

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

*Wednesday, February 17, 2010 at 7:00 p.m.  
(6:00 p.m. Work Session)*

**Agenda**

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. Approval of Minutes **Regular Meeting: 01/20/10  
(Work and Regular Session)**
2. Payment of Claims **Dated: 02/17/10**
3. Receipt of Financial Reports **For the month of January 2010**
4. Communications
  - 4A. **Competitive Bid results Rec'd 1/29/10 Re: Multi Systematic Services Provider/Social Services/Counseling**
  - 4B. **RFP results Rec'd 2/12/10 Re: Risk Management Consulting Services**
  - 4C. **RFP results Rec'd 2/12/10 Re: Claims Administrator Services**
  - 4D. **RFP results Rec'd 2/12/10 Re: Insurance Fund Administrator Services**
  - 4E. **Letter of Appointment of Anthony V. D'Elia as Assistant Town Attorney**
  - 4F. **Proposed Zoning Ordinance #005-10 of the Town of Guttenberg**
5. Proclamations
  - 5A. **Proclamation Re: Honoring the Boy Scouts of America**
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: Acknowledging approval of FY2010 Town of West New York Budget by the Local Finance Board and directing its filing with the Municipal Clerk
- R-2** RESOLUTION – Re: Requesting approval of an item of revenue and appropriation per NJS 40A:4-87 for 2010 State Health Services Grant
- R-3** RESOLUTION – Re: Requesting approval of an item of revenue and appropriation per NJS 40A:4-87 for 2010 Energy Efficiency Community Block Grant
- R-4** RESOLUTION – Re: Requesting approval of an item of revenue and appropriation per NJS 40A:4-87 for 2010 UEZ Bergenline Avenue Installment Loan Year 11
- R-5** RESOLUTION – Re: Authorizing an Extended Grace Period for the Payment of Estimated Tax Bills for the First Billing Quarter of 2010 until March 10, 2010
- R-6** RESOLUTION – Re: Bingo and Raffles - St. Joseph’s Home School Association (Tricky Tray On Premise) and St. Joseph of the Palisades Church (50/50 Raffle Off Premise)
- R-7** RESOLUTION – Re: Adoption of form to request Public Records
- R-8** RESOLUTION – Re: Approving participation in the PARIS Grants Program and to leverage funding with the County of Hudson for part-time staff support for inventory continuation, retention schedule application and records purging (Phase II)
- R-9** RESOLUTION – Re: Refunds of Tax Lien Premiums (\$81,900.00)
- R-10** RESOLUTION – Re: Refunds of Overpayment of Taxes (\$3,173.16)
- R-11** RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$180,227.71)
- R-12** RESOLUTION – Re: Hudson County Board of Taxation Tax Appeals
- R-13** RESOLUTION – Re: Tax Corrections for Various Properties
- R-14** AWARDING RESOLUTION – Re: Contract for Workers Compensation Clinical Services Provider to Concentra Medical Centers
- R-15** RESOLUTION – Re: Amendment/Change Order No. 1 of Professional Services Contract for the services of Legal/Liability Counsel with Florio & Kenny, LLP
- R-16** RESOLUTION - Re: Amendment/Change Order No. 1 of Professional Internal Accounting Services Contract with Donohue Gironda & Doria (\$150,000)
- R-17** RESOLUTION - Re: Amendment to Contract for Assistant Town Attorney
- R-18** RESOLUTION – Re: Approval of Professional Services Agreement for the provision of Legal Services – Interim Municipal Prosecutor with Christian, Giro & Tadros, LLP

## Resolutions

- R-19** RESOLUTION - Re: Agreement between Town of West New York and Cannon Cochran Management Services, Inc. for Claims Administrator Services
- R-20** RESOLUTION - Re: Agreement between Town of West New York and Peter Soriero for Insurance Fund Administrator Services
- R-21** RESOLUTION - Re: Appointment of Charles D'Amico as Municipal Court Judge
- R-22** RESOLUTION – Re: Appointment of Amarilis Diaz as Alternate Municipal Court Judge
- R-23** RESOLUTION – Re: Appointment of Nelly Huaman as member of the Rent Control Board of the Town of West New York
- R-24** RESOLUTION – Re: Appointment of Martha Gonzalez as member of the Rent Control Board of the Town of West New York

## **Ordinances**

- O-1 Hearing and Final Adoption of Ordinance #1/10** An Ordinance amending Ordinance #12/08 entitled: “An Ordinance prohibiting the consumption of intoxicating alcoholic beverages in retail premises without a liquor license”
  
- O-2 Hearing and Final Adoption of Ordinance #2/10** An Ordinance amending Chapter 161 Section 2 of the Code of the Town of West New York regarding Construction Code fees
  
- O-3 Introduction of Ordinance #3/10** An Ordinance designating parking spaces in front of 413 – 53<sup>rd</sup> Street adjacent to the Police Juvenile Center for use by Police Department Personnel