

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

Wednesday, June 19, 2013 at 12:00 p.m.

(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** **Regular Meeting: 5/22/13
(Work & Regular Sessions) and
Special Meeting: 6/6/13 (Regular Session)**

2. **Payment of Claims:** **Dated: 6/19/13**

3. **Receipt of Financial Report: Month of May, 2013**

4. **Communications:**
 - 4A. **Bid results rec'd. 6/11/13 Re: Summer Food Program (2nd Occasion)**
 - 4B. **RFP results rec'd. 6/14/13 Re: Fixed Assets Auditing Services**
 - 4C. **Town Engineer's Monthly Status Report dated 6/14/13**

5. **Proclamations:**
 - 5A. **Denouncing the Image of Che Guevara**

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

- #1. Hearing - Re: Additional Amendments to Calendar Year 2013 Budget introduced on 6/6/13**
- #2. Adoption of Additional Amendments of Calendar Year 2013 Budget**
- R-1 Resolution – Re: Adoption of Calendar Year 2013 Budget with all amendments**

RESOLUTIONS

- R-2 AMENDED RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 330 – 50th Street, Apt. 21 (Ramona Camillo)
- R-3 RESOLUTION – Re: Appointment of Mateo Perez, Esq. as Municipal Prosecutor (Term: 6/1/13 to 5/31/14)
- R-4 RESOLUTION – Re: Establishing No Parking Loading Zone for Louie’s BBQ Pit (5107-09 Palisade Avenue, West New York, NJ)
- R-5 RESOLUTION – Re: Cancelling a portion of 2013 Real Estate taxes on Block 117 Lot 1 more commonly known as 573-75 56th Street
- R-6 RESOLUTION – Re: Authorizing a Shared Service Agreement between the Town of West New York and the Town of Guttenberg for the position of Tax Assessor
- R-7 RESOLUTION – Re: Authorizing the WNY Office of Emergency Management to accept transfer of various equipment from the Hudson County Office of Emergency Management
- R-8 RESOLUTION – Re: Approval for Event/Parade permit for 2013 El Salvadorian Festival in the Town of West New York
- R-9 RESOLUTION – Re: Refund of Redemptions \$260,171.39
- R-10 RESOLUTION – Re: Refund of Tax Overpayments \$812.78
- R-11 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 108-60th Street (Kelly Lease)
- R-12 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 14-62nd Street (Jorge Cariga)
- R-13 RESOLUTION- Re: Re-appointment of Aida Roque as a Member and Commissioner of the WNY Housing Authority (Term: 6/18/13 – 6/17/18)
- R-14 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for (2) Tennant ATLV 4300 Green Machines or Equal Brand “ on Thursday, July 1, 2013 at 10:00am in Town Clerk’s Office
- R-15 RESOLUTION – Re: Binding the Town of West New York to Purchase Electric Generation Services through the Hudson County Cooperative Pricing System (“Hccps”) Bidcooperative Pricing System Id 83-Hcps
- R-16 RESOLUTION – Re: Appointment of Brian O’Reilly and Olga Prateep as Affirmative Action Officers for the year 2013
- R-17 RESOLUTION – Re: Appointment of Margaret Cherone and Xenia Rivero as Public Agency Compliance Officers pursuant to NJAC 17:27-3.2

RESOLUTIONS

- R-18 RESOLUTION - Re: Authorizing CME as the Town Engineer to revise and update Tax Maps for the Town of West New York
- R-19 RESOLUTION – Re: Appointing Tania Fuentes as a member of the WNY Housing Authority to fill the unexpired term of Cesar Sabino (term expires: 10/20/13)
- R-20 RESOLUTION - Re: Transfer of Computers and related equipment between the Parking Authority and the Town of West New York
- R-21 RESOLUTION – Re: Instituting a hiring freeze for all non-essential municipal employees for the remainder of the calendar year 2013
- R-22 RESOLUTION – Re: Award of contract for Summer Food Service Program to the Maramont Corp.
- R-23 RESOLUTION – Re: Re-organizing the Departments of the Town transferring duties and responsibilities from the Department of Public Safety to the Department of Public Works (Fire prevention and Code Enforcement)
- R-24 RESOLUTION – Re: Approval of Professional Services Agreement between the Town of WNY and Asset Works, Inc. for Fixed Assets Auditing Services (Not to exceed \$5,800)
- R-25 RESOLUTION – Re: Making application to the Local Finance Board pursuant to NJSA 40A:3-4
- R-26 RESOLUTION – Re: Appointing Antonio Diaz as an Alternate Member of the Planning Board to fill the unexpired term of Eunisis Garcia (Term expires: 12/16/13)
- R-27 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5800 Jefferson Street, Apt. 7J (Felina Caro)
- R-28 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 Special Labor Counsel services

ORDINANCES

- O-1 Further consideration of Ordinance #10/13** An Ordinance amending Chapter 299 of the Code of the Town of West New York (Property Maintenance)
- O-2 Hearing and Final Adoption of Ordinance #12/13** An Ordinance Amending Chapter 345 of the Code of the Town of West New York (Smoking)
- O-3 Hearing and Final Adoption of Ordinance #13/13** An Ordinance Amending Ordinance No's. #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
- O-4 Introduction of Ordinance #14/13** An Ordinance repealing Ordinance #43/96 entitled: "An Ordinance establishing restricted parking in front of one (1) residence for use by Handicapped Resident" (1-62nd Street-Donald Smith)
- O-5 Introduction of Ordinance #15/13** An Ordinance amending Sections 76.2 and 76.3 of Chapter 76 of the Code of the Town of West New York (Re: Personnel)
- O-6 Introduction of Bond Ordinance #16/13** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, providing for Road Improvement Projects in the Town of West New York and appropriating \$1,089,385 therefor, and providing for the issuance of \$744,525 in Bonds or Notes of the Town of West New York to Finance the same