

Town of West New York Commission Meeting *Regular Meeting*

Wednesday, December 17, 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: 11/24/14
(Regular/Work Sessions)**

- 2. Payment of Claims: Dated December 17, 2014**

- 3. Receipt of Financial Report: Month of November 2014**

- 4. Communications:**
 - 4A. Town administrator Watkins update to governing body re: pending matters**
 - 4B. Town Engineer's Monthly Status report dated 12/15/14**
 - 4C. Bid results received 12/2/14 re: Garbage and Recycling**
 - 4D. RFP received on 12/3/14 Re: Conflict Counsel– Planning Board (2nd Occasion)**
 - 4E. RFP received on 12/3/14 Re: General Counsel– Planning Board (2nd Occasion)**
 - 4F. RFP received on 12/3/14 Re: Tenant Advocacy Attorney (2nd Occasion)**
 - 4G. RFP received on 12/3/14 Re: General Counsel– Rent Control Board (2nd Occasion)**
 - 4H. RFP received on 12/3/14 Re: Tax Appeal Counsel (2nd Occasion)**
 - 4I. RFP received on 12/3/14 Re: Tax Appeal Expert (2nd Occasion)**
 - 4J. RFP received on 12/3/14 Re: Financial Consultant (2nd Occasion)**
 - 4K. RFP received on 12/3/14 Re: Counsel to Library Board (2nd Occasion)**
 - 4L. RFP received on 12/3/14 Re: ABC Prosecutor (2nd Occasion)**
 - 4M. RFP received on 12/3/14 Re: Special Hearing Officer (2nd Occasion)**
 - 4N. RFP received on 12/4/14 Re: Special Counsel (2nd Occasion)**
 - 4O. RFP received on 12/4/14 Re: Grant Consultant – Federal/State (2nd Occasion)**
 - 4P. RFP received on 12/4/14 Re: Webmaster/Website Maintainer (2nd Occasion)**
 - 4Q. RFP received on 12/4/14 Re: Workers Compensation Attorney (2nd Occasion)**
 - 4R. RFP received on 12/12/14 Re: Alternate Prosecutor (3rd Occasion)**
 - 4S. RFP received on 12/12/14 Re: Conflict Counsel-Zoning Board (3rd Occasion)**

4T. Bid results received 12/12/14 re: Snow Removal

4U. Letter of resignation from Commissioner Vargas Re: Member of North Hudson Fire & Regional

- 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: Refund of Deposit pursuant to Ordinance #4/96 (Filming Permit – Drewstone International, LLC 11/18/14)
- R-2 RESOLUTION – Re: Repealing Resolution adopted on 9/12/11 (Restricted Parking for Handicapped Resident) as follows: 14-65th Street, West New York, NJ (Jorge Tabraue)
- R-3 RESOLUTION – Re: Repealing Resolution adopted on 8/20/2014 which established a loading zone at 647 60th Street, West New York For: (Ke Bola Cuba LLC)
- R-4 RESOLUTION – Re: Repealing Resolution adopted on 2/15/2012 which established a loading zone at 5909 Park Avenue, West New York For: (Family Dollar Stores)
- R-5 RESOLUTION – Re: Repealing Resolution adopted on 7/15/1998 which established a loading zone at 524 – 59th Street, West New York For: (Vetter Glass Co.)
- R-6 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Shain, Schaffer, & Rafanello for Zoning Board of Adjustment counsel (Term: 1/1/15 – 12/31/15)
- R-7 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (Re: Drive Sober or Get Pulled Year End Holiday Crackdown)
- R-8 RESOLUTION – Re: Ratifying Memorandum of Agreement with Communication Works of America, AFL-CIO Local No. 1045
- R-9 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$18,156.04)
- R-10 RESOLUTION – Re: Tax Corrections (5509 Madison Street AKA Block 117 Lot 15 C0601)
- R-11 RESOLUTION – Re: Hudson County Board Tax Appeals (\$9,368.80)
- R-12 RESOLUTION – Re: Refunds of Premiums (\$116,000.00)
- R-13 RESOLUTION – Re: Refunds of Redemptions (\$181,552.31)
- R-14 RESOLUTION – Re: Tax Assessment Correction (6045 Boulevard East a/k/a block 35 lot 1 C007C)
- R-15 AWARDING RESOLUTION – Re: Office Supplies for the Town of West New York to: Perkaroma Coffee Service, Inc.
- R-16 RESOLUTION – Re: Approving the Cash Management Plan for the year 2015
- R-17 RESOLUTION – Re: Awarding Emergency Contract for Animal Control Shelter Services
- R-18 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 Animal Control Shelter Services
- R-19 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Bruno & Ferraro for General Counsel– Planning Board (Term: 1/1/15 – 12/31/15)

