

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, December 18, 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: 11/18/13
(Regular/Work Sessions)**
- 2. Payment of Claims: Dated: 12/16/13**
- 3. Receipt of Financial Report: Month of November, 2013**
- 4. Communications:**
 - 4A. Town Engineer's Monthly Status Report dated 12/ 13 /13**
 - 4B. Bid results rec'd 12/11/13 Re: 2013 Type III Ambulance**
 - 4C. RFQ results rec'd 12/12/13 re: Assistant Town Attorney**
 - 4D. RFQ results rec'd 12/12/13 re: Staff Attorney**
 - 4E. Memorandum of Results of Town of West New York Bond Anticipation Note and Special Emergency Note Sale**
 - 4F. Letter of Re-Appointment of Iliana Morfi as Deputy Registrar of Vital Statistics from Registrar Maria Alvarez**
- 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: 2014 Commission Meeting Dates
- R-2 RESOLUTION – Re: Refund of Deposit pursuant to Ordinance #4/96
(Filming Permit – Univision Management Company)
- R-3 RESOLUTION – Re: To approve the FY 2014 Hudson County Community
Development Block Grant (CDBG) Program
- R-4 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Glazer & Kamel for Workmen’s Compensation Attorney
- R-5 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and DeCotiis, Fitzpatrick & Cole, LLP for Bond Counsel
- R-6 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Peter Soriero for Insurance Fund Administrator
- R-7 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Glazer & Kamel for ABC Prosecutor
- R-8 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Douglas M. Standriff, Esq for Legal Liability Counsel
- R-9 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Fausto Simoes, Esq. for Planning Board Attorney
- R-10 RESOLUTION – Re: Approval of Professional Services Agreement between
Town of West New York and Marc A. Raso, Esq for Tax Appeals Attorney
- R-11 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Lazaro Carvajal, LLC for Tenant’s Advocacy Attorney
- R-12 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Giblin & Giblin for Labor Counsel
- R-13 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Scarinci Hollenbeck for Labor Counsel
- R-14 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Whipple Azzarello LLC for Assistant Town Attorney
- R-15 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and McDonald & Rogers, LLC for Staff Attorney
- R-16 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Scarinci Hollenbeck for Legal Liability Special Counsel
- R-17 RESOLUTION – Re: Approval of Professional Services Agreement between Town
of West New York and Florio & Kenny for Legal Liability Special Counsel

RESOLUTIONS

- R-18 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Schwartz, Simon, Edelstein & Celso, LLC for Legal Liability Special Counsel
- R-19 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 Various Legal/Professional Services
- R-20 RESOLUTION – Re: Authorizing the Award of a “Non-Fair and Open Contract” for “Substance Abuse Prevention and Education Program Services”
- R-21 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Improvements to 66th Street & 2013 Road Improvements”
- R-22 RESOLUTION – Re: Appointment of Fiord’ Aliza Frias as a member and Commissioner of the West New York Planning Board (Term expired 5/17/2013)
- R-23 RESOLUTION – Re: Authorizing application for the Continuation of funding and accepting the SFY 2012 Safe & Secure Communities Program Grant of \$60,000.00
- R-24 RESOLUTION – Re: Authorizing application for the Continuation of funding and accepting the SFY 2013 Safe & Secure Communities Program Grant of \$60,000.00
- R-25 RESOLUTION – Re: Appointing Marileidys Baldeo as a member of the Rent Control Board to fill the unexpired term of Julian Porras (Term expires on 3/31/2014)
- R-26 RESOLUTION – Re: Re-Appointment of Jennifer Rodriguez as a member of the West New York Library Board of Trustees
- R-27 RESOLUTION – Re: Re-Appointment of Tania Fuentes as a member of the West New York Housing Authority
- R-28 RESOLUTION – Re: Re-Appointment of Commissioner Ruben Vargas as member of the Management Committee of the North Hudson Regional Fire & Rescue (January 1, 2014-December 31, 2014)
- R-29 RESOLUTION – Re: Authorizing contract between the Town of West New York and Atlantic for Copier Services
- R-30 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation Chapter 159 FY 2013 State Body Armor Replacement Fund Program
- R-31 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation Chapter 159 FY Hudson County Community Block Grant (CDBG) Program

RESOLUTIONS

- R-32 RESOLUTION – Re: Hudson County Board Tax Appeal (\$5,411.78)
- R-33 RESOLUTION – Re: Overpayment of Taxes (\$29,375.35)
- R-34 RESOLUTION – Re: Tax Lien Premiums (\$6,300.00)
- R-35 RESOLUTION – Re: Refund of Redemptions (\$136,109.51)
- R-36 RESOLUTION – Re: Tax Correction (6208 Jackson Street)
- R-37 RESOLUTION – Re: Refund State Court Tax Appeals (\$4,873.50)
- R-38 RESOLUTION – Re: Appointment of Sior Mirabal as a Member of the West New York Planning Board (Term: 12/18/13 – 12/17/14)
- R-39 RESOLUTION – Re: Approving the Corrective Action Plan for the Year 2012 Audit Report
- R-40 RESOLUTION – Re: Approving the Closure of a Trust Fund Bank Account with Oritani Bank
- R-41 RESOLUTION – Re: Requesting permission for the Dedication by Rider for Accumulated Absences Liability Trust Fund
- R-42 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Remington & Vernick Engineering for Town Engineer
- R-43 RESOLUTION – Re: Rejection of Contract for Environmental Remediation Project and Authorizing the Town Clerk to advertise to rebid the Project
- R-44 RESOLUTION – Re: Re-Appointment of Geoffrey M. Santini as Constable of the Town of West New York
- R-45 RESOLUTION – Re: Authorizing Adoption of the 2014 Temporary Budget

- R-46 RESOLUTION – Re: KHOV Performance Bond release and cash refunds
- R-47 RESOLUTION – Re: Transfer of funds for 2013
- R-48 RESOLUTION – Re: Authorizing Adoption of the 2014 Debt Service Requirements
- R-49 RESOLUTION – Re: Authorizing an Emergency Appropriation

ORDINANCES

- O-1 Hearing & Final Adoption of Ordinance #27/13** An Ordinance repealing Ordinance #11/97 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident” (6506 Park Avenue)
- O-2 Hearing & Final Adoption of Ordinance #28/13** An Ordinance repealing Ordinance #2/97 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident” (437-59th Street)
- O-3 Introduction of Ordinance #29/13** An Ordinance repealing a portion of Ordinance #13/97 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by a handicapped resident (422-56th Street)
- O-4 Introduction of Ordinance #30/13** An Ordinance amending Chapter 377 of the Municipal Code and Ordinance Nos. 42/96 and 22/09 entitled: “An Ordinance establishing towing fees, policies and procedures for the Town of West New York