

# **Town of West New York Commission Meeting *Regular Meeting***

*Wednesday August 19, 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: 7/15/15 (Regular Session)**
  - Special Meeting: 7/22/15 (Regular Session)**
  - Executive Session:**
    - 5/19/15**
    - 7/16/14**
    - 6/18/14**
    - 11/24/14**
    - 12/17/14**
  
2. **Payment of Claims: Dated August 19, 2015**
  
3. **Receipt of Financial Report: Month of July 2015**
  
4. **Communications:**
  - 4A. **Town Administrator Watkins update to governing body re: pending matters**
  - 4B. **Town Engineer's Monthly Status report dated 8/12/15**
  - 4C. **Presentation of Proclamation to the family of Alberto Espinosa**
  
5. **Proclamations:**
  - 5A. **Ratifying Proclamation – Honoring Jessica Escala**
  - 5B. **Ratifying Proclamation – Honoring Lupe Wong**
  - 5C. **Ratifying Proclamation - Honoring Leonel Abreu**

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: Concerning Payment of Claims for Workers Compensation and General Liability for the month of August
- R-2 RESOLUTION – Re: Bingo & Raffles (HSA St. Joseph’s –RL #1837)
- R-3 RESOLUTION – Re: Establishing restricted parking in front of one (1) Residence for use by handicapped resident as follows: 5701 Boulevard East Apt #18F (Maritza Rodriguez)
- R-4 RESOLUTION – Re: Establishing restricted parking in front of one (1) Residence for use by handicapped resident as follows: 5701 Boulevard East Apt #22L (Zoraida O. Fontanez)
- R-5 RESOLUTION – Re: Approving reimbursement of excess funds for Police traffic Director Services
- R-6 RESOLUTION – Re: Approving contract with Basile, Birchwale, and Pellino for Special Counsel Legal Services
- R-7 RESOLUTION – Re: Approving contract with A.F.A. Team Sports for the purchase of football uniforms
- R-8 RESOLUTION – Re: Authorizing a Shared Services agreement with Guttenberg for Health Officer Services
- R-9 RESOLUTION – Re: Refund of Premiums (\$119,700.00)
- R-10 RESOLUTION – Re: Refund of Overpayment of Taxes (\$205.45)
- R-11 RESOLUTION – Re: Refund of redemptions (\$427,384.26)
- R-12 RESOLUTION – Re: Moving Overpayments from one year to another (various properties)
- R-13 RESOLUTION – Re: State Court Tax Appeals (\$969.00)
- R-14 RESOLUTION – Re: Cancellation of Taxes (418-20 63<sup>rd</sup> Street)
- R-15 RESOLUTION – Re: Establishing Drop-Off Zone for the North Hudson Community Action Corp Health Center located on 54<sup>th</sup> Street and Broadway, WNY (Hours: Monday thru Sunday 8:00 am to 8:00 pm)
- R-16 RESOLUTION – Re: Authorizing Town Clerk to receive bids for “Road Improvement Program”
- R-17 RESOLUTION – Re: Rescinding Resolution adopted 7/15/15 between Town of WNY and Rich Tree Service, Inc. for removal of tree stumps and awarding State Contract to \_\_\_\_\_ for removal of tree stumps
- R-18 RESOLUTION – Re: Approving 2<sup>nd</sup> extension of Contract for Animal Shelter Services with Bergen County Protect & Rescue Foundation

## **RESOLUTIONS**

- R-19 RESOLUTION – Re: Increasing contract for Zoning Board Attorney Shain, Schaeffer for Special Litigation services
- R-20 RESOLUTION – Re: Authorizing temporary contracts for municipal public information services
- R-21 RESOLUTION – Re: Resolution of the Town of West New York, in the County of Hudson, New Jersey Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:3-4
- R-22 RESOLUTION – Re: Adoption of 2015 Budget with Amendments

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #12/15** An Ordinance Amending Chapter 377 of the Code of the Town of West New York Entitled “Towing”
- O-2 Hearing and Final Adoption of Ordinance #13/15** An Ordinance Amending Chapter 69-100, Creation of the Office of the Municipal Administrator (Revenue & Finance)
- O-3 Introduction of Ordinance #14/15** An Ordinance amending Part II, General Legislation, authorizing background checks for employees and volunteers in positions requiring individual involvement with children under the age of eighteen (18) years
- O-4 Introduction of Bond Ordinance #15/15** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Providing a Supplemental Appropriation of \$812,000 for Improvements to Veteran’s Park and Donnelly Park in and for the Town of West New York and Appropriating \$812,000 Therefor, and Providing for the Issuance of \$812,000 in Bonds or Notes of the Town of West New York to Finance the same.
- O-5 Introduction of Bond Ordinance #16/15** An Ordinance of the Town of West New York in the County of Hudson, New Jersey, Providing for Various Capital Improvements for the Town of West New York and Appropriating \$2,348,195, Therefor, and Providing for the Issuance of \$2,106,000 in Bonds or Notes of the Town of West New York to Finance the same.
- O-6 Introduction of Ordinance #17/15** An Ordinance amending Residential Parking