

Town of West New York Commission Meeting *Regular Meeting*

*Wednesday, June 15, 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** **Regular Meeting 5/25/11
(Work & Regular Sessions)**
2. **Payment of Claims** **June 15, 2011**
3. **Receipt of Financial Report** **For the Month of May 2011**
4. **Communications:**
 - 4A. **RFQ results rec'd 6/14/11 Re: ABC Prosecutor**
 - 4B. **RFQ results rec'd 6/14/11 Re: Assistant Town Attorney**
 - 4C. **RFQ results rec'd 6/14/11 Re: Rent Control Board Attorney**
 - 4D. **RFQ results rec'd 6/14/11 Re: Legal/Liability Counsel**
 - 4E. **RFQ results rec'd 6/14/11 Re: Tenants Advocacy Attorney**
 - 4F. **Letter of Appointment of Silvio Acosta as Class I Designee Member of the
WNY Planning Board**
5. **Proclamations:**
 - 5A. **Honoring Rafael Ibarra Roque**
 - 5B. **Honoring David Wagner**
 - 5C. **Honoring Maria Cainas**
 - 5D. **Honoring Ann Marie Hughes**
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: Application for 2012 Municipal Alliance Grant (\$47,452.00)
- R-2 RESOLUTION – Re: Transferring Senior Citizens and Nutritional Programs from the Department of Public Affairs to the Department of Revenue & Finance
- R-3 RESOLUTION – Re: Approval of Various Interlocal Agreements with the West New York Board of Education (School Year 2011-2012)
- R-4 RESOLUTION – Re: Refund of Deposit Pursuant to Ordinance #4/96 (Filming Permit)
- R-5 RESOLUTION – Re: Rejecting Bids for Landscaping Services
- R-6 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 113-63rd Street (Vilma Grimaldi)
- R-7 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6104 Bergenline Avenue (Edelma Acosta)
- R-8 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6048 Tyler Place (Armando Diaz)
- R-9 RESOLUTION – Re: Appointment of Mayor Felix E. Roque as a Member of the North Hudson Sewerage Authority
- R-10 RESOLUTION – Re: Re-appointing Harold Schroeder as a member of the North Hudson Sewerage Authority
- R-11 RESOLUTION – Re: Appointment of Julio C. Garcia as a member of the Alcoholic Beverage Control Board of the Town of West New York (Term: 6/16/11-6/15/13)
- R-12 RESOLUTION – Re: Appointment of Joan A. Palazzo as a member of the Alcoholic Beverage Control Board of the Town of West New York (Term: 6/16/11-6/15/14)
- R-13 RESOLUTION – Re: State Court Tax Appeals (\$95,111.45)
- R-14 RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$36,783.03)
- R-15 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$5,918.10)
- R-16 RESOLUTION – Re: Senior Citizens and Veterans Tax Deductions
- R-17 RESOLUTION – Re: Authorizing Settlement of Auf D’H FM Ltd c/o Hencar Hold v. WNY Block 125 Lot 7, Docket Nos. 006953-2009, 014827-2010
- R-18 RESOLUTION – Re: Authorizing Settlement of Bong Jin Sa v. WNY, Block 39, Lot 2, Docket Nos. 013241-2009; 015819-2010
- R-19 RESOLUTION – Re: Authorizing Settlement of Civic Tower, LLC v. WNY, Block 81, Lot 11, Docket Nos. 09326-2008; 006548-2009; 001185-2010
- R-20 RESOLUTION – Re: Authorizing Settlement of Coviello Family L.P., Block 94, Lot 1, Docket No. 014239-2009
- R-21 RESOLUTION – Re: Authorizing Settlement of Golden Peak SPE LLC v. WNY, Block 94, Lot 11, Docket Nos. 014224-2009; 013081-2010
- R-22 RESOLUTION – Re: Authorizing Settlement of Golden Peak SPE LLC v. WNY, Block 54, Lot 37, Docket Nos. 014226-2009; 013089-2010

