

# **Town of West New York**

## **Commission Meeting**

### ***Regular Meeting***

*Monday, November 19, 2012 at 7:00 p.m.*

*(Work Session)*

## **Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

1. **Approval of Minutes**                      **None**
2. **Payment of Claims**                      **Dated November 19, 2012**
3. **Receipt of Financial Report**    **For the Month of October 2012**
4. **Communications:**
  - 4A. **RFQ results rec'd 11/9/12 re: Micro Loan Program (2<sup>nd</sup> Occasion)**
  - 4B. **RFQ results rec'd 11/9/12 re: Zoning Board Attorney**
  - 4C. **RFQ results rec'd 11/9/12 re: Library Board Attorney**
  - 4D. **Town Engineer's Monthly Status Report dated November 16, 2012**
5. **Proclamations:**
  - 5A. **Honoring Dr. Rolando Alum, Sr.**
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: Appointment of Joseph DeMarco as the Municipal Administrator for West New York
- R-2 RESOLUTION – Re: Authorizing the hiring of various Municipal Employees
- R-3 RESOLUTION – Re: Refund of Tax Lien Redemptions (\$72,429.14)
- R-4 RESOLUTION – Re: Refund of Overpayment of Taxes (\$42,780.39)
- R-5 RESOLUTION – Re: Refund of Tax Lien Premiums (\$6,800.00)
- R-6 RESOLUTION – Re: Tax Correction (Various Locations)
- R-7 RESOLUTION – Re: Appointment of Henry Rodriguez as a Commissioner of the West New York Parking Authority to fill the unexpired term of Robert Di Vincent (Term: November 19, 2012-January 14, 2017)
- R-8 RESOLUTION – Re: Appointment of Armando Alvarez as Commissioner of the West New York Parking Authority to fill the unexpired term of Medardo Perez (Term: November 19, 2012-January 15, 2013)
- R-9 RESOLUTION – Re: Authorizing the Award of a “Non-Fair and Open Contract” for: “Substance Abuse Prevention and Education Program Services”
- R-10 RESOLUTION – Re: Bingo & Raffles (Holy Redeemer Parish) Off Premise Raffle for January 6, 2013
- R-11 RESOLUTION – Re: Establishing No Parking Loading Zone for Jugando Aprendemos Child Care (6201 Park Avenue)
- R-12 RESOLUTION – Re: Rejecting Bids for Snow Removal
- R-13 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive Bids for “3<sup>rd</sup> Party Elevator Inspection Services” on Tuesday, December 11, 2012 at 10:00 a.m. in Town Clerk’s Office
- R-14 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive Bids for “Snow Removal” (2<sup>nd</sup> Occasion) on Tuesday, December 11, 2012 at 10:30 a.m. in Town Clerk’s Office
- R-15 RESOLUTION – Re: Approving a Professional Services Agreement for services of Library Board Attorney
- R-16 RESOLUTION – Re: Awarding an Extension to the contract for Computer Consulting Services to Angel Consultants, LLC
- R-17 RESOLUTION – Re: Authorizing the deletion of from the list of solicitations and review of requests for Qualifications RFQ’s for “Assistant Town Attorney and Staff Attorney”
- 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 Telephone Consultant Services

## **RESOLUTIONS**

- R-19 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 retention of Professional Services in regard to Zoning Board Attorney (2nd Occasion)
- R-20 RESOLUTION – Re: Allowing the Town of West New York to dispose of Certain Computer Equipment
- R-21 RESOLUTION – Re: Authorizing the Town of West New York to enter into an agreement with George Koteen Associates for an Audit of Municipal Utilities Bill
- R-22 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation-Chapter 159 Cops in Shops
- R-23 RESOLUTION – Re: Authorizing the insertion in Budget o Special Item of Revenue and Appropriation-Chapter 159 2010 Recycling Tonnage Grant
- R-24 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation-Chapter 159 NJDOT Safe Routes to Schools
- R-25 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation-Chapter 159 FY2011 Body Armor NJDCJ
- R-26 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation-Chapter 159 2012 Summer Food Program
- R-27 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation-Chapter 159 Green Acres Multi Park Improvements
- R-28 RESOLUTION – Re: Senior Citizen and Veterans Tax Deductions

## **ORDINANCES**

- O-1 Hearing & Final Adoption 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 Hearing & Final Adoption 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 #37/12** An Ordinance approving a five (5) year Tax Exemption for Multiple Dwelling project constructed by Jaclyn 32, LLC, pursuant to the provisions of the five (5) exemption and abatement law, N.J.S.A. 40A:21 ET. SEQ., and Section 7 of Ordinance 11/07 and Ordinance entitled Five Year Tax Abatement Ordinance
- O-4 Introduction of Ordinance #38/12** An Ordinance approving a five (5) year Tax Exemption for Multiple Dwelling Project constructed by Fillmore Place Apartments, LLC, pursuant to the provisions of the five (5) year exemption and abatement law, N.J.S.A. 40A:21-1 ET. SEQ., and Section 7 of Ordinance 11/07 an Ordinance entitled Five Year Abatement Ordinance
- O-5 Introduction of Ordinance #39/12** An Ordinance Amending Chapter 48 of the Code of the Town of West New York Regarding Delegation of Authority to Promote Rules and Regulations in the Police Department