

Town of West New York Commission Meeting *Regular Meeting*

Wednesday, March 25, 2015 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 Meetings: 1/21/15 and 2/18/15
(Regular/Work Sessions)**
- 2. Payment of Claims: Dated March 25, 2015**
- 3. Receipt of Financial Report: Month of February 2015**
- 4. Communications:**
 - 4A. Town Administrator Watkins update to governing body re: pending matters**
 - 4B. Town Engineer's Monthly Status report dated 3/20/15**
- 5. Proclamations:**
 - 5A. Honoring Jovan Caraballo**
 - 5B. Honoring Alberto Espinosa**
 - 5C. Honoring Assemblywoman Angelica M. Jimenez**
- 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: Establishing No Parking Loading Zone for Health Center Pharmacy 6200 Bergenline Ave.
- R-2 RESOLUTION – Re: Endorsing Traffic Signal Upgrade – Phase One Project (Hudson County Development Grant \$500,000)
- R-3 RESOLUTION – Re: Authorizing Emergency Purchase for the Repair to the Building Entryway of West New York Police Department
- R-4 RESOLUTION – Re: Establishing restricted parking in front of one (1) Residence for use by handicapped resident as follows: 537 – 66th Street (Manuel Garcia)
- R-5 RESOLUTION – Re: Bingo & Raffles (St. Joseph’s of the Palisades Church – 50/50 Off Premise Raffle)
- R-6 RESOLUTION – Re: Approving re-naming of a portion of 54th Street as “Jovi Caraballo Way”
- R-7 Resolution – Re: Refunds of Redemptions (\$731,951.58)
- R-8 Resolution – Re: Refunds of Premiums (\$506,500.00)
- R-9 Resolution – Re: Refunds of Overpayments of Taxes (\$14,241.69)
- R-10 Resolution – Re: Tax Corrections (26 Avenue at Port Imperial unit 131)
- R-11 Resolution – Re: Tax Corrections (various properties)
- R-12 Resolution – Re: Tax Sale Certificate (20 Avenue at Port Imperial unit 427)
- R-13 RESOLUTION – Re: Authorizing an Emergency Purchase for the Emergency Sinkhole Repair on 67th Street and Bergenline Avenue, West New York
- R-14 RESOLUTION – Re: Consenting to Treatment Works Application of 6200 Hudson View LLC
- R-15 RESOLUTION – Re: Repealing Resolution adopted on 4/20/2011 (Restricted Parking for Handicapped Resident) as follows: 527 – 54th Street, West New York, New Jersey (Ricardo Navarro)
- R-16 RESOLUTION – Re: To Approve Participation in the National Joint Purchasing Alliance Cooperative Purchasing Agreement
- R-17 RESOLUTION – Re: Approve Contract with Timmerman Company for Elgin Broom Bear
- R-18 RESOLUTION – Re: Authorizing Temporary Contracts for Professional Services
- R-19 RESOLUTION – Re: Requesting Permission for the Dedication by Rider for Recreational Purposes
- R-20 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the Year 2015

RESOLUTIONS

- R-21 RESOLUTION – Re: Repealing Resolution adopted on 1/19/2011 (Restricted Parking for Handicapped Resident) as follows: 6015 Park Avenue, West New York, New Jersey (Mory Ruth)
- R-22 RESOLUTION – Re: Transfer Appropriation Reserves
- R-23 RESOLUTION – Re: Approving Street Opening Permit for 645 – 60th Street
- R-24 RESOLUTION – Re: Approving performance bond for 7- Eleven Site Plan
- R-25 RESOLUTION – Re: To pay insurance claims for Workers Comp. and General Liability
- R-26 RESOLUTION – Re: Authorizing Closure of Executive Session Pursuant to N.J.S.A. 10:4-12(b)
- R-27 RESOLUTION - Re: RATIFYING MEMORANDUM OF AGREEMENT WITH PBA and PSA

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ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #1/15** An Ordinance amending Chapter 135 “Building Construction Standards”, Article IV “Limitation on Construction Hours”, § 135-4 “Construction Prohibited” of the Town of West New York Municipal Code
- O-2 Introduction of Ordinance #2/15** An Ordinance regarding code enforcement fees
- O-3 Introduction of Ordinance #3/15** Salary Ordinance for PBA and PSA

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