

**Town of West New York
Commission Meeting
*Regular Meeting***

**Wednesday, May 22, 2013 at 7:00 p.m.
(6:00 p.m. Work Session)**

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes: Regular Meeting: 4/17/13
(Regular & Work Sessions)**
- 2. Payment of Claims: Dated: 5/22/13**
- 3. Receipt of Financial Report: Month of April , 2013**
- 4. Communications:**
 - 4A. Bid results rec'd 4/30/13 Re: 67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue**
 - 4B. Bid results rec'd 5/2/13 Re: Swimming Pool Renovations**
 - 4C. Bid results rec'd 5/9/13 Re: Printing Services**
 - 4D. RFQ results rec'd 5/9/13 Re: Grant Writing Services**
 - 4E. RFQ results rec'd 5/9/13 Re: Public Defender (2nd Occasion)**
 - 4F. RFQ results rec'd 5/9/13 Re: Planning Services**
 - 4G. Bid results rec'd 5/21/13 Re: Summer Food Services**
 - 4H. Report by Chief Financial Officer of GOB Sale Results, May 15, 2013**
 - 4I. Power Point Presentation by Chief Financial Officer regarding the Preliminary 2013 Budget Process**
 - 4J. Commendations for various police officers**
 - 4K. Town Engineer's Monthly Status Report dated 5/17/13**

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

Budget Resolutions

Hearing - Re: Amendments to Calendar Year 2013 Budget introduced on 4/17/13

Re: Adoption of amendments to Calendar Year 2013 Budget

R-1 Resolution – Re: Introduction of additional amendments to Calendar Year 2013 Budget

R-2 Resolution – Re: Adoption of Calendar Year 2013 Budget with all amendments

RESOLUTIONS

- R-3 RESOLUTION – Re: Reappointment of Charles D’Amico as Municipal Court Judge
- R-4 RESOLUTION – Re: FY 2013 COPS Hiring Program
- R-5 RESOLUTION – Re: FY 2013 Bulletproof Vest Partnership (BVP) Program
- R-6 RESOLUTION – Re: Appointment of Robert Antolos as Deputy Emergency Management Coordinator to fill the unexpired term of Michael Indri
- R-7 AWARDING RESOLUTION—Re: 67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue to: 4 Clean-Up
- R-8 RESOLUTION—Re: Approval of Professional Services Agreement between Town of West New York and Bruno Associates, Inc. for Grant Writing Services
- R-9 RESOLUTION—Re: Approval of Professional Services Agreement between the Town of West New York and Maser Consulting for Planning Services
- R-10 AWARDING RESOLUTION—Re: Printing Services for the Town of West New York to: Royal Printing Service
- R-11 AWARDING RESOLUTION—Re: Construction Contract for Municipal Pool Renovations to Rich Picerno Builders, LLC
- R-12 AMENDED RESOLUTION—Re: Approving a Professional Services Agreement for Services of Auditing Services
- R-13 RESOLUTION—Re: For a shared services agreement between the Town of West New York and the West New York Parking Authority
- R-14 RESOLUTION—Re: Requesting the Planning Board to amend, update, revise and review the Master Plan
- R-15 RESOLUTION – Re: Tax Correction (6050 Boulevard East)
- R-16 RESOLUTION – Re: Tax Correction (Various Locations)
- R-17 RESOLUTION – Re: Hudson County Board Tax Appeal (\$4,321.74)
- R-18 RESOLUTION – Re: Tax Correction (24 Avenue @ Port Imperial)

RESOLUTIONS

- R-19 RESOLUTION – Re: Refund of Tax Lien Premiums (\$211,700.00)
- R-20 RESOLUTION – Re: Refund of Redemptions (\$847,269.22)
- R-21 RESOLUTION – Re: Refund of Tax Overpayments (\$3,429.79)
- R-22 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 569-62nd Street (Luis Beaton)
- R-23 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 402-58th Street (Florence M. Kamensky)
- R-24 RESOLUTION – Re: Authorizing the Town of West New York to seek Fair and Open Process in Compliance with the Pay to Play Statutes for the Retention of Fixed Assets Auditing Services
- R-25 RESOLUTION – Re: Appointing German Alberto Chapin as a member of the Zoning Board of Adjustment to fill the unexpired term of William Porras (term expires on 12/13/14)
- R-26 RESOLUTION – Re: Appointment of Robert DiVincent as a Class II member of the Planning Board (term: 5/23/13-5/22/14)
- R-27 RESOLUTION—Re: Approving a Professional Services Agreement between Town of West New York and Remington & Vernick Engineers for Environmental Engineering Services
- R-28 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Summer Food Service Program” on Tuesday, June 11, 2013 at 10:00 a.m. in Town’s Clerk Office

ORDINANCES

- O-1 Hearing & Final Adoption of Ordinance #9/13** An Ordinance authorizing installation of Stop Signs at the following intersections: Adams Street 61st Street, Hudson Avenue 65th Street and Madison Street 57th Street
- O-2 Hearing & Final Adoption of Ordinance #10/13** An Ordinance amending Chapter 299 of the Code of the Town of West New York (Property Maintenance)
- O-3 Hearing & Final Adoption of Ordinance #11/13** An Ordinance repealing Ordinance #2/13 entitled “An Ordinance amending Chapter 338 of the Code of the Town of West New York (Signs)
- O-4 Introduction of Ordinance #12/13** An Ordinance Amending Chapter 345 of the Code of the Town of West New York (Smoking)
- O-5 Introduction of Ordinance #13/13** An Ordinance Amending Ordinance Nos. #10/10, #2/03, 24/02, 11/01, 12/99, 38/97, 28/97, 25/97, 24/97, 12/97, 38/96 and 56/95 regarding prohibited parking on Various Streets at certain times in the Town of West New York