

# Town of West New York Commission Meeting

## *Special Meeting*

*Monday, May 10, 2010 at 12:00 Noon*

*(No Work Session)*

### **Agenda**

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. Approval of Minutes **None**
2. Payment of Claims **None**
3. Receipt of Financial Reports **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: Budget Transfer Fiscal Year 2010
- R-2 AWARDING RESOLUTION - Re: Professional Services Agreement for Professional Financial Consultant with Brian O’Reilly
- R-3 RESOLUTION - Re: Amendment/Change Order No. 1 of Professional Services Contract for the Services of Town Attorney with Waters, McPherson, McNeill, P.C.
- R-4 RESOLUTION - Re: Amendment/Change Order No. 1 of Professional Services Contract for the Services of Tenants Advocacy Attorney with Campbell, Ortiz, L.L.C.
- R-5 RESOLUTION - Re: Amendment/Change Order No. 2 of Professional Services Contract for the Services of Assistant Town Attorney with Chasan, Leyner & Lamparello, P.C.
- R-6 RESOLUTION - Re: Amendment/Change Order No. 1 of Professional Services Contract for the Services of Labor Counsel with David F. Corrigan, Esq.
- R-7 RESOLUTION - Re: Amendment/Change Order No. 1 of Professional Services Contract for the Services of Special Personnel Counsel with Dorf & Dorf, P.C.
- R-8 RESOLUTION – Re: Ratification and Approval of Agreement Concerning Payment of Past Employment Benefits between Janet Passante and Town of West New York, dated April 30, 2010