

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

*Thursday, September 15, 2016 at 6:00 p.m.*  
**(6:30 p.m. Work Session)**

**Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

- 1. Approval of Minutes: Regular Meeting: 8/18/16 (Regular Session)**
- 2. Payment of Claims: September 15, 2016**
- 3. Receipt of Financial Report: Month of August 2016**
- 4. Communications: None**
- 5. Proclamations:**
  - 5A. Honoring Magda Rodriguez**
- 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:** Bingo & Raffles (RL #1840 – Laymen & Laywomen’s Action Club)
- R-2 **RESOLUTION – Re:** Bingo & Raffles (RL #1841 – St. Joseph of the Palisades Church)
- R-3 **RESOLUTION – Re:** Concerning payment of Claims for Workers Compensation and General Liability for the month of September, 2016
- R-4 **RESOLUTION – Re:** Tax Corrections (6317 Polk Street)
- R-5 **RESOLUTION – Re:** Authorizing Refund of Tax Lien Redemptions
- R-6 **RESOLUTION – Re:** Refund of Overpayments of Taxes
- R-7 **RESOLUTION – Re:** Refund of Tax Lien Premiums
- R-8 **RESOLUTION – Re:** Tax Corrections (Various Properties)
- R-9 **RESOLUTION – Re:** Approving the Corrective Action Plan for the Year 2015 Audit Report
- R-10 **RESOLUTION – Re:** Resolution of the Town of West New York Providing for the Issuance of Refunding Bonds for the Refunding of Certain of the Town's General Improvement Bonds and School Bonds dated April 15, 2007; Providing for the Forms, Maturities and other Details of said Bonds; Authorizing a Preliminary Official Statement and an Official Statement; Providing for the Sale of the Refunding Bonds; and Approving and Authorizing the Execution and Delivery by the Town of a Continuing Disclosure Certificate, a Bond Purchase Agreement and an Escrow Deposit Agreement

## **RESOLUTIONS**

- R-11 **RESOLUTION – Re:** Resolution of the Town of West New York Providing for a Single and Combined Issue of General Obligation Bonds; Authorizing the Sale of \$5,047,000 Principal Amount of General Obligation Bonds, Series 2016; Authorizing Advertisement of a Notice of Sale; Authorizing the Chief Financial Officer to Sell and Award the Bonds; Determining the Form and Other Details of the Bonds; and Authorizing Other Matters Relating Thereto
- 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: Redevelopment Counsel (Period: 10/21/16-10/20/17)
- R-13 **RESOLUTION – Re:** Amended Resolution Authorizing Signature of Borough of Carteret’s Statement of Concurrence as to Use of Radio Frequency
- R-14 **RESOLUTION – Re:** Resolution Approving Contract for Third Party Elevator Inspection Services to EIC Inspection Agency Corporation
- R-15 **RESOLUTION – Re:** Appointing Daniel Roque as Alternate to the Hudson Regional Health Commission
- R-16 **RESOLUTION – Re:** Accepting the 2016 JAG Grant
- R-17 **RESOLUTION – Re:** Approving amendment to contract for Tax Appeal Counsel with the law firm Waters McPherson McNeill
- R-18 **RESOLUTION – Re:** Authorizing Extension of the Redeveloper Agreement with Roseland/Port Imperial LLC
- R-19 **RESOLUTION – Re:** Establishing and appointing members to the Best Practices Committee for the award of contracts for 2016-2017
- R-20 **RESOLUTION – Re:** Authorizing Shared Services Agreements with the West New York Board of Education for various services
- R-21 **RESOLUTION – Re:** Authorizing Executive Session pursuant to NJSA 10:4-12(b)

## **ORDINANCES**

- O-1 Hearing and Final Adoption of Ordinance #18/16** An Ordinance Amending Salary Schedule
- O-2 Introduction of Ordinance #19/16** An Ordinance Amending Chapter 414 of the Code of the Town of West New York Entitled “Zoning”
- O-3 Introduction of Ordinance #20/16** An Ordinance amending Chapter 338 of the Town of West New York Municipal Code “Signs”