

Town of West New York Commission Meeting *Regular Meeting*

Wednesday June 17, 2015 at 12:00 p.m.
(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** Regular Meeting: 5/19/15
(Reorganization/Regular)
2. **Payment of Claims:** Dated June 17, 2015
3. **Receipt of Financial Report:** Month of May 2015
4. **Communications:**
 - 4A. **Town Administrator Watkins update to governing body re: pending matters**
 - 4B. **Town Engineer's Monthly Status report dated 6/12/15**
 - 4C. **Presentation by CFO Marge Cherone Re: 2015 Municipal Budget and Notice received from Division of Local Government Services related thereto**
 - 4D. **Receipt/filing of Supplemental Debt Statement**
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

BUDGET RESOLUTIONS AND ORDINANCES

- B-1 **Introduction of Ordinance #6/15** Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish CAP Bank (N.J.S.A 40A:4-45.1)
- B-2 RESOLUTION – Re: Introduction of 2015 Municipal Budget
- B-3 RESOLUTION – Re: Making application to the Local Finance Board pursuant to NJSA 40A:2-51 and NJSA 40A:3-4 (Re: Bond Ordinances 7/15 and 8/15)
- B-4 RESOLUTION – Re: Temporary Capital Budget
- B-5 RESOLUTION - Re: Authorizing Issuance of Estimated Property Tax Bills Pursuant to NJSA 54:4-66.2 et seq

RESOLUTIONS

- R-1** RESOLUTION – Re: Approving Change Order No.1 for Improvements to Washington Park
- R-2** RESOLUTION – Re: Approving Street Opening Permit for 411 Palisade Avenue
- R-3** RESOLUTION – Re: Refund of Deposit Pursuant to ordinance #4/96 (Filming Permit-Joeyngloria 5/16/15)
- R-4** RESOLUTION – Re: Authorizing the Award of a “Non-Fair and Open Contract” for “Substance Abuse Prevention and Education Program Services”
- R-5** RESOLUTION – Re: Resolution of Support Authorizing Application for the 2015 Food Waste, Tire Clean-up and Public Space Bonus Recycling Grant Program
- R-6** RESOLUTION – Re: Approving contract for Animal Shelter Services with Bergen County Protect & Rescue Foundation
- R-7** RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the month of June
- R-8** RESOLUTION – Re: Refunds of Premiums for (\$279,400.00)
- R-9** RESOLUTION – Re: Refunds of Overpayments of Taxes (\$65.00)
- R-10** RESOLUTION – Re: Refunds of Redemptions (\$511,378.15)
- R-11** RESOLUTION – Re: Tax Sale Certificate (block 168.01/1.07 C0290)
- R-12** RESOLUTION – Re: Authorizing an Emergency Purchase for the Emergency Sink Hole Repair on 54th Street & Palisade Avenue Intersection, West New York
- R-13** RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the Year 2015
- R-14** RESOLUTION- Re: Approving Contract with Nu-Way Concessionaires, Inc. for the Summer Food Program
- R-15** RESOLUTION – Re: Appointment of David Hepperle as a Class II member of the Town of West New York Planning Board (term: 6/18/15 – 6/17/16)
- R-16** RESOLUTION – Re: Appointment of Comm. Guzman as a Class III member of the Town of West New York Planning Board (Term: 6/18/15 – 6/17/16)
- R-17** RESOLUTION – Re: Appointment of Ariel Alava as a Class I member of the Town of West New York Planning Board
- R-18** RESOLUTION – Re: Appointment of Carey Paret to the WNY Rent Control Board (Term: 6/18/15 – 12/16/15)
- R-19** RESOLUTION – Re: Appointment of Wendell Oms to the WNY Housing Authority (Term: 6/18/15 – 10/19/17)
- R-20** RESOLUTION – Re: Re-appointment of Joan A. Palazzo as a member of the Alcoholic Beverage Control Board (retroactive to 6/16/14 – 6/15/17)
- R-21** RESOLUTION – Re: Re-appointment of Mireya DeLaCruz as Secretary of the Alcoholic Beverage Control Board (term: 7/1/15-6/30/18)
- R-22** RESOLUTION – Re: Appointment of Sixto Cardena to the WNY Parking Authority (Term: 6/18/15-6/17/20)

RESOLUTIONS

- R-23** RESOLUTION – Re: Appointment of Susan Colacurcio to the North Hudson Sewerage Authority (term: 6/18/15 – 6/17/20)
- R-24** RESOLUTION – Re: To Approve Street Opening Permit for 423 – 60th Street
- R-25** RESOLUTION – Re: To Approve Street Opening Permit for 645 – 60th Street and 5912 Washington Street
- R-26** RESOLUTION – Re: To Approve Street Opening Permit for Intersection of Washington Street and 61st Street
- R-27** RESOLUTION – Re: Approving the Closure of Trust Fund Bank Accounts with TD Bank
- R-28** RESOLUTION – Re: Appointing Municipal Court Judge (Term: 6/18/15-5/21/16)
- R-29** RESOLUTION – Re: Establishing Search Committee for Chief Financial Officer
- R-30** RESOLUTION – Re: Approving Purchase of Chevrolet Tahoe
- R-31** RESOLUTION – Re: Authorizing Closure of executive session pursuant to NJSA 10:4-12(b)

DRAFT

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #2/15** An Ordinance Entitled Salary Ordinance for Patrol Officers of the West New York Police Department 1/1/2015 to 12/31/2019
- O-2 Hearing and Final Adoption of #3/15** An Ordinance Amending Ordinance #16/12 entitled: “An Ordinance establishing Salaries for Superior Officers of the West New York Police Department”
- O-3 Hearing and Final Adoption of #4/15** An Ordinance Amending Chapter 277 Article 4 of the Town of West New York Municipal Code Regarding Handicapped Parking Permits
- O-4 Hearing and Final Adoption of #5/15** An Ordinance Amending Chapter 161 of the Code of the Town of West New York Entitled “Construction Code, Uniform”
- O-5 Introduction of Bond Ordinance #7/15** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey providing for road improvement projects in the Town of West New York and appropriating \$1,235,000 therefor and providing for the issuance of \$924,629 in Bonds of Notes of the Town of West New York to finance the same
- O-6 Introduction of Refunding Bond Ordinance #8/15** An Ordinance providing for payment of amounts owing to others for taxes levied in and by the Town of West New York, in the County of Hudson, New Jersey appropriating \$1,690,000 therefor and authorizing the issuance of \$1,690,000 Bonds or Notes of the Town of West New York for financing the cost thereof
- O-7 Introduction of Ordinance #9/15** An Ordinance authorizing background checks for certain volunteers
- O-8 Introduction of Ordinance #10/15** An Ordinance Amending Chapter 60-100, Creation of the Office of the Municipal Administrator
- O-9 Introduction of Ordinance #11/15** An Ordinance Amending Chapter 56-9, “Assignment of Department”