

Town of West New York Commission Meeting

Regular Meeting

Wednesday, January 18, 2012 at 7:00 p.m.

(Work Session at 6:00 a.m.)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes** **Regular Meeting: 12/20/11 and
Special Meeting: 1/3/12**

- 2. Payment of Claims** **January 18, 2012**

- 3. Receipt of Financial Report** **For the Month of December 2011**

- 4. Communications:**
 - 4A. RFQ results received 1/12/12 Re: ABC Board Prosecutor**
 - 4B. RFQ results received 1/12/12 Re: Bond Counsel**
 - 4C. RFQ results received 1/12/12 Re: Auditing Services**
 - 4D. RFQ results received 1/12/12 Re: Internal Accounting Services**
 - 4E. RFQ results received 1/12/12 Re: Labor Counsel**
 - 4F. RFQ results received 1/12/12 Re: Municipal Court Prosecutor**
 - 4G. RFQ results received 1/12/12 Re: Legal/Liability Attorney Special
Counsel**
 - 4H. RFQ results received 1/12/12 Re: Legal/Liability Counsel**
 - 4I. RFQ results received 1/12/12 Re: Planning Services**
 - 4J. RFQ results received 1/12/12 Re: Web Design Consultant Services**
 - 4K. RFQ results received 1/13/12 Re: Planning Board Attorney**
 - 4L. RFQ results received 1/13/12 Re: Public Defender**
 - 4M. RFQ results received 1/13/12 Re: Rent Control Board Attorney**
 - 4N. RFQ results received 1/13/12 Re: Tenants Advocacy Attorney**
 - 4O. RFQ results received 1/13/12 Re: Town Engineer**
 - 4P. RFQ results received 1/13/12 Re: Tax Attorney**
 - 4Q. RFQ results received 1/13/12 Re: Workmen's Compensation Attorney**
 - 4R. RFQ results received 1/13/12 Re: Zoning Board Attorney**
 - 4S. RFQ results received 1/13/12 Re: Plan Administrator for Deferred
Compensation for Town Employees**
 - 4T. Bid results received 1/13/12 Re: Snow Removal**

 - 4U. Police Promotions**

5. **Proclamations:**
 - 5A. **Honoring Antonia Artilles**
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: St. Joseph’s Home School Assn.
(Raffle License - Tricky Tray)
- R-2 RESOLUTION – Re: Re-appointment of Robert Di Vincent as a Commissioner of the West New York Parking Authority (Term: January 15, 2012-January 14, 2017)
- R-3 RESOLUTION – Re: Appointing Clara Dura as a Class IV member of the WNY Planning Board to fill the unexpired term of Hector Rodriguez (Term expires on 1/16/15)
- R-4 RESOLUTION – Re: Appointing Laritza Marrero as a Class IV member of the WNY Planning Board to fill the unexpired term of Vincent Rotoli (Term expires on 12/31/12)
- R-5 RESOLUTION – Re: Appointment of Pedro L. Marrero as a Member of the Town of West New York Alcoholic Beverage Control Board (Term: 1/21/12-1/20/15)
- R-6 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for “uniform rental and cleaning services” on 2/8/12 at 10:00 a.m.
- R-7 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use be handicapped resident as follows: 230-67th Street, WNY (Jazmine D. Plaza-Morales)
- R-8 RESOLUTION – Re: Repealing a portion of Resolution adopted on 9/19/01(Restricted Parking for Handicapped Resident) as follows: 581-60th Street (James L. Courtney)
- R-9 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5813 Jackson St. (Sarah J. Courtney)
- R-10 RESOLUTION – Re: Establishing No Parking-Drop Off Zone for Public School #4
- R-11 RESOLUTION – Re: Establishing No Parking Drop Off Zone for Public School #3
- R-12 RESOLUTION – Re: Refund of Redemptions (\$358,140.75)
- R-13 RESOLUTION – Re: State Court Tax Appeals (\$8,931.60)
- R-14 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$8,942.39)
- R-15 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$337,600.00)
- R-16 RESOLUTION – Re: Tax Correction (573-53rd Street)
- R-17 RESOLUTION – Re: Extension of Grace Period for 20 Avenue @ Port Imperial aka Block 168.01 Lot 7.06
- R-18 RESOLUTION – Re: Approving Participation with the State of New Jersey Division of Alcoholic Beverage Control Program (Office of Juvenile Justice and Delinquency Prevention (OJJDP) enforcing the Underage Drinking Laws State Block Grant Program)
- R-19 RESOLUTION – Re: 2012 National Wear Red Day for Women
- R-20 RESOLUTION – Re: Award of Contract fro “Snow Removal” to New West Express Inc.

RESOLUTIONS

- R-21 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows:5301 Palisade Avenue, West New York (Jenny Ordinola)
- R-22 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Auditing Services (Term: 1/1/12-12/31/12)
- R-23 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Bond Counsel (Term: 1/1/12-12/31/12)
- R-24 RESOLUTION – Re: Re-Appointment of Barbara Viu as a member of the West New York Public Library (Term: January 17, 2012-January 16, 2017)
- R-25 RESOLUTION – Re: Appointment of Cesario Errico as Acting Superintendent of Public Works (Term to expire: 7/1/13)
- R-26 RESOLUTION – Re: Appointment of Bruce Liberti as Acting Recycling Coordinator (Term to expire: 12/31/12)
- R-27 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5701 Blvd. East, Apt. #19A, WNY (Angel Alava)
- R-28 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence For use by handicapped resident as follows: 5701 Blvd. East, Apt. #4B, WNY (Ysabel Quintanilla)
- R-29 RESOLUTION – Re: Authorizing closure of Executive Session pursuant to NJSA 10:4-12(b)
- R-30 RESOLUTION – Re: Authorizing Action Baines vs WNY

ORDINANCES

- O-1 Introduction of Ordinance #1/12** An Ordinance establishing the position of Chief of Administrative Services for the Town of West New York and Amending Chapter 56 of the Code of the Town of West New York
- O-2 Introduction of Ordinance #2/12** An Ordinance declaring certain offenses by or against persons who do not meet the legal age for consumption of alcoholic beverages under the laws of the State of New Jersey as unlawful
- O-3 Introduction of Ordinance #3/12** An Ordinance amending Chapter 186 of the Code of the Town of West New York (Health Department Fees)