

# **Town of West New York**

## **Commission Meeting**

### ***Regular Meeting***

***Wednesday September 16, 2015 at 7:00 p.m.***  
**(6:00 pm Work Session)**

#### **Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

- 1. Approval of Minutes: Regular Meeting: 8/19/15 (Regular Session)**
- 2. Payment of Claims: Dated September 16, 2015**
- 3. Receipt of Financial Report: Month of August 2015**
- 4. Communications:**
  - 4A. Town Administrator Watkins update to governing body re: pending matters**
  - 4B. Resignation letter of Town Administrator Matthew Watkins**
  - 4C. Town Engineer's Monthly Status report (CME Associate) dated 9/10/15**
  - 4D. Town Engineer's Monthly Status report (Remington & Vernick) dated 9/10/15**
- 5. Proclamations:**
  - 5A. Ratifying Proclamation – Honoring the New Jersey Center for Empowerment and Community Development**
- 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 – Annual Report of Audit for year ending 12/31/14
- R-2 RESOLUTION– Re: Approving the Corrective Action Plan for the Year 2014 Audit Report
- R-3 RESOLUTION– Re: Bingo & Raffles (St. Josephs of the Palisades Church – 50/50 Off Premise)
- R-4 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 – 2015 Pedestrian Safety Grant Program
- R-5 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 – 2015 Drive Sober or Get Pulled Over Labor Day
- R-6 RESOLUTION – Re: Review of the CY2015 Best Practices Inventory Worksheet
- R-7 RESOLUTION – Re: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Port Imperial Safety project
- R-8 RESOLUTION – Re: Authorizing the Planning Board to Conduct a Study of Certain Properties to Determine if they Qualify to be an “Area In Need Of Redevelopment” Pursuant to the Provisions of the Local Redevelopment and Housing Law”
- R-9 RESOLUTION – Re: Approving Hiring and Payment of Various Contractors
- R-10 RESOLUTION – Re: Authorizing the Town of West New York to Advertise for Bids for Various Contracts
- R-11 RESOLUTION – Re: Refund of Redemptions (\$66,130.22)
- R-12 RESOLUTION – Re: Refund of Premium (\$63,600.00)
- R-13 RESOLUTION – Re: Refund of Overpayment (5808 Washington Street A/K/A block 130 lot 5.01)
- R-14 RESOLUTION – Re: Tax Corrections (Various Properties)
- R-15 RESOLUTION – Re: Tax Assessment Correction
- R-16 RESOLUTION – Re: Correction and Refund State Audit
- R-17 RESOLUTION – Re: Refund of Overpayments of taxes (Various Properties)
- R-18 RESOLUTION – Re: Approving Additional Funds for Zoning Board Attorney Contract
- R-19 RESOLUTION – Re: Accepting resignation of Town Administrator
- R-20 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the month of September
- R-21 RESOLUTION – Re: Authorizing Tax Appeal Attorney to Settle the Cases Set Forth on the “Settled Case List with 60 Day Payment Terms” Dated September 16, 2015 attached hereto
- R-22 RESOLUTION – Re: Authorizing Tax Appeal Attorney to Settle the Cases Set Forth on the “Settled Case” List dated September 16, 2015 attached hereto “Settled Case” List v. Town of West New York
- R-23 RESOLUTION – Re: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2016 West New York Road Program project

## RESOLUTIONS

- R-24 RESOLUTION – Re: Establishing Search Committee for Superintendent of the Department of Public Works
- R-25 RESOLUTION – Re: Establishing Search Committee for Business Administrator
- R-26 RESOLUTION – Re: To accept cancellation of Fonseca Consulting Group contract for the provision of Public Information Services
- R-27 RESOLUTION – Re: Approving the WNY Parking Authority revisions to the Residential Parking Permit Regulations
- R-28 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 RFPs for various services
- R-29 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 RFQs for “consultant to study police department personnel”
- R-30 RESOLUTION – Re: Concerning funding for Town Attorney
- R-31 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 405 – 57<sup>th</sup> Street (Victor Trinidad)
- R-32 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 571 – 59<sup>th</sup> Street (Francisco J. Izquierdo)
- R-33 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 116 – 57<sup>th</sup> Street (Efigenia Gomez)
- R-34 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5101 Park Avenue (Berta L. Garcia)
- R-35 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 105 Westover Place (Victor Chong-Qui)
- R-36 RESOLUTION – Re: Amending contract for Town Engineer CME Associates for 2015
- R-37 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to NJSA 10:4-12(b)

## ORDINANCES

- O-1 Hearing and Final Adoption 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-2 Hearing and Final Adoption 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-3 Hearing and Final Adoption 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-4 Introduction of Ordinance #17/15** An Ordinance Amending Chapter 56-9 “Assignment of Law Department”