

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

*Tuesday, January 3, 2012 at 2:00 p.m.
(No Work Session)*

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

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| 1. Approval of Minutes | None |
| 2. Payment of Claims | None |
| 3. Receipt of Financial Report | None |
| 4. Communications: | None |
| 5. Proclamations: | None |
| 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: Calendar Year 2012 Temporary Budget
- R-2 RESOLUTION – Re: Approving the submission of an application to the County of Hudson for funding under the 2012 Open Space, Recreation and Historic Preservation Trust Fund Rehabilitation of the Swimming Pool and Construction of New Water Facilities in Miller Park.
- R-3 RESOLUTION – Re: Authorizing the Mayor to sign an Addendum to the Financial Agreement dated October 8, 2003 between Riverwalk A Urban Renewal Associates, LLC and the Town of West New York
- R-4 RESOLUTION – Re: Award of contract to the Alamo Insurance Group Inc. for Insurance Broker of Record Services