

Town of West New York Commission Meeting *Regular Meeting*

*Wednesday, August 17, 2011 at 1:00 p.m.
(Work Session at 12:00 p.m.)*

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes** **Regular Meeting: 7/20/11
(Work & Regular Sessions)**
2. **Payment of Claims** **August 17, 2011**
3. **Receipt of Financial Report** **For the Month of July 2011**
4. **Communications:**
 - 4A. **Bids rec'd. 8/16/11 Re: Safe Routes to School Program**
 - 4B. **Bids rec'd. 8/16/11 Re: Jantek Jtwain-Jupiter Time & Attendance Software (or equal) (2nd occasion)**
 - 4C. **Letter of appointment of Adrienne Sires as a member of the WNY Board of Education to fill the unexpired term of Cosmo Cirillo, which term expires on 5/14/13**
 - 4D. **Letter of appointment of Hector A. Rodriguez as a member of the WNY Planning Board to fill the unexpired term of Alexander Locatelli, which term expires on 1/16/15**
 - 4E. **Letter of appointment of Michael Corso as a member of the WNY Planning Board to fill the unexpired term of Jorge Gomez, which term expires on 12/31/14**
5. **Proclamations:**
 - 5A. **Honoring Alex Sensation**
 - 5B. **Honoring Lestor Gonzalez Penton**
 - 5C. **Honoring Dr. Oscar Elisas Biscet (Nobel Peace Prize Nominee)**
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: Authorizing the Town to enter into an Agreement regarding the 2009 Safe Routes to School Project
- R-2 RESOLUTION – Re: Donation of ambulance to Fundacion Internacional Ayuda Humanitaria U.S.A., a federally approved non-profit entity
- R-3 RESOLUTION – Re: Allowing the WNY Police Dept. to dispose of certain computer equipment
- R-4 RESOLUTION – Re: Appointment of Amarilis Diaz as Chief Judge of the Municipal Court
- R-5 RESOLUTION – Re: Annual Report of Audit for 6 months ending 12/31/10
- R-6 RESOLUTION – Re: Authorizing the WNY Police Department to accept receipt of confiscated vehicles from the Hudson County Prosecutor’s Office
- R-7 RESOLUTION – Re: Appointment of Gloria Lopez as Deputy Municipal Court Administrator
- R-8 RESOLUTION – Re: Appointment of Maria Cainas as the Secretary to the Insurance Fund Commission
- R-9 RESOLUTON – Re: To Enter into an Inter-local Agreement between the Town of West New York and the County of Hudson 2011 Edward Byrne Memorial Justice Assistance Grant
- R-10 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$1,486.65)
- R-11 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$37,700.00)
- R-12 RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$188,796.93)
- R-13 RESOLUTION – Re: State Court Tax Appeals (\$5,887.95)
- R-14 RESOLUTION – Re: Tax Corrections (various properties)
- R-15 RESOLUTION – Re: Appointing Cecilia Strornes as a Member of the Rent Control Board (Term 8/17/11 – 3/31/12)
- R-16 RESOLUTION – Re: Approval for Event/Parade Permit for 2011 El Salvadorian Festival in the Town of West New York
- R-17 RESOLUTION – Re: Appointment of Ann Rich and Joe Rodriguez as Members of the Insurance Fund Commission (Term: 8/17/11-8/16/13)
- R-18 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to NJSA 10:2-12(b)
- R-19 RESOLUTION – Re: Authorizing Special Counsel to take action regarding termination payments

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #11/11** An Ordinance creating the position of Chief Judge, Municipal Court for the Town of West New York
- O-2 Hearing and Final Adoption of Ordinance #12/11** An Ordinance amending Ordinance #18/02 regarding fees for copies of public records”
- O-3 Hearing and Final Adoption 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-4 Hearing and Final Adoption 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
- O-5 Hearing and Final Adoption 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-6 Hearing and Final Adoption of Ordinance #16/11** An Ordinance amending Ordinance #15/07 entitled: “An Ordinance establishing the Office of Municipal Court Director
- O-7 Introduction of Ordinance #17/11** An Ordinance approving Financial Agreement between the Town of WNY and Riverwalk G Urban Renewal, LLC for construction of 316 residential apartments located on Lot 7.10 Block 168.01