

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

## ***Regular Meeting***

*Wednesday, October 19, 2011 at 7:00 p.m.*

*(Work Session at 6:00 p.m.)*

### **Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

1. **Approval of Minutes**                      **None**
2. **Payment of Claims**                      **October 19, 2011**
3. **Receipt of Financial Report**      **For the Month of September 2011**
4. **Communications:**
  - 4A. **Bid results rec'd. 10/18/11 Re: Subcode Third Party Elevator Inspection Services**
  - 4B. **Bid results rec'd. 10/18/11 Re: Computer Consulting Services**
  - 4C. **RFQ results received 10/18/11 Re: Web Design/Consulting Services**
5. **Proclamations:**
  - 5A. **Honoring Raul H. Perez Sang**
  - 5B. **Honoring Fernando Caamano**
  - 5C. **Honoring Christian Children's Parade**
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: Raffle License (Laymen & Laywomen’s Action Club) 50/50 Raffle/Off Premise
- R-2 RESOLUTION – Re: State Court Tax Appeals (\$230,433.74)
- R-3 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$3,777.76)
- R-4 RESOLUTION – Re: Tax Corrections Re: Block 5 Lot 32 C04-S (\$39.74)
- R-5 RESOLUTION – Re: Tax Sale Certificate (\$40,398.80)
- R-6 RESOLUTION – Re: Tax Sale Premiums (\$9,900.00)
- R-7 RESOLUTION – Re: Hudson County Board of Taxation Tax Appeals (\$4,168.45)
- R-8 RESOLUTION – Re: Cancellation of Tax Assessment/Taxes (Block 51 Lot 11 & Block 41 Lot 17)
- R-9 RESOLUTION – Re: To Allow Filing of 2010 Recycling Tonnage Grant
- R-10 RESOLUTION – Re: Requesting approval of an item of Revenue and appropriation per NJS 40A:4-87 for 2011 County of Hudson Football Recreation Equipment
- R-11 RESOLUTION – Re: Accepting receipt of Managerial Performance Evaluation Report from Carr, Daley, Sullivan & Weir Accounts
- R-12 RESOLUTION – Re: Extension of contract to Remington Vernick & Arango for LSRP Services in regards to Municipal Garage – Professional Environmental Engineering Services
- R-13 RESOLUTION – Re: Appointing Margarita Guzman as a Member of the WNY Housing Authority to fill the unexpired term of Edmond Monti (Term expires on 10/19/12)
- R-14 RESOLUTION – Re: Appointment of Jason Gonzalez as an Alternate Member of the WNY Zoning Board of Adjustment (Term: 10/19/11-10/18/14)
- R-15 RESOLUTION – Re: Awarding of Contract to Time Systems International for hand scanners, time and attendance software and support services
- R-16 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 Extraordinary Unspecificable Services – Insurance Broker of Record Services
- R-17 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 407-62nd Street (Aselio Bacallao)

## ORDINANCES

- O-1 Hearing & Final Adoption of Ordinance #18/11** An Ordinance repealing a portion of Ordinance #49/95 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident” (6215 Blvd. East) Elise Bajandas
- O-2 Hearing & Final Adoption of Ordinance #19/11** An Ordinance repealing Ordinance #11/96 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident “(6504 Dewey Avenue) Lisette Cardova
- O-3 Hearing & Final Adoption of Ordinance #20/11** An Ordinance amending Ordinance 5/00 establishing Construction Code fee and amending Chapter 161 of the Code of the Town of West New York
- O-4 Hearing & Final Adoption of Bond Ordinance #21/11** An Ordinance amending Bond Ordinance #1/11 of the Town finally adopted February 10, 2011, providing for Various Capital Improvements for the Town of West New York and appropriating \$1,680,000, therefore, and providing for the issuance of \$1,596,000 in General Improvement Bonds or notes of the Town of West New York Finance the same
- O-5 Hearing & Final Adoption of Ordinance #22/11** An Ordinance approving an extension of the Residential Permit Parking Zone
- O-6 Introduction of Ordinance #23/11** An Ordinance amending Ordinance #9/11 entitled: “An Ordinance entitled 2010-2012 Salary Ordinance”
- O-7 Introduction of Ordinance #24/11** An Ordinance amending Ordinance #8/09 entitled: “An Ordinance amending Chapter 48 of the Code of the Town of West New York” (Re: Delegation of Authority to Promote Rules and Regulations in the Police Department)
- O-8 Introduction of Ordinance #25/11** An Ordinance amending Chapter 114, Section 54, Article 10 Re: Hours of Sale for Plenary Retail Consumption Licensee or Club Licensee
- O-9 Introduction of Ordinance #26/11** An Ordinance amending Chapter 277 Sections 26 and 27 of the Code of the Town of West New York (Re: Parking)