

Town of West New York Commission Meeting *Special Meeting*

*Thursday, November 10, 2011 at 9:00 a.m.
(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 Report** **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: Authorizing Closure of Executive Session Pursuant to N.J.S.A. 10:4-12 (b)
- R-2 RESOLUTION – Re: Authorizing the Mayor and Board of Commissioners to enter into an Agreement with Port Imperial Racing Associates, LLC regarding Annual Formula One Grand Prix Race with the Township of Weehawken and the Town of West New York
- R-3 RESOLUTION - Re: Authorizing the Mayor and Board of Commissioners to enter into an Agreement with the County of Hudson for a shared service agreement for the use of Boulevard East in connection with the annual Formula One Grand Prix Race within the Township of Weehawken and the Town of West New York