RESOLUTIONS

- R-20 RESOLUTION– Re: Approval of Professional Services Agreement between Town of West New York and Simoes & Associates for General Counsel–Rent Control Board (Term: 1/1/15 – 12/31/15)
- R-21 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Bruno Associates for Grant Consultant–County/State (Term: 1/1/15 – 12/31/15)
- R-22 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Krivit & Krivit P.C., for Grant Consultant–Federal (Term: 1/1/15 – 12/31/15)
- R-23 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Alpha Dog Solutions, Inc. for Webmaster/Website Maintainer (Term: 1/1/15 – 12/31/15)
- R-24 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Netchert, Dineen, & Hillmann, Attorneys at Law and Glazer & Kamel for Worker’s Compensation Attorney (Term: 1/1/15 – 12/31/15)
- R-25 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and O’Donnell McCord, P.C. for Tenant Advocacy Attorney (Term: 1/1/15 – 12/31/15)
- R-26 RESOLUTION – Re: Designating Official Depositories for Calendar Year for 2015
- R-27 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and N W Financial Group for Financial Consultant (Term: 1/1/15 – 12/31/15)
- R-28 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Mateo Perez, Esq. for ABC Prosecutor (Term: 1/1/15 – 12/31/15)
- R-29 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Coviello & Legg, LLP and Giro, LLP for Alternate Prosecutors (Term: 1/1/15 – 12/31/15)
- R-30 RESOLUTION – Re: Capital Budget Amendment 2014
- R-31 RESOLUTION – Re: Authorizing Adoption of the 2015 Debt Service Requirements
- R-32 RESOLUTION – Re: To Cancel 2014 Budget Appropriations in the Current Fund at Year End
- R- 33 RESOLUTION – Re: Transfer of Fund for 2014
- R-34 RESOLUTION – Re: Authorizing an Emergency Appropriation
- R- 35 RESOLUTION–Re: Authorizing Adoption of 2015 Temporary Budget
- R-36 RESOLUTION– Re: Cancellation of Various Miscellaneous Other Trust Fund Reserves
- R-37 RESOLUTION – Re: Approval of Municipal Service Agreement between the Town of WNY and Cityview at West New York Master Association and Tower West, Inc. for year 2014

RESOLUTIONS

- R-38 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Apruzzese, McDermott, Mastro, and Murphy, PC, Law Office of Giblin & Gannaio, and Roderick T. Baltimore for Special Hearing Officer (Term: 1/1/15 – 12/31/15)
- R-39 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Dvorack & Associates, LLC, Douglas M. Standriff, Esq., Schwartz Simon Edelstein, Bruno & Ferraro, Appruzzese, McDermott, Mastro, & Murphy, P.C., Whipple Azzarello, LLC, Cottrell Law Offices, Florio & Kenny, Giblin & Gannaio, Chasen Leyner & Lamparello, Gutierrez & Lattiboudere, LLC, and Scarinci Hollenbeck for Special Counsel (Term: 1/1/15 – 12/31/15)
- R-40 RESOLUTION – Re: Cancellation of Stale Dated Checks
- R-41 RESOLUTION – Re: Authorizing the Cancellation of Grant Receivable and Grant Reserve Balances
- R-42 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159
- R-43 RESOLUTION – Re: Requesting permission for the Dedication by Rider
- R-44 RESOLUTION – Re: Shared Services Agreement between Town of West New York and St. Peter’s Parochial School
- R-45 AWARDING RESOLUTION – Re: Award of Contract for “Garbage and Recycling”
- R-46 RESOLUTION – Re: Approval of Professional Services Agreement for Tax Appeal Counsel (Term: 1/1/15 – 12/31/15)
- R-47 RESOLUTION – Re: Approval of Professional Services Agreement for Counsel to Library Board (Term: 1/1/15 – 12/31/15)
- R-48 AWARDING RESOLUTION – Re: Award of Contract for “Snow Removal”
- R-49 RESOLUTION – Re: Appointment to fill the unexpired term of Harold Schroeder (North Hudson Sewerage Authority)
- R-50 RESOLUTION – Re: Appointing Matthew U. Watkins to fill unexpired term of Commissioner Vargas (North Hudson Fire & Regional)
- R-51 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to N.J.S.A. 10:4-12(b)

ORDINANCES

- O-1 Hearing and Final Adoption of Bond Ordinance #16/14 Re:** Bond Ordinance of the Town of West New York, County of Hudson, New Jersey, Providing for the Acquisition of Vehicles and Equipment and Appropriating an Amount not Exceeding \$200,000, Therefor, and Authorizing the Issuance of Not to Exceed \$190,000 in Bonds or Notes of the Town of West New York

- O-2 Hearing and Final Adoption of Bond Ordinance #17/14 Re:** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Providing for the Acquisition of 911 Public Safety Equipment and Other Equipment and Improvements and Appropriating \$960,000, Therefor, and Providing for the Issuance of \$912,000 in Bonds or Notes of The Town of West New York to Finance the Same.

- O-3 Hearing and Final Adoption of Ordinance #18/14** An Ordinance Amending Chapter 161 “Construction Codes, Uniform”, Sections 2.B (I)(b), 2(b), 3(b) and 4(b) of the Town of West New York Municipal Code with Regard to the Collection of State Training Fees to Comport with the Mandate of the State of New Jersey Relative Thereto

- O-4 Hearing and Final Adoption of Ordinance #19/14** An Ordinance Approving a Five (5) Tax Abatement For a Multi-Family Building Constructed by 600-602 LLC Pursuant to the Provisions of the Five (5) Year Tax Exemption and Abatement Law, N.J.S.A. 40A:21-1 Et. Seq. and Section 7 of the Ordinance 11/07 an Ordinance entitles Five Year Tax Abatement Ordinance

- O-5 Introduction of Ordinance #20/14** An Ordinance repealing Chapter 53 of the Code of the Town of West New York entitled “Insurance Fund Commission”

- O-6 Introduction of Ordinance #21/14** An Ordinance amending Chapter 93 of the Code of the Town of West New York regarding Salaries and Compensation