RESOLUTIONS

- R-23 RESOLUTION – Re: Authorizing Settlement of Golden Peak SPE LLC v. WNY, Block 59, Lot 1, Docket Nos. 014232-2009; 013085-2010
- R-24 RESOLUTION – Re: Authorizing Settlement of Golden Peak SPE LLC v. WNY, Block 98, Lot 3, Docket Nos. 014230-2009; 013095-2010
- R-25 RESOLUTION – Re: Authorizing Settlement of Golden Peak SPE LLC v. WNY, Block 47, Lot 4, Docket Nos. 014235-2009; 013092-2010
- R-26 RESOLUTION – Re: Authorizing Settlement of Golden Peak SPE LLC v. WNY, Block 93, Lot 1, Docket Nos. 014221-2009; 001307-2010
- R-27 RESOLUTION – Re: Authorizing Settlement of HPJKP, LLC v. WNY, Block 21, Lot 1.03, Docket Nos. 012884-2009; 015206-2010
- R-28 RESOLUTION – Re: Authorizing Settlement of Perez v. WNY, Block 21, Lot 1.03, Docket No. 009347-2008
- R-29 RESOLUTION – Re: Authorizing Settlement of Gulco & Co. v. WNY, Block 52 Lot 10 Docket No. 013146-2009
- R-30 RESOLUTION – Re: Authorizing Settlement of 6001 Realty Assoc. LLC v. WNY, Block 39 Lot 14 Docket No. 011407-2009
- R-31 RESOLUTION – Re: Authorizing Settlement of Rio Vista Holdings, LLC v. WNY, Block 20 Lot 35 Docket Nos: 013151-2009 & 015682-2010
- R-32 RESOLUTION – Re: Authorizing Settlement of Kerrigan Group v. WNY, Block 139 Lot 14 Docket Nos. 013152-2009 & 015666-2010
- R-33 RESOLUTION – Re: Authorizing Settlement of J & A Group Assoc. LLC v. WNY, Block 139 Lot 16 Docket Nos: 013162-2009 & 015675-2010
- R-34 RESOLUTION – Re: Authorizing Settlement of 6220 Park Avenue Corp. v. WNY, Block 139 Lot 15 Docket Nos: 013155-2009 & 015677-2010
- R-35 RESOLUTION – Re: Appointment of Commissioner Caridad Rodriguez as Class III Member of the Planning Board (Term: 6/16/11-5/17/12)
- R-36 RESOLUTION – Re: Appointment of Clara Brito-Herrera as Class IV Member of the Planning Board (Term: 6/15/11-1/16/15)
- R-37 RESOLUTION – Re: Appointment of Alain Gomez as Class IV Member of the Planning Board (Term: 6/15/11-1/16/12)
- R-38 RESOLUTION – Re: Appointment of Elaine Waksman as Class IV Member of the Planning Board (Term: 6/15/11-6/14/15)
- R-39 RESOLUTION – Re: 2011 Road Program Phase II – Authorizing Execution of Incidental Modification to Project Scope/Limits
- R-40 RESOLUTION – Re: Approving the School Tax Levy for 2011 Town of West New York- County of Hudson
- R-41 RESOLUTION – Re: Authorizing the Town Administrator to execute a Stop Loss Agreement with Horizon BCBS of NJ
- R-42 RESOLUTION – Re: Authorizing the Town Administrator to execute an Agreement With BAS Cobra Control Services, Inc. to administrate COBRA payments

RESOLUTIONS

- R-43 RESOLUTION – Re: Extending Request for Qualifications to June 24, 2011
- R-44 RESOLUTION – Re: Appointment of Captain Michael Indri as Emergency Management Coordinator
- R-45 RESOLUTION – Re: Appointment of Forensic Auditor
- R-44 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to NJSA 10:4-12(b)

Ordinances

- O-1 Hearing and Final Adoption of Ordinance #5/11** An Ordinance Expanding the Membership of the Board of Education
- O-2 Introduction of Ordinance #6/11** An Ordinance repealing Ordinance #1775 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident” (322-65th Street, WNY – Henry Mahnkopf)
- O-3 Introduction of Ordinance #7/11** An Ordinance approving a five (5) year Tax Exemption for Multiple Dwelling Residential Rental Project constructed by 323-329 56th Street, LLC Pursuant to the Provisions of the five (5) year exemption and abatement Law, N.J.S.A. 40A:21-1 ET. SEQ., and Section 7 of Ordinance 11/07, An Ordinance entitled five year Tax Abatement Ordinance
- O-4 Introduction of Ordinance #8/11** An Ordinance approving a five (5) year Tax Exemption for Multiple Dwelling Condominium Project constructed by Altman Property Investment , LLC Pursuant to the Provisions of the five (5) year exemption and Abatement Law, N.J.S.A. 40A:21-1 et seq., and Section 7 of Ordinance 11/07, An Ordinance entitled five year Tax Abatement Ordinance
- O-5 Introduction of Ordinance #9/11** An Ordinance amending Ordinance #8/10 entitled: “An Ordinance entitled 2010-2012 Salary Ordinance
- O-6 Introduction of Ordinance #10/11** An Ordinance Amending Ordinance #9/03 entitled “An Ordinance creating the Position of Deputy Mayor of the Town of West New York”
- O-7 Introduction of Ordinance #11/11** An Ordinance naming _____ street in the Town of West New York _____