

# **Town of West New York**

## **Commission Meeting**

### ***Regular Meeting***

*Wednesday, October 15, 2014 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: 8/20/14 (Regular Session)  
Regular Meeting: 9/17/14  
(Regular/Work Sessions)  
Special Meeting: 9/9/14**
  
- 2. Payment of Claims: Dated October 15, 2014**
  
- 3. Receipt of Financial Report: Month of September 2014**
  
- 4. Communications:**
  - 4A. Letters dated 9/22/14, 9/30/14 and 10/9/14 from Corporation Counsel Donald Scarinci Re: Busing of school children**
  - 4B. Bids received on 9/24/14 Re: Snow removal**
  - 4C. Bids received on 9/24/14 Re: Third Party Ambulance Billing services**
  - 4D. RFP received on 10/8/14 Re: Engineering Services**
  - 4E. RFP received on 10/8/14 Re: Special Counsel**
  - 4F. RFP received on 10/8/14 Re: Special Hearing Officer**
  - 4G. RFP received on 10/8/14 Re: Special Counsel – Bond**
  - 4H. RFP received on 10/8/14 Re: ABC Prosecutor**
  - 4I. RFP received on 10/8/14 Re: Tax Appeal Expert**
  - 4J. RFP received on 10/8/14 Re: Tax Appeal Counsel**
  - 4K. RFP received on 10/8/14 Re: Conflict Counsel – Zoning Board**
  - 4L. RFP received on 10/8/14 Re: Counsel to Library Board**
  - 4M. RFP received on 10/8/14 Re: Conflict Counsel – Planning Board**
  - 4N. RFP received on 10/9/14 Re: General Counsel – Rent Control Board**
  - 4O. RFP received on 10/9/14 Re: General Counsel – Planning Board**
  - 4P. RFP received on 10/9/14 Re: Tenant’s Advocacy Attorney**
  - 4Q. RFP received on 10/9/14 Re: Insurance Fund Administrator**

- 4R. RFP received on 10/9/14 Re: Zoning Board Attorney
- 4S. RFP received on 10/9/14 Re: Corporation Counsel
- 4T. RFP received on 10/9/14 Re: Alternate Prosecutor
- 4U. RFP received on 10/9/14 Re: Alternate Public Defender
- 4V. RFP received on 10/9/14 Re: Grant Consultant – Federal/State
- 4W. RFP received on 10/9/14 Re: Webmaster/Website Maintainer
- 4X. RFP received on 10/10/14 Re: Financial Consultant
- 4Y. RFP received on 10/10/14 Re: Police Physician
- 4Z. RFP received on 10/10/14 Re: Workers Compensation Attorney
- 4AA. RFP received on 10/10/14 Re: Animal Control Officer
- 4BB. RFP received on 10/10/14 Re: Special Construction Code Litigation counsel
- 4CC. RFP received on 10/10/14 Re: Risk Manager for Property and Casualty Insurance
- 4DD. RFP received on 10/10/14 Re: Auditing Services
- 4EE. Town Engineer’s Monthly Status report dated 10/10/14
- 4FF. CFO Cherone’s presentation to Board of Commissioners  
Re: 2014 Best Practices Inventory (during Work Session)
- 4GG. Town Administrator Watkins - Update Re: Improvements

**5. Proclamations:**

- 5A. Declaring October 1<sup>st</sup>, 2014 Joseph A. Mantineo Day

**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: Review of the CY2014 Best Practices Inventory Worksheet
- R-2 RESOLUTION – Re: Refund of Deposit pursuant to Ordinance #4/96 (Filming Permit – El Gordo Y La Flaca Show 9/18/14)
- R-3 RESOLUTION – Re: Raffles (St. Josephs of the Palisades Church and Home School Assn. of St. Josephs of the Palisades Church – off premise raffles)
- R-4 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$18,233.77)
- R-5 RESOLUTION – Re: Refunds of Redemptions (\$45,315.01)
- R-6 RESOLUTION – Re: Refunds of Premiums (\$3,300.00)
- R-7 RESOLUTION – Re: Hudson County Tax Appeals (\$800.38)
- R-8 RESOLUTION – Re: Tax Corrections (various properties)
- R-9 RESOLUTION – Re: Cancelling duplicate tax bills for 127 – 63<sup>rd</sup> Street (Units 1 thru 9)
- R-10 RESOLUTION – Re: Authorizing applications for and acceptance of FEMA Assistance to Firefighters Grant
- R-11 RESOLUTION – Re: Authorizing an Emergency Purchase for the Repair to the Municipal Court benches, banister and door
- R-12 RESOLUTION – Re: To Approve the Hiring of John Azzarello, Esq. on Temporary Basis to Complete the Legal Services in Connection with the Matter of Demarquet v. West New York, Mario Blanch v. West New York, and Gomez v. West New York
- R-13 RESOLUTION - Re: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2015 Roadway Improvements project
- R-14 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 services
- R-15 RESOLUTION – Re: Approving Change Order #2 for Municipal Pool Renovations
- R-16 RESOLUTION – Re: Approving Shared Services Agreement for Purchasing Agent Services between the Town of West New York and the West New York Parking Authority
- R-17 RESOLUTION – Re: Authorizing Lease through Middlesex County Cooperative for Copiers/Scanners/ Fax machines
- R-18 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to NJSA 10:4-12(b)
- R-19 RESOLUTION – Re: To Approve purchase of Two Police Vehicles and Equipment
- R-20 RESOLUTION – Re: Appointment of Benita Parets as a member of the Alcoholic Beverage Control Board (Term: 10/15/14 to 10/14/17)

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #12/14** An Ordinance to approve 5-year tax abatement for Jaclyn 40 LLC
- O-2 Hearing and Final Adoption of Ordinance #14/14** An Ordinance amending Chapter 254 Section 9 of the Town of West New York Municipal Code regarding the fee for applications filed for a Mobile or Street Vendor License
- O-3 Introduction of Ordinance #15/14** An Ordinance authorizing the grant of an easement to Evan Properties Two, LLC over Town property known as Block 120, Lot 44