

Town of West New York Hudson County, N.J.

To whom it may concern:

A **Special Meeting** will be held by the Board of Commissioners of the Town of West New York, N.J., on **Thursday, December 27, 2012 at 1:00 p.m. (No Work Session) in Mayor's Conference Room, Municipal Building, 428 – 60th Street, West New York, N.J.**, for the purpose of considering the following business:

1. RESOLUTION – Re: Approving a Professional Services agreement for services of Legal Liability Special Counsel to: Florio & Kenny, LLP (Term: 1/1/13-12/31/13)
2. RESOLUTION – Re: Approving a Professional Services agreement for services of Tenants' Advocacy Attorney to: Lazaro Carvajal, Esq. (Term: 1/1/13-12/31/13)
3. RESOLUTION – Re: Approving a Professional Services agreement for services of Labor Counsel to: Scarinci & Hollenbeck (Term: 1/1/13-12/31/13)
4. RESOLUTION – Re: Approving a Professional Services agreement for services of Rent Control Board Attorney to: Fausto Simoes, Esq. (Term: 1/1/13-12/31/13)
5. RESOLUTION – Re: Approving a Professional Services agreement for services of Workers Compensation Attorney to: Martin M. Glazer, Esq. (Term: 1/1/13-12/31/13)
6. RESOLUTION – Re: Approving a Professional Services Agreement for services of Tax Attorney for: Mathew J. O'Donnell, Esq. (Term: 1/1/13-12/31/13)
7. RESOLUTION – Re: Approving a Professional Services Agreement for services of Planning Board Attorney for: Fausto Simoes, Esq. (Term: 1/1/13-12/31/13)
8. RESOLUTION – Re: Approving a Professional Services Agreement for services of ABC Prosecutor for: Christopher A. Errante, Esq. (Term: 1/1/13-12/31/13)
9. RESOLUTION – Re: Approving a Professional Services Agreement for services of Legal/Liability Counsel to: Douglas M. Standriff, Esq (Term: 1/1/13-12/31/13)
10. RESOLUTION – Re: Award of Contract for "Snow Removal" to Persistent Construction Inc.
11. RESOLUTION – Re: Transfer of Funds for 2012
12. RESOLUTION – Re: Cancelling Federal and State Grants
13. RESOLUTION – Re: Cancelling Various Trust Funds
14. RESOLUTION – Re: Cancelling Reserve Budget Funds
15. RESOLUTION – Re: Authorizing adoption of Temporary Budget for year 2013
16. RESOLUTION – Re: Authorizing adoption of 2013 Debt Service Requirements
17. RESOLUTION – Re: Approving a Professional Services Agreement for services of Financial Advisory Services to: NW Financial Group, LLC
18. 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 : Recall Counsel

AND ANY OTHER MATTERS THAT MAY COME UP BEFORE THE BOARD OF COMMISSIONERS.

"ACTION MAY OR MAY NOT BE TAKEN ON THE FOREGOING"

DATED: December 19, 2012

Carmela Riccio, RMC
Town Clerk