

Town of West New York Hudson County, N.J.

To whom it may concern:

A **Special Meeting** will be held by the Board of Commissioners of the Town of West New York, N.J., on **Thursday, August 6, 2009 at 10:00 a.m. (No Work Session)** in the **Mayor's Conference Room, Municipal Building, 428 – 60th Street, West New York, N.J.**, for the purpose of considering the following business:

1. **Resolution - Re: Authorizing Request and Receipt of Competitive Proposals Pursuant to N.J.S.A. 40A:11- 4.1 et seq. for: Automated Time and Attendance Services**
2. **Resolution - Re: Authorizing Request and Receipt of Competitive Proposals Pursuant to N.J.S.A. 40A:11- 4.1 et seq. for: Computer consulting services**
3. **Resolution - Re: Qualification of firms for the provision of Various Legal Services**
4. **Resolution - Re: Approval of Professional Services Agreement for the Services of Town Attorney with Waters, McPherson, McNeill, P.C. (Term: July 1, 2009 – June 30, 2010)**
5. **Resolution – Re: Approval of Professional Services Agreement for the Services of Legal/Liability Counsel with Florio & Kenny (Term: July 1, 2009 – June 30, 2010)**
6. **Resolution - Re: Approval of Professional Services Agreement for the Services of Workers Compensation Counsel with Netchert Dineen & Hillman (Term: July 1, 2009 – June 30, 2010)**
7. **Resolution - Re: Rescission of Approval of Professional Services Agreement for the Services of Rent Control Board Attorney with Dario Yacker & Suarez (Term: July 1, 2009 – June 30, 2010)**
8. **Resolution - Re: Approval of Professional Services Agreement for the Services of Assistant Town Attorney with Chasan Leyner & Lamparello (Term: July 1, 2009 – June 30, 2010)**
9. **Resolution - Re: Approval of Professional Services Agreement for the Services of Town Engineer with Maser Consulting (Term: July 1, 2009 – June 30, 2010)**
10. **Resolution - Re: Approval of Professional Services Agreement for the Services of Bond Counsel (Term: July 1, 2009 – June 30, 2010)**
11. **Resolution - Re: Approval of Professional Services Agreement for the Services of Town Engineer with Maser Consulting (Term: July 1, 2009 – June 30, 2010)**

AND ANY OTHER MATTERS THAT MAY COME UP BEFORE THE BOARD OF COMMISSIONERS.

"ACTION MAY OR MAY NOT BE TAKEN ON THE FOREGOING"

DATED: August 4, 2009

Carmela Riccio, RMC
Town Clerk