

Town of West New York Commission Meeting *Regular Meeting*

*Wednesday, July 21, 2010 at 12:00 Noon
(No Work Session)*

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes** **Regular Meeting: 6/16/10
(Regular Session)
Special Meeting: 7/7/10
(Regular Session)**

2. **Payment of Claims** **Dated: 07/21/10**

3. **Receipt of Financial Reports** **For the month of June 2010**

4. **Communications**
 - 4A. **Competitive Bid Results Rec'd 6/23/10 Re: Web Design
Consultant for the Town of West New York**
 - 4B. **R.F.P Results Rec'd 7/14/10 Re: Planning Board Attorney**
 - 4C. **R.F.P. Results Rec'd 7/14/10 Re: Zoning Board Attorney**
 - 4D. **R.F.P. Results Rec'd 7/14/10 Re: Bond Counsel**
 - 4E. **R.F.P. Results Rec'd 7/14/10 Re: Planning Services**
 - 4F. **R.F.Q. Results Rec'd 7/15/10 Re: Workers Compensation Counsel**
 - 4G. **R.F.Q. Results Rec'd 7/15/10 Re: Labor Counsel**
 - 4H. **R.F.Q. Results Rec'd 7/15/10 Re: Alternate Municipal Court
Public Defender**
 - 4I. **R.F.Q. Results Rec'd 7/15/10 Re: Alternate Municipal Prosecutor**
 - 4J. **R.F.Q. Results Rec'd 7/16/10 Re: Rent Control Board Attorney**
 - 4K. **R.F.P. Results Rec'd 7/16/10 Re: Fixed Asset Inventory Service
Provider**

5. **Proclamations**

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: Bingo and Raffles (Our Lady of Libera Church 50/50 Raffle Off Premise)
- R-2 RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$1,460.03)
- R-3 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$7,223.50)
- R-4 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$150,500.00)
- R-5 RESOLUTION – Re: Tax Corrections Re: 6015 Boulevard East
- R-6 RESOLUTION – Re: Tax Sale Certificate Redemptions (\$257,364.29)
- R-7 RESOLUTION – Re: Making Application to the Local Finance Board pursuant to N.J.S.A. 40A:3-4
- R-8 AWARDING RESOLUTION – Re: A Contract to Maser Consulting for Design, Grant and Construction Administration for the 2010 Road Program
- R-9 RESOLUTION – Re: Approval of Change Order #1 to Joseph M. Sanzari, Inc. for Contract for 2009 Road Program
- R-10 AWARDING RESOLUTION – Re: Award of contract for “Striping Contract” to: Statewide Striping Corp.
- R-11 RESOLUTION – Re: Qualification of Various Legal Firms for Various Legal Services
- R-12 RESOLUTION – Re: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the 2011 West New York Various Roads Reconstruction Project
- R-13 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for Supplementary Plumbing Contract on 8/12/10 at 10:00 a.m.
- R-14 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for Town Hall Energy Efficiency Improvements Project
- R-15 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for Striping and Signing
- R-16 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for Pavement Management Contract
- R-17 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for 2010 Road Program on 8/12/10 at 10:30 a.m.
- R-18 AMENDING RESOLUTION – Re: Approval of Interlocal Agreement with the West New York Board of Education (Reimbursement of costs for Police Supervisor for purposes of School Security)
- R-19 RESOLUTION – Re: Approval of Professional Services Agreement for the Services of Planning Board Attorney with Ann Marie Rizzuto, Esq.
- R-20 RESOLUTION – Re: Approval of Professional Services Agreement for the Services of Zoning Board Attorney with Ann Marie Rizzuto, Esq.

Resolutions

- R-21 RESOLUTION – Re: Approval of Professional Services Agreement for the Services of Bond Counsel with DeCotiis, Fitzpatrick & Cole, LLP
- R-22 RESOLUTION – Re: Approval of Professional Services Agreement for the Services of Workers Compensation Counsel with Netchert, Dineen, Hillman
- R-23 RESOLUTION – Re: Approval of Professional Services Agreement for the Services of Rent Control Attorney with Mateo Perez, Esq.
- R-24 RESOLUTION – Re: Extension of Contract of Alpha-Dog Solutions for the provision of Web Services
- R-25 RESOLUTION – Re: Application for 2011 Municipal Alliance Grant (\$47,452.00)
- R-26 AMENDING RESOLUTION – Re: UEZ Litter Clean Up Phase III
- R-27 RESOLUTION – Re: Budget Transfers FY 2010
- R-28 RESOLUTION – Re: Temporary Capital Budget
- R-29 RESOLUTION – Re: Authorizing and Approving the Submission of 2010 Green Acres Grant Applications

Ordinances

- O-1 Hearing and Final Adoption of Ordinance #15/10** An Ordinance to Re-Adopt Chapter 167 of the Code of Town of West New York Re: Curfew
- O-2 Hearing and Final Adoption of Ordinance #16/10** An Ordinance to amend Section 367-2 of the Code of the Town of West New York Re: Insurance Requirements for Taxicabs
- O-3 Introduction of Bond Ordinance #17/10** An Ordinance providing for various Capital Improvements for the Town of West New York and Appropriating \$2,350,000, therefore, and providing for the issuance of \$1,900,000 in General Improvement Bonds or Notes of the Town of West New York to finance the same
- O-4 Introduction of Ordinance #18/10** An Ordinance providing for the preparation of a Tax Map and a Master Plan, and authorizing Special Emergency Appropriations of \$275,000 therefore and providing for the issuance of Special Emergency Notes
- O-5 Introduction of Ordinance #19/10** An Ordinance amending Ordinance #8/10 entitled: “An Ordinance entitled 2010/2012 Salary Ordinance”