

# **Town of West New York**

## **Commission Meeting**

### ***Regular Meeting***

***Monday, November 23, 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: 10/21/2015 (Work/Regular Session)**
- 2. Payment of Claims: November 23, 2015**
- 3. Receipt of Financial Report: Month of October 2015**
- 4. Communications:**
  - 4A. RFP received on 10/27/15 Re: Engineering Services 2016**
  - 4B. RFP received on 10/27/15 Re: Special Counsel 2016**
  - 4C. RFP received on 10/27/15 Re: Special Bond Counsel**
  - 4D. RFP received on 10/27/15 Re: ABC Prosecutor**
  - 4E. RFP received on 10/27/15 Re: Tax Appeal Counsel**
  - 4F. RFP received on 10/27/15 Re: Conflict Counsel Zoning Board**
  - 4G. RFP received on 10/27/15 Re: Counsel to Library Board**
  - 4H. RFP received on 10/27/15 Re: General Counsel Rent Control Board**
  - 4I. RFP received on 10/27/15 Re: Conflict Counsel Planning Board**
  - 4J. RFP received on 10/28/15 Re: Tenant's Advocacy Attorney**
  - 4K. RFP received on 10/28/15 Re: Zoning Board Attorney**
  - 4L. RFP received on 10/28/15 Re: Corporation Counsel**
  - 4M. RFP received on 10/28/15 Re: Alternate Prosecutor**
  - 4N. RFP received on 10/28/15 Re: Alternate Public Defender**
  - 4O. RFP received on 10/28/15 Re: Construction Code Litigation Counsel**
  - 4P. RFP received on 10/28/15 Re: Public Defender**
  - 4Q. RFP received on 10/28/15 Re: Prosecutor**
  - 4R. RFP received on 10/28/15 Re: Special Hearing Officer**

- 4S. RFP received on 10/28/15 Re: Tax Appeal Expert**
- 4T. RFP received on 10/29/15 Re: Insurance Fund Administrator**
- 4U. RFP received on 10/29/15 Re: Grant Consultant-Federal/State**
- 4V. RFP received on 10/29/15 Re: Webmaster/website Maintainer**
- 4W. RFP received on 10/29/15 Re: Financial Consultant**
- 4X. RFP received on 10/29/15 Re: Police Physician**
- 4Y. RFP received on 10/29/15 Re: Workers Compensation Attorney**
- 4Z. RFP received on 10/29/15 Re: Animal Control Officer**
- 4AA. RFP received on 10/29/15 Re: Risk Manager for Property and Casualty Insurance**
- 4BB. RFP received on 10/29/15 Re: Auditing Services**
- 4CC. Executed Sale Memorandum – Re: \$11,868,000 General Obligation Notes etc. (HCIA Pooled Note Program)**
- 4DD. Town Engineer’s Monthly Status report (Remington & Vernick) dated 11/2015**
- 4EE. Town Engineer’s Monthly Status report (CME Associate) dated 11/19/2015**
- 4FF. RFP received on 11/13/15 Re: Animal Shelter Services**
- 4GG. RFP received on 11/13/15 Re: EMS Billing Service**
- 4HH. RFP received on 11/13/15 Re: Interpreting Services**
- 4II. RFP received on 11/13/15 Re: IT Consultant Services**
- 4JJ. RFQ received on 11/13/15 Re: Consultant to Study Police Department Personnel**
- 4KK. RFP received on 11/13/15 Re: Architecture/Engineering Services Exterior Moisture Protection**
- 4LL. Supplemental Debt Statement filing**
- 4MM. Bid received 11/18/15 Re: Roof Leader Replacement**

**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: Authorizing Tax Appeal Attorney to Settle the Cases Set Forth on the “Settled Case” List Dated November 2, 2015 Attached Hereto
- R-2 RESOLUTION – Re: Approving Change Order No. 2 for the 2013 Roadway Improvements and Improvements to 66<sup>th</sup> Street
- R-3 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 219-66<sup>th</sup> Street (Fernando Cano)
- R-4 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6415 Dewey Ave., Apt. 1 (Ada Sanchez)
- R-5 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 418-56<sup>th</sup> Street, Apt. 9 (Vicenta Valdes)
- R-6 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 583-55<sup>th</sup> Street (Hector Fuentes)
- R-7 RESOLUTION- Re: Authorizing Purchase of (4) 2016 Police Interceptor SUVs for Police under State Contract (A83013)
- R-8 RESOLUTION- Re: Authorizing Purchase of (1) 2016 Chevrolet Suburban 4WD for the Office of Emergency Management under Cranford Co-Op #47CPCPS
- R-9 RESOLUTION - Re: Confirming use of Best Practices for the Award of Contracts
- R-10 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability
- R-11 RESOLUTION – Re: Authorizing the Town of West New York to Advertise for Bids for Various Projects/Services
- R-12 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 (**2<sup>nd</sup> Occasion**)
- R-13 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” (**2<sup>nd</sup> Occasion**)

