

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

Friday, September 27, 2013 at 4:00 p.m.
(3:00 p.m. Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** **Regular Meeting: 8/21/13
(Regular Session)**
2. **Payment of Claims:** **Dated: 9/18/13**
3. **Receipt of Financial Report: Month of August, 2013**
4. **Communications:**
 - 4A. **RFQ results rec'd. 9/13/13 Re: Rent Control Board Attorney**
 - 4B. **RFQ results rec'd. 9/13/13 Re: Special Labor Counsel (2nd occasion)**
 - 4C. **Town Engineer's Monthly Status Report dated 9/13/13**
5. **Proclamations:**
 - 5A. **Honoring Hoboken University Medical Center 100th Anniversary**
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: Repealing restricted parking in front of one (1) residence for use by handicapped resident as follows: 598-67th Street (Frank Mastropaolo)
- R-2 RESOLUTION – Re: Repealing restricted parking in front of one (1) residence for use by handicapped resident as follows: 123-64th Street (Harold Saylor)
- R-3 RESOLUTION – Re: Repealing restricted parking in front of one (1) residence for use by handicapped resident as follows: 417-59th Street (Patrick Calienni)
- R-4 RESOLUTION – Re: Amendment of Professional Services Contract for the services of Tenant Advocate with Lazaro Carvajal
- R-5 RESOLUTION – Re: Refunds of Premiums (\$8,000.00)
- R-6 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$29,456.01)
- R-7 RESOLUTION – Re: Refunds of Redemptions (\$183,277.23)
- R-8 RESOLUTION – Re: Hudson County Board Tax Appeal (\$5,248.75)
- R-9 RESOLUTION – Re: Tax Correction (416-63rd Street)
- R-10 RESOLUTION – Re: Tax Correction (6045 Boulevard East)
- R-11 RESOLUTION – Re: Approval to submit a grant application and execute a grant contract with the NJ Dept. of Transportation for 2014 Roadway Improvements Project
- R-12 RESOLUTION – Re: Authorizing refund of an overpayment of an application fee for a Five Year Tax Exemption
- R-13 RESOLUTION – Re: Authorization for the Town of West New York to accept exercise equipment from the West New York Board of Education
- R-14 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “One (1) new Ambulance

RESOLUTIONS

- R-15 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “One (1) new Dump Truck
- R-16 RESOLUTION – Re: Bingo & Raffles (St. Josephs of Palisades Church)
- R-17 RESOLUTION – Re: Approval of Professional services agreement between town of West New York and David F. Corrigan, LLC for Special Labor Counsel
- R-18 RESOLUTION – Re: Approval of Professional services agreement between Town of West New York and Mulkay & Rendo for Rent Control Board Attorney
- R-19 RESOLUTION – Re: Approval of Professional services agreement between Town of West New York and Nina C. Remson for Legal Services as Public Defender
- R-20 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Environmental Remedial Project” Wednesday, November 13, 2013 at 10:00 a.m. in Town’s Clerk Office
- R-21 RESOLUTION – Re: Authorizing the Local Unit’s participation in the pooled note financing program of the Hudson County Improvement Authority
- R-22 RESOLUTION – Re: Making application to the Local Finance Board Pursuant to N.J.S.A. 40A:3-4
- R-23 RESOLUTION – Re: Appointing Rizwan Hameed as a member of the Planning Board to fill the unexpired term of Laritza Marrero (Term expires on 12/31/2016)
- R-24 RESOLUTION – Re: Appointing Evelina Valdez as a member of the Zoning Board to fill the unexpired term of Melissa Rodriguez (Term expires on 12/31/2015)
- R-25 RESOLUTION – Re: Authorizing the Town Clerk to submit the Best Practices worksheet for 2013
- R-26 RESOLUTION – Re: Authorizing the Town of West New York to enter into a settlement agreement with K. Hovanian Port Imperial Urban Renewal, Inc.

ORDINANCES

- O-1 Hearing & Final Adoption of Ordinance #19/13** An Ordinance establishing an Energy and Natural Gas Aggregation Program
- O-2 Hearing & Final Adoption of Ordinance #20/13** An Ordinance approving a five (5) year Tax Exemption for five (5) story Multi-Family building constructed by Jaclyn 28, LLC pursuant to the provisions of the five (5) year exemption and abatement law, N.J.S.A. 40-A:21-1 ET SEQ, and Section 7 of Ordinance 11/07 An Ordinance entitled five year tax abatement Ordinance
- O-3 Re-Introduction of Ordinance #21/13** An Ordinance approving a five (5) year Tax Exemption for three (3) story Multi-Family building constructed by 422-426 61st Street LLC pursuant to the provisions of the five (5) year exemption and abatement law, N.J.S.A. 40-A:21-1 ET SEQ, and Section 7 of Ordinance 11/07 An Ordinance entitled five year tax abatement Ordinance
- O-4 Introduction of Ordinance #22/13** An Ordinance repealing Ordinance #64/94 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by a handicapped resident “(6607 Palisade Avenue)
- O-5 Introduction of Bond Ordinance #23/13** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, providing a supplemental appropriation of \$3,900,000 for Improvements to Veteran’s Park and Donnelly Park in and for the Town of West New York and appropriating \$3,900,000 therefor, and providing for the issuance of \$2,650,000 in Bonds or Notes of the Town of West New York to Finance the same