

Town of West New York Commission Meeting *Regular Meeting*

*Wednesday, July 20, 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 6/15/11
(Work & Regular Sessions)
Special Meeting 6/29/11
(Work & Regular Sessions)**

2. **Payment of Claims** **July 20, 2011**

3. **Receipt of Financial Report** **For the Month of June 2011**

4. **Communications:**
 - 4A. **Bid results rec'd 7/19/11 Re: Jantek Jtwain-Jupiter Time & Attendance Software (or equal)**
 - 4B. **RFQ results rec'd 7/19/11 Re: Litigation/OPRA Compliance Counselor**
 - 4C. **Letter of appointment of Michael Indri as Police Director of WNY Police Dept.**

5. **Proclamations:**
 - 5A. **Honoring Alida Cleer**

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: Appointing Michael Indri as Police Director of WNY Police Dept.
- R-2 RESOLUTION – Re: Approval of Professional Services Agreement for Town Engineer (CME Associates)
- R-3 RESOLUTION – Re: Appointment of Aida Roque as a Member of the WNY Housing Authority to fill the unexpired term of Alex Navas (Term expires: 6/17/13)
- R-4 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$5,536.87)
- R-5 RESOLUTION – Re: Hudson County Board of Taxation Tax Appeals (\$4,168.45)
- R-6 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$17,900.00)
- R-7 RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$179,716.12)
- R-8 RESOLUTION – Re: State Court Tax Appeals (\$50,319.83)
- R-9 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$25,000.00)
- R-10 RESOLUTION – Re: Appointment of Milena Castaneda as member of the WNY Rent Control Board (Term: 7/18/11-3/31/12)
- R-11 RESOLUTION – Re: Appointment of Jose Rodriguez as a member of the WNY Zoning Board of Adjustment (Term: 7/20/11-10/5/14)
- R-12 RESOLUTION – Re: Appointment of Armando Alvarez as a member of the WNY Zoning Board of Adjustment (Term: 7/20/11-12/31/12)
- R-13 RESOLUTION – Re: Appointment of Michael Hyun as an Alternate Member of the WNY Planning Board (Term: 7/20/11-7/19/12)
- R-14 RESOLUTION – Re: Appointment of Clara Brito-Herrera as the Mayor’s liaison to the WNY Board of Education
- R-15 RESOLUTION – Re: Establishment of a Petty Cash as per NJSA 40A:5-21
- R-16 RESOLUTION – Re: Dedication by Rider Soccer Program NJSA 40A:4-39
- R-17 RESOLUTION - Re: Award of Construction Contract for Verrazano & Donnelly Park Improvements to Helios Construction Inc., Ocean, NJ
- R-18 RESOLUTION – Re: Appointment of Jose Silvestri as Member of the Rent Control Board to fill the unexpired term of Nelly Huaman (Term expires on 2/16/12)
- R-19 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Jantek Jtwain-Jupiter Time & Attendance Software (or Equal) (2nd Occasion)” on Tuesday, 8/16/11 at 11:00 a.m. in the Town Clerk’s Office
- R-20 RESOLUTION – Re: Appointment of Milena Castanieda Secretary of the Town of West New York Alcoholic Beverage Control
- R-21 RESOLUTION – Re: Appointment of William Gonzalez, Esq. to represent Police Officer Juan Laffont

RESOLUTIONS

- R-22 RESOLUTION – Re: Approval of Professional Services Agreement for Litigation/OPRA Compliance Counsel
- R-23 RESOLUTION – Re: Approval of Legal Services Agreement for Town Attorney Julio C. Morejon, Esq.

ORDINANCES

- O-1 Hearing and Final Adoption 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-2 Hearing and Final Adoption 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-3 Hearing and Final Adoption 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-4 Hearing and Final Adoption of Ordinance #9/11** An Ordinance amending Ordinance #8/10 entitled: “An Ordinance entitled 2010-2012 Salary Ordinance
- O-5 Hearing and Final Adoption 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-6 Introduction of Ordinance #11/11** An Ordinance creating the position of Chief Judge, Municipal Court for the Town of West New York
- O-7 Introduction of Ordinance #12/11** An Ordinance amending Ordinance #18/02 regarding fees for copies of public records”
- O-8 Introduction of Ordinance #13/11** An Ordinance to amend Ordinance #15/10 Chapter 167 of the Code of the Town of West New York Re: Curfew
- O-9 Introduction of Ordinance #14/11** An Ordinance to amend Ordinance Nos. 1053,43/94,17/96,4/97,3/98,4/99,8/99,6/00,3/01,2/02,1/03 and 1/05 entitled “Liquor License Fees” also being section 114-19 & 114-20 of the Code of the Town of West New York

ORDINANCES

- O-10 Introduction of Ordinance #15/11** An Ordinance approving a Five (5) Year Tax Exemption for Multiple Dwelling Residential Rental Project constructed by Meridia Park Ave, LLC pursuant to the provisions of the Five (5) Year Exemption and Abatement Law, NJSA 40A:21-1 et seq., and Section 7 of Ordinance 11/07, An Ordinance entitled Five Year Tax Abatement Ordinance
- O-11 Introduction of Ordinance #16/11** An Ordinance amending Ordinance #15/07 entitled: “An Ordinance establishing the Office of Municipal Court Director