

Town of West New York
Commission Meeting
Regular Meeting

Thursday, July 21, 2016 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: 6/22/16 (Regular Session)**
Special Meeting: 6/30/16 (Regular Session)
7/7/16 (Regular Session)
2. **Payment of Claims: July 21, 2016**
3. **Receipt of Financial Report: Month of June 2016**
4. **Communications:**
 - 4A. **Public Hearing Re: Application from NJ Transit Section 5310 Grant Program, for one 8-passenger extended van, one 12-passenger minibus, and \$88,500 in operating funds to assist in providing transportation to senior citizens and/or people with disabilities in West New York, New Jersey**
5. **Proclamations:**
 - 5A. **Honoring Ulysses Grant Dietz**
 - 5B. **Honoring Emilio Ruiz Perez**
 - 5C. **Honoring Steven Kern**
 - 5D. **Honoring Mayor Kelvin Antonio Cruz Caceres**
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

- B-1 HEARING - Re: 2016 Municipal Budget
- B-2 RESOLUTION – Re: Amendments to 2016 Municipal Budget
- B-3 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the year 2016

RESOLUTIONS

- R-1 RESOLUTION – Re: Authorizing Settlement Agreement in the matter known as Jeffery Green v. Town of West New York, et al
- R-2 RESOLUTION – Re: Authorizing Settlement Agreement in the matter known as Sonia Gonzalez v. Town of West New York, et al
- R-3 RESOLUTION – Re: Refunds of Redemptions (\$124,163.81)
- R-4 RESOLUTION – Re: Refunds of Premiums (\$161,500.00)
- R-5 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$3,839.35)
- R-6 RESOLUTION – Re: Tax Corrections (312-18 54th Street)
- R-7 RESOLUTION – Re: Concerning payment of Claims for Workers Compensation and General Liability for the month of July 2016
- R-8 RESOLUTION – Re: Cancelling Grant Receivables and Appropriated Reserves
- R-9 RESOLUTION – Re: Cancellation of Other Trust Reserve – Public Defender, other trust fund
- R-10 RESOLUTION – Re: Requesting Approval of the Director of Division of Local Government Services to Establish a Dedicated Trust by Rider for Donations – Elevator Inspections Pursuant to NJS 40A:4-39 et seq.
- R-11 RESOLUTION – Re: Approving payment for emergency cleaning and other costs concerning hoarding of cats at 562 West 52nd Street, West New York
- R-12 RESOLUTION – Re: To Approve Participation in Federal 1033 Program for use of Surplus Equipment
- R-13 RESOLUTION – Re: To reject bid for Salt Shed Retaining Wall and to authorize re-advertisement for bids
- R-14 RESOLUTION – Re: To reject low bid and award contract to Envirocon for Town Hall Generator Installation
- R-15 RESOLUTION – Re: To reject bid for the Kitchen Renovations at Sunshine Gardens
- R-16 RESOLUTION – Re: To approve contract with the Spire Group CPAs and Consultants for General Accounting Services (Term: 7/22/16-12/31/16)
- R-17 RESOLUTION – Re: to Approve Temporary Professional Services Agreement for Grant Management Services with Accurate Amendment Solutions LLC
- R-18 RESOLUTION – Re: to Approve Contract with the Coyote Builders & Developers, LLC and Power Point Electr. Contr. LLC for General Contracting Services

RESOLUTIONS

- R-19 RESOLUTION – Re: Awarding contract to Royal Printing Services for printing services for the Town of West New York
- R-20 RESOLUTION – Re: Cancelling balances of completed General Capital Improvement Authorizations
- R-21 RESOLUTION – Re: Authorizing the Town Clerk to Advertise To Receive Bids for "Third Party Elevator Inspection Services" on Thursday, August 11th 2016 at 10:00 a.m. in Town Clerk's Office
- R-22 RESOLUTION – Re: Authorizing the Town Clerk to re-advertise to Receive Bids for "Uniform Rental and Cleaning Services (2nd Occasion)" on Thursday, August 11, 2016 at 10:30 a.m. in Town Clerk's Office
- R-23 RESOLUTION – Re: Approving shared services agreement with the West New York Housing Authority for use of Community Room
- R-24 RESOLUTION – Re: Authorizing the Town Clerk to Advertise To Receive Bids for "Construction of Dog Park"
- R-25 RESOLUTION – Re: Approve contract with See Click Fix, Inc. for provision of mobile application for town residents
- R-26 RESOLUTION – Re: To extend the contract for elevator inspection services (term: July 1 – October 1, 2016)
- R-27 RESOLUTION – Re: Accepting Municipal Alliance Grant
- R-28 RESOLUTION – Re: To approve contract with SwiftReach for Reverse 911 services
- R-29 RESOLUTION – Re: To approve shared services agreement with the Township of North Bergen for use of the North Bergen Police Department Firearms Range
- R-30 RESOLUTION – Re: Authorizing Advances for Expenses Related to Out-of-State Travel, Pursuant to NJSA 40:5-16.1

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #13/16** An Ordinance amending Chapter 80 “Police Department” of the code of the Town of West New York
- O-2 Hearing and Final Adoption of Ordinance #14/16** An Ordinance Creating the Town of West New York Identification Card Program
- O-3 Hearing and Final Adoption of Ordinance #15/16** An Ordinance amending Chapter 361 of the Code of the Town of West New York entitled “swimming pools”
- O-4 Hearing and Final Adoption of Ordinance #16/16** An Ordinance amending Chapter 174 “dogs and other animals” of the Code of the Town of West New York
- O-5 Introduction of Ordinance #17/16** An Ordinance Amending Chapter 161 of the Code of the Town of West New York Entitled “Uniform Construction Codes”