## RESOLUTIONS

- R-14 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation - Chapter 159 - 2014 Drive Sober or Get Pulled Over Year End/Holiday
- R-15 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation - Chapter 159 - 2015 Drive Sober or Get Pulled Over Year End/Holiday
- R-16 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation - Chapter 159 - 2015 Body Armor
- R-17 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation - Chapter 159 - 2015 Clean Communities Program
- R-18 RESOLUTION – Re: Authorizing Tax Appeal Attorney to settle the 2011 Tax Assessment that was incorrectly set forth in the 9/16/15 “Settled Case List with 60 day payment terms” attached to Resolution dated 9/16/15 (Nickle Mgmt LLC vs Town of West New York)
- R-19 AMENDED RESOLUTION – Re: To approve purchase of Kronos Time Card System through the US Communities Cooperative Purchasing System
- R-20 RESOLUTION – Re: Commission Meeting Dates for 2016
- R-21 RESOLUTION-Re: Refund of Overpayments (\$20,172.14)
- R-22 RESOLUTION- Re: Refund of State Court Tax Appeal (\$969.00)
- R-23 RESOLUTION- Re: Refund of Redemption (\$291,510.89)
- R-24 RESOLUTION- Re: Refund of Premiums (\$57,800.00)
- R-25 RESOLUTION- Re: Hudson County Board Tax Appeal (\$587.84)
- R-26 RESOLUTION – Re: Endorsing FEMA Hurricane Sandy Hazard Mitigation Grant Program Application and Granting Acceptance of \$132,853 for Project FO-S90 – Generator for Town Hall
- R-27 RESOLUTION – Re: Authorizing re-bid for roof repairs to the Town Hall

## **RESOLUTIONS**

- R-28 RESOLUTION – Re: Amending Organization of the Department of Public Affairs
- R-29 AMENDING RESOLUTION – Re: Authorizing the Execution of Agreement with Innovative Government Consulting, LLC to Perform Certain Managerial Consulting Services for the Town of West New York
- R-30 RESOLUTION – Re: Authorizing Application to the New Jersey Civil Service Commission regarding Donated Leave Program  
*(This resolution was added to agenda during Agenda Meeting)*
- R-31 RESOLUTION – Re: Appoint Member of the Management Committee of the North Hudson Regional Fire & Rescue  
*(This resolution was added to agenda during Agenda Meeting)*
- R-32 RESOLUTION - Re: Authorizing Closure of Executive Session pursuant to NJSA 10:4-12(b)

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #18/15** An Ordinance Amending Hours for Street Sweeping
- O-2 Hearing and Final Adoption of Ordinance #19/15** An Ordinance Authorizing the Grant of an Easement to 6401 Park Avenue Investments, LLC Over City Property Known as Block 17, Lot 22 (6401 Park Avenue)
- O-3 Introduction of Refunding Bond Ordinance #20/15** REFUNDING BOND ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN SCHOOL BONDS, SERIES 2007B OF THE TOWN AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$2,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,250,000 REFUNDING BONDS OF THE TOWN OF WEST NEW YORK FOR FINANCING THE COST THEREOF
- O-4 Introduction of Refunding Bond Ordinance #21/15** REFUNDING BOND ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2007A OF THE TOWN AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$5,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,250,000 REFUNDING BONDS OF THE TOWN OF WEST NEW YORK FOR FINANCING THE COST THEREOF
- O-5 Introduction of Ordinance #22/15** An Ordinance Amending Designation of Drop Off Zone As Provided by the Americans with Disabilities Act
- O-6 Introduction of Ordinance #23/15** An Ordinance Designating “No Parking” Zone
- O-7 Introduction of Ordinance #24/15** An Ordinance Amending Chapter 181 Section 4(a) of the Town of West New York Municipal Code Regarding the fee for Permits for Dumpster/Construction Containers
- O-8 Introduction of Ordinance #25/15** An Ordinance Amending Chapter 379 of the Code of the Town of West New York (Tree Removal)
- O-9 Introduction of Ordinance #26/15** An Ordinance Amending Chapter 248 of the Code of the Town of West New York (Massage Parlors)
- O-10 Introduction of Ordinance #27/15** An Ordinance Establishing Chapter \_\_\_\_ of the Code of the Town of West New York (Construction Cranes)