honoring Michael R. Parkes**
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: Refund of Deposit Pursuant to Ordinance #4/96 (Filming Permit) (NFGTV)
- R-2 RESOLUTION – Re: Refund of Deposit Pursuant to Ordinance #4/96 (Filming Permit) (Majestic Hour Production Inc.)
- R-3 RESOLUTION – Re: Dedicating 66th & Palisade Avenue to Mario Malavasi
- R-4 RESOLUTION – Re: Dedicating 60th Street between Hudson & Palisade Avenues to Jose R. Roque
- R-5 RESOLUTION – Re: Authorizing the hiring of various Municipal Employees
- R-6 RESOLUTION – Re: Appointing a Safety Delegate and Alternate Safety Delegate
- R-7 RESOLUTION – Re: Appointment of One (1) Member as Insurance Fund Commissioner of the Town of West New York
- R-8 RESOLUTION – Re: Appointing a Fund Commissioner and Alternate Fund Commissioner to the New Jersey Municipal Self Insurers Joint Insurance Fund
- R-9 RESOLUTION – Re: Cancellation of Stale dated Liability Checks
- R-10 RESOLUTION – Re: Cancellation of Stale dated Payroll Checks and other Payroll Account Adjustments
- R-11 RESOLUTION – Re: Cancellation of Stale dated Workman’s Compensation Checks
- R-12 RESOLUTION – Re: Declaration of Special Event for “West New York Police Athletic League 2012 Fall Fest Carnival” on October 19 and 20, 2012 in Miller Stadium
- R-13 RESOLUTION – Re: Bingo & Raffle (Laymen & Laywomen’s Action Club)
- R-14 RESOLUTION – Re: Approving the Corrective Action Plan for the Fiscal Year 2011 Audit Report
- R-15 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6109 Jefferson Street (Laura Carlone)
- R-16 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence For use by handicapped 42-51st Street #15 (Ruth DiPalma)
- R-17 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence For use by handicapped 125-62nd Street #2 (Reynaldo Martinez)
- R-18 RESOLUTION – Re: Authorizing the Town of West New York to seek Fair and Open Process in compliance with the Pay to Play Statutes for the retention of Various Legal/Professional Services(Zoning Board Attorney & Library Board Attorney)
- R-19 RESOLUTION – Authorizing the Town of West New York to seek Fair and Open Process in compliance with the Pay to Play Statutes for the retention of Various Legal/Professional Services
- R-20 RESOLUTION – Re: Authorizing the Town of West New York to seek Fair and Open Process in compliance with the Pay to Play statues for the creation of a Micro Loan Program (2nd Occasion)

RESOLUTIONS

- R-21 RESOLUTION – Re: Appointing Caridad Parets as a Member to the Zoning Board of Adjustment
- R-22 RESOLUTION – Re: Appointing Aida Roque as a Member to the Planning Board
- R-23 RESOLUTION – Re: Reorganizing the Parks and Public Property Department
- R-24 RESOLUTION – Re: Authorizing a month to month Contract with Revenue Guard for the collection and billing of Emergency Medical Services provided by the Town of West New York
- R-25 RESOLUTION – Re: Permitting Hudson Hall to Remain Open
- R-26 RESOLUTION – Re: Refund of Overpayment of Taxes (\$3,202.62)
- R-27 RESOLUTION – Re: Tax Correction (Various Locations)
- R-28 RESOLUTION – Re: Refund of Tax Lien Redemptions (\$616,691.46)
- R-29 RESOLUTION – Re: Tax Correction (6309 Jackson Street)
- R-30 RESOLUTION – Re: Refund of Tax Lien Premiums (\$15,200.00)
- R-31 RESOLUTION – Re: Censuring Commissioner Wiley for conduct unbecoming an elected official

ORDINANCES

- O-1 Introduction of Ordinance #34/12** An Ordinance amending Chapter 352 of the Code of the Town of West New York entitled “Streets and Sidewalks”

- O-2 Introduction of Ordinance #35/12** An Ordinance amending Chapter 312 of the Code of the Town of West New York entitled “Rent Control”

- O-3 Introduction of Ordinance #36/12** An Ordinance amending Chapter 127 of the Code of the Town of West New York entitled “Barbershops”